

NOTICE OF MEETING  
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, June 16, 2014 Time: 9:00 a.m.**  
Place: Board Chambers, 4th Floor, Courthouse

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AGENDA  
AMENDED

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF JUNE 2 AND 10, 2014
3. CONSENT ITEMS
  - A. County receipt of IDNR Manure Management Annual Update for Steve Hoeger
  - B. Renewal of Class LC liquor license for Graceland Tavern LLC
  - C. Renewal of Class WBN native wine permit for Crystal Lake Cave, L.L.C.
4. PUBLIC HEARINGS
  - A. Proof of Publication - Public Hearing
  - B. Public Hearing - bridge repair, erosion control project on South Mound Road, Bridge S-312, Project LFM-B312-7X-31
  - C. Public Hearing - Amendment to Zoning Ordinance - ZC#05-05-14 - Brian and Jan McGarry - A-1 to R-1
  - D. Public Hearing - Amendment to Chapter 1 - Zoning and Chapter 2 - Subdivision and Platting, Dubuque County Code of Ordinances
  - E. Public Hearing - Amendment to Chapter 33 - Water Well Construction and Chapter 34 - Wastewater Disposal, Dubuque County Code of Ordinances
  - F. Resolution authorizing the execution of a Memorandum of Agreement with Goodwill Industries of Northeast Iowa, Inc. and fixing a date for a hearing on the proposed issuance of revenue bonds or notes
  - G. Notice of Public Hearing - for bridge replacement project - PPCB on Herber Road, Bridge S-416, Project BROS-C031(76)-8J-31
5. PROCUREMENT PROCEDURES
  - A. Proof of Publication - Procurement Procedures
  - B. Receipt & Recommendation of Bids - bridge repair, erosion control project on Oakland Farms Road, Bridge S-1204, Project L-DHIR23-73-31
  - C. Receipt & Recommendation of Bids - bridge repair, erosion control project on Koopman Road, Bridge S-1012, Project L-DHIR17-73-31

- D. Request for Quotes - Snow equipment: two (2) dump boxes, two (2) power angle plows, two (2) tailgate spreaders, two (2) patrol wings and all hydraulics for the Dubuque County Highway Department
- E. Request for Proposals - Dubuque County Sunnycrest Manor Food Services
- F. Request for Proposals - Dubuque County Sunnycrest Manor Environmental Services

6. APPROVAL OF PLATS

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - appointment of deputy personnel for FY15
- C. Resolution - approve Addendum to Hospice Service Agreement between Dubuque County/Sunnycrest Manor and Above and Beyond Hospice Care
- D. Resolution - request for payment # 55 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-004
- E. Resolution - request for payment # 63 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-204
- F. Resolution - approve Engagement Agreement with Eide Bailly to conduct FY14 Dubuque County audit
- G. Resolution - approve contractor and necessary documents for bridge repair, erosion control project on Oakland Farms Road, Bridge S-1204, Project L-DHIR23-73-31
- H. Resolution - approve contractor and necessary documents for bridge repair, erosion control project on Koopman Road, Bridge S-1012, Project L-DHIR17-73-31
- I. Resolution - approve necessary right of way documents with property owners for bridge replacement project - PPCB on Herber Road, Bridge S-416, Project BROS-C031(76)-8J-31
- J. Amend Resolution 14-138 to correct error regarding cost
- K. Resolution - approve FY15 agreement with Region 8 Regional Transit Authority for transportation services for the residents of Sunnycrest Manor

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. Notice of Vacancy (2) 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 (2) 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 (2) Veteran Affairs Commission - one 3-year term ending June 30, 2017 (man or woman)
- L. Notice of Vacancy (2) Investment Policy Committee - two 2-year terms ending June 30, 2016 (two women)
- M. Notice of Vacancy (2) Library Board - two 6-year terms ending June 30, 2020 (one man and one woman or two men)
- N. Notice of Vacancy (2) Fire Department Loan Fund Committee - one 4-year term ending June 30, 2018 (man or woman)
- O. Notice of Vacancy (2) Zoning Board of Adjustment - one 5-year term ending June 30, 2019 (one woman)
- P. Notice of Vacancy (2) 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. PFT Clinical Administrative Manager 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

- 8:00 a.m. Worksession with County Engineer
- A. Dust Control - John White - 1633 Stoffel Road

- B. Rural County Transportation Program - Epworth Turn Lane Project
  - C. Bridge 1316 - Massey Marina Lane
  - D. Sealcoat Roads
  - E. Damage Claim - Jon Berkley
  - F. City View Drive Facility
  - G. Project updates
  - H. General road department discussion
- 9:45 a.m. Worksession with Zoning Administrator
- 1) Entrance permit variance for Carl & Elaine Burkle/Bard Materials
  - 2) Entrance permit variance for City of Dubuque
  - 3) Entrance permit variance for Richard & Laurelee Anderson
- 10:15 a.m. Worksession with County Sheriff and County Engineer regarding Special Events Policy
- 10:45 a.m. Worksession with County Auditor
- 1. County Phone System Upgrade Project
  - 2. Election equipment use in the primary election
- 11:15 a.m. Worksession with Sunnycrest Interim Nursing Home Administrator regarding staffing request
- 1:00 p.m. GENERAL RELIEF HEARINGS (2)
- 1:45 p.m. Worksession with Conservation Director regarding proposed trail grant
- 2:00 p.m. Worksession with County Sheriff regarding purchase of taser equipment
- 3:30 p.m. Worksession with Fair Board regarding funding 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.**