

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, May 11, 2015 Time: 9:00 a.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF APRIL 27, 2015
3. CONSENT ITEMS
 - A. IDNR Manure Management Plan/Update from Reiter Feedlot
 - B. Renewal of Class BB beer permit - Epworth Sportsmens Gun Club
 - C. Renewal of Class BB beer permit - Mid Mart, Inc.
 - D. County receipt of IDNR Updated Manure Management Agreements for Recker Farm South
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Notice of Public Hearing - HMA 4" new paving on Asbury Road from Five Points Road to Budd Road, Project LFM-16(01)-7X-31
 - C. Notice of Public Hearing - FY15 Budget Amendment #3
 - D. Notice of Public Hearing - Decrease in departmental appropriations
5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures
 - B. Reporting of Bids and Recommendation from Sheriff for new 2015 Ford Police Interceptor Utility 4 door AWD
 - C. Notice to Bidders - HMA 4" new paving on Asbury Road from Five Points Road to Budd Road, Project LFM-16(01)-7X-31
6. APPROVAL OF PLATS
7. ACTION ITEMS
 - A. Resolution - appointment of deputies, assistants and clerks
 - B. Damage Claim - Shawna Auderer
 - C. Resolution - approve one-year renewal of Relias Learning Agreement for mandatory employee education at Sunnycrest Manor.
 - D. Resolution - approve plans and specifications for HMA 4" new paving on

Asbury Road from Five Points Road to Budd Road, Project LFM-16(01)-7X-31

- E. Resolution - approve necessary documents with Connolly Construction, Inc. for bridge repair, erosion control on six bridges in Dubuque County, Project L-DHRS19-73-31
- F. Resolution - approve necessary documents with Connolly Construction, Inc. for bridge repair, erosion control on five bridges in Dubuque County, Project L-DHIR21-73-31
- G. Resolution - approve necessary documents with Gansen Excavating, Inc. for bridge repair, erosion control on Lake Eleanor Road bridge in Dubuque County, Project L-DHIR22-73-31
- H. Resolution - approve Project L-B818-73-31 new RCB twin box culvert on Floyd Road as completed and accepted
- I. Resolution - request for payment #67 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-004
- J. Resolution - request for payment # 82 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-204
- K. Resolution - approve lease for Election Annex and Medical Examiner at 590 Iowa Street

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From the City of Dyersville regarding consultation for urban renewal amendment for the Consolidated Dyersville Economic Development District
- C. From the City of Dubuque regarding consultation for the amended urban renewal plan for Dubuque Industrial Center Economic Development District

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 Trustee - one unexpired term ending December 31, 2016; Prairie Creek Township Clerk - one unexpired term ending December 31, 2018
- G. Eminent Domain Compensation Commission - three 1-year terms ending June 30, 2015 - (one Owner-City Property; two Bankers, Auctioneers,

- H. Appraisers, Property Managers)
Zoning Commission - one 4-year term ending July 1, 2018 (man or woman)
- I. Notice of Vacancy (2) - Dubuque County Library Board - five vacancies beginning July 1, 2015 with terms to be determined

10. PERSONNEL REQUISITIONS

- A. Direct Care Staff at Sunnycrest Manor
- B. PFT Control Room Operator at Dubuque County Sheriff's Office
- C. PFT Clerk/Cashier in Treasurer'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

- A. Summer work schedule
- B. Utah St.
- C. ITC
- D. Sherrill Road
- E. Balltown Road
- F. Project Updates
- G. General Road Department discussion

9:45 a.m. Worksession with Auditor election staff regarding elections annex lease

10:00 a.m. Executive Session per Iowa Code 21.5 ©

12:00 p.m. GENERAL RELIEF HEARINGS

2:00 p.m. Worksession with Whispurring Hope regarding providing county animal shelter services

2:30 p.m. Update from Budget Director regarding Dubuque County Procurement Card usage

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.