

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, April 21, 2014 Time: 5:30 p.m.
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
 - A. April - Month of the Young Child

2. APPROVAL OF MINUTES OF APRIL 7 AND 14, 2014

3. CONSENT ITEMS
 - A. Quarterly report of the Sheriff
 - B. New Class BB liquor license - Bernard Commercial Club
 - C. Renewal of Class LC liquor license - Fillmore Bar & Grill
 - D. Quarterly report of the Recorder
 - E. Renewal of Class BB beer permit - Mid Mart, Inc.

4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Notice of Public Hearing - HMA resurfacing project on Swiss Valley Road, Project LFM-(14SWVA)-7X-31

5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures
 - B. Receipt and Recommendation of Quotes for Dubuque County Highway Department
 - 1) Large pickup, heavy duty, 4-wheel drive, crew cab, 6'5" box, 9,500 lb. GVWR minimum, straight side body, V8 engine, automatic transmission, new model year
 - 2) ½ ton pickup truck, heavy duty, 4-wheel drive, extended cab, 6'5" box, 6,700 lb. GVWR minimum, straight side body, V8 engine, automatic transmission, new model year
 - 3) ½ ton pickup truck, heavy duty, 4-wheel drive, regular cab, 8' box, 6,700 lb. GVWR minimum, straight side body, V8 engine, automatic transmission, new model year
 - C. Request for Proposals - furnish and apply pavement marking paint for the Dubuque County Highway Department

6. APPROVAL OF PLATS

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Duplicate warrant - Menards
- C. Resolution - approve Treasurer's request to refund property taxes for two eligible parcels
- D. Resolution - Joint Agreement with the City of Dubuque to amend an established urban renewal area known as the Dubuque Technology Park Economic Development District
- E. Resolution - approve vendor and necessary documents for one (1) large pickup, heavy duty, 4-wheel drive, crew cab, 6'5" box, 9,500 lb. GVWR minimum, straight side body, V8 engine, automatic transmission, new model year for the Dubuque County Highway Department
- F. Resolution - approve vendor and necessary documents for one (1) ½ ton pickup truck, heavy duty, 4-wheel drive, extended cab, 6'5" box, 6,700 lb. GVWR minimum, straight side body, V8 engine, automatic transmission, new model year for the Dubuque County Highway Department
- G. Resolution - approve vendor and necessary documents for one (1) ½ ton pickup truck, heavy duty, 4-wheel drive, regular cab, 8' box, 6,700 lb. GVWR minimum, straight side body, V8 engine, automatic transmission, new model year for the Dubuque County Highway Department
- H. Resolution - FY15 Collective Bargaining Agreement with the Dubuque County Secondary Road Unit represented by Teamsters Local 120
- I. Resolution - FY15 Collective Bargaining Agreement with the Dubuque County Courthouse/Library Unit represented by Teamsters Local 120
- J. Resolution - request for payment #4 for CDBG program #13-OT-001
- K. Resolution - request for payment # 51 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-004
- L. Resolution - request for payment #59 for Jumpstart Federal Housing Rehabilitation Payment Program #08-DRH-204
- M. Resolution - approve change in permit fees charged by Dubuque County for minor erosion and sediment control (ESC) permits

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From county residents regarding request to rescind the Dubuque County Smart Plan
- C. From the City of Dyersville regarding the proposed amendment for the Consolidated Dyersville Economic Development District and related meeting and Public Hearing
- D. From County Auditor regarding CDBG administrative costs
- E. From County Auditor regarding update of county phone system
- F. From the Health Dimension Group regarding the operational assessment of Sunnycrest Manor

9. APPOINTMENTS

- A. Equal Opportunity Committee -twelve 3-year terms, 5/6 women, 5/6 men
- B. MH-DD Stakeholders Committee - 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); two unexpired 3-year terms ending June 30, 2014 (advocacy group, consumer/family)
- C. Airport Zoning Commission - one 6-year term ending December 31, 2014
- D. Historic Preservation Commission - one 3 year term ending December 31, 2016 (man or woman); one unexpired 3-year term ending December 31, 2014 (woman)
- 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. Board of Health - one 3 year term ending December 31, 2016 (man or woman)
- H. Dubuque Township Trustee - one 4 year term ending December 31, 2016
- I. Eminent Domain Compensation Commission - one year term ending June 30, 2014 -one Banker, Auctioneer, Appraiser, Property Manager
- J. EMS Advisory Committee - two 4 year terms ending December 31, 2017 (man and woman)

10. PERSONNEL REQUISITIONS

- A. Direct Care Staff at Sunnycrest Manor
- B. PFT Nursing Home Administrator at Sunnycrest Manor

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
- C. Tax Suspensions Request

11:00 a.m. Worksession with County Assessor regarding county future property tax revenue affected by SF295

11:15 a.m. Worksession with City of Dubuque regarding Joint Agreement with the

City of Dubuque to amend an established urban renewal area known as the Dubuque Technology Park Economic Development District

- 12:00 p.m. Presentation of FY13 Dubuque County Audit by Eide Bailly
- 1:00 p.m. GENERAL RELIEF HEARINGS
- 3:00 p.m. Worksession with the Dubuque County Historic Preservation Commission regarding funding request
- 3:45 p.m. Worksession with County Zoning Administrator regarding
1. Entrance Permit appeals
 - A. Bart Burds
 - B. Mike and Shawn Strief
 - C. Tim and Sarah Hilby
 2. Clark property violation update
- 4:00 p.m. Worksession with County Engineer
- A. Entrance maintenance policy
 - B. Equipment quotes
 - C. Knepper Lane
 - D. City View Drive facility estimate
 - E. Project updates
 - F. General road department discussion

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.