

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Wednesday, February 24, 2016 Time: 5:30 p.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF FEBRUARY 8, 10 and 11, 2016
3. CONSENT ITEMS
 - A. Renewal of Class LC liquor license - Timberline Golf Course
 - B. Renewal of Class LC liquor license - Thunder Hills Country Club, Inc.
 - C. Change of Ownership - Thunder Hills Country Club, Inc.
 - D. New Class BW liquor license - Dubuque County Firefighters Association
 - E. Renewal of Class BB beer permit - Dubuque Sports Enterprises LLC - Dan Kennedy
 - F. New Class LC liquor license - Sherrill Firefighters, Inc.
 - G. Renewal of Class LC liquor license - Golf Side Grille
 - H. Manure Management Update for Donald Schmitt Farms
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Notice of Public Hearing - Status of funds CDBG #14-CRL-001
 - C. Notice of Public Hearing - Grading and paving on Key West Drive, Project LOST-17(01)-73-31
 - D. Notice of Public Hearing - Bridge replacement on South Mound Road, Project L-B17(01)-73-31
 - E. Notice of Public Hearing - Bridge replacement on Leuchs Road, Project L-B17(02)-73-31
 - F. Notice of Public Hearing - Bridge replacement on Clear Creek Road, Project L-B17(03)-73-31
 - G. Notice of Public Hearing - Culvert replacement on Sleepy Hollow Road, Project L-C17(02)-73-31
 - H. Notice of Public Hearing - Amended FY2016 and FY2017 Dubuque County Secondary Road Construction Programs (Five Year Programs)
 - I. Notice of Public Hearing - Amendment to Zoning Ordinance
 - 1) ZC#02-06-16 - Andrew & Sharon Klein - R-2 Single Family Residential to B-1 Business
 - 2) ZC#02-07-16 - Daniel Staner & Herbert Kurt Estate - A-1 Agricultural to A-2 Agricultural Residential
 - 3) ZC#02-08-16 - Glen & Ronna Brown & Mark & Jerica Schockemoehl - A-1 Agricultural to A-2 Agricultural Residential
 - 4) ZC#02-10-16 - William & Jane Heiar & Doug Heiar - A-1 Agricultural

to M-1 Industrial

5. PROCUREMENT PROCEDURES

- A. Proof of Publication - Procurement Procedures

6. APPROVAL OF PLATS

- A. Resolution - approve final plat of Fuller Place - Sec 30 - Washington Township
- B. Resolution - approve final plat of Spearie Farm Subdivision Plat 2 - Sec 14 - Jefferson Township
- C. Resolution - approve final plat of Heiderscheit Estates Plat 1 - Sec 9 - Iowa Township
- D. Resolution - approve final plat of Whitewater Ridge - Sec 23 - Whitewater Township
- E. Resolution - approve final plat of Hohmann Acres - Sec 7 - Dubuque Township
- F. Resolution - approve final plat of Herb Kurt Acres - Sec 21 - Whitewater Township
- G. Resolution - approve final plat of Circle Ridge Subdivision - Sec 7 - Peru Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approve Iowa Certified Local Government 2015 Annual Report for the Dubuque County Historic Preservation Commission
- C. Resolution - approve the Iowa Department of Human Services 2015 Provider Quality Management Self-Assessment for Sunnycrest Manor
- D. Resolution - approve Managed Care Application for Amerihealth Caritas, Inc. to provide Medicaid services at Sunnycrest Manor
- E. Resolution - approve Managed Care Application for Amerigroup Iowa, Inc. to provide Medicaid services at Sunnycrest Manor
- F. Resolution - approve Managed Care Application for United Health Care Community Plan to provide Medicaid services at Sunnycrest Manor
- G. Resolution - approve Request for Consent to Assign lease agreement to TowerCo from Iowa Wireless Services LP for the Sunnycrest Tower
- H. Resolution - approve necessary contract documents with Jim Schroeder Construction, Inc. for 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; Project L-C16(03)-73-31 on Pfeiler Road.
- I. Resolution - approve maintenance agreement with City of Epworth for Bierman Road
- J. Conditional Zoning Agreement - ZC#01-02-16 - Greg & Roxanne Wille/Dale Nauman & David Nauman
- K. Resolution - approve Change Orders #2, #7 and #8 for the Old Jail Remodeling Project
- L. Resolution - amending Resolution 16-023 regarding the 28E Agreement for the Mental Health/Disability Services of the East Central Region
- M. Resolution - approve Fire Loan Agreement for Epworth Community Fire

- N. Department
Resolution - approve EMS Loan Agreement for Epworth Community Volunteer Firemen, Inc.
- O. Duplicate warrant - Cook County Clerk of Court

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
 - 1) ZC#11-33-15 - Daniel & Beatrice Willenbring - A-1 Agricultural to A-2 Agricultural Residential
 - 2) ZC#11-32-15 - Donald & Charlene Nauman - A-1 Agricultural to A-2 Agricultural Residential
 - 3) ZC#11-30-15 - Henry & Cheryl Husemann - PC Planned Complex to Amended PC Planned Complex
 - 4) ZC#11-34-15 - David & Beatrice Ludwig & Richie & Jessie Ludwig - A-1 Agricultural to A-2 Agricultural Residential
 - 5) Proof of publication - Chapter 90 - Adoption of 2015 Code of Ordinances of Dubuque County, Iowa
- B. From the City of Peosta regarding the proposed amendment of the Peosta Urban Renewal Area
- C. From the Dubuque County Sheriff's Association regarding FY17 initial proposal for collective bargaining
- D. To AFSCME Local 2943 regarding Dubuque County's response and initial proposal for collective bargaining

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, 2021 (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)

10. PERSONNEL REQUISITIONS

- A. PFT Office Manager at Dubuque County Road Department
- B. TPT Conservation Aide at the Conservation- 9 positions
- C. PFT Clerk III at the Veterans Affairs 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**

- 9:45 a.m. Worksession with County Maintenance Superintendent regarding Old Jail Remodel Project
- 10:15 a.m. Worksession with Zoning Administrator
- A. Entrance Permit #16-4 - Donald & Charlene Nauman
 - B. Entrance Permit #16-6 - Julia & David Pasker/Ralph & Sandra Winter
 - C. Entrance Permit #16-5 - Glenn & Ronna Brown
 - D. Zoning fees comparison
- 11:00 a.m. County Elected Official/Department Head staff meeting
- 1:00 p.m. GENERAL RELIEF HEARINGS
- 2:00 p.m. Executive Session per Iowa Code 21.5(1)(j)
- 4:30 p.m. Worksession with County Engineer
- A. General Road Department Discussion
 - B. Farm Lease 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.