

NOTICE OF MEETING  
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, July 28, 2014 Time: 5:30 p.m.  
Place: Board Chambers, 4th Floor, Courthouse

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AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF JULY 14 AND 21, 2014
3. CONSENT ITEMS
  - A. New Class BB liquor license - Key West Fire and EMS
4. PUBLIC HEARINGS
  - A. Proof of Publication - Public Hearing
  - B. Notice of Public Hearing - Amendment to Zoning Ordinance
    - 1) ZC#07-08-14 - Dennis Watters/Jeff & Hannah Heiar - A-1 to R-1
    - 2) ZC#07-09-14 - William Puccio & Heather Mueller - C-1 to R-2
  - C. Public Hearing - Chapter 63 - Special Events Ordinance
  - D. Public Hearing - vacate a portion of Schloth Road
5. PROCUREMENT PROCEDURES
  - A. Proof of Publication - Procurement Procedures
6. APPROVAL OF PLATS
  - A. Resolution - Final plat of Wittman Addition - Sec 10 - Dubuque Township
  - B. Resolution - Final plat of Richard Bradley Third Subdivision - Sec 36 - Table Mound Township
  - C. Resolution - Final plat of White Place No. 3 - Sec 24 - Whitewater Township
7. ACTION ITEMS
  - A. Resolution - appointment of deputies, assistants and clerks
  - B. Resolution - approve agreement with Western Dubuque School District for FY15 funding for Dubuque County D.A.R.E. program
  - C. Resolution - approve one year lease agreement with the City of Dubuque for Dubuque County elections equipment storage

- D. Resolution - approve one year lease agreement with the City of Dubuque for Dubuque County Medical Examiner office space
- E. Resolution - approve one year lease agreement with the City of Dubuque for Dubuque County Juvenile Services office space
- F. Resolution - request for payment # 58 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-004
- G. Resolution - request for payment # 66 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-204
- H. Resolution - approve amendment of FY15 Collective Bargaining Agreement with Dubuque County Deputy Sheriff's Association
- I. Resolution - approve FY15 Collective Bargaining Agreement with the Dubuque County Assistant County Attorneys' Association
- J. Duplicate Warrant - Cook County Clerk of Court
- K. Resolution - approve vacation of a portion of Schloth Road (a/k/a Schloth Lane)
- L. Resolution - approve contract with IIW, P.C. for professional services for construction services for Herber Road bridge, Project BROS-C031(76)-8J-31
- M. Resolution - approve 4th Quarter DARE expenses for FY14

#### 8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From Michael Duehr regarding County Sheriff Department assistance with fundraiser
- C. From Allamakee Clayton Electric Cooperative regarding agricultural zoning related to grain bin requirements
- D. From the City of Dubuque regarding Board of Supervisors meeting recording

#### 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 - four 1-year terms ending June 30, 2015 - (one Owner-City Property; three Bankers, Auctioneers,

- K. 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
- B. PPT Nutrition Worker at Sunnycrest Manor
- C. PFT EMR Clerk at Sunnycrest Manor
- D. PFT Deputy Director at Dubuque County Conservation

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

- 9:00 a.m. Property tours related to the Dubuque County Office Space Project
- A. Novelty Iron Works, 310 E. 10<sup>th</sup> Street
  - B. Wilmac, 801 Jackson Steet
  - C. Jaeger Hardware, 998 Central Avenue

- 11:30 a.m. Worksession regarding Dubuque County Office Space Project

- 12:00 p.m. Worksession with County Engineer
- A. 7161 Mitchell Mill Road - Mike Bechen - entrance culvert
  - B. 12502 Graf Road - Gary Manders - crossroad culvert
  - C. Hartbecke Road - Bridge 1019
  - D. Damage claim - Leo Hogan - fence
  - E. Wheel loader
  - F. Entrance Maintenance Policy
  - G. Vehicle policy
  - H. Mud Lake Road right of way
  - I. Review of Acquisition plats for relocation of Jecklin Lane
  - J. Project updates
  - K. General Road Department Discussion

- 1:00 p.m. GENERAL RELIEF HEARINGS
- 2:00 p.m. Worksession with the Dubuque County Historical Society regarding Old Jail lease
- 2:30 p.m. Elected Officials/Department Head staff meeting
- 3:30 p.m. Worksession with County Zoning Administrator  
A. Entrance Permit #14-35 for ITC Midwest LLC and Jerald & Rita Klostermann  
B. Zoning violation update
- 4:00 p.m. Continuation of 12:00 p.m. worksession with County Engineer

**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 563-589-4499 or the County Personnel Office at 563-589-4445. If you are hearing impaired, call Relay Iowa TTY at 1-800-735-2942.**