

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday March 25, 2019, Time: 5:30 p.m.

Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
 - A. Keep Iowa Beautiful Month

2. APPROVAL OF MINUTES OF MEETING OF – MARCH 11, 2019

3. CONSENT ITEMS
 - A. MMP for Ronald & Donna Miller
 - B. MMP for Dave Kronlage #60529

4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B.
 1. Public Hearing – Amendment of the County Budget – FY19 Amendment #2
 2. Adoption of FY19 Budget Amendment #2
 3. Resolution approving FY19 Appropriations Amendment #2
 4. Resolution approving FY19 Fund Transfers Amendment #2
 - C. Resolution - Secondary Roads Five Year Construction Program

5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures
 - B. Recommendation and notice of award for civil work for Dubuque County Emergency Radio System upgrade
 - C. Receipt of Bids – HMA resurfacing, culvert replacements, and grading project on Hales Mill Rd & Asbury Rd, Project LFM-P20(01)-7X-31
 - D. Notice to Bidders – HMA resurfacing and culvert replacements on St. Catherine Rd, Ridgeview Dr., Bankston Park Rd, Park Hollow Rd, and Pilot Grove Rd., Project LOST-20(01)-73-31
 - E. Request for Quotes – one current model year heavy duty tandem axle

- truck for the Dubuque County Secondary Road Department
- F. Request for Quotes – snow equipment to be installed on one tandem axle truck for the Dubuque County Secondary Road Department

6. APPROVAL OF PLATS

- A. Resolution – Final plat Curoe Subdivision No. 2 – Section 31 – Prairie Creek Township
- B. Resolution – Final plat Krohn Place No. 2 – Section 35 – Mosalem Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution – approving the Dubuque County Multi-Jurisdictional Local Hazard Mitigation Plan
- C. Resolution – approving the Dubuque County Food Policy Council by-laws
- D. Resolution – approving the concrete work for the Sheriff’s department shooting range
- E. Resolution – approve necessary contract documents with Blue Sky Solar Co, for the Dubuque County West Campus Secondary Roads Shop Solar Array
- F. Resolution – approve the Amended FY19 Secondary Road Budget and FY20 Secondary Road Budget to be submitted to the Iowa Department of Transportation
- G. Resolution – approve the Amended FY19 Dubuque County Secondary Road Construction Program and FY20 Dubuque County Secondary Road Five Year Construction Program
- H. Resolution – approve plans and specifications for the HMA resurfacing and culvert replacements on St. Catherine Rd, Ridgeview Dr, Bankston Park Rd, Park Hollow Rd, and Pilot Grove Rd, Project LOST-20(01)-73-31
- I. Gertrude Urbain Acres Plat 2 – Extension Request
- J. Resolution – approve the Byrne JAG grant application for FY20
- K. Duplicate warrant – Jeremy Mootz

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From the City of Dubuque regarding tax assessment of Care Initiatives
- C. From the City of Cascade regarding the City’s amendment of their urban renewal plan

9. APPOINTMENTS

A. **Approval of Appointments**

1. **MH-DD Stakeholders Committee - one advocacy group, consumer/family member for an unexpired term ending June 30, 2020**

B. Open vacancies on Boards and Commissions - **informational only**

1. Equal Opportunity Committee -twelve vacancies for 3-year terms, 5/6 women, 5/6 men
2. MH-DD Stakeholders Committee - two vacancies for terms ending June 30, 2019 (two - advocacy group, consumer/family); three vacancies for terms ending June 30, 2020 (one advocacy group, two providers); seven vacancies for terms ending June 30, 2021 (five-advocacy group, consumer/family; two-providers)
3. Historic Preservation Commission - one vacancy for a three year term ending December 31, 2021; one vacancy for a 3-year term ending December 31, 2020; two vacancies for 3 year terms ending December 31, 2019
4. Eastern Iowa Regional Housing Authority Board - one vacancy for a 2-year term ending July 1, 2019
5. Airport Board of Adjustment - two vacancies for 5 year terms ending February 15, 2021 (man and woman)
6. Eminent Domain Compensation Commission - ten vacancies for 1-year terms ending June 30, 2019 - (four Owners-City Property; two Bankers, Auctioneers, Appraisers, Property Managers and three Licensed Real Estate Salespersons and one Farmer, Owner-Operators)
7. Library District Board of Trustees - one vacancy for an unexpired term ending June 30, 2021 (must reside within the unincorporated area of Dubuque County) (man)
8. Sunnycrest Manor Advisory Board of Directors - one vacancy for a 4-year term ending December 31, 2022 (man or woman)

10. PERSONNEL REQUISITIONS

- A. TPT Maintenance Helpers for 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

- 11:45 a.m. Work session for a funding request for the Access Center project manager hire
- 12:00 p.m. Work session with HR Administrator and Sheriff regarding collective bargaining. Closed session for the purpose of discussing strategy for upcoming labor negotiations with the County's organized employees pursuant to Iowa Code Section 20.17 (3).
- 12:30 p.m. Work session regarding legislative issues
- 1:00 p.m. GENERAL RELIEF HEARINGS
- 2:00 p.m. Work session with Board of Health representatives regarding Health Dept. personnel requests.
- 2:45 p.m. Work session regarding Accounts Payable
- 3:15 p.m. Work session regarding the BOS Agenda
- 3:45 p.m. Interim Zoning Administrator with Entrance Permits
A. 19-12 Knuth Farms & Mark Knuth
B. 19-13 Katra LLC and Carey & Joyce Graybill
C. 19-15 Roger & Jane Edwards
D. 19-16 Donald & Linda Paisley
- 4:15 p.m. Work session with County Engineer
A. Engineer's Report
B. General Road Department Discussion
C. Discussion on solar bids
D. Discussion with City of Epworth on Bobcat Rd
E. Discussion on dedication plaque and monument with FEH

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.