

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, July 13, 2015 Time: 9:00 a.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
 - A. 62nd Annual Dubuque County Fair

2. APPROVAL OF MINUTES OF MEETING OF JUNE 22, 24 AND JULY 6, 2015

3. CONSENT ITEMS
 - A. Quarterly Report of the Auditor
 - B. IDNR Manure Management Update from Gary Wessels
 - C. Fireworks Permit - Tom Millenkamp
 - D. Quarterly Report of the Sheriff
 - E. Annual Report of the Sheriff
 - F. Recommendation from County Assessor regarding 2014 Disabled Veteran Homestead Credit
 - G. Recommendation from City Assessor regarding 2014 Disabled Veteran Homestead Credit

4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Notice of Public Hearing - Project L-C16(02)-73-31 - roadway culvert replacement and grading project on Asbury Road and Five Points Road

5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement procedures
 - B. Request for Proposals - two (2) new 2016 Ford Police Interceptor Utility, 4 Door AWD
 - C. Receipt of Proposals - furnish and apply pavement marking paint for the Dubuque County Highway Department
 - D. Receipt of 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

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approve amendment of Resolution No. 15-148
- C. Resolution -approve revised East Central Iowa MHDS HIPPA Confidentiality Addendum to 28E Agreement
- D. Resolution - approve 4th Quarter Substance Abuse Grant (D.A.R.E.) Expenses
- E. Resolution - approve Addendum to Agreement between the Dubuque County Board of Health/Dubuque County Board of Supervisors and the Dubuque Visiting Nurses Association
- F. Resolution - approve FY16 East Central Region Provider Contract and rates for Sunnycrest Manor Residential Care Facility
- G. Resolution - approve FY16 Salary resolution for non-bargaining unit employees
- H. Resolution - approve necessary documents with Bard Materials, River City Stone and Wendling Quarries to supply and deliver maintenance rock for the Dubuque County Highway Department
- I. Resolution - approve necessary documents with Mulgrew Oil Co. For ethanol blended gasoline (gasohol) and premium biodiesel fuel for the Dubuque County Highway Department
- J. Resolution - approve necessary right of way documents for additional right-of-way in Dubuque County for Jackson County's Project FM-C049(57)-55-49 - grading on Centerville Road
- K. Resolution - approve necessary right of way documents for Project L-C16(02)-73-31 - the roadway culvert replacement and grading project on Asbury Road and Five Points Road
- L. Resolution - request for payment #70 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-004
- M. Resolution - request for payment # 85 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-204
- N. Resolution - approve plans and specifications for Project L-C16(02)-73-31 - roadway culvert replacement and grading project on Asbury Road and Five Points Road

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From Richard Kaufman regarding his term on the Dubuque County Zoning Commission
- C. From the City of Asbury regarding voluntary annexation and related public hearings

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); six

- 3-year terms ending June 30, 2018 (five-advocacy group, consumer/family; one-provider)
- 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. Notice of Vacancy (1) - Eminent Domain Compensation Commission - six 1-year terms ending June 30, 2016 - (two Owners-City Property; two Bankers, Auctioneers, Appraisers, Property Managers and two Licensed Real Estate Salespersons)
- H. Notice of Vacancy (1) - Zoning Commission - one unexpired 4-year term ending July 1, 2018; and one 4-year term ending July 1, 2019 (man and woman)
- I. Dubuque County Library Board - one vacancy beginning July 1, 2015, with terms to be determined
- J. Notice of Vacancy (1) - Fire Department Loan Fund Committee - one 4-year term ending June 30, 2019 (woman)

10. PERSONNEL REQUISITIONS

- A. Direct Care Staff at Sunnycrest Manor
- B. PPT or PFT Clerk III in the Records 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

- 9:45 a.m. Worksession with Zoning Administrator
- A. Entrance Permit Appeal - Jane Daly Landry
 - B. Midwest Organic Solutions update
 - C. State Legislative Priorities

- 10:30 a.m. Worksession with Eric Schmechel, Urban Conservation
A. Catfish Creek Watershed Management Plan and State Revolving
 Fund Sponsorship Program
B. Cedar Crest Subdivision
- 11:00 a.m. Worksession with County Engineer
A. Executive Session per Iowa Code 21.5 (1) (c)
B. Discussion regarding County Attorney correspondence regarding
 driveway maintenance
C. Meeting dates
D. Terracon proposal for subsurface exploratory borings
E. Project Updates
F. General Road Department discussion
- 12:45 p.m. GENERAL RELIEF HEARINGS
- 2:00 p.m. Worksession with Veterans Commission and FEH, Inc. regarding
 transition to Old Jail for office space
- 2:30 p.m. Worksession with staff regarding Courthouse Security Equipment
 proposal
- 3:00 p.m. Worksession with County Recorder regarding staffing
- 3:30 p.m. Worksession with County Maintenance Superintendent
A. Request for van purchase at Sunnycrest Manor
B. Project Updates
C. General county maintenance 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.