

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, May 10, 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. CROP walk
2. APPROVAL OF MINUTES OF MEETING OF
 - A. May 3, 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. Liquor/Beer permits Graceland Tavern; Fillmore Bar & Grill; Dubuque Driving Range; Derby Grange Golf
4. PROCUREMENT PROCEDURES
 - A. Proof of Publication
 - B. Receipt of Quotes - 2021 Model Year Large Regular Cab 4x4 with 8' Box, 10,000 lb. GVWR Pickup Truck

- C. Receipt of Quotes - 2021 Model Year Crew Cab ½ ton HD 4x4 with 6.5' Box, 6,800 lb. GVWR Pickup Truck
- D. Receipt of Quotes - 2021 Model Year Extended Cab ½ ton HD 4x4 with 6.5' Box, 6,900 lb. GVWR Pickup Truck
- 5. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Motion to approve Notice of Public Hearing - FY21 Budget Amendment #4
 - C. Public hearing for ZC#03-09-21 William Lawler A-1, Agricultural to R-2, Single Family Residential
- 6. APPROVAL OF PLATS
 - A. Resolution - to approve Final Plat - Lawler Farm Subdivision
 - B. Resolution - to approve Final Plat - Farnear Holsteins Subdivision
 - C. Resolution - to approve Final Plat - Lot 1-1 & Lot 2-1 Heritage Acres
- 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 Progressive Structures LLC for the 2021 culvert replacements on various roads, Project L-C22(02)--73-31
 - C. Resolution - to approve necessary documents with Bard Materials, C.J. Moyna & Sons, River City Stone, and Wendling Quarries for the Supply and deliver maintenance rock for the Dubuque County Secondary Road Department
 - D. Resolution - to approve the temporary delayed travel restrictions of county roads on August 11, 2021 to August 14, 2021 for the Major League Baseball 2021 Field of Dreams Event
 - E. Resolution - to approve Iowa DOT Preconstruction Agreement No. 2021-C-085 for Project No. NHSX-136-3(54)--3H-31 on US 52 / Iowa 136
 - F. Resolution - to approve the Master Co-location and Shared Services Agreement between Dubuque County and

the City of Dubuque

- G. Resolution - authorizing the Chair to sign grant agreement with USDA NRCS for Watershed & Flood Prevention Operations (WFPO) award

8. COMMUNICATIONS

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

- A. Greater Dubuque Development
- B. MMP Phillips Pork Production, LLC #69268; Andy Rahe Site #69239

9. APPOINTMENTS

- A. Open Vacancies

10. PERSONNEL REQUISITIONS

- A. There are no personnel requisitions for approval at this meeting.

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

9:45 a.m. Boards and Commissions Update

10:00 a.m. COVID Update

10:15 a.m. Work session with Eric Schmechel to discuss Watershed Program update

11:15 a.m. Work session with Sheriff Kennedy to discuss the new gun law

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.