

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, March 9, 2015 Time: 9:00 a.m.

Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS

2. APPROVAL OF MINUTES OF MEETING OF FEBRUARY 23, 25 AND MARCH 4, 2015

3. CONSENT ITEMS
 - A. County Receipt of IDNR Manure Management Plan Annual Update from Dave Kronlage
 - B. County Receipt of IDNR Construction Permit Application and Expansion of Manure Management Plan for JWTD Swine, Inc.
 - C. County Receipt of IDNR Manure Management Plan for Streif Farms, Inc.
 - D. Dubuque County 2014 Weed Commissioner's Report
 - E. Renewal of Class BC beer permit for Hwy 20 Auto/Truck Plaza

4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing

 - B. FY16 Budget Adoption and Certification
 1. Proof of Publication
 2. Public Hearing
 3. Recommendation of Compensation Board
 4. Resolution - Adoption of FY16 County Budget and Certification of Taxes

 - C. FY15 Budget Amendment #2

1. Proof of Publication
 2. Public Hearing - FY15 Budget Amendment #2
 3. Public Hearing - Decrease in departmental appropriations
 4. Approval of FY15 Budget Amendment #2
 5. Resolution - FY15 Appropriation Amendment #2
 6. Resolution - FY15 Fund Transfers #3
- D. Public Hearing - Amendment to Zoning Ordinance
- 1) ZC#02-02-15 - Richard & Judy Brimeyer - A-1 Agricultural to R-2 Single Family Residential
 - 2) ZC#02-03-15 - Daniel & Lou Ann Arensdorf - M-2 Heavy Industrial to A-1 Agricultural
5. PROCUREMENT PROCEDURES
 - A. Proof of Publication
6. APPROVAL OF PLATS
7. ACTION ITEMS
 - A. Resolution - appointment of deputies, assistants and clerks
 - B. Resolution - approve Amendment #17 for Iowa Economic Development Authority Contract Number 08-DRH-204
 - C. Resolution - amend Dubuque County Credit Card/Procurement Card Policy
 - D. Resolution - request for payment #79 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-204
 - E. Resolution - request for payment # 11 for CDBG # 13-OT-001
 - F. Resolution - approve Draw # 1 CDBG # 14-CRL-001 Career Link Grant
 - G. Resolution - approve Interim Agreement for Dubuque County Engineer
8. COMMUNICATIONS
 - A. Proof of publication - Zoning Cases
 - B. From the Assistant County Attorneys' Association regarding Initial Proposal for collective bargaining
 - C. To Federal Legislators regarding Community Health Center funding

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. Notice of Vacancy (1) - Jefferson Township Trustee - one 4-year term ending December 31, 2018; 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)
- J. Notice of Vacancy (1) - Sunnycrest Manor Operational Board of Directors - one unexpired term ending December 31, 2017 (man)

10. PERSONNEL REQUISITIONS

- A. Direct Care Staff at Sunnycrest Manor
- B. PFT Administrative Personnel Assistant in the Administrative Department
- C. PFT Administrative Coordinator in Auditor/Elections Office
- D. PFT County Engineer

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 Road Department Maintenance Superintendent regarding Road Department issues

9:30 a.m. Worksession with Zoning Administrator

- A. Update on information request by the Board
- B. Closed session with County Zoning Administrator per Iowa Code 21.5 (1) ©

10:15 a.m. Worksession with County Maintenance Superintendent regarding county projects

11:00 a.m. Worksession with Dubuque County Emergency Management Director regarding Dubuque County Revolving Loan Committee recommendation to increase funding

11:15 a.m. Worksession regarding recommendation from the Dubuque County Health Insurance Committee for FY16 health insurance benefits

11:30 a.m. Worksession regarding UCC and ISAC legislative issues

- 1:00 p.m. GENERAL RELIEF HEARINGS
- 1:30 p.m. Worksession with VA Commissioner regarding Veterans Property Tax Credit per Iowa Code
- 2:00 p.m. Worksession with Chandra Ravada for ECIA regarding Dubuque County federal funded road projects
- 2:30 p.m. Closed session per Iowa Code 21.5 (1) (g)
- 3:00 p.m. Worksession with Eric Schmechel and Brian Preston regarding the Integration Roadway Vegetation Management Grant

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.