

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, January 11, 2016 Time: 9:00 a.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF JANUARY 4, 2016
3. CONSENT ITEMS
 - A. Renewal of Class E liquor license - Bears, Burgers & Buns
 - B. Quarterly Report of the Auditor
 - C. Quarterly Report of the Recorder
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Notice of Public Hearing - four bridge replacements: Project L-B16(01)-73-31 on Flannagan Road west; Project L-B16(02)-73-31 on Flannagan Road east; Project L-B16(03)-73-31 on Plum Creek Road; and Project L-C16(03)-73-31 on Pfeiler Road. These projects will be tied together and let locally by Dubuque County.
5. PROCUREMENT PROCEDURES
 - A. Proof of Publication
 - B. Request for Proposals - Financial Advisory Services
6. APPROVAL OF PLATS
7. ACTION ITEMS
 - A. Resolution - appointment of deputies, assistants and clerks
8. COMMUNICATIONS
 - A. Proof of publication - Zoning Cases

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, 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 - one 4 yr term ending December 31, 2019 (man or woman)
- L. Dubuque County Conservation Board - one 5 yr term ending December 31, 2020 (woman)
- M. Board of Health - one 3 yr term ending December 31, 2018 (woman)

10. PERSONNEL REQUISITIONS

- A. PFT Veterans Service Officer at Dubuque County Veteran's Affairs Commission
- B. PFT Control Room Officer at the Sheriff's Office

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

- 9:30 a.m. Worksession with Zoning Administrator regarding driveway permit appeals
- A. Entrance Permit #15-51 - Clemen-Meloy LTD
 - B. Entrance Permit #15-53 - McDermott Oil
 - C. Entrance Permit #15-48 - Ambrose and Debra Heisler
- 9:45 a.m. Worksession with Veteran's Affairs Commission regarding benefit request and staffing
- 10:00 a.m. Worksession regarding proposed changes to Mental Health Region 28E Agreement and MHDD levy rate
- 10:30 a.m. GENERAL RELIEF HEARINGS/EXECUTIVE SESSION
- 11:00 a.m. Executive Session per Iowa Code 21.5 (1) (j)
- 12:00 p.m. Tour of Old Jail Remodeling Project

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.