

NOTICE OF MEETING  
DUBUQUE COUNTY BOARD OF SUPERVISORS

**Date:** Monday, December 6, 2021

**Time:** 9:00 AM

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

Join Zoom Meeting

<https://zoom.us/j/99730161295?pwd=am5BT1BkL01nQmRYSGlJeGRscCtwQT09>

Meeting ID: 997 3016 1295

Passcode: 289747

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. November 29, 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. Proof of Publication - Public Hearing

B. Notice of Public Hearing to amend Chapter 22 - Rural Address Ordinance

- C. Notice of Public Hearing to amend Chapter 51 - Election Precincts Ordinance
- D. Public Hearing - Amendments to Ordinance Chapter 1 - Zoning
- 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 authorize signature for ECIA Brownfields RLF Coalition Member acknowledgement
  - C. Resolution - to approve revised ITC Reimbursement Agreement for John Deere Roundabout Project area
  - D. Resolution – to approve the Safety Committee administrative policy
  - E. Resolution – to approve the On-the-Job Injury and Illness administrative policy
  - F. Resolution – to approve the Transitional Work Assignments administrative policy
- 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. Disabilities Council
  - B. Open Vacancies
- 10. PERSONNEL REQUISITIONS
  - A. Motion to approve the personnel requisition for Part Time Custodian in Facilities Maintenance
- 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**

9:30 a.m. COVID Update

9:45 a.m. Work session with Sheriff Kennedy to discuss construction projects.

10:15 a.m. Work session to discuss point of service program

1. MercyOne Presentation - Medication Assisted Treatment
2. Dubuque County Early Childhood
3. General program discussion

11:15 a.m. Work session to discuss Facilities Maintenance truck and trailer proposal

11:30 a.m. Work Session to discuss filling Treasurer vacancy

11:40 a.m. Work session to discuss Board meeting schedule

11:45 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.**