

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, June 7, 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/94065684473?pwd=eDN0aGc1amlCUXJQS0RBUKJ5UHB6dz09>

Meeting ID: 940 6568 4473

Passcode: 425377

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. There are no proclamations for approval at this meeting.
2. APPROVAL OF MINUTES OF MEETING OF
 - A. June 1, 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. Annual cigarette permit applications - Highway 20 Auto Truck Plaza LLC; Harvey's Airline Inn LTD; Mid-Mart Inc
4. PROCUREMENT PROCEDURES
 - A. There are no procurement procedures for approval at this meeting.
5. PUBLIC HEARINGS

- A. Motion to approve notice of public hearing - Chapter 3 Flood Plain ordinance
- 6. APPROVAL OF PLATS
 - A. Resolution – to approve Final Plat - Grobstick's Subdivision Plat 2
 - B. Resolution – to approve Final Plat - Vize Place #2
- 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 contract with Regional Transit Authority providing transportation services to Sunnycrest Manor
 - C. Resolution – to approve General Assistance Director
 - D. Resolution - to Approve Dubuque County Audit - Eide Bailly
 - E. Resolution - to approve FY22 Byrne Justice Assistance Grant (JAG) application
 - F. Resolution - to approve FY22 D.A.R.E. grant application
- 8. COMMUNICATIONS

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

 - A. MMP Miller Custom Hogs #67333
 - B. MMP Scott Ungs #58921
- 9. APPOINTMENTS
 - A. Appointments
 - 1. Greater Dubuque Development's Board of Directors
 - 2. Proxy for the Regional Planning Affiliation Tech Board
 - B. Open Vacancies - Informational Only
- 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

8:30 a.m. Work session with County Engineer:

1. Engineer's Report
2. General Road Department Discussion

10:00 a.m. COVID Update

10:15 a.m. Work session with IDNR representative, Jason Conn, to discuss updates to the floodplain ordinance

10:30 a.m. Work session to discuss American Rescue Plan Act funding

11:00 a.m. Work session with Disability Services Director, Ann Cameron, to discuss stakeholder committee

11:15 a.m. Work session with VA Director, Randy Rennison, to discuss General Assistance program and Veterans Affairs Outreach program

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.