

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, December 1, 2014 Time: 9:00 a.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF NOVEMBER 17 AND 24, 2014
3. CONSENT ITEMS
 - A. County receipt of IDNR Manure Management Annual Plan/Update for Pfeiler Brothers Farms
 - B. County Receipt of IDNR Manure Management Annual Plan/Update from Dave Schieltz - Home Place
 - C. County Receipt of IDNR Manure Management Annual Plan/Update from Dave Schieltz - South Site
 - D. FY14 Annual Report from the Dubuque County Conservation Board
 - E. Renewal of Class WCN native wine permit - Crimson Sunset Ridge Winery
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing and Public Notice
 - B. Continuation of Public Hearing - Amendment to Dubuque County Regional Comprehensive Plan
 - C. Notice of Public Hearing - Amendment to Zoning Ordinance - ZC#11-11-14 - Lee & Jodi Wulfekuhle A-1 Agricultural to M-1 Industrial, ZC#11-12-14 - Tom Brimeyer Farms LLC - A-1 Agricultural to R-2 Single Family Residential
 - D. Public Hearing - proposal to enter into a General Obligation Landfill Facility Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$4,500,000
 1. Resolution taking additional action to enter into a General Obligation Landfill Facility Loan Agreement
5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement procedures

6. APPROVAL OF PLATS

- A. Resolution - final plat of Menster Place No. 4 - Sec 32 - Whitewater Township
- B. Resolution - final plat of Hunt Acres No. 3 - Sec 18 - Prairie Creek Township
- C. Resolution - final plat of Schmitt Subdivision #2 - Sec 13 - Jefferson Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approving 2012 tax abatement for Beverly and Robert Hodgson
- C. Resolution - approve and adopt amendments to Dubuque County Regional Comprehensive Plan
- D. Resolution - adopt Tax Exempt Bond compliance procedures
- E. Resolution - Memorandum of Understanding regarding reimbursement from MHDS Region for county employees
- F. Resolution - approve Family Farm Tax Credit for 2014 Real Property Assessments
- G. Resolution - approve Letter of Understanding regarding sick time payout for eligible non-bargaining unit employees
- H. Resolution - approve winter maintenance agreement with the Cities of Sherrill and Durango

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. County initial proposal and response to Teamsters Local 120 representing the Administrative Deputy Unit
- C. County initial proposal and response to Teamsters Local 120 representing the Secondary Road Department Unit
- D. County initial proposal and response to Teamsters Local 120 representing the Courthouse/Library Unit
- E. Dubuque County Conference Board initial proposal and response to Teamsters Local 120 representing the County Assessor Unit
- F. City of Dubuque Conference Board initial proposal and response to Teamsters Local 120 representing the City Assessor Unit

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)
- L. Notice of Vacancy (1) - Historic Preservation Commission - three 3-year terms ending December 31, 2014
- M. Notice of Vacancy (1) - Board of Health - two 3-year terms ending December 31, 2014
- N. Notice of Vacancy (1) - Township trustees and clerks with terms ending December 31, 2014
- O. Notice of Vacancy (1) - Conservation Board - one 5- year term ending December 31, 2014
- P. Notice of Vacancy (1) - Airport Zoning Commission - one 6-year term ending December 31, 2014

10. PERSONNEL REQUISITIONS

- A. Direct Care Staff at Sunnycrest Manor
- B. Clerk IV at Treasurer's 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 request

- 8:00 a.m. Worksession with County Engineer
A. Mud Lake Road intersection
B. Executive Session per Iowa Code 21.5 (1) (j)
C. Project list
D. Farley Road list
E. Project updates
F. General Road Department discussion
- 10:00 a.m. Worksession with County Zoning Administrator
A. Driveway Permit Appeals
 1. Arboretum Development - Greg Adams
 2. Fred and Linda Schueller
B. Pfohl zoning violation update
- 10:30 a.m. Worksession with County Treasurer regarding staffing
- 1:00 p.m. GENERAL RELIEF HEARINGS
- 2:30 p.m. Executive Session per Iowa Code 21.5 (1) (g)
- 2:45 p.m. Worksession with staff regarding 2015 legislative priorities

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.