

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, June 22, 2015 Time: 5:30 p.m.
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF JUNE 8 AND 17, 2015
3. CONSENT ITEMS
 - A. IDNR Manure Management Update from Reuter Dairy, Inc.
 - B. IDNR Manure Management Update from Knuth Farms, Inc.
 - C. Dubuque County Fireworks Permit Application - Albrecht Acres
 - D. Renewal of Cigarette Permits - Harvey's Airline Inn LTD; Mid Mart; Hwy 20 Auto Truck Plaza
 - E. IDNR Manure Management Update from John McDermott-McDermott Farms
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures
 - B. Receipt of Proposals - Supply and deliver maintenance rock for the Dubuque County Highway Department
 - C. Receipt of Quotes - Ethanol blended gasoline (gasohol) and premium biodiesel fuel for the Dubuque County Highway Department
 - D. Request for Proposals - Furnish and apply pavement marking paint for the Dubuque County Highway Department
 - E. Request for Quotes - snow equipment for one 35,000 GVWR truck and one 58,000 GVWR tandem truck: dump boxes, power angle plows, tailgate spreaders, patrol wings and all hydraulics to operate all functions for the Dubuque County Highway Department
6. APPROVAL OF PLATS
 - A. Resolution - final plat of Sherrill Place No. 2 - Sec 19 - Peru Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - flood control allocation for FY15
- C. Resolution - request for payment #69 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-004
- D. Resolution - request for payment # 84 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-204
- E. Resolution - approve Draw # 2 CDBG # 14-CRL-001 Career Link Grant
- F. Resolution - approve FY16 Collective Bargaining Unit Agreement with AFSCME Local 2843 representing eligible Sunnycrest Manor employees
- G. Resolution - approve Warranty Agreement with Taylor Construction regarding the Chesterman Road Box Culvert Project #LFM-B1105-7X-31
- H. Resolution - reappointing Commissioner to the EIRHA Board
- I. Resolution - approve Service Agreement with Mercy Medical Center to provide nursing services to Sunnycrest Manor
- J. Resolution - approve Saint Jude Hospice Services Agreement for services at Sunnycrest Manor
- K. Resolution - approve Lease Agreement and Memorandum of Understanding with TFM Co. for real property at 75 Locust St. to be used for the Elections Annex and storage of election equipment
- L. Resolution - approve Mediacom Business Facilities Agreement for CATV, Online and Business Phone services
- M. Resolution - appointing Deputies for FY16
- N. Resolution - FY16 budget appropriations
- O. Resolution - approve FY16 Fund Transfer Authorization
- P. Resolution - approve FY16 County Supplement to Sunnycrest Enterprise Fund

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From Allamakee Clayton Electric Cooperative regarding Agricultural Zoning - Grain Bin Requirements
- C. From Thomas Kuhle regarding notice of resignation from the Dubuque County Zoning Board of Adjustment

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
- 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 (2) - 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 (2) - Zoning Board of Adjustment - one 5-year term ending June 30, 2020 (man or woman) posted 06-08-15
- L. Notice of Vacancy (2) - Veterans' Affairs Commission - one 3-year term ending June 30, 2018 (man or woman) posted 06-08-15
- M. Notice of Vacancy (2) - 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 (2) - Zoning Commission - two 4-year terms ending July 01, 2019 (man or woman) posted 06-08-15
- O. Notice of Vacancy (2) - 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 (2) - 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 (2) - 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 Deputy Auditor/Commissioner of Elections
- C. PFT Clerk IV in the Zoning Office
- D. Assistant to the County Engineer at the Secondary Roads Department
- E. TPT Election Clerk in the Auditors Office - 4 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 Interim County Engineer

- A. Executive Session per Iowa Code 21.5 (1) ©
- B. Project Updates
- C. General Road Department discussion
- D. Road Tour with Dubuque County Road Maintenance Superintendent

12:15 p.m. Executive session per Iowa Code 21.5 (1) (a) - Sunnycrest Manor Admission Appeal

12:45 p.m. GENERAL RELIEF HEARINGS

2:00 p.m. Worksession with IT Superintendent regarding project updates

2:30 p.m. Legislative Update

3:45 p.m. Worksession regarding FY16 non-bargaining unit wages

4:00 p.m. Worksession with Zoning Administrator

- A. Entrance Permit Appeal - Terry and Lynda Miller
- B. Executive Session per Iowa Code 21.5 (1) ©
- C. Violation on English Mills Road
- D. Update on Midwest Organic Solutions Composting Facility
- E. Proposal to purchase Dubuque County Smart Plan Booklets
- F. Staffing 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.