

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Tuesday, July 6, 2021

Time: 9:00 AM

Place: Board Chambers, 4th Floor, Courthouse and Zoom

Join Zoom Meeting

<https://zoom.us/j/97400341285?pwd=U2hSdGpFTW5pWkMzOFFnMG5aNEx2dz09>

Meeting ID: 974 0034 1285

Passcode: 900674

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 28, 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. Request for Proposals (RFP) FY22 Digital
Orthophotography

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 - approve service agreement with The Howard E. Nyhart Company, Inc. for actuarial services for the FY21 Interim GASB 75 actuarial update and the Iowa 509A actuarial certification
- C. Resolution – to approve FY22 salaries for non-bargaining county employees
- D. Resolution – to approve Memorandum of Agreement for the Urban County Coalition
- E. Resolution - to approve addendum and extension of lease with TFM Co for 75 Locust St Dubuque IA 52001
- F. Resolution – to approve Amendment No. 2 to the 28E Funding Agreement with the City of Dubuque for the Southwest Arterial project.
- G. Resolution - to approve the necessary documents with Martin Equipment for the purchase of one 2021 John Deere Wacker Neuson Double Drum Roller
- H. Resolution – to approve the temporary delayed travel restrictions of county roads on July 16th & 17th for the 19th Annual Pella Red Rock Threshers Tractor Ride
- I. Resolution – to approve the temporary delayed travel restrictions of county roads on September 11, 2021 for Annual Sherrill Fest Parade
- J. Resolution – to approve the temporary delayed travel restrictions of county roads on August 21, 2021 for Special Olympics Iowa's Side by Side UTV Benefit Ride
- K. Resolution – to approve the revised General Assistance Application for rent and utility assistance and General Assistance Guidelines.

8. COMMUNICATIONS

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

- A. Auditor letter to Board of Supervisors regarding county grant programs - June 2021
- B. Sheriff representative for Compensation Board

- C. City of Cascade addition to the Cascade Urban Renewal Area
- 9. APPOINTMENTS
 - A. Open Vacancies
- 10. PERSONNEL REQUISITIONS
 - A. There are no personnel requisitions for approval at this meeting.
- 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 possible shared surveyor position
- 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 to discuss DMATS 2050 Long Range Transportation Plan

11:00 a.m. Work session with Randy Rennison to discuss General Assistance program updates

11:20 a.m. Boards and Commissions Update

- 1. Conservation Board Update

07/07/2021 1:00 p.m. Work session to conduct WFPO request for

qualifications with Eric Schmechel

1. Join 7/7/2021 Work Session Zoom Meeting:
<https://zoom.us/j/95753822901?pwd=Wm1taEZHeTBzNmZzNjhmcS29DVmMvQT09>
Meeting ID: 957 5382 2901
Passcode: 980074
888 788 0099 US Toll-free
877 853 5247 US Toll-free

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.