

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, October 26, 2015 Time: 5:30 p.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF OCTOBER 12 AND 16, 2015
3. CONSENT ITEMS
 - A. Manure Management Update - Dave Schieltz - South Site
 - B. Manure Management Update - David Schieltz - Home Place
 - C. Manure Management Update - Knuth Farms
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Public Hearing - Amendment to Dubuque County Code of Ordinances - proposed Chapter 27 - Construction and Reconstruction of Roadways and Bridges on the Secondary Road System
 - C. Notice of Public Hearing - Amendment to Zoning Ordinance
 - 1) ZC#10-25-15 - Gary Spearie & Keith & Linda Hawkins Revocable Trust & Paula Hammond - A-1 Agricultural to A-2 Agricultural Residential
 - 2) ZC#10-26-15 - Steve & Jacque Willenbring - A-1 Agricultural to A-2 Agricultural Residential
 - 3) ZC#10-27-15 - Marlene Larson - A-1 Agricultural to A-2 Agricultural Residential
 - 4) ZC#10-28-15 - Nathan & Allison Corbin - A-1 Agricultural to A-2 Agricultural Residential
 - 5) ZC#10-29-15 - Gerald Hess & Randy & Christy Hess - A-1 Agricultural to A-2 Agricultural Residential
 - D. Notice of Public Hearing - proposed vacation of a county right of way on Y13 Farley Road
5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures
 - B. Receipt of 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, V-8 engine, automatic transmission
 - C. Receipt of 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 Silver Oaks No. 2 - Sec 26 - Table Mound Township
- B. Resolution - final plat of Ruden Place - Sec 27 - Prairie Creek Township
- C. Resolution - final plat of Asbury Road Subdivision - Sec 12 - Iowa Township & Sec 7 & 18 - Center Township
- D. Resolution - final plat of Duve Ranch No. 4 - Sec 10 & 15 - Peru Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - request for payment #74 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-004
- C. Resolution - approve 1st Quarter Substance Abuse Grant (D.A.R.E.) expenses for FY16

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From the City Development Board regarding voluntary annexation to the City of Peosta
- C. From the City of Dubuque regarding Master Planning Workshops

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; Notice of Vacancy (2) - 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 (2) - 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)

10. PERSONNEL REQUISITIONS

- A. PPT Courthouse Security at Dubuque County Sheriff's Office
- B. PFT Maintenance Worker II 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

9:30 a.m. Worksession with FEH regarding Old Jail Project

10:00 a.m. -Worksession with FEH regarding Courthouse Office Space Project
-Closed session per Iowa Code 21.5(1)(j)

11:30 a.m. Executive Session per Iowa Code 21.5 (1) ©

11:45 a.m. Worksession regarding 2015 Urban Coalition Legislative Priorities

1:00 p.m. GENERAL RELIEF HEARINGS

2:00 p.m. Worksession regarding consultation services at Sunnycrest Manor

3:00 p.m. Worksession with County Zoning Administrator

- A. Entrance permit for Mike & Lisa Krapfl - Permit #15-38

B. Cedar Cross Subdivision compliance issue

3:30 p.m. 2015-2016 Winter Season Road Maintenance worksession

4:00 p.m. Worksession with County Engineer

- A. Executive Session per Iowa Code 21.5 (1) (j)
- B. 911 address signs
- C. Discussion on purchase orders
- D. Discussion regarding Fagan Road culvert
- E. Discussion regarding Quit Claim for vacated easements
- F. Project Updates
- G. 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.