

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Thursday, January 2, 2014 Time: 9:00 a.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

APPROVAL OF MINUTES - DECEMBER 16 AND 19, 2013

ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR 2014

1. PROCLAMATIONS

3. CONSENT ITEMS
 - A. Renewal of Class LC liquor license - Dubuque County Fair Association
 - B. Renewal of Class BB beer permit - Dubuque Sports Enterprises LLC - Dan Kennedy
 - C. Renewal of Class LC liquor license - Thunder Hills Country Club, Inc.

4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Public Hearing - 2014 Community Development Block Grant Application for the Career Link Program to provide scholarships and training
 1. Resolution - approve CDBG application for scholarships for low to moderate income individuals to pursue training in Welding, CNC, IT and Advanced Manufacturing
 - C. Notice of Public Hearing - Amendment to Chapter 1 - Zoning of the Code of Ordinances - Agriculture Exemption
 - D. Notice of Public Hearing - Amendment to Zoning Ordinance - ZC#12-29-13 - Michael Biedermann/Edwina M. Manders Estate - A-1 to A-2 (Amended 1-2-14 to read Notice of Public Hearing)

5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures
 - B. Request for Proposals - Uninterruptible Power System for the Dubuque Law Enforcement Center

6. APPROVAL OF PLATS
 - A. Resolution - preliminary plat of Katra Subdivision - Sec 27 - Center Township
 - B. Resolution - final plat of Ubersox Place - Sec 35 - Center Township
 - C. Resolution - final plat of Freedom Ridge Estates Plat 2 - Sec 10 - Table

- Mound Township
- D. Resolution - final plat of Steger-Deutmeyer Place - Sec 32 - Dodge Township
- E. Resolution - final plat of Demmer Estate - Sec 25 - Whitewater Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approve Official County Newspapers for 2014
- C. Resolution - approve IDNR Construction Evaluation
- D. Resolution - approve Amendment #1 Agreement for Services for the Dubuque County Office Space Options Analysis Project
- E. Resolution - approve Iowa Economic Development Authority Contract Number 08-DRH-204 - Amendment Number Fourteen (14)
- F. Resolution - request for payment #53 for Jumpstart Federal Housing Rehabilitation Payment Program #08-DRH-204
- G. Resolution - approve winter maintenance agreement with the City of Bernard
- H. Resolution - Approve annual resolutions relating to the duties of the County Engineer
 - 1. Execution of Certificate of Completion
 - 2. Request to Iowa DOT for lettings
 - 3. Issuance of Weight Restrictions
 - 4. Road Closings
 - 5. Execution of Moving Permits
 - 6. Execution of Utility Permits
 - 7. Execution of Dust Control Permits
- I. Resolution - approve appointment of Chair as Review Appraiser for right of way in 2014
- J. Resolution - approve plans and specifications to follow Iowa Department of Transportation standards
- K. Duplicate warrant - Jill Parker
- L. Resolution - approve Iowa Economic Development Authority Contract Number 13-OT-001 - Amendment Number One (1)
- M. Resolution - abatement of taxes for qualifying property

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From Daniel Schmalz regarding Gran Fondo event

9. APPOINTMENTS

- 1. Annual appointments of Dubuque County Supervisors for 2014
 - A. Dubuque Racing Association Ltd. Board of Directors
 - B. Greater Dubuque Development Corporation Board of Directors
 - C. Dubuque Metropolitan Area Transportation Study Policy Committee Board of Directors
 - D. Operation New View Board of Directors (2)
 - E. First Judicial District Department of Correctional Services Board

- of Directors (1 and alternate)
- F. Joint Municipal/County Emergency Management Agency Board of Directors
- G. Regional Planning Affiliation Agency Board of Directors (1 and alternate)
- H. Road Name Advisory Committee
- I. East Central Intergovernmental Association Board of Directors
- J. E-911 Service Board
- K. Dubuque Metropolitan Area Solid Waste Agency
- L. North Iowa Juvenile Detention Center Board of Directors
- M. Convention and Visitors Bureau Board of Directors
- N. CEO/Workforce Development
- O. Area Council of Governments
- P. Empowerment Board of Directors
- Q. Regional Transportation Agency
- R. Citizen Task Force
- S. Mississippi River Partnership Council
- T. ICEA Service Bureau
- U. Crime Stoppers
- V. Resource Enhancement Committee

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 - five 3-year terms ending June 30, 2016 (three - advocacy group, consumer/family; two - providers); four unexpired 3-year terms ending June 30, 2015 (advocacy group, consumer/family); two unexpired 3-year terms ending June 30, 2014 (advocacy group, consumer/family)
- C. Airport Zoning Commission - one 6-year term ending December 31, 2014
- D. Historic Preservation Commission - three 3 year terms ending December 31, 2016 (one woman and two men); one 3-year term ending December 31, 2014 (man or woman) Posted 12-02-13
- E. Eastern Iowa Regional Housing Authority Board - one 2-year term ending August 14, 2015
- F. Airport Board of Adjustment - two 5 year terms ending February 15, 2016 (man and woman)
- G. Board of Health - one 3 year term ending December 31, 2016 (woman); one 3 year term ending December 31, 2015 (man or woman) Posted 12-02-13
- H. Peru Township Clerk- one unexpired 4 year term ending December 31, 2014; Dubuque Township Trustee-one 4 year term ending December 31, 2016
- I. Eminent Domain Compensation Commission - one year term ending June 30, 2014 -one Banker, Auctioneer, Appraiser, Property Manager
- J. Dubuque Area Convention & Visitors Bureau Advisory Committee - one (Board appointed) - one year term ending July 1, 2014
- K. EMS Advisory Committee - two 4 year terms ending December 31, 2017 (man and woman) Posted 12-02-13
- L. Dubuque County Library Board - one 6 year term ending June 30, 2019 (man or woman)

10. PERSONNEL REQUISITIONS

- A. Direct Care Staff at Sunnycrest Manor
- B. PFT Librarian I at the County Library
- C. PFT Administrative Assistant at Conservation

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. Project update - Farley Road, Mud Lake Road
B. General road department discussion

9:45 a.m. Worksession with Zoning Administrator regarding proposed Amendment to Chapter 1 - Zoning of the Code of Ordinances - Agriculture Exemption

10:30 a.m. Worksession with Sunnycrest Manor Administrator (may be Executive session at the request of the employee per Iowa Code 21.5(1)(I))

11:00 a.m. Worksession with FEH regarding Amendment#1 to the Dubuque County Office Space Analysis

11:30 a.m. Executive Session with the County Attorney regarding pending or potential litigation per Iowa Code 21.5(1)©

1:00 p.m. GENERAL RELIEF HEARINGS

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.

