

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, September 14, 2015 Time: 9:00 a.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
 - A. Day of Peace Proclamation
 - B. Presentation of 1934 Lithograph of the U.S. Constitution by Dubuque County Veterans Freedom Center and service organizations

2. APPROVAL OF MINUTES OF MEETING OF AUGUST 24, 25, 28, SEPTEMBER 4, 10 AND 11, 2015

3. CONSENT ITEMS

4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. 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 R-2 Single Family Residential
 - 5) ZC#08-20-15 - Lyle & Patricia Heiderscheidt Trust & Troy Heiderscheidt - A-1 Agricultural to A-2 Agricultural Residential
 - C. Notice of Public Hearing - FY16 Amendment #1
 - D. Notice of Public Hearing - maintenance of private driveways on county secondary roads

5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Advertisement for Proposals (revised) for Dubuque County Office Space (Bid openings at 3:00 p.m.)

6. APPROVAL OF PLATS

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - None
- C. Resolution - approved Independent Contractor Agreement for grant writing services for Sunnycrest Manor
- D. Resolution - request for payment #73 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-004
- E. Resolution - Amendment #1 to Iowa Department of Public Health Contract #5886EM31 for the EMS System Development Grant
- F. Duplicate warrant - Charlie Davis
- G. Resolution - amending Dubuque County Federal Functional Classification System

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From AFSCME Local 2843 regarding notice of collective bargaining for the Sunnycrest Manor Unit
- C. From Teamsters Local 120 regarding notice of collective bargaining for the County Assessors Unit
- D. From Teamsters Local 120 regarding notice of collective bargaining for the City Assessor Unit
- E. From Teamsters Local 120 regarding notice of collective bargaining for the Courthouse Unit
- F. From Teamster Local 120 regarding notice of collective bargaining for the County Secondary Roads Unit
- G. From Teamster Local 120 regarding notice of collective bargaining for the Administrative Deputy Unit
- H. From Louis Pfeiler regarding Kennedy Road weed spraying
- I. From Alliant Energy 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); 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. Township Trustees and Clerks - Center Township Trustee - 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. Zoning Board of Adjustment - one unexpired five year term ending June 30, 2018 (man or woman)
 - K. Sunnycrest Manor Operational Board of Directors - one unexpired four year term ending December 31, 2016 (man or woman)

10. PERSONNEL REQUISITIONS

- A. Direct Care Staff at Sunnycrest Manor
- B. PFT ERP Administrator at IT 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. Residency determination of Clients
- B. Admissions to Community-Based Facilities

- 8:00 a.m. Worksession with County Engineer
- A. Executive Session per Iowa Code 21.5 (1)(c)
 - B. Project Updates
 - C. General Road Department discussion

- 9:45 a.m. Worksession with Zoning Administrator and Eric Schmechel regarding Cedar Crest subdivision

- 10:00 a.m. Worksession with Zoning Administrator
- A. Entrance Permit Appeal - Gary and Julie Connolly
 - B. Proposed stipend increase for Zoning Board/Zoning Board of Adjustment members

- 11:00 a.m. Worksession with Sunnycrest Board of Trustees

- 12:30 p.m. GENERAL RELIEF HEARINGS

- 2:00 p.m. Worksession with State Representative Brian Moore regarding county legislative priorities
- 3:00 p.m. Receipt of Proposals - Dubuque County Office Space Project
- 4:00 p.m. Worksession with FEH Design, IT Superintendent, County Maintenance Superintendent and Veterans Affairs Commission regarding Old Jail proposal

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.