

NOTICE OF MEETING  
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, January 27, 2014 Time: 5:30 p.m.**  
Place: Board Chambers, 4th Floor, Courthouse

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AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES - JANUARY 13, 14, 15, 16, 17, 21, 2014
3. CONSENT ITEMS
4. PUBLIC HEARINGS
  - A. Proof of Publication - Public Hearing
  - B. Continuation of Public Hearing - Amendment to Chapter 1 - Zoning Ordinance - Dubuque County Code of Ordinances - Agriculture Exemption
  - C. Notice of Public Hearing - Amendment to Zoning Ordinance - ZC#01-01-14 - Royal Oaks Development/Weber Surveying LLC - R-5 to R-3
5. PROCUREMENT PROCEDURES
  - A. Proof of Publication - Procurement Procedures
  - B. Receipt of Proposals/Recommendation of Sheriff's Office for the Uninterruptible Power System and the Dubuque Law Enforcement Center
  - C. Request for Proposal - Purchase of One (1) new 2014 Ford Police Interceptor Utility 4 door AWD for the Dubuque County Sheriff's Department
  - D. Requests for Quotes - Laundry and Linen Services for Sunnycrest Manor
  - E. Request for Quotes - Food Service for Sunnycrest Manor
6. APPROVAL OF PLATS
  - A. Resolution - final plat of Thunder Ridge Estates - Sec 2 - Vernon Township
  - B. Resolution - final plat of Ritt Farm Subdivision - Sec 5 - Jefferson Township
  - C. Resolution - final plat of Arensdorf First Addition - Sec 25 - Washington Township
  - D. Resolution - final plat of Lot 1 in Key West - Sec 12 - Table Mound Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - request for payment #48 for Jumpstart Federal Housing Rehabilitation Payment Program #08-DRH-004
- C. Resolution - request for payment #54 for Jumpstart Federal Housing Rehabilitation Payment Program #08-DRH-204
- D. Resolution - approve bylaws for Sunnycrest Manor Operational Board of Directors
- E. Resolution - approve agreement for Sunny Manor consultant services with Health Dimension Group
- F. Resolution - approve 2013 Quality Management Self-Assessment for HCBS Waiver Services for Sunnycrest Manor
- G. Conditional Zoning Agreement - ZC#12-29-13 - Michael Biedermann/Edwina Manders Estates - A-1 to A-2, Conditional
- H. Resolution - approve 2nd Quarter DARE expenses for FY14

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. To the Dubuque County Auditor regarding reimbursement requests for county costs related to county grant administration

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. Notice of Vacancy (2) - Investment Policy Committee - one 2 year term ending January 31, 2016 (man)

10. PERSONNEL REQUISITIONS

- A. Direct Care Staff at Sunnycrest Manor
- B. PPT Environmental Services Worker at Sunnycrest Manor (2 positions)
- C. PFT Deputy (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

10:30 a.m. Worksession with Dubuque County Historical Society regarding FY15 funding request

11:00 a.m. Worksession with FEH regarding the Dubuque County Office Space Analysis Project

1:00 p.m. GENERAL RELIEF HEARINGS

2:00 p.m. Worksession with Budget Director regarding FY15 budget deliberations

4:00 p.m. Worksession with County Engineer

- A. From the City of Farley regarding Y-13 road project
- B. From the County Attorney regarding the Mud Lake Road Project
- C. Fairground motor grader
- D. Purchase of additional road salt
- E. Mailbox claim - Dawn Bernhard
- F. NACE Conference attendance
- G. Road project update
- H. 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.**

