

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, September 22, 2014 Time: 5:30 p.m.
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

AMENDED 09-19-14

1. PROCLAMATIONS
 - A. Crop Walk Day
 - B. Dubuque Oktoberfest Day

2. APPROVAL OF MINUTES OF SEPTEMBER 8 AND 15, 2014

3. CONSENT ITEMS
 - A. Renewal of Class LC liquor license for Rhody's Double J, L.L.C.

4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Continuation of Public Hearing - Chapter 63 - Special Events Ordinance
 - C. Public Hearing - Amendment to County Code of Ordinances - Chapter 1 - Zoning and Chapter 2 - Subdivision and Platting
 - D. Public Hearing - HMA paving project on Asbury Road, Project LFM-D17B-7X-31

5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures
 - B. Request for Proposals - Two (2) new 2015 Ford Police Interceptor Utility 4 door AWD vehicles for Dubuque County Sheriff's Department

6. APPROVAL OF PLATS
 - A. Resolution - final plat of Key City Subdivision Plat 2 - Sec 13 - Vernon Township
 - B. Resolution - final plat of Miller Place No. 2 - Sec 23 - Table Mound Township
 - C. Resolution - final plat of Ginter Subdivision - Sec 3 - Dubuque Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approve Dubuque County Procurement Policy
- C. Resolution - approve Dubuque County Credit Card Policy
- D. Resolution - approve Dubuque County Travel Reimbursement Policy
- E. Resolution - request for payment #70 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-204
- F. Resolution - approve Iowa Department of Transportation Agreement for a Living Roadway Trust Fund Grant for Counties, Agreement No. 90-31-LR15-(314) for roadside inventory
- G. Resolution - approve Iowa Department of Transportation Agreement for a Living Roadway Trust Fund Grant for Counties, Agreement No. 90-31-LR15-(313) for a hydro seeder purchase - Finn Model T75T
- H. Damage Claim - Leon Schmitt
- I. Damage Claim - Leslie Toth
- J. Resolution - approve Fire Department Loan Agreement with the Cascade Community Fire Truck Association
- K. Letter of Support to Trout Unlimited for Maximizing Conservation in the Driftless Area of the Mississippi River Valley” RCPP
- L. Resolution - approve the gifting of funds from County resident gift account and County auxiliary bank account to Sunnycrest Manor Auxiliary bank account

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From ECIA regarding road funding for RPA Region 8

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, 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 - three 1-year terms ending June 30, 2015 - (one Owner-City Property; two Bankers, Auctioneers, Appraisers, Property Managers)

- K. Notice of Vacancy (1) - Zoning Commission - one unexpired term ending July 1, 2017 (man or woman); one 4-year term ending July 1, 2018 (woman)
Posted 09-22-14

10. PERSONNEL REQUISITIONS

- A. Direct Care Staff at Sunnycrest Manor
- B. PPT Nutrition Worker at Sunnycrest Manor
- C. PFT Maintenance Worker II at 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. Residency determination of Clients
- B. Admissions to Community-Based Facilities

9:30 a.m. Executive Session with County Attorney pursuant to Iowa Code Section 21.5(1)(g)

10:00 a.m. Worksession with Dubuque County Library Board
A. Discussion regarding County Attorney Opinion
B. Update on Asbury branch

11:00 a.m. Staff meetings with elected officials and department heads
A. Presentation from Greater Dubuque Development Corporation regarding County Intern Program

1:00 p.m. GENERAL RELIEF HEARINGS

2:00 p.m. Worksession with State Senator Pam Jochum regarding county legislative priorities and issues

2:45 p.m. Executive session regarding real estate purchase per Iowa Code 21.5(1)(j)

- 3:15 p.m. Worksession with Zoning Administrator
- A. Entrance Permit Appeal - Ronald and Ellen Hartman
 - B. Discussion regarding the EPA and Corps of Engineers proposed rule-
Definition of Waters of the US Clean Water Act
 - C. Regional Conservation Partnership Program
 - D. SRF Application (Catfish Creek Watershed)
 - E. Soil Loss Complaint on Fagan Road
- 4:00 p.m. Worksession with County Engineer
- A. St. Catherine Road proposal from county residents
 - B. Key West Drive
 - C. Liquid calcium quote
 - D. Equipment purchases - excavator, backhoe
 - E. Equipment auction
 - F. Mud Lake Road - right of way
 - G. Farley Road project
 - H. Project updates
 - I. 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.