

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, September 20, 2021

Time: 9:00 AM

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

Join Zoom Meeting

<https://zoom.us/j/98377336413?pwd=elAyekhFZzFURDdYaElydEhNSlFSZz09>

Meeting ID: 983 7733 6413

Passcode: 437384

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. September 7, 2021

B. September 13, 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. Resolution – to approve Final Plat - Dostal Subdivision
- 7. ACTION ITEMS
 - The Board may approve, deny, or table any action item.*
 - A. Resolution - to approve lease agreement with Greg and Roxanne Wille for winter equipment parking
 - B. Resolution – to approve ITC Reimbursement Agreement for John Deere Roundabout Project area
- 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. Eminent Domain Compensation Commission
 - 2. Equal Opportunity Committee
 - 3. Investment Policy Advisory
 - B. Open Vacancies
- 10. PERSONNEL REQUISITIONS
 - A. There are no personnel requisitions for approval at this meeting.
- 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. Foth Infrastructure - John Deere BUILD Grant Project Update
- 2. Engineer's Report

3. General Road Department Discussion

9:30 a.m. Work session to discuss BOS meeting schedule

9:50 a.m. Work session to discuss potential federal vaccination mandates. Discussion regarding mask utilization in County facilities.

10:20 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.