

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

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

AGENDA

1. PROCLAMATIONS
 - A. NICC 50th Anniversary

2. APPROVAL OF MINUTES OF MEETING OF April 25 and May 2, 2016

3. CONSENT ITEMS
 - A. IDNR Manure Management Plan/Update from Demmer Family Farm, LLC
 - B. Renewal of Class BB Beer Permit - Mid Mart
 - C. Renewal of Class WCN native wine permit - Park Farm Winery, Inc.

4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. 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
 - D. Notice of Public Hearing - FY16 Budget Amendment # 3
 - E. Notice of Public Hearing - Decrease in departmental appropriations
 - F. Notice of Public Hearing - Equipment for wireless network at Sunnycrest Manor

5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures
 - B. Receipt of Proposals - Supply and deliver maintenance rock for the Dubuque County Highway Department
 - C. Request for Proposals - Equipment for wireless network at Sunnycrest Manor

- D. Receipt of Bids - 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
- E. Recommendation of Maintenance Superintendent for Court House HVAC project

6. APPROVAL OF PLATS

- A. Resolution - approving final plat for Hidden Meadows Subdivision No. 2; Section 23, Center Township
- B. Resolution - approving final plat of K & N Acres, Section 18, Peru Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - request for payment #6 for Career Link Grant - CDBG #14-CRL-001
- C. Resolution - approving quarterly report for FY16 Substance Abuse Grant
- D. Resolution - approving engagement letter from Eide Bailly for FY16 audit
- E. Resolution - request for payment #92 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-204
- F. Resolution - request for payment #81 for Jumpstart Federal Housing - Rehabilitation Payment Program 08-DRH-004
- G. Resolution - Approving necessary documents with Horsfield Construction Inc. for the culvert replacements on Cottingham Road, Project L-C16(01)73-31
- H. Resolution - Approving necessary documents with River City Paving for the grading and HMA paving on Farley Road, Project LOST-17(02)-73-31
- I. Resolution - Approving the Agreement for DOT-Initiated Detour of Primary Highways onto Local Road For Emergency Use Only
- J. Resolution - Approving necessary documents with Dyersville Equipment Co. for the purchase of one 2016 John Deere 6120M Heavy Duty Mechanical Front Wheel Drive Rubber Tired Boom Mower
- K. Approving necessary documents with Truck Country of Iowa, Inc. for the purchase of two 2017 Western Star 4700 Heavy Duty Tandem Axle Trucks

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
 - 1) 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

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. PFT Sergeant - Civil Division at the Dubuque county Sheriff's Office
- B. PFT Deputy Sheriff (female) - Jail at the Dubuque County Sheriff's Office
- C. PFT Deputy Sheriff - Jail at the Dubuque County Sheriff's Office
- D. PPT Correctional Officer (female) at the Dubuque County Sheriff's Office
- E. PFT Business Office Assistant at Sunnycrest
- F. PPT Receptionist at Sunnycrest - 2 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**

- 8:00 a.m. Worksession with County Engineer
- A. Engineers Report
 - B. General Road Department discussion

- 10:30 a.m. Worksession with Zoning Administrator
- A. Driveway Permit Appeals
 1. Larry and Sharon Spoerl/Matt Brimeyer
 2. Horstman Family Farm/Ryan and Sara Brimeyer
 3. Thomas Pape
 4. Wade and Jill Koopman
 5. Tim and Peggy Stockel

- 11:00 a.m. Worksession with Conservation Director regarding project updates
- 11:30 a.m. GENERAL RELIEF HEARINGS (10)
- 2:00 p.m. Executive session per Iowa Code 21.5 (1) (j)
- 3:00 p.m. Worksession with Tom Berger regarding Radio System Project
- 3:30 p.m. FY15 Audit Presentation by Eide Bailly

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.