

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

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

AGENDA

1. PROCLAMATIONS
 - A. Sexual Assault Awareness Month
2. APPROVAL OF MINUTES OF MARCH 10, 2014
3. CONSENT ITEMS
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Notice of Public Hearing - Amendment to Zoning Ordinance – ZC#03-02-14 - Mark & Lorie Riniker - A-1 to A-2
5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures
 - B. Receipt/Recommendation from County Engineer for current model heavy duty mechanical front wheel drive rubber tired tractor for the Dubuque County Highway Department
 - C. Receipt of Proposals - Courthouse window washing
6. APPROVAL OF PLATS
 - A. Resolution - final plat of Denlinger Farm Subdivision - Sec 5 - Jefferson Township
7. ACTION ITEMS
 - A. Resolution - appointment of deputies, assistants and clerks
 - B. Amend Resolution 14-071 - FY14 Fund Transfers #3
 - C. Resolution - approving Medical Associates IP Psych fees from 4-1-14 through 6-30-14
 - D. Resolution - approve certification of FY2013 Cost Allocation Plan for DHS Local Administrative Services, indirect costs for Child Support Recovery, Juvenile Detention at the Sheriff Department and Health Department

- E. Resolution - request for payment #2 for CDBG program #13-OT-001
- F. Resolution - approve 90 day termination notices to MHDS providers
- G. Resolution - approve vendor and necessary documents for current model heavy duty mechanical front wheel drive rubber tired tractor for the Dubuque County Highway Department
- H. Resolution - request for payment #50 for Jumpstart Federal Housing Rehabilitation Payment Program #08-DRH-004
- I. Resolution - request for payment #57 for Jumpstart Federal Housing Rehabilitation Payment Program #08-DRH-204
- J. Resolution - approve SFY 2015 Byrne JAG/RSAT grant application for Dubuque Drug Task Force funding

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
 - 1) Amendment to Zoning Ordinance - ZC#12-19-13 - Royal Oaks Development/Weber Surveying LLC - R-5 to R-3
 - 2) Amendment to Zoning Ordinance - ZC#12-19-13 - Edwina Manders Estate/Michael Biedermann - A-1 to A-2 Cond.
 - 3) Amendment to Zoning Ordinance - ZC#11-28-13 - Thomas & Karen Jaeger/Kevin Jaeger - B-1 to R-5
- B. From City of Asbury regarding Urban Renewal Plan Amendment and notice of public hearing and consulting session
- C. County receipt of IDNR Manure Management Plan Update from Agri-Vest, Inc.
- D. County receipt of IDNR Manure Management Plan Update from Jake Supple

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. Sunnycrest Manor Operational Board of Directors - one year term ending December 31, 2014; one 2-year term ending December 31, 2015 (man or

woman)

10. PERSONNEL REQUISITIONS

- A. Direct Care Staff at Sunnycrest Manor
- B. Library Director at Dubuque County Library

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

10:00 a.m. Worksession regarding Urban County Coalition membership

11:00 a.m. County Department Head Meeting

1:00 p.m. GENERAL RELIEF HEARINGS (5)

2:15 p.m. Worksession with County Auditor
A. Dubuque County IT Department staffing
B. IT Project Improvement reviews

2:30 p.m. Worksession with County Auditor regarding Phone System Project

3:00 p.m. Worksession with County Auditor regarding cost of absentee voting

3:30 p.m. Worksession with Library Board
1. Library Director staffing request
2. Update on the Asbury Branch Project

4:00 p.m. Worksession with County Engineer
A. Herbert Road Bridge Project - Update with IIW

- B. Entrance Maintenance Policy
- C. Rubber tired tractor quotes
- D. 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.