

NOTICE OF MEETING  
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, July 27, 2015 Time: 5:30 p.m.  
Place: Board Chambers, 4th Floor, Courthouse

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AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF JULY 13, 15 AND 21, 2015
3. CONSENT ITEMS
  - A. Recommendation from the City Assessor regarding 2015 disallowances for Homestead Exemptions, Military Credits and Disabled Veteran Homestead Tax
  - B. New Class BB beer permit for Key West Fire and EMS
  - C. IDNR Manure Management Plan Update for Goose Hill Pork, LLC
  - D. Quarterly Report of the Recorder
  - E. Semi-annual Report of the Treasurer
4. PUBLIC HEARINGS
  - A. Proof of Publication - Public Hearing
  - B. Public Hearing - Project L-C16(02)-73-31, the roadway culvert replacement and grading project on Asbury Road and Five Points Road
  - C. Notice of Public Hearing - Amendment to Zoning Ordinance
    - 1) ZC#04-03-14 - John & Maria Smith Trust - A-1 Agricultural to A-2 Agricultural Residential
    - 2) ZC#07-08-15 - Nita-Ho Property Owners Association, Inc./Jeff & Mary Jo Westhoff - A-1 Agricultural to A-2 Agricultural Residential
    - 3) ZC#07-09-15 - Donald & Mary McDermott - A-1 Agricultural to A-2 Agricultural Residential
    - 4) ZC#07-10-15 - Harold & Janet Soppe - A-1 Agricultural to A-2 Agricultural Residential
    - 5) ZC#07-11-15 - Richard & Mary Hoefler - A-1 Agricultural to A-2 Agricultural Residential
    - 6) ZC#07-12-15 - Jane Daly Landry, etal & Larry & Carol Shuhert - A-1 Agricultural to A-2 Agricultural Residential
    - 7) ZC#07-14-15 - Travis & Alicia Turnis - A-1 Agricultural to A-2 Agricultural Residential
  - D. Notice of Public Hearing - Amendment to Chapter 1 - Zoning and Chapter 2 - Subdivision and Platting; Dubuque County Code of Ordinances
  - E. Notice of Public Hearing - Amendment to Chapter 33 - Water Well Construction and Chapter 34 - Wastewater Disposal; Dubuque County Code of Ordinances

5. PROCUREMENT PROCEDURES
  - A. Proof of Publication - Procurement Procedures
  - B. Notice to Bidders - Project L-C16(02)-73-31, the roadway culvert replacement and grading project on Asbury Road and Five Points Road
  - C. Request for Proposals - two (2) new 2016 Ford Police Interceptor Utility, 4 Door AWD
  
6. APPROVAL OF PLATS
  - A. Resolution - final plat of Lot 1-2 and Lot 2-2 of the SW1/4 NW1/4 - Sec 16 - Table Mound Township
  
7. ACTION ITEMS
  - A. Resolution - appointment of deputies, assistants and clerks
    1. Amend Resolution 15-170 removing the appointment of Olivia Jewell
  - B. Resolution - request for payment # 86 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-204
  - C. Resolution - approve Purchase of Services Agreement with Dubuque Area Chamber of Commerce and Visitors Bureau
  - D. Resolution - approve and adopt the Catfish Creek Watershed Management Plan
  - E. Resolution - approve SFFY 2016 Byrne Justice Assistance Grant Award
  - F. Resolution - approve FY16 Collective Bargaining Unit with the Courthouse Unit represented by Teamsters Local 120
  - G. Resolution - approve legal mortgage document related to CDBG Flood Contract #08-DRH-204
  - H. Resolution - approve amendment to the Dubuque County Personnel Policy
  - I. Resolution - approve Status Report for the Substance Abuse Grant (D.A.R.E.)
  - J. Resolution - approve necessary documents with Fahrner Asphalt Sealers LLC to furnish and apply pavement marking paint for the Dubuque County Highway Department
  - K. Resolution - approve necessary documents with Tri-State Truck Equipment for snow equipment one (1) 58,000 GVWR tandem truck chassis: Dump boxes, power angle plows, tailgate spreaders, patrol wings and all hydraulics to operate all functions
  - L. Resolution - approve necessary documents with Tri-State Truck Equipment for snow equipment one (1) 35,000 GVWR single axle truck: Dump boxes, power angle plows, tailgate spreaders, patrol wings and all hydraulics to operate all functions
  - M. Resolution - approve the temporary road closure request from the City of New Vienna and St. Boniface Parish for of a portion of Petersburg Road for the Annual Labor Day picnic
  
8. COMMUNICATIONS
  - A. Proof of publication - Zoning Cases
  - B. From the City of Epworth regarding Gun Club Road

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 (2) - 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 (2) - 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 - two vacancies beginning July 1, 2015, with terms to be determined
- J. Notice of Vacancy (2) - 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 Environmental Services Worker - 2 positions
- C. PPT Voting Machine Mechanic - Elections Office
- D. PFT Deputy Sheriff-Jail Division - Female

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 FEH Design regarding Dubuque County Office Space Project RFP
- 9:00 a.m. Worksession with Interim County Engineer  
A. Executive Session per Iowa Code 21.5 (1) ©  
B. Project Updates  
C. General Road Department Discussion
- 10:00 a.m. Executive Session Interviews for County Engineer per Iowa Code 21.5 (1)(i)
- 12:00 p.m. Worksession with Urban County Coalition regarding legislative update
- 1:00 p.m. Executive Session - General Relief Hearings
- 2:00 p.m. Worksession with Steve Ackerson regarding Iowa Health Care Association
- 2:30 p.m. Worksession with County Maintenance Director regarding maintenance issues
- 2:45 p.m. Worksession with staff regarding township trustees update
- 3:00 p.m. Worksession with County Treasurer regarding county parcel sale
- 3:15 p.m. Worksession with staff regarding Strategic Planning proposal
- 4:00 p.m. Executive Session per Iowa Code 21.5 (1) (a) and 321.5 (1) (a)

**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.**