

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, July 12, 2021

Time: 9:00 AM

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

Join Zoom Meeting

<https://zoom.us/j/92444760977?pwd=YUpVRkp5VG90cnp3R3VmZDRiMkpxZz09>

Meeting ID: 924 4476 0977

Passcode: 154536

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. July 6 & 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. Quarterly revenue report Auditor

B. Quarterly revenue report Recorder

C. Quarterly revenue report Sheriff

4. PROCUREMENT PROCEDURES

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

5. PUBLIC HEARINGS

A. Proof of Publication - Public Hearing

- B. Public hearing for ZC#06-12-21 Eldon & Kathleen Trumm, A-1 Agricultural to A-2 Agricultural Residential
 - C. Public hearing for ZC#06-13-21 Norma Weber/Jodi Russell & Gary Weber, Executors and Marlene Weber, A-1 Agricultural to A-2 Agricultural Residential
 - D. Public hearing for ZC#06-14-21 Robert & Leda Breiner, A-1 Agricultural to R-1 Rural Residential
6. APPROVAL OF PLATS
- A. Resolution – to approve Final Plat - North Fork Maquoketa River Sub Plat 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 Memorandum of Agreement for the Urban County Coalition
 - C. Resolution – to approve the use of county vehicles administrative policy
 - D. Resolution – to approve the county cellular phone administrative policy
 - E. Resolution – to approve the FY22 County Substance Abuse Prevention Grant Amendment
 - F. Resolution - to approve DARE quarterly claim report
 - G. Resolution - to approve DARE Annual report
 - H. Discussion and possible action on WFPO RFQ Consultant selection
8. COMMUNICATIONS
- Correspondence that the Board will receive and file without taking action.*
- A. There are no communication items for approval at this meeting.
9. APPOINTMENTS
- A. Appointments
 - 1. Disabilities Council
 - B. Open Vacancies
10. PERSONNEL REQUISITIONS

- A. Motion to approve the personnel requisition for Outreach Coordinator
- B. Motion to approve the personnel requisition for TFT Election Clerks I & II (4 positions total)
- 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 Hillcrest representatives to review FY22 brain health services assessment for geriatric population.

10:40 a.m. Work Session to discuss the Dubuque County Emergency Bridge Loan program

11:00 a.m. Work session with Urban County Coalition representatives to review the 2021 legislative session

11:30 a.m. Boards and Commissions Update

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.