

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, August 25, 2014 Time: 5:30 p.m.
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF AUGUST 11, 2014
3. CONSENT ITEMS
 - A. Renewal of Class LC liquor license - Skyline Inn
 - B. Class BB beer permit - Fly DBQ Cafe
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Public Hearing - FY15 Budget Amendment #1
 - C. Public Hearing - FY15 Decrease in departmental appropriations
 - D. Approval of FY15 Budget Amendment #1
 - E. Resolution - FY15 Appropriation Amendment #1
 - F. Resolution - FY15 Fund Transfers #2
 - G. Public Hearing - relocation of a portion of Jecklin Lane and vacation of a segment of road known as Jecklin Lane
 - H. Public Hearing - 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
 - I. Continuation of Public Hearing - Chapter 63 - Special Events Ordinance
 - J. Notice of Public Hearing - Amendment to Zoning Ordinance - ZC#08-10-14 - June L. Siegert Estate/Jim & Sandra Regan - R-1 to B-2 Conditional
5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures
6. APPROVAL OF PLATS
 - A. Resolution - final plat of Breitsprecker Acres No. 2 - Sec 13 - Center Township
 - B. Resolution - final plat of Leuchs Acres - Sec 21 - Taylor Township
 - C. Resolution - final plat of Steve Meyers Addition - Sec 4 - Liberty Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approve Medical Director Agreement for Sunnycrest Manor
- C. Resolution - approve FY15 Collective Bargaining Unit Agreement with the Administrative Deputy Unit
- D. Resolution - approve relocation and vacation of a portion of Jecklin Lane
- E. Resolution - request for payment # 59 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-004
- F. Resolution - request for payment # 68 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-204
- G. Resolution - approving submission of Multi-Family New Production Program Round # 6 applications
- H. Resolution - approve temporary road/street closure for the City of New Vienna and St. Boniface Parish annual Labor Day picnic
- I. Conditional Zoning Agreement - ZC#07-08-14 - Dennis Watters/Jeff & Hannah Heiar - A-1 to R-1
- J. Resolution - approve Nyhart Service Agreement for FY14 Interim GASB45 Actuarial Update
- K. Resolution - approve Quit Claim Deed to Brian and Gina Hodgson conveying Dubuque County's interest in Lot 1 of Seippel Road Place No. 2.
- L. Damage Claim - Adam Smith

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From the City of Bernard regarding annexation per Iowa Code 368.7
- C. From City of Dyersville regarding Wind Turbine Ordinance

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)
Investment Policy Committee - one 2-year term ending June 30, 2016
(woman)
- L. Zoning Commission - one 4-year term ending July 1, 2018 (woman) A.

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

11:00 a.m. Worksession with County Zoning Administrator

- A. Entrance permit # 14-37 for Steve and Gale Ernst
- B. Entrance permit #14-36 for David and Connie Kress
- C. Zoning violations update

11:30 p.m. Worksession with staff regarding County Maintenance staffing

11:45 p.m. Worksession regarding membership in Urban County Coalition

1:00 p.m. GENERAL RELIEF HEARINGS

2:15 p.m. Executive Session regarding real estate purchase per Iowa Code 21.5(1)(j)

3:15 p.m. Worksession with State Representative Chuck Isenhardt regarding Dubuque County Legislative issues

4:00 p.m. Worksession with County Engineer

- A. Executive Session regarding real estate purchase per Iowa Code 21.5(1)(j)
- B. Mud Lake Road and Circle Ridge Road intersection
- C. County roads to pulverize/seal coat
- D. Joint road with City of Worthington and Dubuque County
- D. Project updates
- E. 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.