

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Tuesday, September 7, 2021

Time: 9:00 AM

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

Join Zoom Meeting

<https://zoom.us/j/93767978170?pwd=Nm5tVE80d0w1dDNDN0dGVllhY1FmQT09>

Meeting ID: 937 6797 8170

Passcode: 784821

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. International Day of Peace

B. September Is National Voter Registration Month

2. APPROVAL OF MINUTES OF MEETING OF

A. August 30, 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. 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. 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 ECIA Brownfields Coalition Member Acknowledgement
 - C. Duplicate Warrant - Vrbn Fire Protection \$5,639.00
 - D. Resolution - to place a bond referendum on the November 2, 2021 election ballot
 - E. Resolution - to create funding policies related to the proposed Water & Land Legacy bond
 - F. Resolution - approving and recommending Community Foundation of Greater Dubuque application for Fund 10 funds
 - G. Motion to authorize the Dubuque County Board of Supervisors Chairperson to sign a release resulting from closed session discussion pursuant to the Code of Iowa section 21.5(c)
- 8. COMMUNICATIONS
 - Correspondence that the Board will receive and file without taking action.*
 - A. MMP Bernard County Dairy - Amended
 - B. Dubuque Area Chamber of Commerce letter of support for Water & Land Legacy bond referendum
- 9. APPOINTMENTS
 - A. Appointments
 - 1. Board of Supervisors Proxy appointment for the TAG Committee
 - B. Open Vacancies
- 10. PERSONNEL REQUISITIONS
 - A. Motion to approve the personnel requisition for 2 full time Clerk IV positions in the Treasurer's office
 - B. Motion to approve the personnel requisition for Clerk III for Treasurer
- 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

8:30 a.m. Work session with County Engineer:

1. Engineer's Report
2. General Road Department Discussion

9:30 a.m. COVID Update

9:45 a.m. Work session with the Community Foundation of Greater Dubuque to discuss their MH-DS funding request for Brain Health & Disabilities Support

10:05 a.m. Work session with Hills and Dales to discuss MH-DS funding request for Employee Stabilization & Capacity Building

10:25 a.m. Work session with Hillcrest to discuss MH-DS funding request for AccessMeCare

10:45 a.m. Work Session with Hillcrest to discuss proposal to ECR for Qualified Opportunity Zone Proposal

11:05 a.m. Work Session with Hillcrest for proposal to ECR for Staff Recruitment, Retention & Loyalty Project

11:25 a.m. Work Session with Hillcrest on proposal to ECR for Access-Hub

11:45 a.m. Closed session pursuant to Iowa Code Section 21.5(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

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.