

NOTICE OF MEETING  
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, April 7, 2014 Time: 9:00 a.m.**  
Place: Board Chambers, 4th Floor, Courthouse

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AGENDA  
Amended 4-4-14

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MARCH 24 AND 27, 2014
3. CONSENT ITEMS
  - A. Renewal of Class BB beer permit - Derby Grange Golf, Inc.
  - B. Quarterly report of the Auditor
4. PUBLIC HEARINGS
  - A. Proof of Publication - Public Hearing
  - B. 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 -
  - B. Recommendation from County Maintenance Director regarding Courthouse Window Washing Project
  - C. Request for Quotes - One (1) large pickup, heavy duty, 4-wheel drive, crew cab, 6'5" box, 9,500 lb. GVWR minimum, straight side body, V8 engine, automatic transmission, new model year; one (1) ½ ton pickup, heavy duty, 4-wheel drive, extended cab, 6'5" box, 6,700 lb. GVWR minimum, straight side body, V8 engine, automatic transmission, new model year; one (1) ½ ton pickup truck, heavy duty, 4-wheel drive, regular cab, 8' box, 6,700 lb. GVWR minimum, straight side body, V8 engine, automatic transmission, new model year
  - D. Request for Qualifications - Sunnycrest Manor Pharmacy Services
6. APPROVAL OF PLATS
  - A. Resolution - final plat of Spring Valley Estate #2 - Sec 35 - Mosalem Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approve FY15 Purchase of Services Agreement with the Greater Dubuque Development Corporation
- C. Resolution - approve amended FY-2014 Secondary Road Budget, FY-2015 Secondary Road Budget and FY-2015 Secondary Road Construction Program to be submitted to the Iowa Department of Transportation
- D. Resolution - request for payment #58 for Jumpstart Federal Housing Rehabilitation Payment Program #08-DRH-204
- E. Resolution - request for payment #3 for CDBG program #13-OT-001
- F. Resolution - amending Resolution #14-060 to include FY15 lease amount
- G. Resolution - approve Ready to Close/Single Audit form for Iowa Economic Development Authority CDBG Contract Number 08-DRH-004

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From the Dubuque Area Convention and Visitors Bureau regarding Dubuque Duathlon event
- C. From City of Farley regarding the amendment of the Farley Urban Renewal Area and related consultation meeting and public hearing
- D. From Dubuque County Budget Director regarding financial analysis of the proposal to consolidate the Office of the County Recorder

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)

10. PERSONNEL REQUISITIONS

- A. Direct Care Staff at Sunnycrest Manor
- B. PPT Nutrition Worker at Sunnycrest Manor
- C. PFT Administrative Assistant/Office Manager 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

- 8:00 a.m. Worksession with County Engineer
- A. Skyline Road - stream bank stabilization project
  - B. Five year construction program
  - C. Pavement markings
  - D. Pickup specifications
  - E. City View Drive facility estimate
  - F. Project updates
  - G. General road department discussion

- 9:45 a.m. Worksession with Zoning Administrator
- A. Report from the Erosion & Sediment Control and Stormwater Management Administrator
    - 1. Sunset on ESC permits
    - 2. Fee increase on ESC permits
    - 3. Integrated Roadside Vegetation Management Plan
    - 4. Violation/Citation process
    - 5. Erosion & Sediment Control and Stormwater Management Administrator position and future funding
  - B. Entrance permits
    - 1. Herbert & Norma Jean Steffen - Permit #14-10
    - 2. Chris Brehm - Permit #14-8
    - 3. Lacey Jo McCabe - Permit #14-9
    - 4. Dan & Anita Frisch - Permit #14-3
  - C. Zoning Violations
    - 1. Key City Properties
    - 2. Ellen Pfohl

D. Smart Planning comment process

- 11:15 a.m. Linda Muller, Executive Director of Limestone Bluffs RC&D
- 11:30 a.m. Worksession with County Auditor regarding County Phone System Project
- 12:00 p.m. Worksession with CPC regarding MHDS region
- 1:00 p.m. Worksession with Veterans Affairs/General Assistance Director  
1. FY14 funding  
2. Cemetary funding options
- 2:15 p.m. Worksession with Jerry Enzler regarding FY 15 county funding for Dubuque County Historical Society
- 2:45 p.m. Worksession with County Attorney regarding Dubuque County Office Space Project
- 3:00 p.m. Worksession regarding Dubuque County Special Events Policy
- 3:30 p.m. Worksession with the City of Dubuque regarding Board of Supervisors meetings broadcasting

**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.**