

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, March 28, 2016 Time: 5:30 p.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF MARCH 14 and 23, 2016
3. CONSENT ITEMS
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Public Hearing - culvert replacements on Mud Lake Road/Circle Ridge Road, Project L-C16(04)-73-31
 - C. Public Hearing - grading and paving on Farley Road (Y13) Project LOST-17(02)-73-31
 - D. FY16 Budget Amendment # 2
 1. Continuation of public hearing - FY16 Budget Amendment # 2
 2. Public Hearing - Decrease in appropriations
 3. Approval of FY16 Budget Amendment # 2
 4. Resolution - FY16 Appropriation Amendment # 3
 5. Resolution - FY16 Fund Transfers # 3
 - E. General Obligation County Purpose Loan Agreement
 1. Public Hearing
 2. Resolution taking additional action on proposal to enter into a General Obligation County Purpose Loan Agreement and providing for the levy of taxes to pay the same
 - F. Notice of Public Hearing - Amendment to Zoning Ordinance
 - 1) ZC#02-09-16 - Jeffrey & Wanda Pape and Three Rivers FS Company - A-1 Agricultural to M-2 Heavy Industrial
 - 2) ZC#03-11-16 - Lelia Valentine & Greg Valentine - A-1 Agricultural to A-2 Agricultural Residential
 - 3) ZC#03-12-16 - Dwayne Beecher & Mary Jo Pancratz - A-1 Agricultural to R-1 Rural Residential - Conditional
 - 4) ZC#03-13-16 - Doris Rubel Declaration of Trust & Crystal Lake Cave Mining, LLC & Pablo & Julie Ramirez - R-2 Single Family Residential to B-2 Highway Business
 - 5) ZC#03-14-16 - Jerald & Richard Reiter - A-1 Agricultural to M-1 Industrial
 - G. Notice of Public Hearing - Court House HVAC upgrade project

5. PROCUREMENT PROCEDURES

- A. Proof of Publication - Procurement Procedures
- B. Receipt of Bids - Grading and paving on Key West Drive, Project LOST-17(01)-73-31
- C. Receipt of Bids - Bridge replacement on South Mound Rod, Project L-B17(01)-73-31
- D. Receipt of Bids - Bridge replacement on Leuchs Road, Project L-B17(02)-73-31
- E. Receipt of Bids - Bridge replacement on Clear Creek Road, Project L-B17(03)-73-31
- F. Receipt of Bids - Bridge Replacement with culverts on Sleepy Hollow Road, Project L-C17(02)-73-31
- G. Notice to Bidders - culvert replacements on Mud Lake Road/Circle Ridge Road, Project L-C16(04)-73-31
- H. Notice to Bidders - grading and paving on Farley Road (Y13) Project LOST-17(02)-73-31

6. APPROVAL OF PLATS

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approve SFY 2017 Byrne JAG/RSTAT Grant application
- C. Resolution - request for payment #90 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-204
- D. Resolution - Conditional Zoning Agreement - ZC#02-06-16 - Andrew & Sharon Klein
- E. Resolution - approve resolution to approve expenditure of proceeds of General Obligation Landfill Facility Bonds, Series 2014 for the Dubuque Metropolitan Area Solid Waste Agency
- F. Resolution - Approve necessary right of way documents for the culvert replacements on Mud Lake Road/Circle Ridge Road, Project L-C16(04)-73-31
- G. Resolution - Approve plans and specifications for the culvert replacements on Mud Lake Road/Circle Ridge Road, Project L-C16(04)-73-31
- H. Resolution - Approve plans and specifications for the grading and paving on Farley Road (Y13) Project LOST-17(02)-73-31
- I. Resolution - Approve the Amended FY-2016 Secondary Road Budget and FY-2017 Secondary Road Budget to be submitted to the Iowa Department of Transportation

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
 - 1) ZC#01-02-16 - Greg & Roxanne Wille & Dale Nauman & David Nauman A-1 Agricultural to R-1 Rural Residential
 - 2) ZC#08-18-15 - TMB of Dyersville LLC/Kurt & Christine Burbach & Jamie & Samantha Boyes - A-1 Agricultural to A-2 Agricultural Residential
- B. From the City of Centralia regarding voluntary annexation application

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. Notice of Vacancy (2) - 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)

10. PERSONNEL REQUISITIONS

- A. PFT MMI at the Secondary Road Department
- B. PFT Deputy Auditor Finance/Clerk to the Board of Supervisors at the Auditor'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**

12:00 p.m. Worksession with County Maintenance Superintendent

- A. Courthouse HVAC Upgrade Project
- B. Other Project Updates
- C. Old Jail Remodeling Project Tour

- 1:00 p.m. GENERAL RELIEF HEARINGS
- 2:00 p.m. Executive Session per Iowa Code 21.5 (1) (j)
- 3:15 p.m. Legislative Update
- 3:30 p.m. Worksession with DMASWA staff regarding bond funds redesignation
- 3:45 p.m. Worksession with ECIA staff regarding transportation services planning
- 4:00 p.m. Worksession with County Engineer
 - 1. Driveway permit appeals
 - A. Entrance Permit # 16-8 - Ronald & Jessalynn Breiner
 - B. Entrance Permit # 16-10 - Christian & Shannon Kloft
 - C. Entrance Permit # 16-11 - Dustin Juergens
 - 2. Engineers Report
 - 3. General Road Department 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.