

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, April 19, 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/94902062189?pwd=L21YeGE1bkIxVnhHVet3aFRuME9ZZz09>

Meeting ID: 949 0206 2189

Passcode: 973091

888 788 0099 US Toll-free

877 853 5247 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. Motion to approve Proclamation Soil and Water Stewardship Week
2. APPROVAL OF MINUTES OF MEETING OF
 - A. April 5, 2021
 - B. April 12, 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. There are no consent items for approval at this meeting.
4. PROCUREMENT PROCEDURES
 - A. Request for Quotes - 2021 Model Year Large Regular Cab 4x4 with 8' Box, 10,000 lb. GVWR Pickup Truck

- B. Request for Quotes - 2021 Model Year Crew Cab ½ ton HD 4x4 with 6.5' Box, 6,800 lb. GVWR Pickup Truck
- C. Request for Quotes - 2021 Model Year Extended Cab ½ ton HD 4x4 with 6.5' Box, 6,900 lb. GVWR Pickup Truck
- 5. PUBLIC HEARINGS
 - A. There are no public hearings for this meeting.
- 6. APPROVAL OF PLATS
- 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 the third amendment to the Child Support County Staffing Contract
 - C. Resolution - to approve the County Purchasing Card Administrative Policy
 - D. Resolution - to approve the County Procurement Administrative Policy
- 8. COMMUNICATIONS
 - Correspondence that the Board will receive and file without taking action.*
 - A. MMP Recker Farm South #59825; Jeff Schmitt #67275
- 9. APPOINTMENTS
 - A. Open Vacancies
- 10. PERSONNEL REQUISITIONS
 - A. Motion to approve the personnel requisition for Deputy Sheriff - Jail Division
- 11. TABLED AND PENDING ITEMS
 - A. There are no tabled or pending items for this meeting.
- 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

8:30 a.m. Work session with County Engineer

1. Discussion regarding haul routes on Monastery Rd and Pfab Trucking
2. Engineer's Report
3. General Road Department Discussion

10:00 a.m. COVID Update

10:15 a.m. Work session to discuss health insurance opt-out plan

10:30 a.m. Work session to discuss Dubuque County Grant Program

10:45 a.m. Dubuque County Emergency Loan Program

11:00 a.m. Work session to discuss EB Lyons agreement framework

11:30 a.m. Work Session with 911 Service Board Chair and Sheriff to discuss purchase of radio towers

11:45 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.