

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, March 14, 2016 Time: 9:00 a.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS

2. APPROVAL OF MINUTES OF MEETING OF FEBRUARY 24, 25, 26 AND 29, 2016

3. CONSENT ITEMS
 - A. IDNR Manure Management Plan/Update from Dave Kronlage
 - B. Renewal of Class BB beer permit for Divot's Golf Shop, LLC-Jeff Morriem
 - C. Renewal of Class BC Beer permit for Hwy 20 Auto/Truck Plaza LLC
 - D. Renewal of Class B Native Wine permit - Quiet Walker Lodge
 - E. Renewal of Class BW Beer permit - The View, Inc. - Kimberly Becker
 - F. County Receipt of Manure Management Plan for New Dawn Pork

4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Public Hearing - Status of funds CDBG#14-CRL-001
 - C. Public Hearing - Grading and paving on Key West Drive, Project LOST-17(01)-73-31
 - D. Public Hearing - Bridge replacement on South Mound Road, Project L-B17(01)-73-31
 - E. Public Hearing - Bridge replacement on Leuchs Road, Project L-B17(02)-73-31
 - F. Public Hearing - Bridge replacement on Clear Creek Road, Project L-C17(03)-73-31
 - G. Public Hearing - Culvert replacement on Sleepy Hollow Road, Project L-C17(02)-73-31
 - H. 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
 - I. Notice of Public Hearing - culvert replacements on Mud Lake Road/Circle

- J. Ridge Road, Project L-C16(04)–73-31
Notice of Public Hearing - grading and paving on Farley Road (Y13)
Project LOST-17(02)–73-31

5. PROCUREMENT PROCEDURES

- A. Proof of Publication -
- B. Recommendation from Sheriff for the purchase of two (2) 2016 Ford Explorer Police Interceptors
- C. Notice to Bidders - Grading and paving on Key West Drive, Project LOST-17(01)–73-31
- D. Notice to Bidders - Bridge replacement on South Mound Road, Project L-B17(01)–73-31
- E. Notice to Bidders - Bridge replacement on Leuchs Road, Project L-B17(02)–73-31
- F. Notice to Bidders - Bridge replacement on Clear Creek Road, Project L-B17(03)–73-31
- G. Notice to Bidders - Bridge replacement with culverts on Sleepy Hollow Road, Project L-C17(02)–73-31

6. APPROVAL OF PLATS

- A. Resolution - final plat of Reiss Farm Subdivision - Sec 32 - Mosalem Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approve Farm Lease for 2016-2017 season
- C. Resolution - approve Mutual Release and Termination of Ground Lease Agreement
- D. Resolution - approve IDPH EMS System Development Grant Application for FY17
- E. Resolution - approve plans and specifications for the grading and paving on Key West Drive, Project LOST-17(01)–73-31
- F. Resolution - approve plans and specifications for the bridge replacement on South Mound Road, Project L-B17(01)–73-31
- G. Resolution - approve plans and specifications for the bridge replacement on Leuchs Road, Project L-B17(02)–73-31
- H. Resolution - approve plans and specifications for the bridge replacement on Clear Creek Road, Project L-B17(03)–73-31
- I. Resolution - approve plans and specifications for the bridge replacement with culverts on Sleepy Hollow Road, Project L-C17(02)–73-31
- J. Resolution - approve 28E Agreement with the City of Dubuque for the Key West Drive reconstruction project, Dubuque County Project No. LOST-17(01)–73-31
- K. Resolution - approve Agreement for Use of Local Agency Roads as Detours with Jackson County
- L. Resolution - request for payment #79 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-004

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
 - 1) ZC#01-05-16 - Eric Begle - A-1 Agricultural to A-2 Agricultural Residential
 - 2) ZC#01-01-16 - Dale Nauman & David Nauman & Nick & Kari Sisler - A-1 Agricultural to A-2 Agricultural 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#05-07-15 - Jerald & Richard Reiter - A-1 Agricultural to M-2 Heavy Industrial Conditional
- B. Letter of resignation from Center Township Clerk Don Keller

9. 1. 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. Notice of Vacancy (1) - Township Trustees and Clerks - Center Township Clerk - one unexpired term ending December 31, 2018; 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)

2. BOARD APPOINTMENTS - review and assign

10. PERSONNEL REQUISITIONS

- A. PFT Naturalist at the Dubuque County Conservation Board
- B. TPT Election Workers - 4 positions
- C. TPT Summer Maintenance Helpers at the Dubuque County Road Department

- D. PPT Correctional Officer at the Sheriff's office
- E. PFT Clerk Cashier at the Treasurer's Office
- F. PFT Deputy - Finance/Clerk to the Board of Supervisors for the Auditor

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. Engineer's Report
- B. General road department discussion

10:15 a.m. Worksession with County Sheriff regarding City of Dubuque Fuel Agreement

10:30 a.m. Worksession with Zoning Administrator

- A. Time study for zoning fees
- B. Discussion with Debbie Fuglsang regarding Bradel Cove Road

11:00 a.m. Worksession with IT Superintendent

11:30 a.m. Legislative Update

1:00 p.m. GENERAL RELIEF HEARINGS (1)

2:00 p.m. Executive Session per Iowa Code 21.5 (1) (j)

3:00 p.m. Worksession with Elected Officials/Department Heads and IT Superintendent regarding IT security and enforcement

- 5:30 p.m.
- A. FY17 Budget Adoption and Certification
 - 1. Proof of Publication
 - 2. Public Hearing
 - 3. Recommendation of Compensation Board
 - 4. Resolution - Adoption of FY17 County Budget and Certification of Taxes
 - B. FY16 Budget Amendment #2
 - 1. Proof of Publication
 - 2. Public Hearing - FY16 Budget Amendment #2
 - C. Notice of Public Hearing - Decrease in appropriations
 - D. Approval of Pre Levy Resolution
 - E. Amended FY2016 and FY2017 Dubuque County Secondary Road Construction Programs (Five Year Programs)
 - 1. Proof of Publication
 - 2. Public Hearing
 - 3. Resolution - approve the amended FY2016 Dubuque County Secondary Road Construction Program and FY2017 Dubuque County Secondary Road Construction Program to be submitted to the Iowa Department of Transportation

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.