

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, June 27, 2016 Time: 5:30 p.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS

2. APPROVAL OF MINUTES OF MEETING OF - June 13, 16, 23, 2016

3. CONSENT ITEMS
 - A. Fireworks Permit Application - Luxemburg City Park
 - B. Receipt of IDNR Manure Management Plan/Update from McDermott Farms
 - C. Receipt of IDNR Manure Management Plan/Update from Goose Hill Pork, LLC
 - D. Receipt of IDNR Manure Management Plan/Update from Knuth Farms, Inc
 - E. Receipt of IDNR Manure Management Plan/Update from Miller Custom Hogs
 - F. Budde's refund application of liquor license fees
 - G. Renewal of Class LC liquor license for Massey Fishermans Wharf
 - H. Renewal of wine permit for Czipars Orchard

4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Notice of Public Hearing - Amendment to Zoning Ordinance
 - 1) ZC # 05-18-16 - Jacob & Beverly Reiter - A-1 Agricultural to M-1 Industrial
 - 2) ZC # 06-19-16 - Johanna Gloeckner - A-1 Agricultural to A-2 Agricultural Residential
 - 3) ZC # 06-20-16 - Jeffrey & Stephanie Then - A-1 Agricultural to M-1 Industrial
 - C. Resolution to fix date for public hearings on proposals to enter into General Obligation Loan Agreements
 - 1) Notice of proposed action to institute proceedings to enter into a loan agreement and borrow money thereunder in a principal amount not to exceed \$ 216,000 (Essential Purpose Loan Agreement)
 - 2) Notice of proposed action to institute proceedings to enter into a loan agreement and to borrow money thereunder in a principal amount not to exceed \$ 175,000 (General Purpose Loan Agreement # 1)
 - 3) Notice of proposed action to institute proceedings to enter into a loan agreement and to borrow money thereunder in a principal amount not to exceed \$ 172,500 (General Purpose Loan Agreement # 2)

- 4) Notice of proposed action to institute proceedings to enter into a loan agreement and to borrow money thereunder in a principal amount not to exceed \$ 250,000 (General Purpose Loan Agreement # 3)
- 5) Notice of proposed action to institute proceedings to enter into a loan agreement and to borrow money thereunder in a principal amount not to exceed \$ 263,000 (General Purpose Loan Agreement # 4)
- 6) Notice of proposed action to institute proceedings to enter into a loan agreement and to borrow money thereunder in a principal amount not to exceed \$ 300,000 (General Purpose Loan Agreement # 5)
- 7) Notice of proposed action to institute proceedings to enter into a loan agreement and to borrow money thereunder in a principal amount not to exceed \$ 265,000 (General Purpose Loan Agreement # 6)

5. PROCUREMENT PROCEDURES

- A. Proof of Publication - Procurement Procedures
- B. Recommendation from Sheriff for the purchase of two (2) new 2016 full size four door sedans
- C. Receipt of Bids - bridge replacement on Pape Road Project L-B17(04)-73-31
- D. Receipt of Bids - bridge replacement on Mitchell Mill Road Project L-B17(05)-73-31

6. APPROVAL OF PLATS

- A. Resolution - Final plat of Survey for Nauman Wille Lane, Section 13, Jefferson Township
- B. Resolution - Final plat of Survey for Molony Timber No. 2, Section 25, Prairie Creek Township
- C. Resolution - Final plat of Survey for Rolwes Farm 2nd Addition, Section 25, Dodge Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approving FY17 Collective Bargaining Unit Agreement with Teamsters Local 120 representing eligible Road Department Unit employees
- C. Resolution - approving FY17 Collective Bargaining Unit Agreement with Teamsters Local 120 representing eligible Courthouse Unit employees
- D. Resolution - approving FY17 Collective Bargaining Unit Agreement with Teamsters Local 120 representing eligible Dubuque County Assessor Unit employees
- E. Resolution - approving addendum to agreement between the Dubuque County Board of Health/Dubuque County and the Dubuque Visiting Nurse Association for FY17
- F. Resolution - approving janitorial contract between Dubuque County and Dubuque Janitorial, Inc to provide janitorial services for Dubuque County Old Jail facility
- G. Resolution - appointing Deputies for FY17

- H. Resolution - approving FY17 Salaries for non-bargaining unit employees
- I. Resolution - approving necessary documents with Demmer Oil Co., and Molo Petroleum for ethanol blended gasoline (gasohol) and premium biodiesel fuel for the Dubuque County Highway Department
- J. Resolution - approving the necessary documents with Vogel Traffic Services to furnish and apply pavement marking paint fo the Dubuque County Highway Department
- K. Resolution - approving the necessary documents with Diamond Mowers for the purchase of one boom mower for the Dubuque County Highway Department
- L. Resolution - approving the necessary documents with Tri-State Truck Equipment for the purchase of two sets of snow equipment for the Dubuque County Highway Department
- M. Resolution - approving Zoning Fee Changes
- N. Resolution - approving agreement with Western Dubuque School District for FY17 funding for Dubuque County D.A.R.E. program
- O. Resolution - approving FY17 Appropriations
- P. Resolution - approving FY17 Fund Transfers
- Q. Resolution - approving FY17 County Supplement to Sunnycrest Enterprise Fund
- R. Resolution - request for payment #7 for Career Link Grant - CDBG #14-CRL-001
- S. Resolution - revised requests for payment #89, #90, #91, #92, and #93 for Jumpstart Federal Housing -Rehabilitation Payment Program 08-DRH-204
- T. Resolution - request for payment #94 for Jumpstart Federal Housing - Rehabilitation Payment Program 08-DRH-204
- U. Resolution - calling on the Legislature and Govenor to equalize funding basis for mental health services across the state
- V. Resolution - approving proposal from FEH for engineering services for the Dubuque County Office Space Project
- W. Resolution - approving Juvenile Services office lease

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From the City of Dyersville regarding amendment of urban renewal plan for the Consolidated Dyersville 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, 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. Notice of Vacancy (2) - Eminent Domain Compensation Commission - one year term ending June 30, 2017 (7 Farmers, owners-operators), (5 City owners), (5 Licensed Real Estate Salespersons), (5 Bankers, Auctioneers, Appraisers, Property Managers) posted 06-13-16
- K. Notice of Vacancy (2) - Zoning Board of Adjustment - one 5-year term ending June 30, 2021 (man) posted 06-08-15
- L. Notice of Vacancy (2) - Veterans' Affairs Commission - one 3-year term ending June 30, 2019 (woman) posted 06-13-16
- M. Notice of Vacancy (2) - Zoning Commission - two 4-year terms ending July 01, 2020 (man and woman) posted 06-13-16
- N. Notice of Vacancy (2) - Investment Policy Committee - three 2-yr terms ending June 30, 2018 (one man, two women or three women) posted 06-13-16
- O. Notice of Vacancy (1) - MH/DD Stakeholders Committee - three 3-yr terms ending June 30, 2019 (two Providers, one Advocacy Group, Consumer/family) posted 06-27-16

10. PERSONNEL REQUISITIONS

- A. TPT Election Aides in the Auditors-Elections Office - 6 positions
- B. PFT Sergeant - Asst Jail Administrator at Dubuque County Sheriff's Office
- C. PFT Deputy Sheriff (male) - Jail at Dubuque County Sheriff's Office
- D. PPT Correctional Officer (male) - Jail at Dubuque County Sheriff's Office
- E. PFT Sergeant at Dubuque County Sheriff's Office

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**

- 10:30 a.m. Worksession with Zoning Administrator
- A. Violations-Discussion
 - B. Executive Session per Iowa Code 21.5.1(c)

11:30 a.m. GENERAL RELIEF HEARINGS

- 2:00 p.m. Worksession with Budget Director regarding Procurement Card rebates
- 3:00 p.m. Executive Session with County Attorney per Iowa Code 21.5.1(c)
- 3:30 p.m. Worksession with County Engineer & Atty Fran Henkels re abandonment
of easement on Circle Ridge and Spechts Ferry
- 3:45 p.m. Worksession regarding Dubuque County Wireless Telecommunication
Policy
- 4:00 p.m. Worksession with County Engineer
A. Engineer's Report
B. General Road Department discussion

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.