

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, October 6, 2014 Time: 9:00 a.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
 - A. National White Cane Safety Day and Month
 - B. National Disability Employment Awareness Month

2. APPROVAL OF MINUTES OF SEPTEMBER 22 AND OCTOBER 1, 2014

3. CONSENT ITEMS
 - A. First Judicial District Department of Correctional Services Combined Balance Sheet
 - B. Quarterly Report of the Auditor
 - C. Quarterly Report of the Sheriff
 - D. New Class LC liquor license for MGV Corp. (Sundown Mountain)
 - E. County receipt of IDNR Manure Management update from Knuth Farms, Inc. (Recker Farm)

4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Continuation of Public Hearing - Special Events Ordinance
 - C. Continuation of Public Hearing - Amendment to County Code of Ordinances - Chapter 1 - Zoning and Chapter 2 - Subdivision and Platting

5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures
 - B. Receipt of Proposals - Two (2) new 2015 Ford Police Interceptor Utility 4 door AWD vehicles for Dubuque County Sheriff's Department

6. APPROVAL OF PLATS

7. ACTION ITEMS
 - A. Resolution - appointment of deputies, assistants and clerks
 - B. Resolution - approve Iowa Economic Development Authority CDBG

Contract #14-CRL-001 and related documents for the Career Link Grant Program

- C. Resolution - request for payment #60 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-004
- D. Resolution - request for payment # 10 for Community Development Block Grant program 13-OT-001
- E. Damage Claim - Jeffrey W. Zasada
- F. Resolution - approve documents for Contract #08-DRH-204 - Single Family New Production Round #2 - Broadway-Maple Street Subdivision - Lots #1 - #4 - Bellevue project
- G. Resolution - approve Subrecipient Agreement for CareerLink funding through the CDBG program between Dubuque County and ECIA
- H. Resolution - approve FY2014 Amended #1 Secondary Road Budget for submittal to IDOT
- I. Resolution - supporting Dubuque County as a Home Base Iowa Community
- J. Duplicate warrant - Maryann Heles
- K. Resolution - approve purchase of John Deere backhoe for the Road Department
- L. Resolution - approve Dubuque County Procurement Policy

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. Initial collective bargaining proposal from Teamster Local 120 representing Courthouse/Library Unit
- C. Initial collective bargaining proposal from Teamster Local 120 representing Secondary Roads Unit
- D. Initial collective bargaining proposal from Teamster Local 120 representing Administrative Deputy Sheriff Unit
- E. Initial collective bargaining proposal from Teamster Local 120 representing County Assessor Unit
- F. Initial collective bargaining proposal from Teamster Local 120 representing City Assessor Unit

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. Airport Zoning Commission - one 6-year term ending December 31, 2014
- D. Historic Preservation Commission - two unexpired 3-year terms ending December 31, 2016 (one man or two women)
- 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. Notice of Vacancy (1) Vernon Township Trustee - one 4 year term ending December 31, 2018; Dubuque Township Trustee - one 4 year term ending December 31, 2016; Whitewater Township Clerk - one 4-year term ending December 31, 2018
 - I. EMS Advisory Committee - two 4 year terms ending December 31, 2017 (man and woman)
 - J. Eminent Domain Compensation Commission - three 1-year terms ending June 30, 2015 - (one Owner-City Property; two Bankers, Auctioneers, Appraisers, Property Managers)
 - K. Notice of Vacancy (2) - Zoning Commission - one unexpired term ending July 1, 2017 (man or woman); one 4-year term ending July 1, 2018 (woman)
- Posted 09-22-14

10. PERSONNEL REQUISITIONS

- A. Direct Care Staff at Sunnycrest Manor
- B. PFT Environmental Service Worker
- C. PFT Maintenance Worker I

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. St. Catherine Road
 - B. Project updates
 - C. Holy Cross salt storage facility
 - D. General Road Department discussion

- 9:45 a.m. Worksession with Zoning Administrator
- A. Entrance Permits for Hiram Heysinger - Permit #14-28 and 14-29
 - B. EPA changes to the "Waters of the US"

- 10:00 a.m. Worksession with County Engineer (continued)

- 10:30 a.m. Worksession with County Budget Director regarding purchasing cards
- 11:00 a.m. Executive session with County Attorney pursuant to Iowa Code Section 21.5(1)(g)
- 1:00 p.m. GENERAL RELIEF HEARINGS (2)
- 1:30 p.m. Worksession with Conservation Director regarding capital expenditures
- 2:00 p.m. Executive Session with legal counsel regarding purchase of real estate per Iowa Code 21.5(1)(j)
- 2:30 p.m. Worksession with Skyline Construction regarding Farley Road project
- 3:30 p.m. Worksession with County Engineer - (continued)
(May go into executive session regarding **employee evaluation** per Iowa Code Section 21.5(1)(I))

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.