

NOTICE OF MEETING  
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Tuesday, May 26, 2015 Time: 5:30 p.m.**  
Place: Board Chambers, 4th Floor, Courthouse

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AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF MAY 11, 2015
3. CONSENT ITEMS
  - A. IDNR Manure Management Plan from Scott Ungs
  - B. Fireworks Permit - Thunder Hills Country Club
  - C. IDNR Manure Management Plan from Jason Wolfe Hog Site
  - D. IDNR Manure Management Plan from Zach Domeyer
  - E. IDNR Manure Management Plan from Strief Farms, Inc.
  - F. Fireworks Permit - Chris Ennis
4. PUBLIC HEARINGS
  - A. Proof of Publication - Public Hearing
  - B. 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 - Amendment to Zoning Ordinance - ZC#05-07-15 - Jerald & Richard Reiter - A-1 Agricultural to M-2 Heavy Industrial
  - D. FY15 Budget Amendment #3
    1. Proof of Publication
    2. Public Hearing - FY15 Budget Amendment #3
    3. Public Hearing - Decrease in departmental appropriations
    4. Approval of FY15 Budget Amendment #3
    5. Resolution - FY15 Appropriation Amendment #3
5. PROCUREMENT PROCEDURES
  - A. Proof of Publication - Procurement Procedures
  - B. Receipt of Bids - HMA 4" new paving on Asbury Road from Five Points Road to Budd Road, Project LFM-16(01)-7X-31
6. APPROVAL OF PLATS
  - A. Resolution - final plat of Bockenstedt Estates Plat 2 - Sec 15 - New Wine Township
  - B. Resolution - final plat of Burns Place Plat 2 - Sec 8 - Washington

- C. Township  
Resolution - final plat of Heritage Acres to Dubuque County, Iowa - Sec 5 & 8 - Dodge Township
- D. Resolution - final plat of Lux Addition - Sec 30 - Mosalem Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approve HIPPA Confidentiality Addendum to 28E Agreement for the Mental Health Disability Services of the East Central Region of Iowa
- C. Resolution -approving amendment to Electronic Transactions Clearinghouse 28E agreement
- D. Resolution -approve Engagement Agreement with Eide Bailly to conduct FY15 Dubuque County audit
- E. Resolution -approve amended Resolution 14-141 - adding a deputy
- F. Resolution - approve Independent Contractor Agreement with Kelly McMahon to provide Nursing Home Administrator Services at Sunnycrest Manor
- G. Resolution - request for payment #68 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-004
- H. Resolution - request for payment # 83 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-204
- I. Resolution - approve Third Amendment to the Cooperative Reimbursement Agreement between the Dubuque County Political Subdivision and the Department of Human Services, Bureau of Collections to amend Contract Number BOC-13-003 for reimbursement of FY16 Dubuque County Child Support Recovery Unit expenses
- J. Resolution - approve Independent Contractor Agreement with Whispurring Hope Rescue Animal Shelter to provide FY16 animal services to Dubuque County per Iowa Code 351

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

10. PERSONNEL REQUISITIONS

- A. Direct Care Staff at Sunnycrest Manor
- B. PFT Help Desk Manager - Dubuque County IT Department
- C. PFT Clerk IV/Legal Secretary in the County Attorneys Office
- D. PPT Clerk IV/Legal Secretary in the County Attorneys Office
- E. TPT Intern (Great Lakes Grant Program) at County Conservation

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 Road Department Staff
- A. Request for Proposals - Supply and deliver maintenance rock for the Dubuque County Highway Department
  - B. Special Events Ordinance
  - C. Fagan Road - Right of Way Permit - John Hannan
  - D. Project Updates
  - E. General Road Department discussion
- 9:00 a.m. Executive Session - County Engineer interview per Iowa Code 21.5(1)(i)
- 10:30 a.m. Update on Election Annex from Auditor staff

- 11:00 a.m. Elected Official/Department Head meeting
- 12:45 p.m. GENERAL RELIEF HEARINGS
- 2:00 p.m. Executive Session regarding real estate purchase per Iowa Code 21.5 (1) (j)
- 3:30 p.m. Executive Session regarding pending or potential litigation per Iowa Code 21.5 (1) ©
- 4:00 p.m. Worksession with Zoning Administrator
1. Entrance Permit appeal for Robert and Stacy Barry
  2. Kammiller Road discussion
- 4:30 p.m. Continuation of County Engineer staff worksession  
Meeting with Kurt Heine regarding the Asbury Road Project

**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.**