

NOTICE OF MEETING  
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, August 24, 2015 Time: 5:30 p.m.  
Place: Board Chambers, 4th Floor, Courthouse

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AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF AUGUST 10 AND 18, 2015
3. CONSENT ITEMS
4. PUBLIC HEARINGS
  - A. Proof of Publication - Public Hearing
  - B. Notice of Public Hearing - maintenance of private driveways on county secondary roads
  - C. Notice of Public Hearing - Amendment to Zoning Ordinance
    - 1) ZC#08-16-15 - William & Alaine Jamison & Brandon Holtz - A-1 Agricultural to A-2 Agricultural Residential
    - 2) ZC#08-17-15 - Gary & Julie Connolly - A-1 Agricultural to A-2 Agricultural Residential
    - 3) ZC#08-18-15 - TMB of Dyersville LLC/Kurt & Christine Burbach & Jamie & Samantha Boyes - A-1 Agricultural to A-2 Agricultural Residential
    - 4) ZC#08-19-15 - Kenneth & Nancy Dunkel Revocable Trust & Donald & Diane Kramer - A-1 Agricultural to A-2 Agricultural Residential
    - 5) ZC#08-20-15 - Lyle & Patricia Heiderscheidt Trust & Troy Heiderscheidt - A-1 Agricultural to A-2 Agricultural Residential
5. PROCUREMENT PROCEDURES
  - A. Proof of Publication - Procurement Procedures
6. APPROVAL OF PLATS
  - A. Resolution - final plat of Windy Acres #2 - Sec 27 - Mosalem Township
  - B. Resolution - final plat of Windy Acres #3 - Sec 27 - Mosalem Township
  - C. Resolution - final plat of Hancock Subdivision - Sec 11 - Table Mound Township
  - D. Resolution - final plat of Hancock Subdivision No. 2 - Secs 11 & 12- Table Mound Township
  - E. Resolution - final plat of McCarthy Road Subdivision - Sec 28 - Prairie Creek Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - request for payment #72 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-004
- C. Resolution - request for payment # 88 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-204
- D. Resolution - approve FY16 Collective Bargaining Unit Agreement with the Dubuque County Assistant County Attorneys Association
- E. Resolution - approve Iowa Economic Development Authority Single Audit forms for Dubuque County Contracts 08-DRH-204, 14-CRL-001, 08-DRH-004 and 13-OT-001 (2)
- F. Resolution - approve necessary documents with Mainline Excavating Co., Inc. for the RCP culvert replacements on Asbury Road and Five Points Road project
- G. Resolution - approve resolutions relating to the duties of the County Engineer
  1. Execution of Certificate of Completion
  2. Issuance of Weight Restrictions
  3. Road Closings
  4. Execution of Moving Permits
  5. Execution of Utility Permits
  6. Execution of Dust Control Permits
- H. Resolution - approve FY16 IDPH Substance Abuse Prevention Services Contract #588 6 SS31 (D.A.R.E.)
- I. Resolution - approve the temporary closing of a portion of Lansing Road during the Team of Dreams event
- J. Duplicate warrant - Accent Laser Service, Inc.
- K. Resolution - approve agreement with Western Dubuque School District for FY16 funding for SRO and Dubuque County D.A.R.E. programs

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From the City of Peosta regarding Petition for Voluntary Annexation
- C. From the City of Farley regarding Farley Urban Renewal Area Consolidation and Amendment
- D. From Shannon Lundgren regarding her term on the Sunnycrest Manor Operational Board of Directors
- E. From Zoning Administrator regarding Zoning Board and Board of Adjustment stipend

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); six 3-year terms ending June 30, 2018 ( five-advocacy group, consumer/family; one-provider)
- C. Historic Preservation Commission - two unexpired 3-year terms ending December 31, 2016; one 3-year term ending December 31, 2017
- D. Eastern Iowa Regional Housing Authority Board - one 2-year term ending August 14, 2015

- E. Airport Board of Adjustment - two 5 year terms ending February 15, 2016 (man and woman)
- F. Center Township Trustee - one 4-year term ending December 31, 2018; Dubuque Township Clerk - one 4-year term ending December 31, 2018; Dubuque Township Trustees - one 4-year terms ending December 31, 2018 and one unexpired term ending December 31, 2016; Whitewater Township Trustee - one unexpired term ending December 31, 2016
- G. Eminent Domain Compensation Commission - six 1-year terms ending June 30, 2016 - (two Owners-City Property; two Bankers, Auctioneers, Appraisers, Property Managers and two Licensed Real Estate Salespersons)
- H. Zoning Commission - one 4-year term ending July 1, 2019 (woman)
- I. Dubuque County Library Board - one 6-year term ending June 30, 2021 (man or woman)
- J. Notice of Vacancy (2) - Zoning Board of Adjustment - one unexpired five year term ending June 30, 2018 (man or woman)
- K. Notice of Vacancy (1) - Sunnycrest Manor Operational Board of Directors - one unexpired four year term ending December 31, 2016 (man or woman) posted 08-24-15

10. PERSONNEL REQUISITIONS

- A. Direct Care Staff at Sunnycrest Manor
- B. PFT Naturalist at Dubuque County Conservation
- C. PPT Nutrition Worker at Sunnycrest Manor
- D. PFT Sunnycrest Manor Plant Supervisor

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

9:30 a.m. Worksession with County Sheriff regarding employee parking

10:00 a.m. Worksession regarding Regional MHDS update

11:00 a.m. Elected Official/Department Head staff meeting  
 A. UCC Legislative Issues and Priorities review

- 12:30 p.m. GENERAL RELIEF HEARINGS
- 2:00 p.m. Worksession with State Senator Pam Jochum regarding county legislative issues
- 3:00 p.m. Worksession with Zoning Administrator
- A. Entrance permit for Peter & Laurie Simon, Permit #15-24
  - B. Entrance permit for Steve & Laura Fuller, Permit #15-31
  - C. Entrance permit for Mark & Judith Breunig, Permit #15-30
  - D. Entrance permit for Peter Schueller/Andrew Kelly, Permit #15-27(A) and #15-28(B)
  - E. Entrance permit for Ken Runde, Permit #15-10
- 4:00 p.m. Worksession with Interim County Engineer
- A. Executive Session (2) per Iowa Code 21.5(1) © and 21.5 (1) (I)
  - B. Funding options for road projects
  - C. Project updates
  - 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.**