

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, April 11, 2016 Time: 9:00 a.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS

2. APPROVAL OF MINUTES OF MEETING OF MARCH 28 and APRIL 8, 2016

3. CONSENT ITEMS
 - A. County Receipt of IDNR Manure Management Plan Annual Update from Recker Farm South
 - B. County Receipt of IDNR Manure Management Plan Annual Update from Recker Farm North
 - C. Recommendation from the Dubuque County Assessor regarding allowances and disallowances of the 2015 Business Property Tax Credit
 - D. County receipt of IDNR Manure Management Plan Annual Update from Ronald Miller
 - E. Quarterly Report of the Auditor
 - F. Class BW Beer permit - Massey Marina - Patricia Marks
 - G. Renewal of Class BB beer permit - Derby Grange Golf, Inc
 - H. Renewal of Class LC liquor license - Fillmore Bar & Grill - Pamela Lynch
 - I. Class LC liquor license - Living for Breecken - Daniella Hosch-Dupont
 - J. Quarterly report of the Recorder
 - K. Quarterly report of the Sheriff

4. PUBLIC HEARINGS
 - A. Proofs of Publication - Public Hearing
 - B. 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
 - C. Public Hearing - Court House HVAC upgrade project

5. PROCUREMENT PROCEDURES

- A. Proofs of Publication - Procurement Procedures
- B. Receipt of Bids - culvert replacements on Mud Lake Road/Circle Ridge Road, Project L-C16(04)-73-31
- C. Receipt of Bids - grading and paving on Farley Road (Y13) Project LOST-17(02)-73-31
- D. Notice to Bidders - culvert replacements on Cottingham Road, Project L-C16(01)-73-31
- E. Request for Quotes - one current model year heavy duty mechanical front wheel drive rubber tired boom mower tractor for the Dubuque County Highway Department
- F. Request for Quotes - one current model year heavy duty tandem axle truck for the Dubuque County Highway Department
- G. Notice to Bidders - Dubuque County Court House HVAC upgrade project

6. APPROVAL OF PLATS

- A. Resolution - final plat of Valentine Homestead - Section 31 - Washington Township
- B. Resolution - final plat of Stoffel-Wolf Addition - Section 23 - Concord Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Damage Claim - Chris Frommelt
- C. Resolution - approve financial institutions for depositories of Dubuque County funds as recommended by the Dubuque County Treasurer
- D. Resolution - request for payment #5 for Career Link Grant - CDBG #14-CRL-001
- E. Resolution - approve the Mercy Medical Center daily per diem rate for involuntary commitments effective July 1, 2016
- F. Resolution - approve 28E agreement with the city of Dubuque for grading and paving reconstruction project on Key West Drive
- G. Resolution - approve necessary contract documents with Top Grade Excavating, Inc. For the grading, paving and reconstruction on Key West Drive
- H. Resolution - approve necessary right of way documents for the culvert replacements on Cottingham Road, Project L-C16(01)-73-31
- I. Resolution - approve plans and specifications for the culvert replacements on Cottingham Road, Project L-C16(01)73-31
- J. Resolution - approve necessary documents with Jim Schroeder Construction, Inc. for the bridge replacement on South Mound Road, Project L-B17(01)-73-31
- K. Resolution - approve necessary documents with Jim Schroeder Construction, Inc for the bridge replacement on Leuchs Road, Project L-B17(02)-73-31
- L. Resolution - approve necessary documents with Taylor Construction, Inc, for the bridge replacement on Clear Creek Road, Project L-B17(03)-73-31
- M. Resolution - approve necessary documents with Mainline Excavating Co

for the culvert replacement on Sleepy Hollow Road, Project L-C17(02)-73-31

- N. Resolution - approve necessary documents with Mathy Construction D/B/A River City Paving for the HMA resurface/cold-in-place recycle project on Asbury Road (from Five Points Road west 4.7 miles) Project STP-S-C031(77)-5E-31
- O. Resolution - Approve necessary documents with Mathy Construction D/B/A River City Paving for the HMA resurface/cold-in-place recycle project on Mud Lake Road/Circle Ridge Road (from Sherrill Road northerly 6.8 miles to Circle Ridge Road and east to the corporate limits of Sherrill) Project STP-S-C031(78)-5E-31
- P. Resolution - approve FY2017 Substance Abuse Prevention Grant Application with the Iowa Department of Public Health

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
 - 1) ZC # 02-10-16 - William & Jane Heiar & Doug Heiar - A-1 Agricultural to M-1 Industrial
 - 2) ZC # 02-08-16 - Glen & Ronna Brown & Mark & Jerica Schockemoehl - A-1 Agricultural to A-2 Agricultural Residential
- B. To Dubuque County Deputy Sheriff's Association regarding Dubuque County's initial response and collective bargaining proposal

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 MMI at Road Department

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**

8:00 a.m. Worksession with County Engineer

- A. Engineer's Report
B. General Road Department discussion

11:00 a.m. Worksession with staff regarding Dubuque County Health Insurance Committee's recommendations for FY17 health insurance

11:45 a.m. Worksession with IT Superintendent and Maintenance Superintendent regarding project updates

12:00 p.m. Legislative Update

1:00 p.m. GENERAL RELIEF HEARINGS

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

3:00 p.m. Worksession with city staff regarding City of Dubuque Fuel Agreement

3:30 p.m. CANVASS OF APRIL 4TH FARLEY CITY COUNCIL ELECTION (50.24)

3:45 p.m. Worksession with Zoning Administrator

- A. Driveway Permit Appeals
1. Richard and Maureen Smith
 2. Tom and Kathy Erlich
 3. Tom and Jean Cook
 4. Ronald and Geraldine Weitz
 5. Justin and Stacy Schmitt
 6. Leon and Julie Dupont
- B. Recommendation regarding proposed zoning fees

C. Discussion regarding Cedar Crest Subdivision water runoff 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.