

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, January 26, 2015 Time: 5:30 p.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF JANUARY 12, 19, 20, 21, 22, 2015
3. CONSENT ITEMS
 - A. Renewal of Class LC liquor license - Thunder Hills Country Club, Inc.
 - B. Renewal of Class LC liquor license - Golf Side Grille
 - C. Renewal of Class BB beer permit - Dubuque Sports Complex
 - D. Renewal of Class BB beer permit - Massey Marina (had an eight month license and now is applying for a year license)
 - E. Quarterly Report of the Sheriff
 - F. Semi-annual Report of the Treasurer
 - G. Quarterly Report of the Auditor
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Continuation of Public Hearing - Amendment to Zoning Ordinance - ZC#12-15-14 - Dan & Lou Ann Arensdorf - A-1 Agricultural to M-2 Heavy Industrial Conditional
 - C. Notice of Public Hearing - Amendment to Zoning Ordinance - ZC#01-01-15 - Royal Oaks Development/JAG Properties LLC - B-2 Highway Business to M-1 Industrial
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 - approving amendment of IEDA Dubuque County, 08-DRH-

- 004 Contract
- C. Resolution -approving amendment of IEDA Dubuque County, 08-DRH-204 Contract
- D. Resolution - request for payment #77 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-204
- E. Duplicate warrant - Kathy Ehrlich
- F. Resolution - approve Urban County Coalition resolution regarding support of additional road and infrastructure funding
- G. Resolution - request for payment #63 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-004
- H. Resolution - approve 2nd Quarter Substance Abuse Grant (D.A.R.E.) expenses
- I. Resolution - approve Status Report for the Substance Abuse Grant (D.A.R.E.)

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From the Iowa Economic Development Authority regarding Dubuque County, 08-DRH-204 - Multi-Family New Production Round 6
- C. County Initial Proposal and response to the Dubuque County Deputy Sheriff's Association for collective bargaining
- D. County Initial Proposal and response to AFSCME Local 2583 representing eligible Sunnycrest Manor employees for collective bargaining

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); 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 Trustees - one 4-year term ending December 31, 2018, one unexpired term ending December 31, 2016
- H. Eminent Domain Compensation Commission - three 1-year terms ending June 30, 2015 - (one Owner-City Property; two Bankers, Auctioneers, Appraisers, Property Managers)
- I. Zoning Commission - one 4-year term ending July 1, 2018 (man or woman)

10. PERSONNEL REQUISITIONS

- A. Direct Care Staff at Sunnycrest Manor
- B. PFT Clerk Cashier at Treasurers Office
- C. TPT Conservation Aides at Dubuque County Conservation- 9 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

1:00 p.m. GENERAL RELIEF HEARINGS

3:00 p.m. Worksession with County Auditor regarding Time Building lease

3:30 p.m. Worksession with County Zoning Administrator
A. Entrance Permit appeal - Daniel and Jennifer Griffin
B. Update on zoning violations

4:30 p.m. Worksession with County Engineer
A. Resolution - approve resolution in support of transportation system funding
B. Mud Lake Road project
C. Hales Mill Road project
D. Entrance Maintenance Policy
E. Project updates
F. 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.