

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, September 27, 2021

Time: 5:30 PM

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

Join Zoom Meeting

<https://zoom.us/j/96385755465?pwd=ejZTK0g3dTM0VExWby81bFJNUkFGQT09>

Meeting ID: 963 8575 5465

Passcode: 845550

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 20, 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. FY21 final financials for the 1st Judicial District –
Department of Correctional Services

B. Class BB beer permit-Mid Mart

4. PROCUREMENT PROCEDURES

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

5. PUBLIC HEARINGS

A. Notice of Public Hearing for Amendments to Zoning Ordinance

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 necessary documents with LyCox Enterprises, Inc. for the purchase of one 2021 Walk 'n' Roll Retriever
 - B. Resolution - to approve the necessary documents with Kucera International for digital photography
8. COMMUNICATIONS

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

 - A. MMP - BKK Enterprises, Inc #58773
 - B. COVID-19 Bridge Loan Update
 - C. Motion to receive and file City of Dubuque Annexation 156.25 Acres
 - D. Motion to receive and file City of Dubuque Annexation 51.56 Acres
9. APPOINTMENTS
 - A. 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.**

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.