

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, October 12, 2015 Time: 9:00 a.m.**

Place: Board Chambers, 4th Floor, Courthouse

AGENDA
(AMENDED 10-9-15)

1. PROCLAMATIONS
 - A. National White Cane Safety Day
 - B. National Head Start Awareness Day 2015 and the 50th Anniversary of the Head Start Program

2. APPROVAL OF MINUTES OF MEETING OF SEPTEMBER 28, 2015

3. CONSENT ITEMS
 - A. Quarterly report of the Auditor
 - B. Quarterly report of the Sheriff
 - C. Renewal of Class WCN native wine permit - Crimson Sunset Ridge Winery
 - D. Quarterly report of the Recorder

4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Public Hearing - Amendment to Zoning Ordinance
 - 1) ZC#09-21-15 - David Reiss & Catherine Caitlin - A-1 Agricultural to A-2 Agricultural Residential
 - 2) ZC#09-22-15 - RRTC Properties LLC/Craig Smith - B-1 Business to M-1 Industrial
 - 3) ZC#09-23-15 - Frederick J. Kammiller III & Orabelle Trust - A-1 Agricultural to R-2 Single Family Residential
 - 4) ZC#09-24-15 - Larry & Karen Gauer - C-1 Conservancy to M-2 Heavy Industrial
 - C. Notice of Public Hearing - Amendment to Dubuque County Code of Ordinances - proposed Chapter 27 - Construction and Reconstruction of Roadways and Bridges on the Secondary Road System

5. PROCUREMENT PROCEDURES
 - A. Proof of Publication
 - B. Request for Quotes - one (1) 2015-2016 Model year large pickup, heavy duty, 4-wheel drive, regular cab, 8' box 10,700 lb. GVWR minimum, straight side body, V8 engine, automatic transmission
 - C. Request for Quotes - one (1) 2015-2016 Model Year, cab & chassis, heavy duty, 4-wheel drive, 19,000 lb. GVWR minimum, automatic transmission

6. APPROVAL OF PLATS

- A. Resolution - final plat of Gertrude Urbain Acres - Sec 36 - Dodge Township
- B. Resolution - amending Resolution 15-202 to correct scrivener's error for Windy Acres #3

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approve stop condition at intersection of Hawkins Road and Aitchison Road
- C. Duplicate warrant - Gordon Mills
- D. Resolution - approve increase of stipend for Dubuque County Zoning Commission and Board of Adjustment

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From Bruce Glew regarding Fairview Cemetery
- C. From the City of Dubuque regarding consultation meeting with affective taxing bodies for the English Ridge Housing Urban Renewal Area Plan

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; Notice of Vacancy (1) - Whitewater Township Trustee - one unexpired term ending December 31, 2018 and 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. Notice of Vacancy (1) - Zoning Commission - one unexpired 4 year term ending July 01, 2018 (woman); one 4-year term ending July 1, 2019 (man or 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)
- L. Notice of Vacancy (2) - Civil Service Commission - one 6-year term

ending October 1, 2021 (man or woman) Posted 09-28-15

10. PERSONNEL REQUISITIONS

- A. Direct Care Staff at Sunnycrest Manor
- B. PFT Maintenance Worker II at the Dubuque County Road Department
- C. PFT Maintenance Worker I at the Dubuque County 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
- C. Tax Suspension request

8:00 a.m. Worksession with County Engineer

- A. Engineer's report
- B. Dust Control Permit
- C. Snowmobile Policy
- D. Staffing Request
- E. General Road Department discussion

10:00 a.m. Worksession with Personnel Director regarding job posting and hiring process

10:15 a.m. Update regarding county legislative issues

10:30 p.m. Update on Courthouse Security issues

10:45 a.m. Update on Township Trustee/Clerk vacancies

1:00 p.m. GENERAL RELIEF HEARINGS

2:00 p.m. Worksession with State Representative Nancy Dunkel regarding Dubuque County legislative priorities

2:45 p.m. Worksession with FEH regarding Old Jail Project

3:00 p.m. -Worksession with FEH regarding Courthouse Office Space Project
- Closed session per Iowa Code 21.5(1)(j)

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.

