

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

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

AGENDA

1. PROCLAMATIONS
 - A. November 2015 - National Hospice Month

2. APPROVAL OF MINUTES OF MEETING OF -

3. CONSENT ITEMS
 - A. FY15 Annual Report from the Dubuque County Conservation Board
 - B. Renewal of Class LC liquor license - Harvey's Airline Inn Ltd.
 - C. New Special Class C liquor license - Sacred Heart Church
 - D. Renewal of Class WCN native wine permit - Barrel Head Winery
 - E. 2015 Gas and Electric Utilities Replacement Tax Valuations

4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Notice of Public Hearing - Dubuque County Historic Jail Office Renovation Project
 - C. 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. Public Hearing - Proposed vacation of a county right of way on Y13 Farley Road

5. PROCUREMENT PROCEDURES
 - A. Proof of Publication -
 - B. Advertisement for Bids - Dubuque County Historic Jail Office Renovation Project

6. APPROVAL OF PLATS

7. ACTION ITEMS
 - A. Resolution - appointment of deputies, assistants and clerks
 - B. Resolution - approve 28E Sharing Agreement with Delaware County for County Engineer services
 - C. Resolution - approve 28E Sharing Agreement with Delaware County for Assistant County Engineer services
 - D. Resolution - approve vacation of a portion of right of way on Y13 Farley Road
 - E. Resolution - approve necessary documents with Victory Ford for one (1) 2016 Ford F350 XL large pickup, heavy duty, 4-wheel drive, regular cab, 8' box, 10,700 lb. GVWR minimum, straight side body, V-8 engine, automatic transmission
 - F. Resolution - approve necessary documents with Turpin Dodge, Chrysler, Jeep for one (1) 2016 RAM 5500 Tradesman cab & chassis, heavy duty, 4-wheel drive, 19,000 lb GVWR minimum, automatic transmission
 - G. Resolution - request for payment #75 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-004
 - H. Resolution - approve Dubuque County to submit Surface Transportation Program Funding Applications to the DMATS Board for Surface Transportation Program Funding for use on various road and bridge projects
 - I. Resolution -approving FY15 annual Urban Renewal report

8. COMMUNICATIONS
 - A. Proof of publication - Zoning Cases
 - B. From the Iowa Utility Board regarding Notice of Eminent Domain Proceedings for Iowa Utilities Board Docket No. E-22156

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; 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. 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. Direct Care Staff at Sunnycrest Manor
- B. PFT Maintenance Worker I at the Dubuque County Road Department
- C. PPT Correctional Officer at Dubuque County Sheriff's Office
- D. PFT Clinical Scheduler at Sunnycrest
- E. PFT Assistant County Attorney in County Attorney Office

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 application

8:00 a.m. Worksession with Sunnycrest Administrator regarding consultation services

9:45 a.m. Worksession with County Zoning Administrator

- A. Entrance Permit Appeals
 - 1. David and Stacey Klimek
 - 2. Nick Meyer

- 10:00 a.m. Worksession with County Engineer
- A. Executive Session per Iowa Code 21.5 (j)
 - B. Executive Session per Iowa Code 21.5 © (2 sessions)
 - C. Engineer's Report
 - D. Discussion on "Share the Road" signs
 - E. Discussion on procurement policy
 - F. General Road Department discussion
- 11:00 a.m. Worksession with Veteran's Commissioner regarding staffing
- 11:15 a.m. Executive Session per Iowa Code 21.5 (j)
- 12:45 p.m. GENERAL RELIEF HEARINGS
- 2:00 p.m. Worksession with County Attorney regarding staffing
- 2:30 p.m. Worksession with County Treasurer
- A. Sale of County property parcels
 - B. Sale of County held tax certificates
- 2:45 p.m. Worksession with County Sheriff regarding staffing
- 3:00 p.m. Worksession with Cottingham and Butler
- A. FY15 Claims experience review
 - B. Affordable Care Act requirements for FY16
 - C. Health insurance audit final report
- 4:00 p.m. Canvass of City Elections of November 3, 2015 (50.24, 376)

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.