

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, June 30, 2014 Time: 5:30 p.m.
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF JUNE 16, 18, AND 23, 2014
3. CONSENT ITEMS
 - A. County Receipt of IDNR Manure Management Update for Knuth Farms, Inc.
 - B. County Receipt of IDNR Manure Management Update for Reuter Dairy, Inc./Rick Reuter
 - C. County Receipt of IDNR Manure Management Update for Gary Wessels
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Public Hearing - 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 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
6. APPROVAL OF PLATS
 - A. Resolution - final plat of Seippel Road Place #2 - Sec 25 - Center Township
 - B. Resolution - final plat of Lot 1-2 and Lot 2-2 of Miller-Perlewitz Place - Sec 2 - Center Township
7. ACTION ITEMS
 - A. Resolution - appointment of deputies, assistants and clerks
 - B. Resolution - approve Mercy Medical Center daily per diem for inpatient

- substance abuse commitments per Iowa Code 125.78 and 125.80
- C. Resolution - approve FY15 Salary resolution for non-bargaining unit employees
- D. Resolution - approve collective bargaining unit agreement and related Letters of Understanding with AFSCME Local 2853 representing eligible Sunnycrest Manor employees
- E. Resolution - FY15 budget appropriations
- F. Resolution - approve FY15 Fund Transfer Authorization
- G. Resolution - approving documents for #08-DRH-004-Single Family New Production Round #4 for Park Place Subdivision, Lots #32 & # 33, Asbury Project
- H. Resolution - approving documents for #08-DRH-004-Single Family New Production Round #4 for Sky Blue Estates, Lots #17-#23, Dubuque Project
- I. Resolution - approving documents for #08-DRH-204-Single Family New Production Round #2, Lots #1 & #5, Earlville Project
- J. Resolution - approving documents for #08-DRH-204-Single Family New Production Round # 2, 505 West Marion Street, Manchester Project
- K. Resolution - request for payment # 7 for Community Development Block Grant program 13-OT-001
- L. Resolution - request for payment # 56 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-004
- M. Resolution - request for payment # 64 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-204
- N. Resolution - approve Addendum to Agreement between the Dubuque County Board of Health/Dubuque County Board of Supervisors and the Dubuque Visiting Nurses Association
- O. Duplicate warrant - MAC Tools
- P. Duplicate warrant - Dubuque Visiting Nurses
- Q. Resolution - approve plans and specifications for bridge replacement project - PPCB on Herber Road, Bridge S-416, Project BROS-C031(76)-8J-31
- R. Resolution - approve temporary easement documents for bridge repair, erosion control project on Koopman Road, Bridge S-1012, Project L-DHIR17-73-31
- S. Resolution - approve temporary easement documents for bridge repair, erosion control project on Oakland Farms Road, Bridge S-1204, Project L-DHIR23-73-31
- T. Resolution - approve vendor and necessary documents for 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
- U. Resolution - approving documents for #08-DRH-204 - Single Family New Production Round #2, Maple Street Subdivision, Bellevue
- V. Resolution - approve FY15 agreement with Area Residential Care, Inc. for consumer services and related rates at Sunnycrest Manor
- W. Resolution - approve Independent Contractor Agreement with Vanderloo and White Animal Hospital to provide animal shelter services for Dubuque County per Iowa Code 351
- X. Resolution - approve Independent Contractor Agreement with Animal Health Clinic to provide animal shelter services for Dubuque County per Iowa Code 351
- Y. Resolution - approve Iowa Byrne Justice Assistance Grant #12-JAG-7630 for the period of July 1, 2014 through June 30, 2015

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
 - 1) Amendment to Dubuque County Code of Ordinances - Chapter 1 - Zoning and Chapter 2 - Subdivision and Platting
 - 2) Amendment to Dubuque County Code of Ordinances - Chapter 33 - Water Well Construction and Chapter 34 - Wastewater Disposal
- B. From the Historical Society regarding future county use of the Old Jail
- C. From the Dubuque Museum of Art regarding future use of the Old Jail

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

- 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. Road tour with County Engineer (meet at Courthouse at 8:00 a.m.)
 - A. St. Catherines Road
 - B. Massey Station Road
 - C. Massey Marina Lane
 - D. Laudeville Road
 - E. Dutch Lane Road
 - F. Rockville Road
 - G. Floyd Road
 - H. Spoden Road
 - I. Clear Creek Road
 - J. Toll Gate Road
 - K. Balltown Road
 - L. Circle Ridge Road
 - M. Mud Lake Road

- 1:00 p.m. GENERAL RELIEF HEARINGS

- 2:00 p.m. Worksession with County Library regarding legal opinion regarding library districts

- 2:45 p.m. Worksession with Zoning Administrator
 - A. Zoning violations updates
 - B. Entrance Permit appeals (6)
 - 1. Mitch Reittinger
 - 2. Doris Wittman/Gary & Lisa Wittman
 - 3. Hiram Heysinger (2)
 - 4. Lacey McCabe/Pat McCabe
 - 5. Sonette Salter et al/Pat McCabe

- 3:15p.m. Worksession regarding Dubuque County Office Space Project

- 3:30 p.m. Worksession with County Engineer
 - A. Entrance drainage - 9976 Laudeville Road

- B. Mud Lake Road right of way
- C. Bridge 1316 Massey Marina Lane
- D. Damage claim - wheel bearing - Jon Berkley
- E. Herber Road bridge project inspection
- F. Road tour discussion
- G. Project updates
- H. General road department discussion

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.