

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, May 23, 2016 Time: 5:30 p.m.**
Place: Board Chambers, 4th Floor, Courthouse

SECOND AMENDED AGENDA
05-20-16

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF May 9, 2016
3. CONSENT ITEMS
 - A. Fireworks Permit for Thunder Hills Country Club
 - B. Manure Management Plan update from Jason Wolfe Hogsite
 - C. Renewal Class LC liquor license-Graceland Tavern LLC
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Public Hearing - FY16 Budget Amendment # 3
 - C. Public Hearing - Decrease in departmental appropriations
 1. Approval of FY16 Budget Amendment # 3
 2. Resolution - approving FY16 Appropriations Amendment # 3
 3. Resolution - approving FY16 Fund Transfers # 4
 - D. Public Hearing - Equipment for wireless network at Sunnycrest Manor
5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures
 - B. Request for Quotes-Ethanol blended gasoline (gasohol) and premium biodiesel fuel for Highway Department
 - C. Request for Proposals-Furnish and apply pavement marking paint for Highway Department
 - D. Request for Quotes-One current model year rotary boom mower to be mounted on a John Deere 6120 4-WD tractor for the Highway Department
 - E. Request for Quotes-Two (2) 2017 Western Star 1700 series tandem trucks: Dump Boxes, Power Angle Plows, Tailgate Spreaders, Patrol Wings and all hydraulics to operate all functions for the Highway Department
6. APPROVAL OF PLATS

- A. Resolution - approving final plat Gindorff Subdivision; Section 36, Vernon Township
- B. Resolution - approving final plat Schrobilgen Place; Section 16, Center Township
- C. Resolution - approving Kemp Addition; Section 19, Mosalem Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - request for revised payment #80 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-004
- C. Resolution - request for payment #93 for Jumpstart Federal Housing - Rehabilitation Payment Program 08-DRH-204
- D. Resolution - Approving documents with Geisler Brothers Co. for the Court House HVAC upgrade project
- E. Resolution -Approving amendment #1 for the FY2016 IDOT secondary road five year construction program
- F. Resolution -Approving amendment #2 for the FY2016 IDOT secondary road budget
- G. Resolution -Approving necessary documents with River City Paving for the HMA resurfacing/cold-in-place recycling: on Rupp Hollow Rd, North Bankston Rd and Clear Creek Rd, Project LOST-17(04)-73-31
- H. Resolution -Approving necessary documents with Bard Materials, River City Stone, and Wendling Quarries to supply and deliver maintenance rock
- I. Resolution -Approving the necessary right-of-way documents with property owners for the Pape Road bridge project
- J. Resolution-approving the necessary right of way documents with property owners for the Sleepy Hollow Road bridge project

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
 - 1. ZC#04-15-16 Nicholas & Marjorie Gindorff & Nancy Wahlert Declaration of Trust A-1 Agricultural to R-1 Rural Residential
 - 2. ZC#04-16-16 Dale & Charlenen Rolwes A-1 Agricultural to A-2 Agricultural Residential
 - 3. ZC#04-17-16 Wayne Demmer Revocable Trust Etal & Joan Demmer Revocable Trust A-1 Agricultural to A-2 Agricultural Residential
- B. From State of Iowa City Development Board regarding voluntary annexation Case No. UA16-08/Centralia

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); six 3-year terms ending June 30, 2018 (five-advocacy group, consumer/family; one-provider)
- 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, 2017
- E. Airport Board of Adjustment - two 5 year terms ending February 15, 2021 (man and woman)
- F. Eminent Domain Compensation Commission - six 1-year terms ending June 30, 2016 - (two Owners-City Property; two Bankers, Auctioneers, Appraisers, Property Managers and two Licensed Real Estate Salespersons)
- G. Zoning Commission - one 4-year term ending July 1, 2019 (woman)
- H. Library District Board of Trustees - one 6-year term ending June 30, 2021 (man or woman)
- I. Zoning Board of Adjustment - one unexpired five year term ending June 30, 2018 (man or woman)
- J. Notice of Vacancy (1) - Greater Dubuque Development Board of Directors - two 1-year terms ending 06-30-17 (one member of Board of Supervisors and one resident of Dubuque County from outside the City of Dubuque) posted 05-23-16

10. PERSONNEL REQUISITIONS

- A. PFT Life Enrichment Supervisor at Sunnycrest Manor
- B. PFT Clinical Scheduler 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

10:30 a.m. Elected Official/Department Head staff meeting

11:30 a.m. GENERAL RELIEF HEARINGS

2:00 p.m. Executive Session per Iowa Code 21.5 (1) (j)

4:00 p.m. Worksession with County Zoning Administrator
 A. Driveway Permit Appeals

1. Bobby Fangman d/b/a Top R Farms LLC
2. Horsfield Materials Inc.

- 4:15 p.m. Worksession with County Engineer
- A. Road signage request for Heritage Trail
 - B. Equipment discussion
 - C. Results of the IDOT FY 2017 salt bid
 - D. Fuel bid request procedures
 - E. Directional recreational signs request

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.