

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, May 5, 2014 Time: 9:00 a.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF APRIL 21 AND 28, 2014
3. CONSENT ITEMS
 - A. County receipt of IDNR Manure Management Plan/Update from Jason Wolfe
 - B. Fireworks Permit - Jason Wall
 - C. Renewal of Class BB beer permit - Epworth Sportsmens Gun Club - Change of Ownership
 - D. Renewal of Class BB beer permit - Epworth Sportsmens Gun Club
 - E. Renewal of Class WCN native wine permit - Park Farm Winery
 - F. County receipt of IDNR Manure Management Plan/Update from Ronald Miller
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Public Hearing - HMA resurfacing project on Swiss Valley Road, Project LFM-(14SWVA)-7X-31
 - C. Notice of Public Hearing - FY14 Budget Amendment #3
 - D. Notice of Public Hearing - FY14 decrease in departmental appropriations
5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures
 - B. Receipt and Recommendation of Proposals - furnish and apply pavement marking paint for the Dubuque County Highway Department
 - C. Notice to Bidders - HMA resurfacing project on Swiss Valley Road, Project LFM-(14SWVA)-7X-31

6. APPROVAL OF PLATS

- A. Resolution - final plat of Volkens Addition - Sec 4 - Dodge Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - request for payment #5 for CDBG program #13-OT-001
- C. Resolution - request for payment # 52 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-004
- D. Resolution - request for payment #60 for Jumpstart Federal Housing Rehabilitation Payment Program #08-DRH-204
- E. Resolution - approve Amendment #15 for Iowa Economic Development Authority Contract Number 08-DRH-204
- F. Resolution - approve Substance Abuse Prevention Grant Application with the Iowa Department of Public Health
- G. Resolution - approve 3rd quarter D.A.R.E. expenses for FY14
- H. Resolution - approve plans and specifications for HMA resurfacing project on Swiss Valley Road, Project LFM-(14SWVA)-7X-31
- I. Resolution - approve Supplemental Agreement #1 to the proposal for professional services with WHKS & Co. For the Hales Mill Road roadway and bridge project
- J. Resolution - approve contractor and necessary documents to furnish and apply pavement marking paint for the Dubuque County Highway Department
- K. Resolution - approve FY15 Collective Bargaining Unit Agreement with the Dubuque County Deputy Sheriff's Association
- L. Resolution - approve Treasurer's request to refund property taxes for two eligible parcels

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From County residents requesting county support to raise the minimum wage in Iowa

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. TPT Urban Youth Corps Crew Leader at Dubuque County Conservation
- C. TPT Urban Youth Corps Crew Members at Dubuque County Conservation - 4 positions
- D. PPT Correctional Officer (male) at the Dubuque County Sheriff's Office
- E. PPT Nutrition Worker at Sunnycrest Manor- 4 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

- 8:00 a.m. Worksession with County Engineer
- A. Entrance Maintenance Policy
 - B. Cycling event - Potter Hill Road
 - C. School entrance culvert - Bernard Road
 - D. City View Drive facility
 - E. Project updates
 - F. General Road Department discussion

- 10:00 a.m. Worksession with County Zoning Administrator
- A. Entrance Permit Appeals
 - 1. Edith McLees Family Trust
 - 2. Melvin and Rosalind Henneberry
 - B. Ellen Pfohl zoning violation update

- 11:00 a.m. Worksession with Budget Director regarding FY14 county departmental budget amendment requests
- 11:30 a.m. Worksession with Dubuque County Conservation Board regarding FY14/FY15 project budgets.
- 12:00 p.m. Worksession with County Auditor
 A. Phone System Project Update
 B. Discussion regarding alternative method for county claim processing
- 12:30 p.m. Worksession with Veterans Affairs regarding perpetual care for veterans graves
- 1:00 p.m. GENERAL RELIEF HEARINGS
- 3:00 p.m. Worksession with ECIA regarding County Revolving Loan request from Farley Fire/EMS

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.