NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, March 23, 2020**
Time: 5:30 p.m.
Place: Board Chambers, 4th Floor, Courthouse

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AGENDA

PLEDGE OF ALLEGIANCE

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.

A. Mayor Buol
B. Public

1. PROCLAMATIONS

2. APPROVAL OF MINUTES OF MEETING OF MARCH 9, 13, 16, 18, 2020

3. CONSENT ITEMS

4. PROCUREMENT PROCEDURES

A. Proof of Publication
B. Receipt of Bids – bridge replacement on Holy Family Ln, Project L-B21(02)—73-31
C. Request for Quotes – one current model year heavy duty tandem axle truck for the Dubuque County Secondary Roads Department
D. Request for Quotes – snow equipment to be installed on one tandem axle truck for the Dubuque County Secondary Roads Department
E. Notice to Bidders – 2020 culvert replacements on various roads, Project L-C21(02)—73-31

5. PUBLIC HEARINGS
A. Proof of Publication
B. Public Hearing on FY20 Budget Amendment #3
   1. Adoption of FY20 Budget Amendment #3
   2. Resolution approving FY20 Appropriations Amendment #3
   3. Resolution approving FY20 Fund Transfers Amendment #3
C. Public Hearing on FY21 Budget
   1. Resolution adopting the FY21 County Budget and Certification of Taxes
   2. Resolution adopting the FY21 Compensation for Elected Officials and their Deputies

6. APPROVAL OF PLATS

7. ACTION ITEMS
   A. Resolution - appointment of deputies, assistants and clerks
   B. Resolution – Approve the Amended FY20 Secondary Road Budget and FY21 Secondary Road Budget to be submitted to the Iowa Department of Transportation
   C. Resolution – Approve the temporary delayed travel restrictions of county roads on April 18, 2020 for the 1st ATV/UTV Family/Friends Ride Event
   D. Resolution – Approve necessary documents with Mathy Construction D/B/A River City Paving for the HMA Paving – Full Depth reclamation on Lansing Rd and Black Hills Rd, Project LOST-21(02)–73-31
   E. Resolution – Reject all bids for the Microsurfacing on Asbury Rd, Military Rd, Schueller Heights Rd, and Skyline Rd, Project LFM-M21(01)–7X-31
   F. Resolution – Approve delegate for signing necessary documents with Mathy Construction D/B/A River City Paving for the HMA resurfacing with milling and pipe culverts project on Monastery Rd, Project FM-C031(107)–55-31
   G. Resolution – Approve delegate for signing necessary documents with Mathy Construction D/B/A River City Paving for the HMA resurfacing – full depth reclamation and pipe culverts project on Waupeton Rd, Project FM-C031(108)–55-31
   H. Resolution – Approve delegate for signing necessary documents with Mathy Construction D/B/A River City Paving for the HMA resurfacing, pipe culverts, and RCB new single box culvert project on Dyersville East Rd, Project FM-C031(109)–55-31
   I. Resolution – Approve plans and specifications for the 2020 culvert replacements on various roads, Project L-C21(02)–73-31

8. COMMUNICATIONS
   A. Proof of publication – Zoning cases
9. APPROVAL OF APPOINTMENTS
   A. Board of Health
   B. Open Vacancies

10. PERSONNEL REQUISITIONS

11. TABLED AND PENDING ITEMS

12. 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. Make your comments; however, no formal action on your comments may be taken at this time because of the notice requirements

2:30 p.m. Work session on action teams

2:45 p.m. Work session regarding COVID-19 response
   A. Response Team update
   B. Rick Dickinson, GDDC and Wendy Mimhm-Herold, NICC
   C. ONE DUBUQUE proposal
   D. COVID-19 Coordinator
   E. County policy

5:15 p.m. Work session with County Engineer
   A. Engineer’s report
   B. General Road Department discussion

*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.*