

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, May 17, 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. Historical Preservation Month
2. APPROVAL OF MINUTES OF MEETING OF
 - A. May 10, 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. Motion to approve Proof of Publication - Budget Amendment #4
 - B. Receipt of Bids - Dubuque County Audit

- C. Motion to approve Request for Qualifications for the Watershed and Flood Prevention Operations (WFPO) Plan
- 5. PUBLIC HEARINGS
 - A. There are no public hearings for this meeting.
- 6. APPROVAL OF PLATS
 - A. There are no plats for approval at this meeting.
- 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 Fahrner Asphalt LLC for the Furnish and Apply Pavement Marking Paint for the Dubuque County Secondary Road Department
 - C. Resolution - to approve document to update authorized representative for FEMA grant program
 - D. Resolution - to approve the MOU with the City of Dubuque to terminate the Point of Delivery (POD) facility at the Grand River Center
- 8. COMMUNICATIONS
 - Correspondence that the Board will receive and file without taking action.*
 - A. Board of Health resignation (2)
 - B. Cascade Urban Renewal Area Amendment
 - C. Dyersville Area Community Foundation
- 9. APPOINTMENTS
 - A. Open Vacancies
- 10. PERSONNEL REQUISITIONS
 - A. PFT Deputy Sheriff
- 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

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

1. Discussion regarding Oakland Farms Road and Thunder Hills Road
2. Engineer's Report
3. General Road Department Discussion

9:45 a.m. Boards and Commissions Update

10:00 a.m. COVID Update

10:15 a.m. Work session to discuss American Rescue Plan Act funding

10:45 a.m. Work session with Sheriff Kennedy regarding department staffing proposal

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.