

NOTICE OF MEETING  
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, August 11, 2014 Time: 9:00 a.m.**  
Place: Board Chambers, 4th Floor, Courthouse

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AGENDA  
**amended 8-08-14**

1. PROCLAMATIONS
  - A. 2014-2015 United Way Campaign
  
2. APPROVAL OF MINUTES OF JULY 28 AND AUGUST 5, 2014
  
3. CONSENT ITEMS
  - A. IDNR Manure Management Plan/Update from BKK Enterprises. Inc.
  - B. Recommendation from the Dubuque County Assessor regarding allowed and disallowed Homestead Credit and Military Exemptions and Disabled Veterans Exemptions for 2014
  - C. Dubuque County Fireworks Permit - Tom Millenkamp
  - D. Semi-Annual Report of the Treasurer
  - E. New Class B native wine permit - Czipars Orchard
  - F. Renewal of Class WCN native wine permit - Sunset Ridge Winery, LLC
  - G. Renewal of Class LC liquor license - Dubuque Lodge #297 Benevolent and Protective Order
  
4. PUBLIC HEARINGS
  - A. Proof of Publication - Public Hearing
  - B. Notice of Public Hearing - relocation of a portion of Jecklin Lane and vacation of a segment of road known as Jecklin Lane
  - C. Notice of Public Hearing - FY15 Budget Amendment #1
  - D. Notice of Public Hearing - FY15 decrease in departmental appropriations
  - E. Resolution - approve Notice of Public Hearing on proposal to dispose of interested real estate, to-wit: Lot 1 of Seippel Road Place No. 2 to Brian G Hodgson and Gina M. Hodgson
  - F. Continuation of Public Hearing - Chapter 63 - Special Events Ordinance
  - G. Public Hearing - Amendment to Zoning Ordinance
    - 1) ZC#07-08-14 - Dennis Watters/Jeff & Hannah Heiar - A-1 to R-2
    - 2) ZC#07-09-14 - William Puccio & Heather Mueller - C-1 to R-2
  - H. Continuation of Public Hearing - Vacate a portion of Schloth Road

5. PROCUREMENT PROCEDURES

- A. Proof of Publication - Procurement Procedures
- B. Receipt of Quotes - On-site food services at Dubuque County Sunnycrest Manor
- C. Receipt of Quotes - On-site housekeeping and laundry/linen services at Dubuque County Sunnycrest Manor

6. APPROVAL OF PLATS

- A. Resolution - Plat of Survey for Heritage Subdivision - Secs 25, 30, 31 - Iowa and Center Townships

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approve FY15 Purchase of Services Agreement with the Dubuque Area Chamber of Commerce Convention and Visitor's Bureau
- C. Resolution - approve IEDA Audit Requirement Form for CDBG Grant 13-OT-001
- D. Resolution - approve IEDA Audit Requirement Form for CDBG Grant 08-DRH-004
- E. Resolution - approve IEDA Audit Requirement Form for CDBG Grant 08-DRH-204
- F. Resolution - approve IEDA Audit Requirement Form for CDBG Grant 08-DRPG-218
- G. Resolution - Flood control allocation for FY14
- H. Resolution - approve Iowa Department of Health Contract #5885EM31 for the Dubuque County EMS System Development Grant
- I. Resolution - authorizing Chairperson to sign Owner's Consent for Plat of Survey of Heritage Subdivision
- J. Resolution - approve vacation of a portion of Schloth Road (a/k/a Schloth Lane)
- K. Resolution - approve necessary documents with Jim Schroeder Construction for Herber Road bridge replacement, Project BROS-C031(76)-8J-31
- L. Resolution - request for payment # 67 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-204
- M. Resolution - approve SFY 2014 Year End Report for D.A.R.E. Grant

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From the City of New Vienna regarding upcoming event
- C. From the City of Dubuque regarding Consultation Notification and Notice of Public Hearing for the Dubuque Technology Park Economic Development District amended and restated Urban Renewal Plan
- D. From the City of Dubuque regarding Notice of Public Hearing to amend the Dubuque Technology Park Economic Development Urban Renewal Plan to include Subarea C

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, 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 Correctional Office at the Dubuque County Sheriff's Office
- C. TFT Environmental Service Worker at Sunnycrest Manor
- D. TPT Election Clerks at Auditor's Office (4 positions)
- E. TPT Temporary Conservation Aide at Dubuque County Conservation (2 positions)
- F. PFT Maintenance Worker II at the Dubuque County Road 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. Admissions to Community-Based Facilities

- 8:00 a.m.      Worksession with County Engineer
- A.      Hartbecke Road - Bridge 1019
  - B.      Entrance culvert - 9976 Laudeville Road
  - C.      Mud Lake Road right of way
  - D.      Project updates
  - E.      Correspondence from county residents regarding the Mud Lake Road Project
  - F.      Fagan Road RCB - erosion
  - G.      General Road Department discussion
  - H.      Executive Session regarding pending or potential litigation per Iowa Code Section 21.5(1)(j)
- 9:45 a.m.      continuation of worksession with County Engineer
- 11:00 a.m.      Worksession with consultants regarding Dubuque County Office Space Project
- 11:15 a.m.      Executive Session regarding purchase of real estate per Iowa Code Section 21.5(1)(j)
- 12:00 p.m.      Worksession regarding Urban County Coalition membership
- 1:00 p.m.      GENERAL RELIEF HEARINGS
- 2:15 p.m.      Executive Session with County Attorney
- A.      Pending or Potential litigation per Iowa Code Section 21.5(1)©
- 2:30 p.m.      Road tour with County Engineer - Mud Lake Road Project

**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.**