

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, December 14, 2015 Time: 9:00 a.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF NOVEMBER 23, 25, DECEMBER 10, 2015
3. CONSENT ITEMS
 - A. Recommendation from the Dubuque County Assessor regarding allowance and disallowance of 2015 Family Farm Tax Credits
 - B. Manure Management Update from Dale Rolwes
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Notice of Public Hearing - Chapter 90 - Adoption of Dubuque County Code of Ordinances, 2015
 - C. Public Hearing - Amendment to Zoning Ordinance
 - 1) ZC#11-30-15 - Henry & Cheryl Husemann PC Planned Complex to Amended PC Planned Complex
 - 2) ZC#11-31-15 - Francis & Esther Goedken - A-1 Agricultural to R-2 Single Family Residential
 - 3) ZC#11-32-15 - Donald & Charlene Nauman - A-1 Agricultural to A-2 Agricultural Residential
 - 4) ZC#11-33-15 - Daniel & Beatrice Willenbring - A-1 Agricultural to A-2 Agricultural Residential
 - 5) ZC#11-34-15 - David & Beatrice Ludwig & Richie & Jessie Ludwig - A-1 Agricultural to A-2 Agricultural Residential
 - D. Public Hearing - HMA resurfacing with cold-in-place recycling project on Asbury Road (from Five Points Road west 4.7 miles), Project STP-S-CO31(77)-5E-31
 - E. Public Hearing - HMA resurfacing with cold-in-place recycling project on Mud Lake Road/Circle Ridge Road (Div. I-Mud Lake Road from Sherrill Road to Circle Ridge Road; Div. II-Circle Ridge Road from ECL of Sherrill to Mud Lake Road; Div. III-Mud Lake Road from Circle Ridge to dead end), Project STP-S-CO31(78)-5E-31 for Div. I and II and Project LOST-17(01)-73-31 for Div. III

5. PROCUREMENT PROCEDURES
 - A. Proof of Publication
 - 1) Dubuque County Historic Jail Office renovation (2 weeks publication)
 - 2) 2016 Ford Police Interceptor Utility, 4 Door AWD
 - B. Recommendation from County Sheriff regarding purchase of one (1) new 2016 Ford Interceptor AWD SUV
 - C. Recommendation of FEH Design, County Maintenance Superintendent and County IT Superintendent regarding award of bid for the Old Jail Office Renovation Project

6. APPROVAL OF PLATS

7. ACTION ITEMS
 - A. Resolution - appointment of deputies, assistants and clerks
 - B. Resolution - approve Sunnycrest Manor Medical Director Agreement with Medical Associates
 - C. Resolution - request for payment #75 for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-004
 - D. Resolution - adopting supplement to the County Code of Ordinances
 - E. Resolution - approve 2015-2016 winter maintenance agreement with City of Bernard
 - F. Resolution -approve 2015-2016 winter maintenance agreement with City of Balltown
 - G. Resolution - approve 2015-2016 winter maintenance agreement with City of Rickardsville
 - H. Resolution - approve plans and specifications for the HMA resurfacing with cold-in-place recycling project on Asbury Road (from Five Points Road west 4.7 miles), Project STP-S-C031(77)-5E-31
 - I. Resolution - approve plans and specifications for the HMA resurfacing with cold-in-place recycling project on Mud Lake Road/Circle Ridge Road (Div. I-Mud Lake Road from Sherrill Road to Circle Ridge Road; Div. II-Circle Ridge Road from ECL of Sherrill to Mud Lake Road; Div. III-Mud Lake Road from Circle Ridge to dead end), Project STP-S-CO31(78)-5E-31 for Div. I and II and Project LOST-17(01)-73-31 for Div. III
 - J. Resolution - approve Dubuque County and Jones County Agreement for routine maintenance and winter maintenance operations on Garryowen Road and Kurt Road
 - K. Resolution - approve DMATS funding agreements for various road and bridge projects
 - L. Resolution - approve Revision and Termination of Contract document with Skyline Construction, Inc. of Decorah, Iowa for Project FM-C031(53)-55-31, grading on Farley Road
 - M. Resolution - approve Project FM-C031(53)-55-31, grading on Farley Road with Skyline Construction, Inc. of Decorah, Iowa as completed and accepted
 - N. Resolution - approve Iowa Department of Transportation funding Agreement 6-15-STPS-28 for Project STP-S-C031(77)-5E-31 HMA resurfacing with cold-in-place recycling project on Asbury Road from Five Points Road west 4.7 miles

- O. Resolution - approve Iowa Department of Transportation funding Agreement 6-15-STPS-29 for Project STP-S-C031(78)-5E-31 HMA resurfacing with cold in place recycling on Mud Lake Road (C7Y)

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
 - 1) ZC#10-27-15-Marlene Larson-A-1 Agricultural to A-2 Agricultural Residential
 - 2) ZC#10-28-15-Nathan & Allison Corbin-A-1 Agricultural to A-2 Agricultural Residential
 - 3) ZC#10-25-15-Gary Spearie & Keith & Linda Hawkins Revocable Trust & Paula Hammond-A-1 Agricultural to A-2 Agricultural Residential
 - 4) ZC#03-04-15-Loras & Susan Wolfe-A-1 Agricultural to M-1 Industrial
 - 5) ZC#10-29-15-Gerald & Randy & Christy Hess-A-1 Agricultural to A-2 Agricultural Residential
 - 6) ZC#10-26-15-Steve & Jacque Willenbring-A-1 Agricultural to A-2 Agricultural Residential
 - 7) ZC#09-22-15 - RRTC Properties LLC/Craig Smith-B-1 Business to M-1 Industrial Conditional
 - 8) ZC#09-21-15-David Reiss & Catherine Caitlin-A-1 Agricultural to A-2 Agricultural Residential
 - 9) ZC#09-24-15-Larry & Karen Gauer-C-1 Conservancy to M-2 Heavy Industrial
 - 10) ZC#09-23-15-Frederick J. Kammiller III & Orabelle Trust-A-1 Agricultural to R-2 Single Family Residential
- B. FY17 Initial Collective Bargaining Unit Proposal from Teamsters Local 120 representing the Courthouse Unit
- C. FY17 Initial Collective Bargaining Unit Proposal from Teamsters Local 120 representing the County Assessors Unit
- D. FY17 Initial Collective Bargaining Unit Proposal from Teamsters Local 120 representing the Sheriff Administrative Unit
- E. FY17 Initial Collective Bargaining Unit Proposal from Teamsters Local 120 representing the County Road Department Unit
- F. From the City of Farley regarding Farley Consolidated Industrial/Commercial Urban Renewal Areas
- G. FY17 Initial Collective Bargaining Unit Proposal from Teamsters Local 120 representing the City Assessor Unit
- H. From the Dubuque County Compensation Board regarding Dubuque County elected officials FY17 salary recommendations

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 - Notice of Vacancy (1) - one 3 yr term ending December 31, 2018; two unexpired 3-year terms ending

- D. December 31, 2016; one 3-year term ending December 31, 2017
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
- 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 unexpired 4 year term ending July 01, 2018 (woman); one 4-year term ending July 1, 2019 (man or 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 - Notice of Vacancy (1)- two 4 yr terms ending December 31, 2019 (man and woman); one unexpired four year term ending December 31, 2016 (man or woman)
- L. Dubuque County Conservation Board - Notice of Vacancy (1) - one 5 yr term ending December 31, 2020 (woman)
- M. Board of Health - Notice of Vacancy (1) - two 3 yr terms ending December 31, 2018 (two women)
- N. EMS Advisory Committee - Notice of Vacancy (1) - three 4 yr terms ending December 31, 2019
- O. Dubuque County Medical Examiner - two 2 yr terms ending December 31, 2017

10. PERSONNEL REQUISITIONS

- A. PFT Clerk IV in Sheriff's Office
- B. PFT Transportation/Life Enrichment Supervisor at Sunnycrest Manor
- C. PPT Driver/Life Enrichment Aide - 3 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**

13. EXECUTIVE SESSION

- A. Residency determination of Clients
- B. Admissions to Community-Based Facilities

- 8:00 a.m. Worksession with County Engineer
 A. Executive Session per Iowa Code 21.5(1)© - 2 sessions
 B. Engineer's Report
 C. General Road Department discussion
- 10:15 a.m. Worksession with Zoning Administrator
 A. Entrance Permit Appeals
 1. Marvin and Jean Heiar
 2. Michael and Emily Boge
 3. Jesse and Crystal Smith
 B. Zoning violation - Gilbert Rave
 C. 2016 Board of Supervisors meeting calendar discussion
- 11:30 a.m. Worksession with County Sheriff regarding staffing
- 11:45 a.m. Worksession with Brian Carpenter, Director of Racing/GM at Iowa Greyhound Park regarding recommendation and approval of audit services for FY15
- 1:00 p.m. GENERAL RELIEF HEARINGS
- 1:30 p.m. Worksession regarding Courthouse Security Committee recommendation for Courthouse rear door access
- 2:00 p.m. Executive Session per Iowa Code 21.5 (1) (a)
- 2:15 p.m. Legislative Update and discussion
- 3:00 p.m. A. Closed session per Iowa Code 21.5 (1) (j) Office Space Project
 B. Worksession regarding the Dubuque County Office Space Project

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.