

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, June 21, 2021

Time: 9:00 AM

Place: The public may participate in this meeting at the Courthouse, 4th Floor - Board Chambers, 720 Central Ave, Dubuque or via Zoom.

The public may also participate via Zoom:

<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. St. Mark's Summer Learning Week

2. APPROVAL OF MINUTES OF MEETING OF

A. June 14, 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 Midwest Fireworks, LLC

4. PROCUREMENT PROCEDURES

A. There are no procurement procedures for approval at this meeting.

5. PUBLIC HEARINGS

A. Public Hearing - Proposed amendment to the Chapter 3 -

Flood Plain Management ordinance.

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 FY22 Budget Appropriations
- C. Resolution – to approve FY22 Budget Transfers
- D. Resolution – to approve the lease with Banner Investments for the DHS office space
- E. Resolution – to approve the lease with the City of Dubuque for the Juvenile Court Services department
- F. Resolution – to approve the leases with Dubuque Idea Campus for the MH-DS department offices
- G. Resolution – to approve the Letter of Agreement between Dubuque County and Major League Baseball.
- H. Resolution – to approve necessary contract documents with Mulgrew Oil co. for premium biodiesel fuel and Demmer Oil Co. for ethanol blended gasoline (gasohol) for FY2022 for the Dubuque County Secondary Road Department
- I. Motion to Approve Duplicate Warrant - Laboratory Corp of America

8. COMMUNICATIONS

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

9. APPOINTMENTS

- A. Appointments
1. Airport Board of Adjustment
 2. Airport Zoning Commission
 3. Board of Health
 4. Disability Council
 5. Eminent Domain
 6. Fire Department Loan Fund Committee

7. Food Policy Council
8. Historic Preservation Commission
9. Investment Policy Committee
10. Library District Board of Trustees
11. Veteran Affairs Commission
12. Zoning Board of Adjustment
13. Zoning Commission
- B. Open Vacancies
10. PERSONNEL REQUISITIONS
 - A. Clerk IV for Records Office
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 Gansen Quarry
2. Engineer's Report
3. General Road Department Discussion

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 Eric Schmechel to discuss Watershed Program update

11:15 a.m. Boards and Commissions Update

11:30 a.m. Work session with HR Administrator regarding collective bargaining. Closed session for the purpose of discussing strategy for

upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17 (3).

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.