

NOTICE OF MEETING  
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, January 12, 2015 Time: 9:00 a.m.**  
Place: Board Chambers, 4th Floor, Courthouse

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AGENDA

1. PROCLAMATIONS - Dr. King Tribute Days 2015
2. APPROVAL OF MINUTES OF MEETING OF - January 2, 2015
3. CONSENT ITEMS
  - A. Quarterly report of the Recorder
4. PUBLIC HEARINGS
  - A. Proof of Publication - Public Hearing
  - B. Public Hearing - Amendment to the 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 -
6. APPROVAL OF PLATS
7. ACTION ITEMS
  - A. Resolution - appointment of deputies, assistants and clerks
  - B. Resolution - approve joint resolution with the Iowa State Association of County Supervisors regarding request to increase the State of Iowa's Road Use Tax Fund
  - C. Resolution - request for payment #76 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-204
8. COMMUNICATIONS
  - A. Proof of publication - Zoning Cases
  - B. From the Dubuque County Sheriff's Association regarding initial proposal for collective bargaining

- C. From Nyhart Actuary & Employee Benefits regarding Dubuque County FY14 GASB 45 Actuarial Valuation Report
- D. From the City of Dubuque regarding the Dubuque Area Metropolitan Solid Waste Agency FY14 financial audit

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; one 3-year term 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. Center Township Trustee - one 4-year term ending December 31, 2018; Dubuque Township Clerk - one 4-year term ending December 31, 2018; Dubuque Township Trustees - two 4-year terms ending December 31, 2018 and one unexpired term ending December 31, 2016; Whitewater Township Clerk - one 4-year term ending December 31, 2018; Whitewater Township Trustee - 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. Magistrate Appointing Commission - three 6-year terms ending December 31, 2014

10. PERSONNEL REQUISITIONS

- A. Direct Care Staff at Sunnycrest Manor
- B. PPT Courthouse Security - 2 positions

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. Discussion regarding ISAC RUTF Resolution
  - B. Kluesner Construction bill
  - C. Mud Lake Road
  - D. Project Updates
  - E. General Road Department discussion

- 9:30 a.m. Worksession with Zoning Administrator
- A. Entrance Permit Appeals
    - 1. Dennis and Amy Coyle
    - 2. Wray and Randy Childers

3. Joseph & Deborah Vize  
Reiter Dairy update
- B.
- 10:00 a.m. Worksession with Historical regarding Letter of Support for CAT grant  
A. Approve Letter of Support for Dubuque County Historical Society Iowa  
Community Attraction and Tourism for infrastructure improvements at the  
National Mississippi River Museum and Aquarium
- 10:15 a.m. Continuation of County Engineer worksession  
A. Meet with John Moyna regarding the Asbury Road project  
B. Executive session per Iowa Code 21.5 (1) (i)
- 11:00 a.m. Executive Session per Iowa Code 21.5 (1) (j)
- 11:15 a.m. Worksession with staff regarding 2015 Board/Commission appointments
- 1:00 p.m. GENERAL RELIEF HEARINGS
- 1:30 p.m. Worksession with Cottingham and Butler staff regarding health insurance  
update
- 2:00 p.m. Executive Session per Iowa Code 21.5 (1) (j)
- 3:00 p.m. Worksession with Library Board regarding FY16 budget

**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.**