

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, May 24, 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. There are no proclamations for approval at this meeting.
2. APPROVAL OF MINUTES OF MEETING OF
 - A. May 14, 2021
 - B. May 17, 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. Proof of Publication
 - B. Receipt of Quotes - fuel for Secondary Roads

5. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing
- B. Public Hearing on FY21 Budget Amendment #4
 - 1. Motion to approve - Adoption of FY21 Budget Amendment #4
 - 2. Resolution - to approve FY21 Appropriations Amendment #4
 - 3. Resolution - to approve FY21 Fund Transfers Amendment #4

6. APPROVAL OF PLATS

- A. Resolution - to approve Final Plat - Dietz Farm Subdivision Plat 5

7. ACTION ITEMS

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

- A. Resolution to authorize CDBG reimbursement invoice to IEDA
- B. Resolution - to approve necessary documents with Turpin Dodge of Dubuque for the purchase of one 2021 Model Year Large Regular Cab 4x4 with 8' Box, 10,000 lb. GVWR Pickup Truck
- C. Resolution - to approve necessary documents with Turpin Dodge of Dubuque for the purchase of one 2021 Model Year Crew Cab ½ ton HD 4x4 with 6.5' Box, 6,800 lb. GVWR Pickup Truck
- D. Resolution - to approve necessary documents with Turpin Dodge of Dubuque for the purchase of one 2021 Model Year Extended Cab ½ ton HD 4x4 with 6.5' Box, 6,900 lb. GVWR Pickup Truck
- E. Resolution - to approve the temporary road closure request from the Farley Fire Department and EMS for of a portion of Holy Cross Road (Y13) for their 100th anniversary celebration
- F. Resolution - to approve the Dubuque County Food Policy Council services contract with Limestone Bluff

8. COMMUNICATIONS

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

- A. Board of Health Resignation
 - B. Manure Management Plans - Demmer Family Farm; Jason Wolfe; Jason Wolfe Site 2; Scott Steffensmeier; Steve Hoeger; Strief Farm
9. APPOINTMENTS
- A. Open Vacancies
10. PERSONNEL REQUISITIONS
- A. PFT Correction Officer
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

10:00 a.m. COVID Update

10:15 a.m. Work session with Food Policy Council representatives to discuss annual update

10:30 a.m. Work session to discuss 911 towers and possible action

10:45 a.m. Work session to discuss County building re-openings and possible action

11:15 a.m. Work session to discuss meeting of June 1st.

11:25 a.m. Boards and Commissions Update

- 1. Discussion and possible action on appointment of County representative to the Dubuque Airport Master Plan Technical Advisory Committee

11:30 a.m. Work session with County Auditor Dragotto to enter Closed session pursuant to Iowa Code Section 21.5(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.