

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, June 14, 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 7, 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. Fireworks permit for Dyersville Commercial Club Park

B. Fireworks permit for Farley Fire Department

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. Resolution – to approve Final Plat - Hoeger Farm Subdivision
- B. Resolution – to approve Final Plat - Weinschenk Place

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 support of the Fiscal Year 2022 funding for the Rural County Transportation Program (RCTP) projects list
- C. Resolution – to approve the Letter of Agreement with the Deputy Sheriffs' Association for the Correction Officer FY22 wage scale
- D. Resolution - approve Technical Advisory Team for WFPO grant
- E. Resolution - to approve the Radio Tower lease buy out
- F. Resolution - to approve the final acceptance of public safety communications system
- G. Resolution - to approve the Tollgate Road temporary closure

8. COMMUNICATIONS

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

- A. Letter from the City of Dubuque regarding real estate

9. APPOINTMENTS

- A. Open Vacancies

10. PERSONNEL REQUISITIONS

- A. Motion to approve the personnel requisition for PFT Sunnycrest Director of Food Services
- B. Motion to approve the personnel requisition for PFT Maintenance Worker I for Secondary Roads Department

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 Dyersville Events to discuss their funding request

10:30 a.m. Work session and possible action regarding MLB Letter of Agreement and Clean Space Ordinance

10:45 a.m. Closed session with pursuant to Iowa Code Section 20.5(i) for the purpose of evaluating the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

11:15 a.m. Work session and possible action, Ed Raber, Interim Board Executive Director Position post 6/30/2021

11:45 a.m. Boards and Commissions Update

1. Governor Reynold's visit

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.