

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, April 12, 2021

Time: 9:00 AM

Place: This meeting will be conducted as a virtual meeting. Due to social distancing guidelines related to the COVID-19 pandemic, the Board of Supervisors will participate by Zoom and will not be present at the Courthouse. Please see the information below for viewing and listening options.

Join Zoom Meeting

<https://zoom.us/j/92730654608?pwd=MER6T2dIK2pGTDRkRVB4RURyTStXZz09>

Meeting ID: 927 3065 4608

Passcode: 412088

877 853 5247 US Toll-free

888 788 0099 US Toll-free

AGENDA

Board members reserve the right to move items from the order listed on the agenda.

PUBLIC COMMENTS - At this time, anyone may address the Board on matters of which are on the agenda. Please go to the podium, state your name and home address. Individuals wishing to comment on a public hearing will be given the opportunity during that respective hearing. Individual remarks are limited to three minutes.

1. PROCLAMATIONS

A. There are no proclamations for approval at this meeting.

2. APPROVAL OF MINUTES OF MEETING OF

A. March 29, 2021

3. CONSENT ITEMS

The following items will be acted upon by a single motion, without separate discussion, unless a Supervisor requests that a specific item be considered separately.

A. Quarterly revenue report Auditor
Quarterly revenue report Recorder
Quarterly revenue report Sheriff

4. PROCUREMENT PROCEDURES

A. There are no procurement procedures for approval at this meeting.

5. PUBLIC HEARINGS

- A. Proof of publication
- B. Public hearing for ZC#03-08-21 KSSB Revocable Trust/Gerald Connolly and Mike Weber, Surveyor A-1, Agricultural to R-2, Single Family Residential
- C. Public hearing for ZC#03-07-21 Martin & Mary Langel and Jerome Riniker A-1, Agricultural to A-2, Agricultural Residential

6. APPROVAL OF PLATS

- A. Resolution – to approve Final Plat - Fox Ridge #2
- B. Resolution – to approve Final Plat - Keller Acres
- C. Resolution – to approve Final Plat - Lynch Industrial Subdivision
- D. Resolution – to approve Final Plat - Ridgeway Subdivision
- E. Resolution – to approve Final Plat - Wildcat Third Addition

7. ACTION ITEMS

The Board may approve, deny, or table any action item.

- A. Resolution - to approve the hiring of deputies, assistants and clerks
- B. Resolution – to approve necessary documents with Mathy Construction D/B/A River City Paving for the HMA resurfacing with milling on Horseshoe Rd, N Cascade Rd, Military Rd, & Schueller Heights Rd, Project LFM-M22(01)-7X-31
- C. Resolution - to approve necessary documents with Mathy Construction D/B/A River City Paving for the HMA resurfacing, culvert replacement, & grading on Kemp Rd & Kane Rd, Project LOST-22(03)--73-31
- D. Resolution - to approve necessary documents with Horsfield Construction Inc. for the PCC overlay - unbonded on Roller Coaster Rd & N Cascade Rd, Project LFM-P22(01)--7X-31
- E. Resolution - to approve the D.A.R.E. quarterly claim

8. COMMUNICATIONS

Correspondence that the Board will receive and file without taking action.

- A. There are no communication items for approval at this

meeting.

9. APPOINTMENTS

A. Appointments

1. Airport Board of Adjustment
2. Board of Health
3. Eminent Domain
4. Food Policy Council
5. Historical Preservation
6. Investment Policy Committee
7. Sunnycrest Advisory Board

10. PERSONNEL REQUISITIONS

A. Engineering Technician II

11. TABLED AND PENDING ITEMS

12. PUBLIC COMMENTS - **At this time, anyone may address the Board on matters of which are of concern to that person and which are NOT agenda items. Please go to the podium, state your name and home address. Please be aware that the Board is limited in their ability to respond to such inquiries and Iowa Code prohibits the Board from deliberating or acting on items not appearing on the agenda. Individual remarks are limited to three minutes.**

WORK SESSIONS AND GENERAL UPDATES

10:00 a.m. COVID Update

10:15 a.m. Work session with Sheriff regarding building project

10:45 a.m. Work session to discuss request to expand ATV/UTV hours of operation

11:00 a.m. Work session to discuss citizen boards and commissions appointment process

11:15 a.m. Boards and Commissions Update

In compliance with Iowa Code Section 21.4, Board of Supervisors meeting agendas are posted on the bulletin board outside the Board Chambers and the County website a minimum of 24 hours prior to the scheduled meeting. After such time, the posted agenda will not change; however, agenda packet

attachments may be modified or added until the start of the meeting.

If you require the assistance of auxiliary aids or services to participate in this meeting because of a disability, immediately call the County Auditor's Office at 589-4499 or the County Personnel Office at 589-4445. If you are hearing impaired, call Relay Iowa TTY at 1-800-735-2942.