

NOTICE OF MEETING  
DUBUQUE COUNTY BOARD OF SUPERVISORS

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

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AGENDA

1. PROCLAMATIONS
  - A. 62<sup>nd</sup> Annual Dubuque County Fair
  
2. APPROVAL OF MINUTES OF MEETING OF - JUNE 27, 30, 2016
  
3. CONSENT ITEMS
  - A. IDNR Manure Management Plan/Update from Reuter Dairy, Inc.
  - B. Quarterly Report of the Auditor
  - C. Annual Report of the Sheriff's Office
  
4. PUBLIC HEARINGS
  - A. Proof of Publication - Public Hearing
  - B. Public Hearings - 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. Public Hearings - General Obligation Loan Agreements
    - 1) Public Hearing - 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) Public Hearing - 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) Public Hearing - 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) Public Hearing - 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) Public Hearing - 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) Public Hearing - 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) Public Hearing - 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)

8) Resolution - taking additional action to enter into General Obligation Loan Agreements and combining Loan Agreements

5. PROCUREMENT PROCEDURES

- A. Proof of Publication -
- B. Request for Proposals -

6. APPROVAL OF PLATS

- A. Resolution - Final plat of Survey for Five Points Estates, Section 8, Center Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approve FY16 Eide Baily audit services for Sunnycrest Manor
- C. Resolution - approve the supplemental indemnity agreement between the City of Sageville, City of Dubuque and Dubuque County for transfer of jurisdiction for the Northwest Arterial
- D. Resolution - approve necessary documents with Taylor Construction, Inc. For the bridge replacement on Pape Rod, Project L-B17(04)-73-31
- E. Resolution - approve necessary documents with Jim Schroeder Construction, Inc. For the bridge replacement on Mitchell Mill Rd, Project L-B17(05)-73-31
- F. Resolution - request for payment #81 for Jumpstart Federal Housing - Rehabilitation Payment Program 08-DRH-004
- G. Resolution - request for payment # 95 for Jumpstart Federal Housing - Rehabilitation Payment Program 08-DRH-204
- H. Resolution - flood control allocation for FY '16
- I. Resolution - approve agreement with SecureTech Systems, Inc. for the Wave System security upgrade
- J. Resolution - approve amendment of FY17 Salary Resolution No.16-172
- K. Resolution - approve Iowa Economic Development Authority Single Audit forms for Dubuque County Contracts 08-DRH-204, 14-CRL-001, 08-DRH-004 and 13-OT-001

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From Rhonda Ramler regarding resignation from the Sunnycrest Advisory Board

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, 2019 (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 - ten 1-year terms ending June 30, 2017 - (four Owners-City Property; two Bankers, Auctioneers, Appraisers, Property Managers and three Licensed Real Estate Salespersons and one Farmer, Owner-Operator)
- G. Zoning Commission - one 4-year term ending July 1, 2019 (woman) and one 4-year term ending July 1, 2020 (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) - MH/DD Stakeholders Committee - three 3-yr terms ending June 30, 2019 (two Providers, one Advocacy Group, Consumer/family) posted 06-27-16
- K. Notice of Vacancy (1) - Sunnycrest Manor Operational Board of Directors - one unexpired 4-year term ending December 31, 2016 (man or woman) Posted 07-11-16

10. PERSONNEL REQUISITIONS

- A. PPT Custodian for Facilities Maintenance Department - 2 positions
- B. PFT Clerk IV-Legal Secretary at the County Attorney'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**

8:00 a.m. Worksession with County Engineer

- A. Discussion regarding the Southwest Arterial and Military Drive with City of Dubuque Engineer, Bob Schiesl
- B. Engineer's report
- C. General Road Department Discussion

- 10:00 a.m.      Worksession with County Zoning Administrator
- A.      Entrance Permit appeals
    - 1. 16-17 Justin & Stacy Schmitt
    - 2. 16-35 Jeffrey & Stephanie Then
    - 3. 16-39 Mark & Rhonda McCullough
    - 4. 16-41 Corp of New Melleray/Mark & Rhonda McCullough
    - 5. 16-42 Damien Miller/Scott & Lori Siegworth
  - B.      Discussion regarding John Ward violation case
- 12:15 p.m.      GENERAL RELIEF HEARINGS
- 2:00 p.m.      Worksession with FEH regarding RFP for Dubuque county Office Space Project
- 3:00 p.m.      Worksession with County Maintenance Superintendent regarding staffing
- 3:30 p.m.      Presentation by Community Foundation on Inclusive Dubuque Program

**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.**