

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, May 3, 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/94035694548?pwd=b1k5L0NMNHZwZjdsbHlBdUJwMFkydz09>

Meeting ID: 940 3569 4548

Passcode: 766489

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. Mental Health Month

2. APPROVAL OF MINUTES OF MEETING OF

A. April 26, 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 - fuel for Secondary Roads

5. PUBLIC HEARINGS

6. APPROVAL OF PLATS
7. ACTION ITEMS
The Board may approve, deny, or table any action item.
 - A. Resolution - to approve Revolving Loan for the Dyersville Farmer's Community Fire Dept
8. COMMUNICATIONS
Correspondence that the Board will receive and file without taking action.
 - A. City of Sageville annexation
9. APPOINTMENTS
 - A. Open Vacancies
10. PERSONNEL REQUISITIONS
 - A. There are no personnel requisitions for approval at this meeting.
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

8:15 a.m. Work session with County Engineer:

1. Discussion regarding Pfab Trucking exemption permit for Monastery Rd
2. Discussion regarding Gansen Quarry
3. Engineer's Report
4. General Road Department Discussion

10:00 a.m. COVID Update

10:15 a.m. Work session to introduce new Sunnycrest Administrator, Dani Ettema

10:20 a.m. Work session with Budget Director to discuss American

Rescue Plan Act funding

11:00 a.m. Work session with IT Director to discuss Master Services Agreement - Fiber

11:15 a.m. Work Session to discuss updated EB Lyons agreement
Boards and Commissions Update

11:30 a.m. Work session with County Auditor Dragotto to enter Closed session pursuant to Iowa Code Section 20.5(j) for the purpose of discussing the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

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.