

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, January 13 , 2014 Time: 9:00 a.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF JANUARY 2, 2014
3. CONSENT ITEMS
 - A. Quarterly report of the Recorder
 - B. Quarterly report of the Auditor
 - C. Quarterly report of the Sheriff
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Public Hearing - Amendment to Chapter 1 - Zoning - Dubuque County Code of Ordinances - Agriculture Exemption
 - C. Public Hearing - Amendment to Zoning Ordinance - ZC#12-29-13 - Michael Biedermann/Edwina M. Manders Estates - A-1 to A-2
5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures
6. APPROVAL OF PLATS
7. ACTION ITEMS
 - A. Resolution - appointment of deputies, assistants and clerks
 - B. Resolution - approve necessary documents with Skyline Construction, Inc. of Decorah, Iowa for Project FM-C031(53)-55-31, grading of Farley Road (Y13) from the City of Farley to the City of Cascade
 - C. Resolution - request for payment #47 for Jumpstart Federal Housing Rehabilitation Payment Program #08-DRH-004
 - D. Resolution - amending resolution #13-153 adding deputy
 - E. Resolution - approve amended Sharepoint User Agreement with Iowa Department of Public Health to change Board of Supervisors Chairperson for 2014

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From the City of Holy Cross regarding annexation of property for the Wastewater Treatment Lagoon
- C. Dubuque County Compensation Board Minutes from the December 9, 2013 meeting

9. 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 - one 3 year term ending December 31, 2016 (man or woman); one unexpired 3-year term ending December 31, 2014 (woman)
- 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)
- 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)
- L. Investment Policy Committee - one 2 year term ending January 31, 2016 (man)

10. PERSONNEL REQUISITIONS

- A. Direct Care Staff at Sunnycrest Manor
- B. PPT Correctional Officer (male) 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**

13. EXECUTIVE SESSION

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

8:00 a.m. Worksession with County Engineer, Assistant County Engineer and Maintenance Superintendent

- A. Mailbox claims
 - 1. Robert Rehfeldt
 - 2. Ted Boyle
 - 3. Deer Shack
 - 4. Josh Bockenstedt
 - 5. Dale Dieters
- B. Bridge repair projects
- C. Discuss ISAC RUTF Resolution
- D. Discuss request from Joe Wessels (walk from Dubuque to Garryowen Road)
- E. Project update - Mud Lake Road
- F. Correspondence from Manatts, Inc.
- G. General road department discussion

9:45 a.m. Worksession with County Zoning Administrator

- A. Entrance Permit Appeal Betty Fishnick/Brian Hefel
- B. Zoning violation discussion

10:30 a.m. FY15 Dubuque County Budget Presentation and discussion

- A. County Valuations presented by City and County Assessor
- B. Overview of Budget Process by Budget Director
- C. Discussion of Compensation Board recommendation
- D. Discussion of Health Insurance expenses
- E. General budget discussion

1:00 p.m. Departmental proposed budget presentation

- A. Veterans Affairs/General Assistance
- B. Stormwater/ Erosion
- C. Board of Supervisors
- D. Personnel
- E. Budget Director
- F. General budget 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.