

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, December 15, 2014 Time: 9:00 a.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF DECEMBER 1, 2 AND 8, 2014
3. CONSENT ITEMS
 - A. County Receipt of IDNR Manure Management Plan/Update for Gene Duschner
 - B. County Receipt of IDNR Manure Management Plan/Update for Dale Rowles
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Notice of Public Hearing - Status of Funded Hearing regarding CDBG program for Sageville Valley Hill Trailer Park flood buyout
 - C. Public Hearing - Amendment to Zoning Ordinance
 - 1) ZC#11-11-14 - Lee & Jodi Wulfekuhle - A-1 Agricultural to M-1 Industrial
 - 2) ZC#11-12-14 - Tom Brimeyer Farms LLC - A-1 Agricultural to R-2 Single Family Residential
5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures
6. APPROVAL OF PLATS
7. ACTION ITEMS
 - A. Resolution - appointment of deputies, assistants and clerks
 - B. Resolution - approve fire loan agreement with Sherrill Fire Protection Association
 - C. Resolution - approve an Amendment to the Memorandum of Agreement with Mercy Medical Center for inpatient substance abuse

- D. Resolution - request for payment #74 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-204
- E. Duplicate warrant-IAPELRA
- F. Resolution - approve winter maintenance agreements with Cities of Bernard and Rickardsville

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
 - 1) Amendments to Dubuque County Code of Ordinances - Chapter 1 - Zoning and Chapter 2 Subdivision and Platting Ordinance
- B. From the City of Dyersville regarding amendment of the urban renewal plan for the Consolidated Dyersville Economic Development District
- C. From AFSCME regarding initial proposal for collective bargaining for eligible Sunnycrest Manor employees
- D. From IMWCA regarding December 10, 2014 site visit

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. 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
- H. EMS Advisory Committee - two 4 year terms ending December 31, 2017 (man and woman)
- I. Eminent Domain Compensation Commission - three 1-year terms ending June 30, 2015 - (one Owner-City Property; two Bankers, Auctioneers, Appraisers, Property Managers)
- J. Zoning Commission - one 4-year term ending July 1, 2018 (man or woman)
- K. Notice of Vacancy (2) - Historic Preservation Commission - three 3-year terms ending December 31, 2014
- L. Notice of Vacancy (2) - Board of Health - two 3-year terms ending December 31, 2014
- M. Notice of Vacancy (2) - Township trustees and clerks with terms ending December 31, 2014
- N. Notice of Vacancy (2) - Conservation Board - one 5- year term ending December 31, 2014
- O. Notice of Vacancy - Sunnycrest Operational Board - two terms ending December 31, 2014 (man and woman)

- P. Notice of Vacancy (1) - Magistrate Appointing Commission - three 6-year terms ending December 31, 2014 members are appointed by the Board of Supervisors

10. PERSONNEL REQUISITIONS

- A. Direct Care Staff at Sunnycrest Manor
- B. PFT Clerk Cashier in the Treasurers 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

- 8:00 a.m. Worksession with County Engineer
- A. Road maintenance budget overview
 - B. Proposal for on-call schedule for winter season
 - C. Farley Road Project update
 - D. Mud Lake Road Project update
 - E. Professional licensure fees
 - F. Project updates
 - G. General Road Department discussion

- 10:00 a.m. Worksession with Auditor and staff regarding township clerks and trustees

1:00 p.m. GENERAL RELIEF HEARINGS

- 1:30 p.m. Worksession with County Maintenance Superintendent
- 1. Staffing
 - 2. Maintenance project updates

- 2:00 p.m. Worksession with County IT Superintendent
- 1. Project updates

- 3:30 p.m. Receipt and award of General Obligation Landfill Facility Bonds, Series 2014
- Resolution - authorizing and approving a Loan Agreement; providing for the sale and issuance of General Obligation Landfill Facility Bonds, Series 2014 and providing for the levy of taxes to pay the same; approving and authorizing a Revenue Disbursement Agreement with the Dubuque Metropolitan Agency Solid Waste Authority
- 3:45 p.m. Worksession with the City of Farley regarding grant applications
- 4:00 p.m. Executive Session with County Engineer 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.