

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, June 8, 2015 Time: 9:00 a.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF MAY 27, 28 AND JUNE 1, 2015
3. CONSENT ITEMS
 - A. Fireworks Permit Application - Roger Dalbkemeyer
 - B. Fireworks Permit Application - Jeremy Frieburger, Gene Klein and John Waul
 - C. Renewal of Class LC liquor license - Graceland Tavern LLC
 - D. Renewal of Class WBN native wine permit
 - E. IDNR Manure Management Plan update for Terry Miller - Miller Custom Hogs
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Public Hearing - Amendment to Zoning Ordinance - ZC#05-07-15 - Jerald & Richard Reiter - A-1 Agricultural to M-2 Heavy Industrial
5. PROCUREMENT PROCEDURES
 - A. Proof of Publication
 - B. Request for Proposals - Supply and deliver maintenance rock for the Dubuque County Highway Department
 - C. Request for Quotes - ethanol blended gasoline (gasohol) and premium biodiesel fuel for the Dubuque County Highway Department
6. APPROVAL OF PLATS
7. ACTION ITEMS
 - A. Resolution - appointment of deputies, assistants and clerks
 - B. Resolution - approve permitting the City and County Assessors to mail Homestead Credit applications by mail per Iowa Code 425.2

- C. Resolution - approve Addendum to Agreement for Contracted Services between Dubuque County and the Delaware, Dubuque, Jackson County Regional Transit Authority for resident transportation services at Sunnycrest Manor
- D. Resolution - approve and authorize Dubuque County to accept responsibility for the Eastern Iowa Regional Housing Authority Environmental Review Record for Dubuque County Projects
- E. Resolution - approve Operating Agreement with Aramark Services to provide on-site management for dietary and environmental services at Sunnycrest Manor
- F. Resolution - approve 2008 CDBG Flood Contract Amendment #18
- G. Resolution - approve Memorandum of Agreement between University of Dubuque and Dubuque County/Sunnycrest Manor for clinical site usage for University of Dubuque's Nursing Program
- H. Resolution - approve necessary documents with Mathy Construction D/B/A River City Paving for HMA 4" new paving on Asbury Road from Five Points Road to Budd Road, Project LFM-16(01)-7X-31.
- I. Resolution - approve amendment of Resolution No. 15-101 regarding Relias Learning Agreement for Sunnycrest Manor employee education
- J. Resolution - approve Collective Bargaining Unit Agreement with Teamsters Local 120 representing eligible Dubuque County Secondary Road Department employees
- K. Resolution - approve Conditional Sick Time Buyout for eligible non-bargaining unit employees for FY16

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From Paul Mareth regarding Key West Drive

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
- J. Notice of Vacancy (1) - Eminent Domain Compensation Commission - one year term ending June 30, 2016 (7 Farmers, owners-operators), (7 City owners), (7 Licensed Real Estate Salespersons), (7 Bankers, Auctioneers, Appraisers, Property Managers) posted 06-08-15
- K. Notice of Vacancy (1) - Zoning Board of Adjustment - one 5-year term ending June 30, 2020 (man or woman) posted 06-08-15
- L. Notice of Vacancy (1) - Veterans' Affairs Commission - one 3-year term ending June 30, 2018 (man or woman) posted 06-08-15
- M. Notice of Vacancy (1) - Fire Department Loan Fund Committee - two 4-year terms ending June 30, 2019 (2 women or one man, one woman) posted 06-08-15
- N. Notice of Vacancy (1) - Zoning Commission - two 4-year terms ending July 01, 2019 (man or woman) posted 06-08-15
- O. Notice of Vacancy (1) - MH-DD Stakeholders Committee - three 3-year terms ending June 30, 2018 (two providers, one advocacy group, consumer/family) posted 06-08-15
- P. Notice of Vacancy (1) - Greater Dubuque Development Board of Directors - two 1-year terms ending 06-30-16 (one member of Board of Supervisors and one resident of Dubuque County from outside the City of Dubuque) posted 06-08-15
- Q. Notice of Vacancy (1) - Eastern Iowa Regional Housing Authority Board - one 2-year term ending 07-01-17 posted 06-08-15

10. PERSONNEL REQUISITIONS

- A. Direct Care Staff at Sunnycrest Manor
- B. PFT Clerk IV in Records Office
- C. PFT County Engineer at the Secondary Road Department
- D. TPT Nutrition Worker at Sunnycrest Manor - 2 positions

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. Right of way negotiation representative discussion
 B. Project updates
 C. General road department discussion
- 9:45 a.m. Worksession with Zoning Administrator regarding A-2 zoning applications
- 10:30 a.m. Executive Session regarding real estate purchase per Iowa Code 21.5 (1) (j)
- 11:30 p.m. Worksession with County Auditor and staff regarding lease office space for Dubuque County Election Annex
- 1:00 p.m. GENERAL RELIEF HEARINGS (5)
- 2:15 p.m. Worksession with Conservation Director regrading equipment request
- 2:30 p.m. Worksession with staff regarding proposed FY16 salary recommendation
- 2:45 p.m. Legislative Update
- 4:00 p.m. City Conference Board Meeting

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.