

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, June 13, 2016 Time: 9:00 a.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF MAY 23, 2016
3. CONSENT ITEMS
 - A. Fireworks Permit Application - Roger Dalbkemeyer
 - B. Receipt of IDNR Manure Management Plan/Update from Jeff Schmitt
 - C. Fireworks Permit Application - Jeremy Freiburger, Gene Klein, John Waul and Jerome Freiburger
 - D. Fireworks Permit Application - Albrecht Acres
 - E. Receipt of IDNR Manure Management Plan/Update from Streif Farms
 - F. Receipt of IDNR Manure Management Plan/Update from Piggy Bank Pork LLC
 - G. Renewal of Cigarette Permits - Harvey's Airline Inn LTD; Mid Mart; Hwy 20 Auto Truck Plaza
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Resolution - Setting the date for a public hearing on proposal to enter into a General Obligation Loan Agreement and to borrow money thereunder
5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures
 - B. Receipt of Quotes-Ethanol blended gasoline (gasohol) and premium biodiesel fuel for the Dubuque County Highway Department.
 - C. Receipt of Proposals-Furnish and Apply Pavement Marking Paint for the Dubuque County Highway Department.
 - D. Receipt of Quotes-One current model year rotary boom mower to be mounted on a John Deere 6120M 4-WD tractor for the Dubuque County Highway Department.
 - E. Receipt of Quotes-Two (2) 2017 Western Star 1700 series tandem trucks: Dump Boxes, Power Angle Plows, Tailgate Spreaders, Patrol Wings and all hydraulics to operate all functions for the Dubuque County Highway Department.

- F. Notice to Bidders-bridge replacement on Pape Road Project L-B17(04)-73-31.
- G. Notice to Bidders-bridge replacement on Mitchell Mill Road Project L-B17(05)-73-31.
- H. Receipt of Proposals and Recommendation of IT Superintendent - Equipment for wireless network at Sunnycrest Manor

6. APPROVAL OF PLATS

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approve FY17 agreement with the MHDS of the East Central Region Provider Contract Service and Rate Attachment for services at Sunnycrest Manor
- C. Resolution - approving releases of real estate mortgage
- D. Resolution - approve FY17 agreement with Delaware, Dubuque and Jackson County RTA for Sunnycrest Manor transportation services
- E. Resolution - approve Dubuque County depositories
- F. Resolution - approve amended Sunnycrest Manor Operational Board of Directors bylaws
- G. Resolution - approve Tax Abatement for parcels ASBDC 1020127007 and DYEWD 0731132001
- H. Resolution - approve plans and specifications for the bridge replacement on Pape Road Project L-B17(04)-73-31
- I. Resolution - approve plans and specifications for the bridge replacement on Mitchell Mill Road Project L-B17(05)-73-31
- J. Resolution - approving agreement with Managed Solutions Group for equipment for wireless network at Sunnycrest Manor

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From the Dubuque County Assistant County Attorneys' Association regarding initial proposal for FY17 collective bargaining

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, 2017
- E. Airport Board of Adjustment - two 5 year terms ending February 15, 2021

- (man and woman)
- F. 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)
- G. Zoning Commission - one 4-year term ending July 1, 2019 (woman)
- H. Library District Board of Trustees - one 6-year term ending June 30, 2021 (man or woman)
- I. Zoning Board of Adjustment - one unexpired five year term ending June 30, 2018 (man or woman)
- J. Notice of Vacancy (2) - Greater Dubuque Development Board of Directors - two 1-year terms ending 06-30-17 (one member of Board of Supervisors and one resident of Dubuque County from outside the City of Dubuque) posted 05-23-16
- K. Notice of Vacancy (1) - Eminent Domain Compensation Commission - one year term ending June 30, 2017 (7 Farmers, owners-operators), (5 City owners), (5 Licensed Real Estate Salespersons), (5 Bankers, Auctioneers, Appraisers, Property Managers) posted 06-13-16
- L. Notice of Vacancy (1) - Zoning Board of Adjustment - one 5-year term ending June 30, 2021 (man) posted 06-08-15
- M. Notice of Vacancy (1) - Veterans' Affairs Commission - one 3-year term ending June 30, 2019 (woman) posted 06-13-16
- N. Notice of Vacancy (1) - Zoning Commission - two 4-year terms ending July 01, 2020 (man and woman) posted 06-13-16
- O. Notice of Vacancy (1) - Investment Policy Committee - three 2-yr terms ending June 30, 2018 (one man, two women or three women) posted 06-13-16

10. PERSONNEL REQUISITIONS

- A. PPT Correctional Officer-Male at the Dubuque County Sheriff's Office
- B. PFT 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**

- 8:00 a.m. Worksession with County Engineer
- A. Engineer's Report
 - B. General Road department discussion
 - C. Farley Shop Discussion

- 9:45 a.m. Worksession with Dubuque County Zoning Administrator
- A. Driveway permit appeals

1. 16-12 Jason Cusick/Dan Thier
 2. 16-34 Scott & Stacy Knapp
 3. 16-37 Johanna Gloeckner
 4. 16-38 Kenneth Boyes
- B. Zoning Violation Updates
1. Knapp Trailer Park
 2. Sharkey property on Hwy.52 N
- C. Midwest Organics issues

12:00 p.m. GENERAL RELIEF HEARINGS

2:00 p.m. Canvass of the June 6, 2016 primary election (43.49)

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.