

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, October 4, 2021

Time: 9:00 AM

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

Join Zoom Meeting

<https://zoom.us/j/94084871271?pwd=ejZaUGV6bXBnRjkxNkV4TVlza0U2Zz09>

Meeting ID: 940 8487 1271

Passcode: 489424

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. Brain Health Awareness
2. APPROVAL OF MINUTES OF MEETING OF
 - A. September 27, 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 WCN wine permit - Sunset Ridge Winery, LLC
 - B. Class LC Liquor license - Harvey's Airline Inn, LTD
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 FY21 Annual Urban Renewal report for the Department of Management
 - C. Resolution - to approve the financial institutions to be depositories of the Dubuque County funds
 - D. Resolution - to approve the 28E agreement with Delaware County for the shared Licensed Surveyor position
 - E. Resolution - to approve the Methamphetamine Drug grant extension
 - F. Resolution - to approve the Anti-Heroin grant extension
- 8. COMMUNICATIONS
 - Correspondence that the Board will receive and file without taking action.*
 - A. Resignation notice from Treasurer Stierman
 - B. Handouts from the September 22, 2021 28e Watershed Semi-Annual Meeting
 - C. MMP-AAA Pork Site 2 #70693
- 9. APPOINTMENTS
 - A. Appointments
 - 1. Equal Opportunity Committee
 - 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

8:30 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 to discuss road vacation request and update on Knapp Trailer Park

10:15 a.m. Work session with IT Director to discuss Conduit Purchase Opportunity SW Arterial

10:30 a.m. Work session with Budget Director for an ARPA Update

10:50 a.m. Work session with HR Administrator to discuss DEI proposal

11:15 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.