

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, February 10, 2014 Time: 9:00 a.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES - JANUARY 27 AND FEBRUARY 3, 2014
3. CONSENT ITEMS
 - A. Dubuque Metropolitan Area Solid Waste Agency audit and financial statements for FY13
 - B. Semi-annual report of the Treasurer
 - C. Renewal of Class BW permit for The View, Inc. - Kimberly Becker
 - D. Renewal of Class B native wine permit for Quiet Walker Lodge, Inc.
 - E. Renewal of Class LC liquor license for Timberline Golf Course
 - F. Renewal of Class LC liquor license for Budde's, Inc.
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. 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 purchase of one (1) new 2014 Ford Police Interceptor Utility 4 door AWD for the Dubuque County Sheriff's Department
 - C. Receipt of Proposals - Laundry and Linen services for Sunnycrest Manor
6. APPROVAL OF PLATS

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - request for payment #55 for Jumpstart Federal Housing Rehabilitation Payment Program #08-DRH-204
- C. Resolution - approve financial institutions for County depositories
- D. Resolution - approve Contract Agreement with Westphal & Company, Inc. for the Uninterruptible Power System at the Dubuque Law Enforcement Center
- E. Resolution - approve recognition of the Eastern Iowa Regional Housing Trust Fund

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. County receipt of Manure Management Plan Update for Gary Wedewer

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. 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. EMS Advisory Committee - two 4 year terms ending December 31, 2017 (man and woman)
- K. Notice of Vacancy (1) - Sunnycrest Manor Operational Board of Directors - eight terms (four men, four women) Posted February 10, 2014

10. PERSONNEL REQUISITIONS

- A. Direct Care Staff at Sunnycrest Manor
- B. PFT Clerk-Cashier in the Treasurers Office
- C. TPT seasonal Conservation Aides at Dubuque County Conservation (nine 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. Mailbox policy
 - B. Documentation regarding projected income results from IDOT for 10 cent fuel tax increase prepared by IDOT
 - C. Mud Lake Road project update
 - D. General road department discussion

- 9:45 a.m. Worksession with Zoning Director regarding driveway permit appeals
 - A. Thunder Ridge Estates
 - B. Pete Osterberger

- 10:00 a.m. Worksession with media contacts regarding county issues

- 1:00 p.m. GENERAL RELIEF HEARINGS

- 3:00 p.m. Worksession with City of Sageville regarding Sageville Flood Buyout Program

- 3:15 p.m. Worksession with the City of Asbury regarding county funding request for their Community Attraction Grant application

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.