

NOTICE OF MEETING  
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Friday, January 2, 2015 Time: 8:00 a.m.**  
Place: Board Chambers, 4th Floor, Courthouse

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AGENDA

APPROVAL OF MINUTES - DECEMBER 15 AND 23, 2014

OATH OF OFFICE -  
COUNTY SUPERVISOR TOM HANCOCK  
COUNTY SUPERVISOR DARYL KLEIN  
COUNTY TREASURER ERIC STIERMAN

ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR 2015

1. PROCLAMATIONS
  
3. CONSENT ITEMS
  
4. PUBLIC HEARINGS
  - A. Proof of Publication - Public Hearing
  - B. Public Hearing - Status of Funded Activities on the County's Community Development Block Grant program - assistance provided to Sageville (Valley Hill Trailer Park) flood buyout
  - C. Notice of Public Hearing - Amendment to Zoning Ordinance - ZC#12-15-14 - Dan & Lou Ann Arensdorf - A-1 Agricultural to M-2 Heavy Industrial Conditional
  
5. PROCUREMENT PROCEDURES
  - A. Proof of Publication - Request for Proposals for purchase of Microsoft Enterprise Agreement from an authorized Microsoft vendor (Receipt of bids at December 23, 2014 meeting)
  
6. APPROVAL OF PLATS
  - A. Resolution - final plat of Meyer Acres - Sec 18 - Prairie Creek Township
  
7. ACTION ITEMS
  - A. Resolution - appointment of deputies, assistants and clerks
  - B. Resolution - approve 2015 Official County Newspapers
  - C. Resolution - approve IDNR Construction Evaluation

- D. Resolution - approve HMA resurface on Swiss Valley Road, Project LFM-(15SWVA-7X-31 as completed and accepted)
- E. 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
- F. Resolution - approve plans and specifications to follow IDOT standards
- G. Duplicate warrant - Mike Finnin Ford
- H. Duplicate warrant - Margaret Kotz
- I. Duplicate warrant - Mary Jo Tigges
- J. Resolution - request for payment #75 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-204
- K. Approval/Disapproval of Rick Reuter construction permit application for a 595,000 gallon concrete manure storage tank at an existing dairy confinement facility

## 8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. December 8, 2014 minutes from the Dubuque County Compensation Board and recommendation of FY16 salary increases for Dubuque County elected officials

## 9. APPOINTMENTS

- 1. Annual appointments of Dubuque County Supervisors for 2015
  - 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 -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); four unexpired 3-year terms ending June 30, 2015 (advocacy group, consumer/family);
- C. Airport Zoning Commission - one 6-year term ending December 31, 2020
- D. Historic Preservation Commission - two unexpired 3-year terms ending December 31, 2016; two 3-year terms ending December 31, 2017
- 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. Vernon Township Trustee - one 4 year term ending December 31, 2018; Dubuque Township Trustee - one 4 year term ending December 31, 2016; Whitewater Township Clerk - one 4-year term ending December 31, 2018
- H. EMS Advisory Committee - two 4 year terms ending December 31, 2017 (man and woman)
- I. Eminent Domain Compensation Commission - three 1-year terms ending June 30, 2015 - (one Owner-City Property; two Bankers, Auctioneers, Appraisers, Property Managers)
- J. Zoning Commission - one 4-year term ending July 1, 2018 ( man or woman)
- K. Board of Health - one 3-year term ending December 31, 2017 (man or woman)
- L. Sunnycrest Manor Operational Board - one 4-year term ending December 31, 2018 (man or woman)
- M. Notice of Vacancy - Township trustees and clerks with terms ending December 31, 2014
- N. Notice of Vacancy (2) - Magistrate Appointing Commission - three 6-year terms ending December 31, 2014

10. PERSONNEL REQUISITIONS

- A. Direct Care Staff at Sunnycrest Manor
- B. PPT Clerk I at Library

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

8:30 a.m. Worksession with Zoning Administrator regarding Driveway Permit Appeals

- 1. Daniel and Jacqueline Zauche - Permit #14-52
- 2. Dubuque County Law Enforcement Center - Permit #14-61

8:45 a.m. GENERAL RELIEF HEARINGS

9:00 a.m. Worksession with County Engineer

- 1. Independent Contractor Agreement - Dennis Kearney
- 2. Project updates
- 3. General Road Department discussion

**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.**