

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday April 8, 2019, Time: 9:00 a.m.

Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
 - A. Sexual Assault Awareness Month

2. APPROVAL OF MINUTES OF MEETING OF – MARCH 25, 2019

3. CONSENT ITEMS
 - A. IDNR Manure Management Plan Update – Recker Farm North
 - B. IDNR Manure Management Plan Update – Jim and Tony Schieltz
 - C. Quarterly revenue report of the Auditor
 - D. Quarterly revenue report of the Recorder

4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Notice of Public Hearing - Amendment to Chapter 22 - Rural Address System, Dubuque County Code of Ordinances

5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures
 - B. Receipt of Bids – 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
 - C. Receipt of Quotes – one current model year heavy duty tandem axle truck for the Dubuque County Secondary Roads Department
 - D. Receipt of Quotes – snow equipment to be installed on one tandem axle truck for the Dubuque County Secondary Roads Department
 - E. Request for Proposals – Supply and deliver maintenance rock for the Dubuque County Secondary Road Department
 - F. Notice to Bidders – HMA resurfacing with millings & seal coat project on

Riverside Dr & Mels Ct, Project LOST-20(02)—73-31

- G. Recommendation from the County Sheriff regarding 2019 Ford Police Interceptor Utility, 4-Door, AWD, police vehicle

6. APPROVAL OF PLATS

- A. Resolution – Final plat Stahr Farm Subdivision – Section 13 – Jefferson Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution – approve the temporary delayed travel restrictions of county roads on June 29, 2019 for Annual Run 4 Troops Race
- C. Resolution – approve necessary contract documents with Top Grade Excavating, Inc. for the HMA resurfacing culvert replacements, and grading project on Hales Mill Rd & Asbury Rd, Project LFM-P20(01)—7X-31
- D. Resolution – approve plans and specifications for the HMA resurfacing with millings & seal coat project on Riverside Dr & Mels Ct, Project LOST-20(02)—73-31
- E. Resolution – approving contract with Racom for project management of the civil work at emergency radio system tower sites
- F. Resolution – approving Fraud Reporting Policy
- G. Resolution – approving contract with Storey Kenworthy for furnishings at West Campus
- H. Resolution – approving agreement with Cellsite Solutions for civil work at emergency radio system tower sites

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases

9. APPOINTMENTS

- A. 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); two vacancies for terms ending June 30, 2020 (one advocacy

- group, one provider); 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)
 9. Notice of Vacancy (1) - Jefferson Township Trustee - one vacancy for an unexpired term ending Dec. 31, 2022 posted 04-08-19

10. PERSONNEL REQUISITIONS

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**

10:30 a.m. Work session with Sunnycrest Board of Trustees and Advisory Board regarding strategic planning (90 mins)

12:00 p.m. Lunch break

12:30 p.m. Legislation Concerns

- A. House of Representatives Property Tax Bill HSB165
 1. Direction to compile a letter
- B. Rochelle Fuller, Regional Director for Senator Grassley
- C. Other Legislative Discussion

- 1:00 p.m. GENERAL RELIEF HEARINGS
- 2:00 p.m. Work session with Sunnycrest Advisory Board members regarding personnel requests.
- 2:30 p.m. Work session with HR Administrator to discuss vacant Zoning Administrator position
- 2:45 p.m. Set date and location for Board to discuss ATV/UTV (there will be **no** discussion at today's meeting)
- 3:00 p.m. Work session with Facilities Superintendent regarding historical records storage

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

- 8:15 a.m. Work session with County Engineer
- A. Engineer's report
 - B. General Road Department Discussion
 - C. Discussion regarding City of Sageville RCTP Extension
 - D. Discussion regarding winter salt purchase