

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, September 8, 2014 Time: 9:00 a.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA
Amended 9-5-14

1. PROCLAMATIONS
 - A. Days of Peace and Ceasefire
2. APPROVAL OF MINUTES OF AUGUST 25, 2014
3. CONSENT ITEMS
 - A. Recommendation from the City of Dubuque Assessor regarding allowed and disallowed applications for the Disabled Veteran's Homestead Tax Credit
 - B. County receipt of Manure Management Plans and Updates for Roling Acres - Rick Roling
 - C. Receive and file Official Report of County Highway Engineer FY2014 for Dubuque County
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Public Hearing - Amendment to Zoning Ordinance - ZC#08-10-14 - June L. Siegert Estate/Jim & Sandra Regan - R-1 to B-2 Conditional
 - C. Continuation of Public Hearing - Chapter 63 - Special Events Ordinance
 - D. Notice of Public Hearing - Amendment to County Code of Ordinances - Chapter 1 - Zoning and Chapter 2 - Subdivision and Platting
 - E. Notice of Public Hearing - HMA paving project on Asbury Road, Project LFM-D17B-7X-31
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 - request for payment # 9 for Community Development Block Grant program 13-OT-001
- C. Resolution - request for payment # 69 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-204
- D. Resolution - approve FY15 IDPH Substance Abuse Prevention Services Contract #588 5 SS31 (D.A.R.E.)
- E. Duplicate warrant - Moyson Resources
- F. Duplicate warrant - Kirsten Glover
- G. Conditional Zoning Agreement - ZC#07-08-14 - Dennis Watters/Jeff & Hannah Heiar - A-1 to R-1
- H. Resolution - approve funding agreement with City of Epworth for street patching, crossing beacon installation and sidewalk installation project

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From Alliant Energy regarding grain bin safety
- C. From Teamsters Local 120 regarding intent to bargain per Iowa Code 20.17 representing the Dubuque County Administrative Deputy Unit
- D. From Teamsters Local 120 regarding intent to bargain per Iowa Code 20.17 representing the Dubuque County Courthouse and Library Unit
- E. From Teamsters Local 120 regarding intent to bargain per Iowa Code 20.17 representing the Dubuque County Secondary Roads Unit
- F. From Teamsters Local 120 regarding intent to bargain per Iowa Code 20.17 representing the Dubuque County Assessors Unit
- G. From Teamsters Local 120 regarding intent to bargain per Iowa Code 20.17 representing the City of Dubuque Assessors Unit
- H. From county residents regarding Swiss Valley Road
- I. From Dairyland Power Cooperative regarding grain bin safety

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. Whitewater Township Clerk - one 4-year term ending December 31, 2018
- 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 Nutrition Worker at Sunnycrest Manor
- C. PFT Maintenance Superintendent

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

- 8:00 a.m. Worksession with County Engineer
- A. Update on FEMA damaged bridges
 - B. Damage claim - Bill/Morgan Sweeney
 - C. St. Catherine Road
 - D. Sand Springs Road
 - E. Central Iowa Water Permit Application
 - F. Massey Station Road - proposed tree removal
 - G. Mud Lake Road right of way
 - H. Project updates
 - I. General Road Department discussion

- 10:00 a.m. Worksession with County Zoning Administrator
- A. Entrance Permit Appeals
 - 1. Garry Anstoetter
 - 2. Doris Graf/Christine Graf

3. Adelia LC/Jim Bauerly (3 entrances)
- B. Discussion regarding the Farm Exemption Amendment
- C. Discussion regarding the EPA and the Corps of Engineers proposed rule - Definition of Waters of the U.S. under the Clean Water Act

11:00 a.m. Worksession with Dubuque County Policy Committee to review proposed county policies

- A. Credit Card
- B. Procurement
- C. Travel

1:00 p.m. GENERAL RELIEF HEARINGS

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

2:45 p.m. Worksession with County IT Superintendent

3:00 p.m. Worksession regarding Strategic Planning proposal

4:00 p.m. Worksession with the Dubuque County Fair Board

5:00 p.m. Worksession with State Senator Tod Bowman regarding legislative priorities

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.