

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, June 10, 2019 Time: 9:00 a.m.**

Place: Board Chambers, 4th Floor, Courthouse

AGENDA

Board members reserve the right to move items from the order listed on the agenda.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS- At this time, anyone may address the Board on matters of which are on the agenda. Please go to the podium, state your name and home address.

1. PROCLAMATIONS

2. APPROVAL OF MINUTES OF MEETING OF MAY 28

3. CONSENT ITEMS
The following items will be acted upon by a single motion, without separate discussion, unless a Supervisor requests that a specific item be considered separately.
 - A. Tabled MMP – Jason Wolfe
 - B. Fireworks Permit – Thunder Hills Country Club
 - C. Fireworks Permit - Albrecht Acres
 - D. Fireworks Permit - Jeremy Freiburger and Gene Klein
 - E. Fireworks Permit - Farley Fire Department
 - F. Fireworks Permit – Kris Ennis
 - G. Fireworks Permit – Roger Dalbkemeyer
 - H. 14 day liquor license – Dubuque County Fairgrounds for car show

4. PROCUREMENT PROCEDURES
 - A. Proof of Publication – Procurement
 - B. Receipt of Proposal – Furnish and Apply Pavement Marking Paint for the Dubuque County Secondary Road Department
 - C. Recommendation from County Sheriff regarding purchase of one (1) new 2019 Dodge Caravan (AWD or FWD) and two (2) 2019 Dodge Durango 4-Door AWD vehicles

5. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing
- B. Public Hearing – regarding the issuance of the conduit revenue bond for BVM-PHS Senior Housing, Inc.
 - 1. Resolution – authorizing and providing for the issuance of not to exceed \$10,000,000 aggregate principal amount of a conduit revenue bond (the “Bond”) for BVM-PHS Senior Housing, Inc. (the “Borrower”), for the purpose of lending the proceeds thereof to the Borrower; the execution and delivery of a loan agreement and an assignment and pledge agreement, and the execution of other documents related thereto; and the sale of the Bond
- C. Public Hearing – Amendment to Zoning Ordinance
 - 1) ZC#05-16-19 Michael & Emily Boge A-1 Agricultural to A-2 Agricultural Residential
- D. Notice of Public Hearing – Amendment to Zoning Ordinance – ZC#05-15-19 Jerome J Steffen Sr. Trust and Jerome J Steffen Jr A-1 Agricultural to A-2 Agricultural Residential

6. APPROVAL OF PLATS

- A. Resolution – Final plat Sigwarth Farm Subdivision – Section 10 – Concord Township

7. ACTION ITEMS

The Board may approve, deny, or table any action item.

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution – approving the contract between Sunnycrest Manor and ARC for vocational services.
- C. Resolution – approve necessary contract documents with Demmer Oil Co. for ethanol blended gasoline (gasohol) and premium biodiesel fuel for FY20 for the Dubuque County Secondary Roads Department
- D. Resolution – approve necessary contract documents with Top Grade Excavating, Inc for the culvert replacement project on Oakland Farms Rd, Project L-C20(01)—73-31
- E. Resolution – approve necessary contract documents with Horsfield Construction, Inc. for the PCC Patching project on C9Y (Balltown Rd, Ridge Rd, N Buena Vista Rd), Project Maintenance Patching -2020-01
- F. Resolution - approving releases of mortgage and deed restriction in Lee County for Jumpstart Federal Housing Rehabilitation Payment Program
- G. Resolution – approving release of mortgage in Des Moines County for Jumpstart Federal Housing Rehabilitation Payment Program
- H. Resolution approving memorandum of understanding for audit services with Eide Bailly, LLC for FY19 audit
- I. Duplicate Warrant – Massey Marina

- J. Resolution - approve FY20 Salary Resolution
- K. Resolution – approving radio tower lease with Racom for emergency radio system

8. COMMUNICATIONS

Correspondence that the Board will receive and file without taking action.

- A. Letter from the City of Durango for a voluntary annexation
- B. Letter from the City of Dubuque for a voluntary annexation

9. APPOINTMENTS

- A.
 - 1. **Greater Dubuque Development Board of Directors one - 1 year term ending June 30, 2020 (one resident of Dubuque County from outside the City of Dubuque)**
 - 2. **The Fire Department Loan Fund Committee - one vacancy for a 4 -year term ending June 30, 2023 (Previously tabled)**
- 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. *Notice of Vacancies (1) - MH-DD Stakeholders Committee - eight vacancies for 3-year terms ending June 30, 2022 (four - advocacy group, consumer/family; four providers); four vacancies for terms ending June 30, 2021 (four-advocacy group, consumer/family)*
 - 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. *Notice of Vacancies (1) - Eastern Iowa Regional Housing Authority Board - two vacancies for open ended term end dates*
 - 5. Airport Board of Adjustment - two vacancies for 5 year terms ending February 15, 2021 (man and woman)
 - 6. *Notice of Vacancies (1) - Eminent Domain Compensation Commission - twenty-eight (28) vacancies for 1-year terms ending June 30, 2020 - (seven Owners-City Property; seven Bankers, Auctioneers, Appraisers, Property Managers and seven Licensed Real Estate Salespersons and seven Farmer, Owner-Operators)*
 - 7. *Notice of Vacancy (1) - Library District Board of Trustees - one vacancy for an unexpired term ending June 30, 2021 (man); one vacancy for a 6-year term ending June 30, 2025 (man or woman) (must reside within the unincorporated area of Dubuque County)*
 - 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)* - Veterans' Affairs Commission - one vacancy for a 3-year term ending June 30, 2022 (woman)
- 10. *Notice of Vacancy (1)* - Zoning Commission - two vacancies for 4-year terms ending July 1, 2023 (two women)
- 11. *Notice of Vacancy (1)* - Zoning Board of Adjustment - one vacancy for a 5-year term ending June 30, 2024 (woman)
- 12. *Notice of Vacancy (1)* - Fire Department Loan Fund Committee - one vacancy for a 4-year term ending June 30, 2023 (woman)

10. PERSONNEL REQUISITIONS

- A. PFT Assistant to the Engineer at Secondary Roads Dept. - 1 position
- B. PFT Environmental Specialist for Health Dept. - 1 position

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. Please be aware that the Board is limited in their ability to respond to such inquiries and Iowa Code prohibits the Board from deliberating or acting on items not appearing on the agenda.**

- 8:15 a.m. Work session with County Engineer
- 1. Discussion regarding Humke Rd Level C Petition
 - 2. Engineer's Report
 - 3. General Road Department Discussion

- 8:45 a.m. Entrance Permit Variance #19-27 for Burds Family Investments & Gary Burds

- 10:15 am [Break for ATV/UTV Committee meeting]

- 11:30 a.m. Work session with Gary Grant and Larry Murphy regarding legislative updates

- 12:30 p.m. Lunch break

- 1:00 p.m. GENERAL RELIEF HEARINGS

- 2:00 p.m. Work session to discuss County seal

- 2:15 p.m. Work session with Sunnycrest management 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).
- 3:00 p.m. Work session to discuss proposed Dubuque County Veterans Affairs Plaza.
- 3:30 p.m. Work session to discuss General Assistance program
- 4:00 p.m. Work session to discuss Chuck Isenhart's letter regarding FDR Park

In compliance with Iowa Code Section 21.4, Board of Supervisors meeting agendas are posted on the bulletin board outside the Board Chambers and the County website a minimum of 24 hours prior to the scheduled meeting. After such time, the posted agenda will not change; however, agenda packet attachments may be modified or added until the start of the meeting.

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.