

NOTICE OF MEETING  
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, January 4, 2016 Time: 9:00 a.m.**  
Place: Board Chambers, 4th Floor, Courthouse

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AGENDA

APPROVAL OF MINUTES - DECEMBER 14, 22 AND 29, 2015

ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR 2016

1. PROCLAMATIONS
  
3. CONSENT ITEMS
  - A. County receipt of IDNR Manure Management Plan/Update for Duschner Dairy
  - B. Annual Report from the Office of the City Assessor
  - C. County receipt of IDNR Manure Management Plan/Update for Pfeiler Brothers Farm, Inc.
  
4. PUBLIC HEARINGS
  - A. Proof of Publication - Public Hearing
  - B. Public Hearing - Chapter 90 - Adoption of Dubuque County Code of Ordinances, 2015
  
5. PROCUREMENT PROCEDURES
  - A. Proof of Publication
  
6. APPROVAL OF PLATS
  - A. Resolution - final plat of Meyer Farm Subdivision #3 - Sec 22 - Concord Township
  - B. Resolution - final plat of Castle Ridge 3<sup>rd</sup> Addition - Secs 5 & 8 - Dodge Township
  - C. Resolution - final plat of RJ Farm - Sec 30 - Whitewater Township
  - D. Resolution - final plat of Budd Road Place - Sec 23 - Center Township
  
7. ACTION ITEMS
  - A. Resolution - appointment of deputies, assistants and clerks
  - B. Resolution - approve county tax abatement for eligible parcels

- C. Resolution - approve agreement with Sheets Design Build, LLC for the Dubuque County Historic Jail Office Renovation Project
- D. Resolution - approve IDNR Construction Evaluation Resolution related to the construction of confinement feeding operation structures
- E. Resolution - approve appointment of the Telegraph Herald, Cascade Pioneer and Dyersville Commercial as official county newspapers for 2016
- F. Resolution - approve annual resolutions relating to the duties of the County Engineer
  - 1. Execution of Certificate of Completion
  - 2. Issuance of Weight Restrictions
  - 3. Road Closings
  - 4. Execution of Moving Permits
  - 5. Execution of Utility Permits
  - 6. Execution of Dust Control Permits
- G. Resolution - approve plans and specifications to follow IDOT standards
- H. Resolution - approve Jurisdiction Agreement for Iowa Byways Signage Installation and Maintenance with the Iowa Department of Transportation for the Iowa Great River Road National Scenic Byway
- I. Resolution - approve revised 28E Agreement with the City of Dubuque for winter maintenance operations on various roadways
- J. Resolution - approve Iowa Economic Development Authority Single Audit Form for Contract #13-OT-001

## 8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
  - 1) ZC#08-17-15 - Gary & Julie Connolly - A-1 Agricultural to A-2 Agricultural Residential
  - 2) ZC#08-16-15 - William & Alaine Jamison & Brandon Holtz - A-1 Agricultural to A-2 Agricultural Residential
  - 3) ZC#08-19-15 - Kenneth & Nancy Dunkel Revocable Trust & Donald & Diane Kramer - A-1 Agricultural to R-2 Single Family Residential
  - 4) ZC#08-20-15 - Lyle & Patricia Heiderscheidt Trust & Troy Heiderscheidt - A-1 Agricultural to A-2 Agricultural Residential
- B. From the Northeast Iowa Area Agency on Aging regarding FY17 funding request
- C. From Eide Bailly, LLP regarding IRS mileage reimbursement rate for 2016
- D. From the Dyersville Commercial requesting Dubuque County Official newspaper appointment
- E. From the Cascade Pioneer requesting Dubuque County Official newspaper appointment
- F. From AFSCME Iowa Council 61 regarding initial proposal for collective bargaining process for eligible Sunnycrest Manor employees

## 9. APPOINTMENTS

- 1. Annual Appointments of Dubuque County Supervisors for 2016
  - A. CEO/Workforce Development

- B. Convention & Visitors Bureau Advisory Committee
- C. Convention & Visitors Bureau Board of Directors
- D. Crime Stoppers
- E. Dubuque Area Transportation Study Policy Committee
- F. Dubuque Chamber Board of Directors
- G. Dubuque County Early Childhood
- H. Dubuque Metropolitan Area Solid Waste Agency
- I. Dubuque Racing Assoc LTD Board of Directors
- J. ECIA Council
- K. ECIA Business Growth
- L. E-911
- M. First Judicial District Board of Directors
- N. Greater Dubuque Development Corporation Board of Directors
- O. Joint Emergency Management Agency
- P. MH/DS East Central Region
- Q. Mississippi River Partnership Council
- R. North Iowa Juvenile Detention
- S. Operation New View
- T. Regional Planning Affiliation
- U. Resource Enhancement Committee
- V. Road Name Advisory Committee
- W. Urban County Coalition
- X. Area Council of Governments
- Y. Regional Transportation Agency - RPA Rep

2. Dubuque County Boards and Commission Vacancies and 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, 2016 (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 unexpired 3-year terms ending December 31, 2016; one 3-year term ending December 31, 2017
- D. Eastern Iowa Regional Housing Authority Board - one 2-year term ending August 14, 2015
- E. Airport Board of Adjustment - two 5 year terms ending February 15, 2016 (man and woman)
- F. Township Trustees and Clerks - Center Township Trustee - one 4-year term ending December 31, 2018
- G. Eminent Domain Compensation Commission - six 1-year terms ending June 30, 2016 - (two Owners-City Property; two Bankers, Auctioneers, Appraisers, Property Managers and two Licensed Real Estate Salespersons)
- H. Zoning Commission - one 4-year term ending July 1, 2019 (woman)
- I. Dubuque County Library Board - one 6-year term ending June 30, 2021 (man or woman)
- J. Zoning Board of Adjustment - one unexpired five year term ending June 30, 2018 (man or woman)
- K. Sunnycrest Manor Operational Board of Directors - Notice of

Vacancy (2)- two 4 yr terms ending December 31, 2019 (man and woman); one unexpired four year term ending December 31, 2016 (man or woman)

- L. Dubuque County Conservation Board - Notice of Vacancy (2) - one 5 yr term ending December 31, 2020 (woman)
- M. Board of Health - Notice of Vacancy (2) - one 3 yr term ending December 31, 2018 (woman)

10. PERSONNEL REQUISITIONS

- A. PFT Veteran's Service Officer at Veterans Affairs Commission

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**

13. EXECUTIVE SESSION

- A. Residency determination of Clients
- B. Admissions to Community-Based Facilities

8:00 a.m. Worksession with County Engineer  
A. Engineer's Report  
B. General Road Department Discussion

9:45 a.m. Executive session per 21.5 (1) © - 3 sessions

1:00 p.m. GENERAL RELIEF HEARINGS

- 1:30 p.m. A. Worksession with Courthouse LLC regarding Dubuque County Office Space proposals
- B. Executive Session per Iowa Code 21.5 (1) (j)

2:30 p.m. Worksession with Personnel Director regarding General Employment Policy

**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.**