

NOTICE OF MEETING  
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, April 10, 2017 Time: 9:00 a.m.**  
Place: Board Chambers, 4th Floor, Courthouse

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AGENDA

1. PROCLAMATIONS
  - A. Month of the Young Child
  - B. Sexual Assault Awareness Month
  
2. APPROVAL OF MINUTES OF MEETINGS OF - MARCH 13 & 22, 2017 AND MINUTES OF MEETINGS OF - MARCH 27 & APRIL 5, 2017
  
3. CONSENT ITEMS
  - A. Receipt of DNR Manure Management Plan Annual Update Recker Farm North
  - B. Receipt of DNR Manure Management Plan Annual Update Recker Farm South
  - C. Receipt of DNR Manure Management Plan Annual Update Ronald Miller
  - D. Quarterly report of the Auditor
  - E. Quarterly report of the Recorder
  
4. PROCUREMENT PROCEDURES
  - A. Proof of Publication - Notice to Bidders - Rae Road Culvert replacement
  - B. Receipt of Bids - culvert replacement on Rea Road, Project L-C18(03)-73-31
  - C. Recommendation from County Sheriff regarding (2) new AWD Sedans
  - D. Request for Quotes - three current model year heavy duty tandem axle trucks for the Dubuque County Secondary Road Department
  - E. Request for Quotes - snow equipment to be installed on three tandem axle trucks for the Dubuque County Secondary Roads Department
  - F. Request for Proposals - Supply and deliver maintenance rock for the Dubuque County Secondary Roads Department
  
5. PUBLIC HEARINGS
  - A. Proof of Publication - Public Hearing
  - B. Resolution to Fix a Date for a Public Hearing on Proposal to Enter into a General Obligation Emergency Communication Equipment Loan Agreement and to Borrow Money thereunder”

6. APPROVAL OF PLATS

- A. Resolution - final plat of Fishpond Subdivision - Section 3 & 10 - Taylor Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - D.A.R.E. grant application for FY18
- C. Action to approve Manure Management Construction Permit - Jeff Lucas
- D. Resolution - approve one-year Farm Lease with Brian Hodgson
- E. Resolution - approve three (3) year renewal contract with Cost Advisory Services Inc. for cost allocation services
- F. Resolution - approve amended Resolution 16 - 171 - adding one deputy
- G. Resolution - approving release of mortgage for Jumpstart Federal Housing program - Ewinger
- H. Resolution - approving release of mortgage for Jumpstart Federal Housing program - Springsteen
- I. Resolution - approving release of mortgage for Jumpstart Federal Housing program - Fesler
- J. Resolution - approving release of mortgage for Jumpstart Federal Housing program - Fye
- K. Resolution - contract for law enforcement services with the City of Worthington
- L. Resolution - approve necessary contract documents with Midwest Construction & Development for the Farley Shop Replacement Project
- M. Resolution - approve necessary documents with Taylor Construction Inc for the bridge replacement on Fischer Road, Project L-B18(01)-73-31
- N. Resolution - approve necessary documents with Spiegel Construction for the bridge replacement on Steger Road, Project L-B18(09)-73-31
- O. Resolution - approve necessary documents with Jim Schroeder Construction Inc for the bridge replacement on Stoffel Road, Project L-B18(02)-73-31
- P. Resolution - approve necessary documents with Mathy Construction D/B/A River City Paving for the HMA resurfacing with cold-in-place recycling project on Five Points Road (from Asbury Road north 4.411 miles to US 52), Project FM-C031(86)-55-31
- Q. Resolution - approve speed limit for Sherrill Road
- R. Resolution - supporting participating in the Grant Wood Loop and Keep Iowa Beautiful Home Town Pride Program Partnership Program

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. City of Dyersville - Economic Development District Plan Amendment
- C. Response and Initial Collective Bargaining proposal to the Dubuque County Deputy Sheriff's Association Unit
- D. Response and Initial Collective Bargaining proposal to Teamsters Local 120 representing eligible employees of the Administrative Deputy Unit
- E. From the City of Dubuque regarding county property parcel

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. TPT Urban Youth Corps Crew Leader at Conservation
- B. TPT Urban Youth Corps Crew Members at Conservation (4)
- C. PFT Crew Leader at Secondary Roads
- D. PPT Courthouse Security with the Sheriff's Office

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**

8:15 a.m. Worksession with County Engineer

- A. Engineer's Report
- B. Staffing
- C. General Road Department Discussion
- D. Discussion regarding Conservation E911 Signs and road signs

- 10:15 a.m. Worksession with Election staff regarding Election Annex lease
- 10:30 a.m. Presentation from Miracle League of Dubuque
- 11:00 a.m. Legislative Update
- 11:30 a.m. Executive Session per Iowa Code Chapter 21.5 (1)(c)
- 11:45 a.m. Worksession with County Sheriff and staff  
A. Restructuring jail and courthouse staffing  
B. Worker's Compensation coverage for extra duty assignment
- 1:00 p.m. GENERAL RELIEF HEARINGS
- 2:00 pm Worksession with Central Iowa Juvenile Detention Center  
A. Juvenile Detention Services  
B. Mental Health transportation
- 3:00 p.m. Worksession with FEH regarding 5th Floor Renovation and Roof Replacement projects
- 4:00 p.m. Executive Session per Iowa Code per 21.5 (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.**