

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, March 13, 2017 Time: 9:00 a.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS

2. APPROVAL OF MINUTES OF MEETING OF - FEBRUARY 27, MARCH 2, 6, 8, 2017 AMENDMENT TO JANUARY 27, 2017 MINUTES

3. CONSENT ITEMS
 - A. Manure Management Construction Permit - Jeff Lucas
 - B. Fireworks Permit - Kris Ennis 16406 Cedar Ridge Road
 - C. Receipt of IDNR Manure Management Plan from Jim and Tony Schieltz

4. PROCUREMENT PROCEDURES
 - A. Proof of Publication -
 - B. Request for Proposals -
 - C. Recommendation from County Sheriff regarding 2016-17 model year full-size sedan, all wheel drive, standard length
 - D. Notice to Bidders - Farley Shop Replacement
 - E. Notice to Bidders - bridge replacement on Fischer Road Project L-B18(01)-73-31
 - F. Notice to Bidders - bridge replacement on Steger Road Project L-B18(09)-73-31
 - G. Notice to Bidders - bridge replacement on Stoffel Road Project L-B18(02)-73-31
 - H. Receipt of Bids - HMA resurfacing with millings project on Boleyn Road, Gardners Lane, Cascade Drive, Maquoketa Drive, Monticello Drive, and Metropolitan Heights, Project LOST-18(02)-73-31
 - I. Receipt of Bids - culvert replacements on Gun Club Road, Project L-C18(02)-73-31
 - J. Receipt of Bids - HMA overlay on James Road and Massey Station Road, Project LOST-18(03)-73-31
 - K. Receipt of Quotes - one 2016-2017 Model Year Extended Cab ½ ton HD 4x4 6.5' Box, 6,900 lb GVWR pickup Truck for the Dubuque County Secondary Road Department
 - L. Receipt of Quotes - one 2016-2017 Model Year Truck Regular Cab & Chassis HD 4x4, 19,000 lb GVWR for the Dubuque County Secondary Road Department
 - M. Receipt of Quotes - one Dump Body with Hoist for the Dubuque County

- N. Secondary Road Department
Receipt of Quotes - one 2016-2017 Model Year Full Size SUV, 4x4,
Standard Length for the Dubuque County Secondary Road Department

5. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing
- B.
- C. Public Hearing - Amendment to Zoning Ordinance - ZC#02-06-17 Genesis
Two Holdings LLC and Genesis Three Holdings LLC/Ron White and
Republic Services/Frank Banigan
- D. Public Hearing - ZC#02-07-17 Emil & Darlene Weber and Virgil &
Daniel Weber
- E. Public Hearing - ZC#02-08-17 City of New Vienna and Randy Demmer
- F. FY Recommendation of the Dubuque County Compensation Board
- G. Resolution - approve adoption of FY18 Compensation for Elected
Officials and their Deputies
- H. FY18 Budget Adoption and Certification
- I. Proof of Publication - FY18 Budget Adoption and Certification
- J. Public Hearing - FY18 Budget Adoption and Certification
- K. Resolution - Adoption of FY18 County Budget and Certification of Taxes
- L. FY17 Budget Amendment #2
- M. Proof of Publication - FY17 Budget Amendment #2
- N. Public Hearing - FY17 Budget Amendment #2
- O. Public Hearing - Decrease in departmental appropriations
- P. Approval of FY 17 Budget Amendment #2
- Q. Resolution - FY17 Appropriation Amendment #2
- R. Resolution - FY17 Fund Transfer #3
- S. Determination of FY18 wage increase for non-bargaining unit employees

6. APPROVAL OF PLATS

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - MOU between Iowa Dept of Health and Dubuque County
- C. Resolution - approve Iowa Department of Human Services Home and
Community-Based Services (HCBS) 2016 Provider Quality Management
Self-Assessment for Sunnycrest manor
- D. Resolution - Approve necessary documents with Taylor Construction Inc,
for the HMA resurfacing with two bridge replacements project on
Cottingham Road, Project LOST-18(01)-73-31
- E. Resolution - Approve necessary documents with Taylor Construction Inc
for the bridge replacement project on Cross Bluff Road Project L-B18(07)-
73-31
- F. Resolution - Approve necessary documents with Taylor Construction Inc
for the bridge replacement project on Durango Road Project L-B18(08)-
73-31
- G. Resolution - Approve necessary documents with Taylor Construction Inc
or the bridge replacement project on Hannan Road Project L-B18(06)-73-
31

- H. Resolution - Approve necessary documents with Jim Schroeder Construction Inc for the bridge maintenance repair project on Lattnerville Lane
- I. Resolution - Approve necessary documents with Mathy Construction D/B/A River City Paving for the HMA resurfacing with cold-in-place recycling project on Clay Hill Road (from Rupp Hollow Road north 1.66 miles to US 52), Project STP-S-C031(84)-5E-31
- J. Resolution - Approve necessary documents with Mathy Construction D/B/A River City Paving for the HMA resurfacing with cold-in-place recycling project on Gun Club Road (from Epwroth North City Limits north 5.225 miles to Bankston East City Limits), Project FM-C031(85)-55-31
- K. Resolution - Approve necessary documents with Mathy Construction D/B/A River City Paving for the HMA resurfacing with cold-in-place recycling project on Feeney Road and Olde Davenport Road (from the intersection of Feeney Road and Airview Drive to the intersection of Olde Davenport Road and Feeney Road, thence on Olde Davenport Road to the southeast side of the bridge located approx. four miles to the north on Olde Davenport Road for a total of 5.62 miles), Project STP-S-C031(83)-5E-31
- L. Resolution - Approve the Amended FY2017 Secondary Road Budget and FY2018 Secondary Road Budget to be submitted to the Iowa Department of Transportation
- M. Resolution - Approve Dubuque County to submit a Surface Transportation Block Grant Program Funding Application to the DMATS Board for STP Funding for use on the paving project on Ridge Road from Tollgate Road to N. Buena Vista Road
- N. Resolution - Approve Dubuque County to submit a Surface Transportation Block Grant Program Funding Application to the DMATS Board for STP Funding for use on the paving project on Tollgate Road from Hwy 52 to Clayton County Line
- O. Resolution - Approve plans and specifications for the Farley Shop Replacement
- P. Resolution - Approve plans and specifications for the bridge replacement project on Fischer Road Project L-B18(01)-73-31
- Q. Resolution - Approve plans and specifications for the bridge replacement project on Steger Road Project L-B18(09)-73-31
- R. Resolution - Approve plans and specifications for the bridge replacement project on Stoffel Road Project L-B18(02)-73-31

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. Initial collective bargaining proposal from the Dubuque County Deputy Sheriff's Association representing eligible employees of the Deputy Sheriff's Unit
- C. Initial collective bargaining proposal from Teamster's Local 120 representing eligible employees of the Administrative Deputies Unit
- D. From the City of Dubuque regarding Consultation and Notice of Public Hearing regarding Voluntary Annexation of Rustic Point Area
- E. Initial collective bargaining proposal from AFSCME Local 2843 representing eligible employees at Sunnycrest Manor
- F. Public Notice - Construction permit application for a confinement feeding operation - Andy Rahe

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, 2019 (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 3-year terms ending December 31, 2019; 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 - ten 1-year terms ending June 30, 2017 - (four Owners-City Property; two Bankers, Auctioneers, Appraisers, Property Managers and three Licensed Real Estate Salespersons and one Farmer, Owner-Operator)
- G. Catfish Creek Watershed Management Authority - one 4-year term ending December 31, 2021 (woman) Posted 01-23-17
- H. Library District Board of Trustees - one 6-year term ending June 30, 2021 (man or woman) Vacancy due to residency requirement

10. PERSONNEL REQUISITIONS

- A. PFT Clerk III in the Treasurer's Office
- B. PPT Courthouse Security positions with the Sheriff's Office (2 positions)

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**

10:15 a.m. Worksession with Zoning Administrator regarding driveway permit appeals

1. Leo & Arlene Dietz/Dan Dietz
2. Brian & Jody James
3. Kevin & Mary Kisting
4. City of New Vienna/Randy Demmer

10:30 a.m. Legislative Update

1:00 p.m. GENERAL RELIEF HEARINGS

4:45 p.m. Worksession with County Engineer
1. Engineer's report and general road dept discussion
2. 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.