

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, March 23, 2015 Time: 5:30 p.m.
Place: Board Chambers, 4th Floor, Courthouse

AGENDA
(Amended 3-20-15)

1. PROCLAMATIONS
 - A. April 2015 - Autism Awareness Month
2. APPROVAL OF MINUTES OF MEETING OF MARCH 9, 10 AND 19, 2015
3. CONSENT ITEMS
 - A. Renewal of Class LC liquor license for Dubuque Driving Range
 - B. Renewal of Class BW beer and wine permit for The View, Inc.
 - C. New Class WBN liquor license for Bears, Burgers & Buns
 - D. Renewal of Class BB beer permit for Derby Grange Golf
 - E. County Receipt of IDNR Manure Management Plan from Ryan Brother Pork
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Notice of Public Hearing - Amendment to Zoning Ordinance - ZC#03-04-15 - Loras & Susan Wolfe - A-1 Agricultural to M-1 Industrial
5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures
6. APPROVAL OF PLATS
 - A. Resolution - final plat of Silver Oaks - Sec 23 - Table Mound Township
 - B. Resolution - final plat of Schueller Acres Plat 1 - Sec 8 - Peru Township
 - C. Resolution - final plat of Nachtman Acres - Sec 20 - Mosalem Township
7. ACTION ITEMS
 - A. Resolution - appointment of deputies, assistants and clerks
 - B. Resolution - approve Methamphetamine Drug Hot Spots Grant Program

Award Notice

- C. Resolution - approve SFY 2016 Byrne JAG/RSTAT Grant application
- D. Resolution - request for payment #65 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-004
- E. Resolution - approve Agreement for DOT-Initiated Detour of Primary Highways onto Local Roads for Project No. NHSN-151-5(67)-2R-31 - regarding Skyline Road
- F. Resolution - approve amended Subrecipient Agreement for Iowa Economic Development Authority CDBG Disaster Recovery Housing Contract #09-DRH-204
- G. Resolution - approve amendment request for Iowa Economic Development Authority CDBG Contract #14-CRL-001
- H. Resolution - approve annual resolutions relating to the duties of the County Engineer
 - 1. Execution of Certificate of Completion
 - 2. Issuance of Weight Restrictions
 - 3. Road Closings
 - 4. Execution of Moving Permits
 - 5. Execution of Utility Permits
 - 6. Execution of Dust Control Permits
- I. Resolution - approve Purchase of Services Agreement with the Greater Dubuque Development Corporation for FY16
- J. Resolution -approve Farm Lease with Brian Hodgson
- K. Resolution - approve Memo of Understating regarding termination of Old Jail Lease from the Dubuque County Historical Society
- L. Resolution - approve 2015 Homeland Security Grant application

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. To the Iowa Economic Development Authority regarding amendment request for CBDG Contract #14-CRL-001

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 - 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 (2) - 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 Systems Administrator in the IT/Administrative Department
- C. PFT Network Administrator in the IT/Administrative Department

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 County IT Superintendent regarding project updates and staffing

11:00 a.m. Worksession with County Auditor
 A. Request to increase Dubuque County Revolving Loan Fund
 B. Election Annex relocation transition
 C. Correspondence regarding request to use boardroom for elections

11:30 a.m. Legislative Update

1:00 p.m. GENERAL RELIEF HEARINGS

1:15 p.m. Executive Session per Iowa Code 21.5(1) (j)

- 2:00 p.m. Worksession with County Health and County Zoning regarding staffing
- 2:30 p.m. Worksession with Zoning Administrator
A. Entrance permit for Burds Family Investments
B. Presentation from Carolyn Scherf, Local Foods Coordinator,
 regarding proposed project
- 3:00 p.m. Worksession with the Dubuque County Historic Preservation Commission
 regarding funding request
- 3:15 p.m. Worksession with Dubuque County Conservation Director
A. Project update
B. Meet with Justin Rath regarding proposed ATV park
- 4:00 p.m. Worksession regarding Road Department staff
A. Meeting with Skyline Construction regarding project costs
B. Project Updates
C. 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.