

NOTICE OF MEETING  
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, May 19, 2014 Time: 5:30 p.m.  
Place: Board Chambers, 4th Floor, Courthouse

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AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MAY 5, 2014
3. CONSENT ITEMS
  - A. County receipt of IDNR Manure Management Plan/Update from Strief Farms, Inc.
  - B. County receipt of IDNR Manure Management Plan/Update from Demmer Family Farm LLC
  - C. Fireworks Permit - Thunder Hills Country Club
  - D. Renewal of Class LC liquor license - Dubuque Driving Range
4. PUBLIC HEARINGS
  - A. Proof of Publication - Public Hearing
  - B. Public Hearing - FY14 Budget Amendment #3
  - C. Public Hearing - Decrease in departmental appropriations
  - D. Approval of FY14 Budget Amendment #3
  - E. Resolution - FY14 Appropriation Amendment #3
  - F. Resolution - FY14 Fund Transfers #4
  - G. Notice of Public Hearing - bridge repair, erosion control project on Oakland Farms Road, Bridge S-1204, Project L-DHIR23-73-31
  - H. Notice of Public Hearing - bridge repair, erosion control project on Koopman Road, Bridge S-1012, Project L-DHIR17-73-31
5. PROCUREMENT PROCEDURES
  - A. Proof of Publication - Procurement Procedures
  - B. Receipt and Recommendation of Quotes - HMA resurfacing project on Swiss Valley Road, Project LFM-(14SWVA)-7X-31
  - C. Request for Quotes - ethanol blended gasoline (gasohol) and premium biodiesel fuel for the Dubuque County Highway Department
  - D. Request for Quotes - two (2) current model tandem (heavy duty) trucks, minimum 58,000 GVWR for the Dubuque County Highway Department
  - E. Request for Proposals - supply and deliver maintenance rock for the Dubuque County Highway Department

6. APPROVAL OF PLATS

- A. Resolution - Final plat of Block 5 of Thunder Ridge Estates - Sec 2 & 3 - Vernon Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Duplicate Warrant - Cott Systems, Inc.
- C. Resolution - approve Amended Resolution No. 13-285 for Family Farm Tax Credits
- D. Resolution - approve FY15 EMS System Development Grant Application
- E. Resolution - approve FY15 annual contract with Department of Human Services for Child Support cooperative reimbursement
- F. Duplicate Warrant - Big Boyz Industries, Inc.
- G. Resolution - approve temporary road closure of Lansing Road for the Field of Dreams 25<sup>th</sup> Anniversary Celebration on June 13 and June 14, 2014
- H. Resolution - approve temporary road closure of Potter Hill Road for the Dubuque Gran Fondo cycling event on August 16, 2014
- I. Resolution - approve submitting a grant application to the Living Roadway Trust Fund for FY2015
- J. Resolution - approve contractor and necessary documents for HMA resurfacing project on Swiss Valley Road, Project LFM-(14SWVA)-7X-31
- K. Resolution - request for payment # 53 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-004
- L. Resolution - request for payment #61 for Jumpstart Federal Housing Rehabilitation Payment Program #08-DRH-204

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases

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

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

9:30 a.m. Worksession with County Engineer and Assistant County Engineer  
A. Mud Lake Road  
B. General Road Department discussion

10:30 a.m. Worksession with General Assistance Director regarding New View funding

11:00 a.m. Elected Officials/Department Head staff meetings

12:00 p.m. Worksession with DHS Targeted Case Management regarding DHS contract and regionalization

12:30 p.m. Worksession with staff regarding Dubuque County Office Space Project

1:00 p.m. GENERAL RELIEF HEARINGS

2:30 p.m. Worksession with Dubuque County Fair Board regarding county funding

3:00 p.m. Worksession with Dubuque County Zoning Board - Farm Exemption and A-2 District (may be executive session per Iowa Code 21.5(1)©)

4:00 p.m. Worksession with County Engineer (continued)

- A. Damage claim - James Gregorich
- B. Bridge 1316 - Massey Marina Lane
- C. City of Peosta - Burds Road Project Agreement
- D. Entrance Permit Application form revisions
- E. City View Drive facility estimate
- F. Project updates
- G. 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.**