

NOTICE OF MEETING  
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, January 25, 2016 Time: 5:30 p.m.  
Place: Board Chambers, 4th Floor, Courthouse

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AMENDED AGENDA  
1-22-16

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF JANUARY 11 AND 20, 2016
3. CONSENT ITEMS
  - A. Renewal of Class LC liquor license for Dubuque County Fair Association
  - B. Semi-annual report of the Treasurer
  - C. Semi-annual report of the Sheriff
  - D. Renewal of Class LC liquor license for Budde's, Inc.
4. PUBLIC HEARINGS
  - A. Proof of Publication - Public Hearing
  - B. Public Hearing - four bridge replacements: Project L-B16(01)-73-31 on Flannagan Road west; Project L-B16(02)-73-31 on Flannagan Road east; Project L-B16(03)-73-31 on Plum Creek Road; and Project L-C16(03)-73-31 on Pfeiler Road. These projects will be tied together and let locally by Dubuque County.
  - C. Notice of Public Hearing - Amendment to Zoning Ordinances
    - 1) ZC#01-01-16 - Dale Nauman & David Nauman & Nick & Kari Sisler - A-1 Agricultural to A-2 Agricultural Residential
    - 2) ZC#01-02-16 - Greg & Roxanne Wille & Dale Nauman & David Nauman - A-1 Agricultural to R-1 Rural Residential
    - 3) ZC#01-03-16 - Clemen-Meloy LTD & Joseph & Sarah Larkin - A-1 Agricultural to R-2 Single Family Residential
    - 4) ZC#01-04-16 - Joseph & Marilyn Drees - A-1 Agricultural to A-2 Agricultural Residential
    - 5) ZC#01-05-16 - Eric Begle - A-1 Agricultural to A-2 Agricultural
  - D. Notice of Public Hearing - Sale and Conveyance of real property - Parcel numbers 1024126004, 1024126005, 1024155050., 1024155030 and 1036210025
5. PROCUREMENT PROCEDURES
  - A. Proof of Publication - Procurement Procedures

- B. Notice to Bidders - four bridge replacements: Project L-B16(01)–73-31 on Pfeiler Road; Project L-B16(02)–73-31 on Plum Creek Road; Project L-B16(03)–73-31 on Flannagan Road (east end); and Project L-B16(04)–73-31 on Flannagan Road (west end)
- C. Request for Qualifications - Consultant Dietician Services for Sunnycrest Manor

6. APPROVAL OF PLATS

- A. Resolution - final plat of Kammler Place No. 3 - Sec 5 - Center Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approve amended 28E Agreement for Mental Health/Disability Services of the East Central Region
- C. Resolution - request for payment #77 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-004
- D. Resolution - request for payment #89 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-204
- E. Resolution - approve Status Report for FY2016 Substance Abuse Grant (D.A.R.E.)
- F. Resolution - approve plans and specifications for four bridge replacements: Project L-B16(01)–73-31 on Pfeiler Road; Project L-B16(02)–73-31 on Plum Creek Road; Project L-B16(03)–73-31 on Flannagan Road (east end); and Project L-B16(04)–73-31 on Flannagan Road (west end)
- G. Resolution - approve 2<sup>nd</sup> quarter expenses for Substance Abuse Grant (D.A.R.E.)
- H. Resolution - approve amendment of Resolution 15-286 - appointment of deputies, assistants and clerks
- I. Resolution - request for payment #4 for Career Link Grant - CDBG #14-CRL-001
- J. Resolution - approve Amendment #19 for CDBG Contract No. 08-DRH-204
- K. Resolution - approve Amendment #15 for CDBG Contract No. 08-DRH-004

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. FY17 County collective bargaining initial position and response for the Road Department Unit represented by Teamsters Local 120
- C. FY17 County collective bargaining initial position and response for the Courthouse Unit represented by Teamsters Local 120
- D. FY17 County collective bargaining initial position and response for the Administrative Deputies Unit represented by Teamsters Local 120
- E. FY17 County Conference Board collective bargaining initial position and response for the County Assessor Unit represented by Teamsters Local 120

- F. FY17 City Conference Board collective bargaining initial position and response for the City Assessor Unit represented by Teamsters Local 120

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, 2017
- 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
- 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 4-year term ending July 1, 2019 (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 4 yr term ending December 31, 2019 (man or woman)
- L. Dubuque County Conservation Board - one 5 yr term ending December 31, 2020 (woman)

10. PERSONNEL REQUISITIONS

- A. PFT Sergeant at the Dubuque County Sheriff's Office
- B. PFT Deputy Sheriff at the Dubuque County Sheriff's Office
- C. PFT Administrative Aide at the Secondary Road Department
- D. PFT Deputy Sheriff at the Dubuque County Sheriff's Office
- E. PFT County Veterans Service Officer (CVSO) at the Dubuque County Veterans Commission

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**

- 11:30 a.m.      Worksession with County Assessor regarding Speculative Shell Building Exemption Ordinance
- 12:00 p.m.      Urban County Coalition Legislative Update
- 1:00 p.m.        GENERAL RELIEF HEARINGS
- 1:45 p.m.        Executive Session per Iowa Code 21.5 (1) (j)
- 3:00 p.m.        Worksession with Maintenance and IT Superintendents  
A.      Iowa Homeland Security Grant applications and funding  
B.      Old Jail Remodel Project Update
- 4:00 p.m.        Worksession with Zoning Administrator  
A.      Rave violation update  
B.      Surveyor's proposal review  
C.      Office security 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.**