

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

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

AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF APRIL 11 AND 14, 2016
3. CONSENT ITEMS
 - A. Recommendation from the City of Dubuque Assessor regarding allowed and disallowed 2015 Business Tax Property Tax Credits
 - B. Renewal of Class BB beer permit for Epworth Sportsmens Gun Club
 - C. Renewal of Class BB beer permit for Dubuque Fairgrounds Speedway
 - D. Renewal of Class LC liquor license for Dubuque Driving Range
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Notice of Public Hearing - Amendment to Zoning Ordinance
 - 1) ZC # 04-15-16 - Nicholas & Marjorie Gindorff & Nancy Wahlert Declaration of Trust - A-1 Agricultural to R-1 Rural Residential
 - 2) ZC # 04-16-16 - Dale & Charlene Rolwes - A-1 Agricultural to A-2 Agricultural Residential
 - 3) ZC # 04-17-16 - Wayne Demmer Revocable Trust Etal & Joan Demmer Revocable Trust - A-1 Agricultural to A-2 Agricultural Residential
 - C. Continuation of Public Hearing - Amendment to Zoning Ordinance ZC#02-09-16 - Jeffrey & Wanda Pape and Three Rivers FS Company - A-1 Agricultural to M-2 Heavy Industrial
5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures
 - B. Receipt of Bids - culvert replacements on Cottingham Road, Project L-C16(01)-73-31
 - C. Receipt of Quotes - one current model year heavy duty mechanical four wheel drive rubber tired boom mower tractor for the Dubuque County Highway Department
 - D. Receipt of Quotes - one current model year heavy duty tandem axle truck for the Dubuque County Highway Department
 - E. Request for Proposals - Supply and deliver maintenance rock for the Dubuque County Highway Department

- F. Notice to Bidders - HMA resurfacing/cold-in-place recycling: Div. I - on Rupp Hollow Road; Div. II - on North Bankston Road; Div. II - on Clear Creek Road, Project LOST-17(04)-73-31

6. APPROVAL OF PLATS

- A. Resolution - final plat of Wombacher Acres Plat 2 - Section 7 - Table Mound Township
- B. Resolution - final plat of Gassman Quarry Plat 2 - Section 7 - Mosalem Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approve EMS Loan Agreement for Sherrill Fire Protection Agency
- C. Resolution - approve Methamphetamine Drug Hot Spots Grant Program FY 2014 additional funding
- D. Damage Claim - Stephen Gates
- E. Resolution - approve amended Resolution 15-149 - adding a deputy
- F. Resolution - approve National Register Nomination for Cottage Hill Methodist-Episcopal Cemetery
- G. Resolution -approve National Register Nomination for Concord Congregational Cemetery
- H. Resolution - approve 4th Amendment to the Cooperative Reimbursement Agreement for Child Support Recovery Unit between Dubuque County and the Department of Human Services, Bureau of Collections
- I. Conditional Zoning Agreement - 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 - Conditional
- J. Resolution - request for payment #91 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-204
- K. Resolution - request for payment #80 for Jumpstart Federal Housing - Rehabilitation Payment Program 08-DRH-004
- L. Resolution - approve necessary documents with Tom Kueter Construction Co. Inc. for the culvert replacements on Mud Lake Road/Circle Ridge Road, Project L-C16(04)-73-31
- M. Resolution - approve plans and specification for the HMA resurfacing/cold-in-place recycling: Div. I - on Rupp Hollow Road; Div. II - on North Bankston Road; Div. II - on Clear Creek Road, Project LOST-17(04)-73-31
- N. Resolution - approve amendment of Dubuque County Veterans Relief Policy, Appendix A - Poverty Guidelines
- O. Resolution - approve amendment of Dubuque County General Relief Policy, Appendix A - Poverty Guidelines

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
 - 1) ZC # 02-07-2016 - Daniel Staner & Herbert Kurt Estate - A-1 Agricultural to A-2 Agricultural Residential

2) ZC # 03-11-16 - Lelia Valentine & Greg Valentine - A-1 Agricultural to A-2 Agricultural Residential

3) ZC # 02-06-16 - Andrew & Sharon Klein - R-2 Single Family Residential to B-1 Business

- B. From Cost Advisory Services, Inc submitting FY15 cost allocation plan
- C. To The U.S. Department of Transportation regarding the City of Dubuque's Iowa's DOT FASTLANE grant application for the Southwest Arterial

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. 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)
- G. Zoning Commission - one 4-year term ending July 1, 2019 (woman)
- H. Library District Board of Trustees - one 6-year term ending June 30, 2021 (man or woman)
- I. Zoning Board of Adjustment - one unexpired five year term ending June 30, 2018 (man or woman)
- J. Sunnycrest Manor Operational Board of Directors - one 4 yr term ending December 31, 2019 (man or woman)

10. PERSONNEL REQUISITIONS

- A. PPT Correctional Officer at the Sheriff's Office
- B. Urban Youth Corps - TFT Crew Leader at Dubuque County Conservation
- C. Urban Youth Corps - TFT Crew Leaders at Dubuque County Conservation - 4 positions

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**

- 11:00 a.m. Eide Bailly presentation of FY15 Dubuque County Audit
- 12:30 p.m. GENERAL RELIEF HEARINGS
- 2:00 p.m. Worksession with County IT and County Maintenance Superintendents regarding Project Updates
- 2:30 p.m. Worksession with Deputy Commissioner of Elections
A. Election Annex Lease
B. Election Clerk wage request
- 2:45 p.m. Legislative Update
- 4:00 p.m. Worksession with Zoning Administrator
A. Driveway Permit Appeals
1. Luke and Sheila Duve
2. Grace McBride/Brian Burlage
- 4:10 p.m. Worksession with County Engineer
A. Engineer's Report
B. Discussion regarding the bids for the grading & paving on Farley Road (Y13) Project LOST-17(02)-73-31
C. Proposed City of Dubuque Fuel Agreement
D. Road Project Updates
E. General discussion regarding road department issues

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.