

NOTICE OF MEETING  
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, June 2, 2014 Time: 9:00 a.m.**  
Place: Board Chambers, 4th Floor, Courthouse

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AGENDA

1. PROCLAMATIONS
  
2. APPROVAL OF MINUTES OF MAY 19 AND 28, 2014
  
3. CONSENT ITEMS
  - A. Fireworks Permit - Albrecht Acres
  - B. Fireworks Permit - Jeremy Freiburger
  - C. Fireworks Permit - Roger Dalbkermeyer
  
4. PUBLIC HEARINGS
  - A. Proof of Publication - Public Hearing
  - B. Public Hearing - bridge repair, erosion control project on Oakland Farms Road, Bridge S-1204, Project L-DHIR23-73-31
  - C. Public Hearing - bridge repair, erosion control project on Koopman Road, Bridge S-1012, Project L-DHIR17-73-31
  - D. Notice of Public Hearing - bridge repair, erosion control project on South Mound Road, Bridge 312, Project LFM-B312-7X-31
  - E. Notice of Public Hearing - Amendment to Zoning Ordinance - ZC#05-05-14 - Brian & Jan McGarry - A-1 to R-1
  - F. Notice of Public Hearing - Amendment to Chapter 1 - Zoning and Chapter 2 - Subdivision and Platting; Dubuque County Code of Ordinances
  - G. Notice of Public Hearing - Amendment to Chapter 33 - Water Well Construction and Chapter 34 - Wastewater Disposal; Dubuque County Code of Ordinances
  
5. PROCUREMENT PROCEDURES
  - A. Proof of Publication - Procurement Procedures
  - B. Receipt and Recommendation of Quotes - ethanol blended gasoline (gasohol) and premium biodiesel fuel for the Dubuque County Highway Department
  - C. Receipt and Recommendation of Quotes - two (2) current model tandem (heavy duty) trucks, minimum 58,000 GVWR for the Dubuque County Highway Department
  - D. Receipt and Recommendation of Proposals - supply and deliver maintenance rock for the Dubuque County Highway Department

- E. Notice to Bidders - bridge repair, erosion control project on Oakland Farms Road, Bridge S-1204, Project L-DHIR23-73-31
- F. Notice to Bidders - bridge repair, erosion control project on Koopman Road, Bridge S-1012, Project L-DHIR17-73-31

6. APPROVAL OF PLATS

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approve Iowa Economic Development Authority Contract Number 08-DRH-004 - Amendment #13
- C. Resolution - request for payment # 6 for Community Development Block Grant program 13-OT-001
- D. Resolution - request for payment # 54 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-004
- E. Resolution - request for payment # 62 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-204
- F. Resolution - approve plans and specifications for bridge repair, erosion control project on Oakland Farms Road, Bridge S-1204, Project L-DHIR23-73-31
- G. Resolution -approve plans and specifications for bridge repair, erosion control project on Koopman Road, Bridge S-1012, Project L-DHIR17-73-31
- H. Resolution - approve contractor and necessary documents for ethanol blended gasoline (gasohol) and premium biodiesel fuel for the Dubuque County Highway Department
- I. Resolution - approve contractor and necessary documents for two (2) current model tandem (heavy duty) truck, minimum 58,000 G.V.W.R. for the Dubuque County Highway Department
- J. Resolution - approve contractor and necessary documents to supply and deliver maintenance rock for the Dubuque County Highway Department
- K. Resolution - approve FY-2014 Amended #2 Secondary Road Budget
- L. Resolution - amending Resolution 13-153 adding Deputy

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From City of Dubuque regarding consultation with affected taxing bodies for the following Amended and Restated Urban Renewal Plans: Greater Downtown Urban Renewal District, Dubuque Technology Park Economic Development District

9. APPOINTMENTS

- A. Equal Opportunity Committee -twelve 3-year terms, 5/6 women, 5/6 men
- B. Notice of Vacancy (1) MH-DD Stakeholders Committee -four 3-year terms ending June 30, 2017 (two 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. 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. EMS Advisory Committee - two 4 year terms ending December 31, 2017 (man and woman)
- J. Notice of Vacancy (1) Eminent Domain Compensation Commission - one year term ending June 30, 2015 - not less than 7 Farmers, Owners-Operators; 7 Owners-City Property; 7 Licensed Real Estate Salespersons; 7 Bankers, Auctioneers, Appraisers, Property Managers
- K. Notice of Vacancy (1) Veteran Affairs Commission - one 3-year term ending June 30, 2017 (man or woman)
- L. Notice of Vacancy (1) Investment Policy Committee - two 2-year terms ending June 30, 2016 (two women)
- M. Notice of Vacancy (1) Library Board - two 6-year terms ending June 30, 2020 (one man and one woman or two men)
- N. Notice of Vacancy (1) Fire Department Loan Fund Committee - one 4-year term ending June 30, 2018 (man or woman)
- O. Notice of Vacancy (1) Zoning Board of Adjustment - one 5-year term ending June 30, 2019 (one woman)
- P. Notice of Vacancy (1) Zoning Commission - two 4-year terms ending July 1, 2018 (two women or one man and one woman)

10. PERSONNEL REQUISITIONS

- A. Direct Care Staff at Sunnycrest Manor
- B. Part-time maintenance person at the Sheriff'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
- C. Tax Suspension

- 8:00 a.m.      Worksession with County Engineer  
A.      Asphalt Zipper  
B.      Bridge 1316 - Massey Marina Lane  
C.      Mud Lake Road ROW  
D.      Horseshoe Road - shoulders  
E.      City View Drive facility  
F.      Project updates  
G.      General Road Department discussion
- 10:00 a.m.      Executive Session with legal counsel pursuant to Iowa Code Section 21.5(1)©
- 10:30 a.m.      Worksession with Zoning Administrator regarding zoning violation
- 11:00 a.m.      Worksession with County Engineer (continued)  
(May go into Executive session regarding employee evaluation per Iowa Code Section 21.5(1)(i))
- 1:00 p.m.      GENERAL RELIEF HEARINGS
- 2:15 p.m.      Worksession regarding meeting with Dubuque Humane Society
- 3:00 p.m.      Worksession with legal counsel, John Gronen and Kevin Eipperle regarding real estate purchase  
(May go into Executive Session per Iowa Code 21.5(1)(j))

**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.**