

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Tuesday, June 1, 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/98529407441?pwd=Uk45K3hEYkZ3YjRVUWUrN1JHNmcxQT09>

Meeting ID: 985 2940 7441

Passcode: 608524

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. National Guard Recognition
2. APPROVAL OF MINUTES OF MEETING OF
 - A. May 24, 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. Beer permit for the Epworth Sportsmen's Gun Club
4. PROCUREMENT PROCEDURES
 - A. There are no procurement procedures for approval at this meeting.
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 the amended administrative services contract with ECIA for the Dean FEMA buyout project
 - C. Resolution - to approve Dubuque County three year audit contract with Eide Bailly
 - D. Resolution - to approve City of Dubuque tax abatement
- 8. COMMUNICATIONS
 - Correspondence that the Board will receive and file without taking action.*
 - A. MMP Hilltop - Jeff Lucas #69250
- 9. APPOINTMENTS
 - A. Open Vacancies
- 10. PERSONNEL REQUISITIONS
 - A. Motion to approve the personnel requisition for PFT Co-Director of Nursing
 - B. Motion to approve the personnel requisition for PFT Clinical Scheduler
 - C. Motion to approve the personnel requisition for PFT Deputy Auditor-Accounts Payable
- 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

1. Operation New View Final Audit Presentation

10:00 a.m. COVID Update

10:15 a.m. Work session with Watershed Program Director, Eric Schmechel and County Auditor Dragotto to discuss revisions to the Chapter 3 Floodplain Ordinance.

10:35 a.m. Work session with Kevin Kotz for the Dubuque County Fairgrounds quarterly update

10:50 a.m. Discussion regarding ECR Regional Budget

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.