

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, February 24, 2014 Time: 5:30 p.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES FEBRUARY 10 AND 11, 2014
3. CONSENT ITEMS
 - A. Renewal of Class LC liquor license - Golf Side Grille
 - B. Renewal of Class BB beer permit - Divot's Golf Shop
 - C. New Class BW beer-wine permit - Dubuque County Firefighters Association
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Notice of Public Hearing - FY15 Proposed Budget
 - C. Notice of Public Hearing - FY14 Budget Amendment #2
 - D. Notice of Public Hearing - Decrease in departmental appropriations
5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures
6. APPROVAL OF PLATS
 - A. Resolution - final plat of Davis Addition - Sec 26 - Mosalem Township
 - B. Resolution - final plat of Ahmann Place - Sec 26 - Mosalem Township
 - C. Resolution - final plat of Sand Valley Addition - Sec 33 - Whitewater Township
 - D. Resolution - preliminary plat of Block 5 of Thunder Ridge Estates - Secs 2 & 3 - Vernon Township
 - E. Resolution - final plat of Leibold Homestead No. 2 - Sec 27 - Center Township
 - F. Resolution - final plat of Britt Acres - Sec 19 - Whitewater Township
7. ACTION ITEMS
 - A. Resolution - appointment of deputies, assistants and clerks

- B. Resolution - approve 2013 Iowa Government Annual Report to certify the Dubuque County Historic Preservation Commission
- C. Resolution - approve Offer to Buy Real Estate with Brian Hodgson for county owned property
- D. Resolution - approve Loan Agreement with the Sunnycrest Manor Hospital Board of Trustees for road project
- E. Resolution - amend Deputy Resolution 13-153 adding Deputy Sheriff

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From the City of Dubuque regarding Truck Country voluntary annexation
- C. From the City of Dubuque regarding city tax assessment appeals
- D. From the City of Holy Cross regarding voluntary annexation
- E. From the City of Dubuque regarding meeting broadcasting
- F. From the Iowa Department of Human Services regarding 28E Agreements for Mental Health and Disability Services Regions
- G. From Gerda Preston Hartman regarding the absentee voting process

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 (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 (2) - 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. PPT Nutrition Worker at Sunnycrest Manor
- C. PPT Environmental Services Worker at Sunnycrest Manor

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

1:45 p.m. Worksession with County Auditor regarding County Phone System Project

2:30 p.m. Update from CPC regarding MHDS

3:00 p.m. FY15 budget deliberations

3:15 p.m. Executive session with legal counsel regarding pending or potential litigation per Iowa Code 21.5(1)©

3:30 p.m. Worksession with Zoning Administrator regarding zoning complaints

4:00 p.m. Worksession with County Engineer

- A. Meeting with County Sheriff and County Conservation Director regarding county events request
- B. Mailbox claims review
 - 1. Chris Koopman
 - 2. Dawn Bernhard
 - 3. Dale Dieters
 - 4. Josh Bockenstedt
 - 5. Deer Shack-Pearl Joos
 - 6. Ted Boyle
 - 7. Robert Rehfeldt
 - 8. Greg Clemen
- C. Telephone conference with Harold Clark regarding Mud Lake Road right of way
- D. Discussion regarding county driveway maintenance policy
- D. County road/bridge project update
- E. 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.