

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, November 3, 2014 Time: 9:00 a.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA
(AMENDED 10-31-14)

1. PROCLAMATIONS
 - A. National Hospice Month
2. APPROVAL OF MINUTES OF OCTOBER 20, 2014
3. CONSENT ITEMS
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Notice of Public Hearing - Amendment to Dubuque County Regional Comprehensive Plan
 - C. Continuation of Public Hearing - Chapter 63 - Special Events Ordinance
5. PROCUREMENT PROCEDURES
 - A. Proof of Publication
 - B. Receipt of Proposals for Courthouse and related parking lots snow removal for 2014-15, 2015-16, 2016-17 winter seasons
 - C. Receipt of Proposals for snow removal for Sunnycrest Manor for the 2014-2015 winter season
 - D. Request for Quotes - One large pickup, heavy duty, 4-wheel drive, regular cab, 8' box, 10,700 lb. GVWR minimum, straight side body, V8 engine, automatic transmission, new model year for the Dubuque County Highway Department
 - E. Request for Quotes - Two large pickups, heavy duty, 4-wheel drive, regular cab, 8' box, 9,500 lb. GVWR minimum, straight side body, V8 engine, automatic transmission, new model year for the Dubuque County Highway Department
6. APPROVAL OF PLATS
 - A. Resolution - Final plat of Graf Farm Subdivision #2 - Sec 25 - Center Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approving 2013 tax abatement for eligible parcels for City of Dubuque, Clarke University, University of Dubuque, City of Sageville and American Legion Post 656
- C. Resolution - approving 2012 tax abatement for eligible parcel for American Legion Post 656
- D. Resolution - request for payment #62 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-004
- E. Resolution - request for payment #72 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-204
- F. Resolution - approve Acquisition Plat of Lot B for the relocation of Merlin Lane located in the SE1/4 NW1/4, Section 35, T88N, R2E
- G. Resolution - approve funding agreement with IDOT for Project STP-S-CO31(63)-5E-31, the PCC pavement on Y13 (Farley Road)
- H. Resolution - approving confirmation letter retaining Dorsey & Whitney LLP for legal representation for the Dubuque Metropolitan Area Solid Waste Agency's project
- I. Resolution - approving Financing Plan, issuance of Revenue Bonds, issuance of General Obligation Bonds and execution of Revenue Agreement for the Dubuque Metropolitan Area Solid Waste Agency's project

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. To representatives of the U.S. Environmental Protection Agency and U.S. Army Corps of Engineers regarding the proposed rule on "Definition of "Waters" of the United States Under the Clean Water Act"

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. Vernon Township Trustee - one 4 year term ending December 31, 2018; 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. Zoning Commission - one unexpired term ending July 1, 2017 (man or woman); one 4-year term ending July 1, 2018 (woman)

10. PERSONNEL REQUISITIONS

- A. Direct Care Staff at Sunnycrest Manor
- B. PPT Correctional Officer at the Sheriff's Office
- C. PFT Park Ranger at the Conservation County Conservation Board

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
(May go into executive session regarding employee evaluation per Iowa Code Section 21.5(1)(I))
- A. Fairway Cemetery - Farley Road
 - B. Discuss Request for Quotes - pickups
 - C. Holy Cross salt storage facility
 - D. Paved shoulder - Herber Road
 - E. Project updates
 - F. General Road Department discussion

- 9:45 a.m. Worksession with Zoning Administrator
- A. Driveway Permit Appeals
 - 1. Ronald Steger
 - 2. Lyle and Patricia Heiderscheit
 - 3. Dave Hall Construction
 - B. Comprehensive Plan update
 - C. Zoning violation update - Dan Dietz

- 10:30 a.m. Winter snow meeting with Dubuque County School Districts, Emergency Management and Dubuque County Sheriff

- 11:00 a.m. Worksession with County Auditor regarding 2015 Board of Supervisors meeting schedule
- 1:00 p.m. GENERAL RELIEF HEARINGS
- 2:00 p.m. Worksession regarding funding and financing proposal for Dubuque Area Metropolitan Area Solid Waste Agency future projects
- 2:30 p.m. Executive 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.