

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, July 14, 2014 Time: 9:00 a.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
 - A. 61st Dubuque County Fair - "More Fun than Ever Before"
2. APPROVAL OF MINUTES - JUNE 30 AND JULY 7, 2014
3. CONSENT ITEMS
 - A. County Receipt - IDNR Manure Management from John McDermott
 - B. County Receipt - IDNR Manure Management from Terry Miller
 - C. County Receipt - IDNR Manure Management from Scott Ungs
 - D. Quarterly report of the Auditor
 - E. Quarterly report of the Recorder
 - F. Quarterly report of the Sheriff
 - G. Annual report of the Sheriff
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Public Hearing - Proposal to issue revenue bonds or notes on behalf of Goodwill Industries of Northeast Iowa, Inc.
-Resolution - Authorizing and providing for the issuance and delivery of not to exceed \$600,000 revenue bonds or notes on behalf of Goodwill Industries of Northeast Iowa, Inc. and the execution of a loan agreement and other related documents
 - C. Notice of Public Hearing - Chapter 63 - Special Events Ordinance
 - D. Notice of Public Hearing - Vacate a portion of Schloth Road
5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures
6. APPROVAL OF PLATS
7. ACTION ITEMS
 - A. Resolution - appointment of deputies, assistants and clerks

- B. Resolution - approve amendment to Dubuque County General Relief Policy
- C. Resolution - request for payment # 8 for Community Development Block Grant program 13-OT-001
- D. Resolution - request for payment # 57 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-004
- E. Resolution - request for payment # 65 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-204
- F. Resolution - approve Amendment #16 for Iowa Economic Development Authority Contract Number 08-DRH-204
- G. Resolution - approve Federal-aid Agreement 6-14-HDP-16 with IDOT for Project HDP-C031(47)-6B-31, Mud Lake Road

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From Dubuque & Delaware Counties Coalition Against Domestic Violence regarding upcoming event

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, 2014
- D. Historic Preservation Commission - two unexpired 3-year terms ending December 31, 2016 (one man or two women)
- 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. EMS Advisory Committee - two 4 year terms ending December 31, 2017 (man and woman)
- J. Eminent Domain Compensation Commission - three 1-year terms ending June 30, 2015 - (one Owner-City Property; two Bankers, Auctioneers, Appraisers, Property Managers)
- K. Investment Policy Committee - one 2-year term ending June 30, 2016 (woman)
- L. Zoning Commission - one 4-year term ending July 1, 2018 (woman)

10. PERSONNEL REQUISITIONS

- A. Direct Care Staff 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
 - C. Tax Suspension Request

- 8:00 a.m. Worksession with County Engineer
 - A. Gary Manders - 12502 Graf Road - crossroad culvert drainage
 - B. Steve & Vicky Kelly - 9976 Laudeville Road - driveway
 - C. Mud Lake Road right-of-way
 - D. Schloth Road vacation
 - E. Five Points Road paving
 - F. Project updates
 - G. General road department discussion

- 9:30 a.m. Worksession with Zoning Administrator
 - A. Driveway Permit Appeal - Ken Ludovissy (2)
 - B. Zoning Violation Update

- 10:00 a.m. Worksession with Budget Director, County Auditor and US Bank regarding purchasing cards

- 11:00 a.m. Worksession with O'Connor Insurance regarding volunteer worker insurance for Dubuque County

- 11:15 a.m. Worksession with County Personnel Director/Administrative Assistant
 - A. Non-bargaining step increase proposal
 - B. Administrative Department discussion

- 1:00 p.m. GENERAL RELIEF HEARINGS

- 1:30 p.m. Worksession with Veteran's Affairs Director regarding proposed VA assistance voucher process due to code changes

- 2:15 p.m. Worksession with County Sheriff regarding postage expense

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.

