

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, November 17, 2014 Time: 5:30 p.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA
(Amended 11-14-14)

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF NOVEMBER 3 AND 12, 2014
3. CONSENT ITEMS
 - A. County receipt of IDNR Construction Permit Application for Reuter Dairy, Inc. for manure storage tank construction
 - B. 2014 Gas and Electric Utilities Replacement Tax Valuations
 - C. New Class E liquor license - Bears, Burgers & Buns
 - D. Renewal of Class WCN native wine permit for Barrel Head Winery
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Public Hearing - Amendment to Dubuque County Regional Comprehensive Plan
 - C. Public Notice - Reuter Dairy, Inc. Construction Permit for confinement feeding operation
5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures
 - B. Receipt and Recommendation of Quotes - One large pickup, heavy duty, 4-wheel drive, regular cab, 8' box, 10,700 lb. GVWR minimum, straight side body, V8 engine, automatic transmission, new model year for the Dubuque County Highway Department
 - C. Receipt and Recommendation of Quotes - Two large pickups, heavy duty, 4-wheel drive, regular cab, 8' box, 9,500 lb. GVWR minimum, straight side body, V8 engine, automatic transmission, new model year for the Dubuque County Highway Department
 - D. Recommendation from County Maintenance Superintendent regarding for Courthouse and related parking lots snow removal for 2014-15, 2015-16, 2016-17 winter seasons
 - E. Recommendation from County Maintenance Superintendent regarding for Sunnycrest Manor for the 2014-2015 winter season

6. APPROVAL OF PLATS

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approving FY14 annual Urban Renewal report
- C. Resolution - approving 28E Agreement between Dubuque County, the City of Dubuque and the Soil and Water Conservation District for the funding of the Urban Conservation Program
- D. Resolution - approving agreement with D A Davidson for financial advisor services for joint financing project with Dubuque Metropolitan Area Solid Waste Agency
- E. Resolution - approve agreement with Health Dimensions Group for recruitment of Sunnycrest Manor Administrator
- F. Resolution - approve and adopt amendments to Dubuque County Regional Comprehensive Plan
- G. Resolution - request for payment #73 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-204
- H. Resolution - to fix a date for a public hearing on proposal to enter into a General Obligation Landfill Facility Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$4,500,000
- I. Resolution - approve winter maintenance agreement with City of Balltown
- J. Resolution - approve necessary documents with vendor for one large pickup, heavy duty, 4-wheel drive, regular cab, 8' box, 10,700 lb. GVWR minimum, straight side body, V8 engine, automatic transmission, new model year for the Dubuque County Highway Department
- K. Resolution - approve necessary documents with vendor for two large pickup, heavy duty, 4-wheel drive, regular cab, 8' box, 9,500 lb. GVWR minimum, straight side body, V8 engine, automatic transmission, new model year for the Dubuque County Highway Department

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases

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. 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. Zoning Commission - one unexpired term ending July 1, 2017 (man or woman); one 4-year term ending July 1, 2018 (woman)

10. PERSONNEL REQUISITIONS

- A. Direct Care Staff at Sunnycrest Manor
- B. PFT Park Ranger with Conservation
- C. PFT Clerk-Cashier with Treasurer's Office
- D. PPT Nutrition Worker at Sunnycrest Manor - 2 positions
- E. PPT Social Worker 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
- C. Tax suspension request

10:00 a.m. Old Jail tour (meet in Board room)

10:30 a.m. Worksession with IT Superintendent regarding County IT issues

11:00 a.m. Worksession with Maintenance Superintendent regarding County maintenance issues

1:00 p.m. GENERAL RELIEF HEARINGS

- 2:00 p.m. Worksession with County Auditor
 A. November 4, 2014 election review
 B. Departmental staffing
- 2:15 p.m. Worksession regarding 28E for Urban Conservationist Program
- 3:15 p.m. Executive Session with County Engineer per Iowa Code 21.5(1)(i)
- 3:45 p.m. Worksession with County Engineer
 A. Street Trek - GPS vehicle tracking
 B. Mud Lake Road - intersection and right of way
 C. Executive Session per Iowa Code 21.5(1)(j)
 D. Project updates
 E. 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.