

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, August 23, 2021

Time: 9:00 AM

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

Join Zoom Meeting

<https://zoom.us/j/99052114330?pwd=c21OT1lwWGtSMExyUUpQT2VNVHBpdz09>

Meeting ID: 990 5211 4330

Passcode: 148627

877 853 5247 US Toll-free

888 788 0099 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. August 16, 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. Class BB five day beer permit St Joseph's Key West; Class LC liquor license Burkey's Bar and Grill; Class LC liquor license Rhody's Double J, LLC

B. Fireworks permit for Spencer Kohn August 28th

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 - Circle Ridge Subdivision Plat 4
 - B. Resolution - to approve Final Plat - Ridge View Acres
 - C. Resolution - to approve Final Plat - Schmitt Estates
- 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 the temporary delayed travel restrictions of county roads on August 28th for the 13th Annual Volga City Truck Cruise Ride
 - C. Resolution - to approve ITC Reimbursement Agreement for John Deere Roundabout Project area
 - D. Resolution - to approve ECIA Brownfields Coalition Member Acknowledgement
 - E. Resolution-to approve agreement with Western Dubuque Community School District for D.A.R.E. School Resource Officer funding
 - F. Resolution - to approve the official Dubuque County seal for use on ballots
 - G. Resolution - to approve the lease with the City of Dubuque for the Juvenile Court Services department
 - H. Resolution - to approve Contract Agreement with JEO Consulting Group for Professional Services to complete NRCS WFPO Plan and Environmental Document
 - I. Resolution - Recommendation for the FY22 Digital Orthophotography bid award
- 8. COMMUNICATIONS

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

 - A. MMP McDermott Farms
- 9. APPOINTMENTS
 - A. Open Vacancies
- 10. PERSONNEL REQUISITIONS

- A. Motion to approve the personnel requisition for Township Trustee (51)
 - B. Motion to approve the personnel requisition for Township Clerks (17)
 - C. Motion to approve the personnel requisition for a full time Environmental Specialist in the Public Health department
 - D. Motion to approve the personnel requisition for 2 full time Clerk IV positions in the Treasurer's office
11. 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 ITC Reimbursement Agreement for John Deere Roundabout Project area
- 2. Engineer's Report
- 3. General Road Department Discussion

9:45 a.m. COVID Update

10:00 a.m. Work session to discuss Environmental Specialist position

10:15 a.m. Work session with Eric Schmechel to discuss Watershed Program and JEO (WFPO / NRCS) scope of services contract

10:45 a.m. Work session to discuss Township clerks and trustees

11:00 a.m. Work session to discuss conservation bond referendum

11:30 a.m. 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.

11:50 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.