

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, April 13, 2015 Time: 9:00 a.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
 - A. April 2015 - Sexual Assault Awareness Month

2. APPROVAL OF MINUTES OF MEETING OF MARCH 23, 30, APRIL 2 AND 9, 2015

3. CONSENT ITEMS
 - A. County receipt of IDNR Manure Management Update for Jake Supple - Recker Farm North
 - B. County receipt of IDNR Manure Management Update for Agri-Vest, Inc. for Recker Farm South
 - C. Quarterly report of the Auditor
 - D. County receipt of IDNR Manure Management Update for Ronald Miller - Miller-Wolfe Farm
 - E. Renewal of Class LC liquor license - Fillmore Bar & Grill
 - F. New Class BB beer permit - Bernard Commercial Club
 - G. Class E liquor license - Bears, Burgers & Buns (added Native Wine Privilege)
 - H. Renewal of Class WCN Native Wine Permit - Park Farm Winery
 - I. New Class BB beer permit - Simmons Promotions, Inc. - Keith Simmons
 - J. Quarterly report of the Recorder
 - K. Recommendation from the Dubuque County Assessor regarding allowance and disallowance for 2014 Business Tax Credit applicants
 - L. Recommendation from the City of Dubuque Assessor regarding allowance and disallowance for 2015 Business Tax Credit applicants
 - M. County receipt of IDNR Manure Management Plan/Update from Demmer Family Farms LLC (Russ Demmer)

4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Public Hearing - Amendment to Zoning Ordinance - ZC#03-04-15 - Loras and Susan Wolfe - A-1 Agricultural to M-1 Industrial

5. PROCUREMENT PROCEDURES

- A. Proof of Publication - Procurement Procedures
- B. Receipt of Quotes/Recommendation of IT Superintendent for IT firewall network equipment
- C. Request for Quotes - One current model tandem heavy duty truck minimum 58,000 GVWR for the Dubuque County Highway Department
- D. Request for Quotes - One current model single axle truck minimum 35,000 GVWR for the Dubuque County Highway Department
- E. Notice to Bidders - bridge repair, erosion control on six bridges in Dubuque County, Project L-DHRS19-73-31
- F. Notice to Bidders - bridge repair, erosion control on five bridges in Dubuque County, Project L-DHIR21-73-31
- G. Notice to Bidders - bridge repair, erosion control on Lake Eleanor Road bridge in Dubuque County, Project L-DHIR22-73-31

6. APPROVAL OF PLATS

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approve request for Release of Funds and Certification and related documents- County Contract #08-DRH- 204-Multi Family New Construction Rd. #6 - Historic Tama
- C. Resolution - approve amendment to EMS System Development Grant Contract #5885EM31
- D. Resolution - amend Dubuque County Credit/Procurement Card Policy
- E. Resolution - approve Joint Agreement with the City of Dubuque to amend the established urban renewal area known as the Dubuque Industrial Center Development District
- F. Resolution - request for payment #80 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-204
- G. Resolution - approve Amended FY-2015 Secondary Road Budget and Amended FY-2015 Secondary Road Construction Program and FY-2016 Secondary Road Budget and FY-2016 Secondary Road Construction Program
- H. Resolution - approve plans and specifications for bridge repair, erosion control on six bridges in Dubuque County, Project L-DHRS19-73-31
- I. Resolution - approve plans and specifications for bridge repair, erosion control on five bridges in Dubuque County, Project L-DHIR21-73-31
- J. Resolution - approve plans and specifications for bridge repair, erosion control on Lake Eleanor Road bridge in Dubuque County, Project L-DHIR22-73-31
- K. Resolution - approve ICT (Iowa Community Trust) Trust Administration Agreement, Trust Administration Fee Agreement and Participating Agency Election Agreement with Cottingham and Butler Health Insurance Services for the provision of health insurance benefits for eligible Dubuque County employees effective July 1, 2015

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
 - 1) Amendment to Zoning Ordinance - ZC#12-15-14 - Dan & Lou Ann Arensdorf - A-1 Agricultural to M-2 Heavy Industrial
 - 2) Amendment to Zoning Ordinance - ZC#01-01-15 - Royal Oaks Development/JAG Properties LLC - B-2 Highway Business to M-1 Industrial

9. APPOINTMENTS

- A. Equal Opportunity Committee -twelve 3-year terms, 5/6 women, 5/6 men
- B. MH-DD Stakeholders Committee -three 3-year terms ending June 30, 2017 (one providers, two advocacy group); five 3-year terms ending June 30, 2016 (three - advocacy group, consumer/family; two - providers); four unexpired 3-year terms ending June 30, 2015 (advocacy group, consumer/family);
- C. Airport Zoning Commission - one 6-year term ending December 31, 2020
- D. Historic Preservation Commission - two unexpired 3-year terms ending December 31, 2016; one 3-year term ending December 31, 2017
- E. Eastern Iowa Regional Housing Authority Board - one 2-year term ending August 14, 2015
- F. Airport Board of Adjustment - two 5 year terms ending February 15, 2016 (man and woman)
- G. Center Township Trustee - one 4-year term ending December 31, 2018; Dubuque Township Clerk - one 4-year term ending December 31, 2018; Dubuque Township Trustees - two 4-year terms ending December 31, 2018 and one unexpired term ending December 31, 2016; Whitewater Township Clerk - one 4-year term ending December 31, 2018; Whitewater Township Trustees - one 4-year term ending December 31, 2018, one unexpired term ending December 31, 2016
- H. Eminent Domain Compensation Commission - three 1-year terms ending June 30, 2015 - (one Owner-City Property; two Bankers, Auctioneers, Appraisers, Property Managers)
- I. Zoning Commission - one 4-year term ending July 1, 2018 (man or woman)
- J. Sunnycrest Manor Operational Board of Directors - one unexpired term ending December 31, 2017 (man)

10. PERSONNEL REQUISITIONS

- A. Direct Care Staff at Sunnycrest Manor
- B. PFT Clerk IV - Legal Secretary at the County Attorney's Office

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**

13. EXECUTIVE SESSION

- A. Residency determination of Clients
- B. Admissions to Community-Based Facilities

8:00 a.m. Worksession with County Engineer staff

- A. Review of Dubuque County Engineer job posting
- B. Petition from St. Catherine Road residents regarding road request
- C. Project Updates
- D. General Road Department discussion

9:45 a.m. Worksession with Zoning Administrator

- A. Entrance Permit Appeals
 - 1. Vivian Fettkether Farm Trust/Don Fettkether
 - 2. Hugh Coyle and Vicky Gibbs
 - 3. WHKS/City of Dubuque (2)
 - 4. Justin Burds (3)
- B. General zoning issues discussion

10:15 a.m. Worksession with Auditor

- A. Update on Election Annex space
- B. Review of Credit/Procurement Card Policy

10:30 a.m. Worksession with Veteran's Affairs Commission regarding Office Space

11:30 a.m. GENERAL RELIEF HEARINGS

2:00 p.m. Worksession with Library Board regarding

- 1. Correspondence - County representation on the Dubuque County Library Board
- 2. Staffing

2:30 p.m. Eide Bailly presentation of FY14 Financial Audit

3:00 p.m. Worksession regarding proposed increase to Dubuque County Revolving Loan Fund

3:15 p.m. Worksession with City of Dubuque Economic Development Director Maurice Jones regarding Joint Agreement with the City of Dubuque to amend the established urban renewal area known as the Dubuque Industrial Center Development District

3:30 p.m. Worksession with Auditor and staff regarding Township Clerk and Trustee appointments

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.