

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, September 28, 2015 Time: 5:30 p.m.
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
 - A. Crop Walk Day 2015

2. APPROVAL OF MINUTES OF MEETING OF SEPTEMBER 14, 2015

3. CONSENT ITEMS
 - A. IDNR MMP Annual Update from BKK Enterprises, Inc.
 - B. First Judicial District Department of Correctional Services Combined Balance Sheet for FY15
 - C. Renewal of Class LC liquor license - Rhody's Double J, L.L.C.

4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. FY16 Budget Amendment #1
 1. Proof of Publication
 2. Public Hearing - FY16 Budget Amendment #1
 3. Approval of FY16 Budget Amendment #1
 4. Resolution - FY16 Appropriation Amendment #3
 - C. Public Hearing - maintenance of private driveways on county secondary roads
 - D. Notice of Public Hearing - Amendment to Zoning Ordinance
 - 1) ZC#09-21-15 - David Reiss & Catherine Caitlin - A-1 Agricultural to A-2 Agricultural Residential
 - 2) ZC#09-22-15 - RRTC Properties LLC/Craig Smith - B-1 Business to M-1 Industrial
 - 3) ZC#09-23-15 - Frederick J. Kammiller III & Orabelle Trust - A-1 Agricultural to R-2 Single Family Residential
 - 4) ZC#09-24-15 - Larry & Karen Gauer - C-1 Conservancy to M-2 Heavy Industrial

5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures

6. APPROVAL OF PLATS

- A. Resolution - final plat of Schemmel Place - Sec 2 - Center Township
- B. Resolution - final plat of Gertrude Urbain Acres - Sec 36 - Dodge Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Duplicate warrant - Sara Schmitz
- C. Conditional Rezoning Agreement - TMB of Dyersville LLC - Christine Burbach & Jamie & Samantha Boyes - A-1 Agricultural to A-2 Agricultural/Residential - Conditional
- D. Resolution -approve agreement concerning the establishment of a Library Bargaining Unit for collective bargaining purposes
- E. Resolution - approve Fire Loan Agreement with Bernard Community Fire Association
- F. Resolution - approve Fire Loan Agreement with Key West Community Fire Department
- G. Resolution - approve Fire Loan Agreement with Centralia Peosta Community Fire Department, Inc.
- H. Resolution - approve financial institutions to be depositories for Dubuque County funds
- I. Resolution - approve amendment of County Driveway Maintenance Policy

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
 - 1) Amendment to Zoning Ordinance - ZC#07-12-15 - Jane Daly Landry etal & Larry & Carol Shubert
 - 2) Amendment to Zoning Ordinance - ZC#07-08-15 - Nita-Ho Property Owners Association Inc. & Jeff & Mary Jo Westhoff
 - 3) Amendment to Zoning Ordinance - ZC#07-14-15 - Travis & Alicia Turnis
 - 4) Amendment to Zoning Ordinance - ZC#07-10-15 - Harold & Janet Soppe
 - 5) Amendment to Zoning Ordinance - ZC#04-03-14 - John & Maria Smith Trust
 - 6) Amendment to Zoning Ordinance - ZC#07-09-15 - Donald & Mary McDermott
 - 7) Amendment to Zoning Ordinance - ZC#07-11-15 - Richard and Mary Hoefer
- (REZONING CASES 8A(1) thru 8A(7) ARE FROM A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL)**
- 8) Amendment to Dubuque County Code of Ordinances - Chapter 1 - Zoning and Chapter 2 - Subdivision and Platting
- 9) Amendment to Dubuque County Code of Ordinances - Chapter 33 - Water Well Construction and Chapter 34 - Wastewater Disposal
- B. From the City of Dubuque regarding consultation for the Amended Urban Renewal Plan for the Dubuque Industrial Center Economic Development District

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, 2015
- E. Airport Board of Adjustment - two 5 year terms ending February 15, 2016 (man and woman)
- F. Township Trustees and Clerks - Center Township Trustee - one 4-year term ending December 31, 2018; Dubuque Township Trustees - one 4-year terms ending December 31, 2018 and one unexpired term ending December 31, 2016; Whitewater Township Trustee - one unexpired term ending December 31, 2016
- 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 unexpired four year term ending December 31, 2016 (man or woman)
- L. Notice of Vacancy (1) - Civil Service Commission - one 6-year term ending October 1, 2021 (man or woman) Posted 09-28-15

10. PERSONNEL REQUISITIONS

- A. Direct Care Staff at Sunnycrest Manor

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. Closed session per Iowa Code 21.5 (1) (I) and Iowa Code 21.5 (1) ©
- 9:30 a.m. Worksession regarding Courthouse Security
- 10:00 a.m. Worksession with State Representative Chuck Isenhart regarding Dubuque County legislative priorities
- 11:00 a.m. Worksession with County Treasurer regarding investment resolution
- 11:15 a.m. Closed session per Iowa Code 21.5 (1) ©
- 1:00 p.m. GENERAL RELIEF HEARINGS
- 2:00 p.m. Worksession with FEH regarding Courthouse Office Space Project
- 3:30 p.m. Worksession with County Engineer
- A. Project Updates
 - B. Discuss proposal to amend Dubuque County Ordinance Section III - Roads and Transportation
 - C. General Road Department discussion
- 4:45 p.m. Worksession with State Senator Tod Bowman regarding Dubuque County legislative priorities

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.