

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, November 1, 2021

Time: 9:00 AM

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

Join Zoom Meeting

<https://zoom.us/j/92081075969?pwd=SjNnK2loZi95TUUyN3ZjU3JMTEEx5UT09>

Meeting ID: 920 8107 5969

Passcode: 831839

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. Hospice Month
2. APPROVAL OF MINUTES OF MEETING OF
 - A. October 25, 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 for Barrel Head Winery
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 FY22 Tom Hancock Memorial Fire and EMS Grant Recommendations
- B. Resolution - to approve the D.A.R.E. 1st quarter reimbursement claim
- C. Duplicate Warrant - Sara Kamm \$58.00
- D. Resolution – to approve the Electronic Services System 28E Agreement and Amendment
- E. Resolution - to approve signing of EB Lyons 28E agreement

8. COMMUNICATIONS

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

- A. MMP - Duschner Dairy #63444

9. APPOINTMENTS

- A. Open Vacancies

10. PERSONNEL REQUISITIONS

- A. PFT Sunnycrest Food Service Director
- B. PFT Conservation Naturalist

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

9:45 a.m. COVID Update

Work session for MHDS-ARPA applications

- 1. North East Iowa Area Agency on Aging
- 2. St. Mark Youth Enrichment
- 3. Mercy One

4. Hillcrest Family Services

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.