

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, May 8, 2017** Time: **9:00 a.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS

2. APPROVAL OF MINUTES OF MEETING OF - MARCH 13, 22, 2017
APPROVAL OF MINUTES OF MEETING OF - APRIL 24, 2017

3. CONSENT ITEMS
 - A. Receipt of DNR Manure Management Plan Annual Update - Demmer Family Farms
 - B. Receipt of DNR manure management Plan Annual Update - Jeff Schmitt

4. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures
 - B. Receipt of Bids - bridge replacement project on Mitchell Mill Road - Project L-B18(06)-73-31
 - C. Notice to Bidders - culvert replacement on Flanagan Road, Project L-C18(01)-73-31
 - D. Notice to Bidders - bridge replacement on Millville Road, Project L-B18(03)-73-31

5. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Notice of Public Hearing- proposed sale and conveyance of real property legally described as the south 26 feet 2 inches of Lot 6 of S.M. Langworthy's Subdivision in the City of Dubuque, Iowa according to the plat thereof
 - C. Continuation of Public Hearing - Proposal to enter into a general obligation Emergency Communication Equipment Loan Agreement
 - D. Notice of Public Hearing - proposed vacation of county road right of way
 - E. Notice of Public Hearing - FY17 Budget Amendment # 3
 - F. Notice of Public Hearing - Decrease in departmental appropriations

6. APPROVAL OF PLATS

- A. Resolution - final plat of Weber Farm Subdivision - Section 18 - Prairie Creek Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approving quarterly report for FY17 Substance Abuse Grant
- D. Resolution - authorizing the Chairperson to sign the FY18 MH/DS of the East Central Region Contract for Service and Rate Sheet for the Sunnycrest Manor Residential Care Facility
- E. Resolution - approve the FY18 Amendment to the Staffing Reimbursement Agreement for Dubuque County costs at the Child Support Recovery Unit
- F. Resolution - approving necessary documents with Bard Materials and River City Stone to supply and deliver maintenance rock
- G. Resolution - approving necessary documents with Truck Country of Iowa, Inc. for the purchase of three 2018 Western Star 4700 Heavy Duty Tandem Axle Trucks
- H. Resolution - Approving speed limit for Sherrill Road
- I. Resolution - approving the temporary delayed travel restrictions of county roads on October 28, 2017 for the Brown's Hometown Victory Foundation 2017 5K Haunted Heritage Trail Run
- J. Resolution - approving Iowa DOT Preconstruction Agreement No. 2017-C-202 for a Primary Road Project, for Project No. TSF-000-S(918)-92-00 to make safety improvements to County Road Y21 and Old Highway Road
- K. Resolution - approving necessary right of way documents for the existing crossroad culvert on Pleasant Grove Road
- L. Resolution - approving necessary right of way documents for the culvert replacement on Flanagan Road, Project L-C18(01)-73-31
- M. Resolution - approving plans and specifications for the culvert replacement on Flanagan Road, Project L-C18(01)-73-31
- N. Resolution - approving plans and specifications for the bridge replacement on Millville Road, Project L-B18(03)-73-31

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. Public Notice - Construction permit application for a confinement feeding operation - John McDermott Section 30, Whitewater township
- C. Approve County Response and Initial Proposal to AFSCME regarding FY18 collective bargaining for the eligible employees at the Sunnycrest Manor Unit
- D. From the City of Dubuque regarding notice of consultation and Public Hearing with affected taxing bodies for the amended and restated Greater Downtown Renewal Area Plan
- E. From the City of Dubuque regarding notice of consultation and Public Hearing with affected taxing bodies for the amended and restated South Pointe Housing Urban Renewal Area Plan

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)
- I. Notice of Vacancy (2) - Conservation Board - one unexpired 5-year term ending December 31, 2018 (man or woman)

10. PERSONNEL REQUISITIONS

- A. PFT Maintenance Worker II - at Secondary Roads - 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**

8:15 a.m. Worksession with County Engineer

- A. Engineer's Report
- B. General Road Department Discussion
- C. Discussion with the City of Department regarding water main installation along Kennedy Road
- D. Executive Session per Iowa Code 21.5 (1) (c)

- 9:45 a.m. Worksession with County Zoning Administrator
A. Zoning violation updates
1. Knapp Trailer Park
2. John Ward
3. Jeff and Ellen Reuter
4. Mary Davis
- 11:00 a.m. Legislative Update
A. Legislative changes to MH/DD regional funding
B. General discussion
- 11:30 a.m. County Policy review
A. Travel Policy/Parking Policy review
B. Agenda Policy review
- 1:00 p.m. GENERAL RELIEF HEARINGS
- 2:00 p.m. Presentation of FY16 audit by Eide Bailly
- 2:45 p.m. Closed session per Iowa Code 21.5 (1) (j)
- 3:15 p.m. Closed session per Iowa Code 21.5 (1) (c)

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.