

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, April 27, 2015 Time: 5:30 p.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF APRIL 23, 2015
3. CONSENT ITEMS
 - A. Quarterly report of the Sheriff
 - B. County receipt of IDNR Manure Management for Zach Domeyer
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures
 - B. Request for Proposals - one (1) new 2015 Ford Police Interceptor Utility 4 door AWD
 - C. Receipt and Recommendation of Quotes - One (1) current model tandem heavy duty truck, minimum 58,000 GVWR for the Dubuque County Highway Department
 - D. Receipt and Recommendation of Quotes - One (1) current model single axle truck, minimum 35,000 GVWR for the Dubuque County Highway Department
 - E. Receipt of Bids - bridge repair, erosion control on six bridges in Dubuque County, Project L-DHRS19-73-31
 - F. Receipt of Bids - bridge repair, erosion control on five bridges in Dubuque County, Project L-DHIR21-73-31
 - G. Receipt of Bids - bridge repair, erosion control on Lake Eleanor Road bridge in Dubuque County, Project L-DHIR22-73-31
6. APPROVAL OF PLATS
 - A. Resolution - approve final plat of Brimeyer Subdivision - Sec 7 - Peru Township
 - B. Resolution - approve final plat of Vize Place - Sec 36 - Center Township
 - C. Resolution - approve final plat of McGarry Acres - Sec 33 - Mosalem

- D. Township
Resolution - approve final plat of Hermsen Farm Subdivision - Sec 6 - Taylor Township
- E. Resolution - approve final plat of Brimeyer Place No. 3 - Sec 2 & 11 - Dubuque Township
- F. Resolution - approve final plat of Resurrection Cemetery Plat 1 - Sec 17 - Dubuque Township
- G. Resolution - approve final plat of Derby Grange Acres - Sec 8 - Dubuque Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
1. Amended Resolution 15-070 - change approval date for Jim Bodnar
- B. Resolution - approving contract extension for audit services for 2015, 2016 and 2017
- C. Resolution - approve FY2016 Substance Abuse Prevention Grant Application with the Iowa Department of Public Health
- D. Resolution - approve FY2016 EMS Systems Development Grant Application with Iowa Department of Public Health
- E. Resolution -approving increased funding to Rural Fire department and Emergency Medical Service revolving loan funds
- F. Resolution - approve 2nd Quarter Substance Abuse Grant (D.A.R.E.) expenses
- G. Resolution - approve vendor and necessary documents for purchase of one (1) current model tandem heavy duty truck, minimum 58,000 GVWR
- H. Resolution - approve vendor and necessary documents for purchase of one (1) current model single axle truck, minimum 35,000 GVWR
- I. Resolution - request for payment #66 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-004
- J. Resolution - request for payment # 81 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-204
- K. Resolution - approve request for Release of Funds and Certification and related documents- County Contract #08-DRH- 204-Multi Family New Construction Rd. #6 - 600 South St.-Clinton Project
- L. Resolution - approve amended 28E agreement with Delaware County for interim County Engineer services

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
 - 1) Amendment to Zoning Ordinance - ZC#11-11-14 - Lee & Jodi Wulfekuhle - A-1 Agricultural to M-1 Industrial - Conditional
 - 2) Amendment to Zoning Ordinance - ZC#11-12-14 - Tom Brimeyer Farms LLC - A-1 Agricultural to R-2 Single Family Residential
 - 3) Amendment to Zoning Ordinance - ZC#02-02-15 - Richard & Judy Brimeyer - A-1 Agricultural to R-2 Single Family Residential
 - 4) Amendment to Zoning Ordinance - ZC#02-03-15 - Daniel & Lou Ann Arensdorf - M-2 Heavy Industrial to A-1 Agricultural
- B. Initial proposal and response to the Dubuque County Assistant County Attorney's Association regarding collective bargaining

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. Historic Preservation Commission - two unexpired 3-year terms ending December 31, 2016; one 3-year term ending December 31, 2017
- D. Eastern Iowa Regional Housing Authority Board - one 2-year term ending August 14, 2015
- E. Airport Board of Adjustment - two 5 year terms ending February 15, 2016 (man and woman)
- F. 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 - one 4-year terms ending December 31, 2018 and one unexpired term ending December 31, 2016; Whitewater Township Trustees - one 4-year term ending December 31, 2018, one unexpired term ending December 31, 2016
- G. Eminent Domain Compensation Commission - three 1-year terms ending June 30, 2015 - (one Owner-City Property; two Bankers, Auctioneers, Appraisers, Property Managers)
- H. Zoning Commission - one 4-year term ending July 1, 2018 (man or woman)
- I. Sunnycrest Manor Operational Board of Directors - one unexpired term ending December 31, 2017 (man)
- J. Notice of Vacancy (1) - Dubuque County Library Board - five vacancies beginning July 1, 2015 with terms to be determined
- K. Annual reappointments of Township Clerks and Trustees with terms ending December 31, 2014

10. PERSONNEL REQUISITIONS

- A. Direct Care Staff at Sunnycrest Manor
- B. TPT Urban Youth Corps at Dubuque County Conservation
- C. TPT Urban Youth Corps Crew Member at Dubuque County Conservation- 4 positions
- D. PFT Custodian at Dubuque County Courthouse
- E. PPT Custodian at Dubuque County Courthouse - 2 positions

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
- 8:30 a.m. Executive Session with County Attorney per Iowa Code 21.5 (1) ©
- 9:00 a.m. Worksession with County Engineer staff
- A. Right of Way Easement discussion
 - B. Correspondence from CJ Moyna regarding the Asbury Road Project
 - C. Project Updates
 - D. General Road Department discussions
- 10:00 a.m. Worksession with Whispurring Hope regarding providing animal shelter services
- 10:15 a.m. Worksession with County Auditor staff regarding election annex lease proposal
- 10:30 a.m. Worksession with County Maintenance Superintendent regarding staffing
- 11:45 am. GENERAL RELIEF HEARINGS
- 3:30 p.m. Worksession with Dyersville Economic Development regarding Dubuque County Revolving Loan Fund program
- 2:00 p.m. Worksession with Conservation Director regarding equipment purchase
- 2:15 p.m. Worksession regarding Legislative Update
- 3:45 p.m. Executive Session per Iowa Code 21.5 (j)
- 4:30 p.m. Worksession with Zoning Administrator
- A. Entrance Permit Appeal
 1. TMB of Dyersville LLC/Kurt Burbach
 2. Andrew Recker
 3. Jim and Kimberly Wolf
 - B. Somerset Hills road issue
 - C. Althea Freiberger Estate request for access

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.