

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, July 25, 2016 Time: 5:30 p.m.
Place: Board Chambers, 4th Floor, Courthouse

AGENDA
AMENDED 07-22-16

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF - July 11, 13, 2016
3. CONSENT ITEMS
 - A. Fire Works Permit - Kris Ennis
 - B. Fourteen Day Beer Permit - Dubuque County Fair
 - C. IDNR Manure Management Plan/Update from Gary Wessels
 - D. IDNR Manure Management Plan/Update from Steve Hoeger
 - E. IDNR Manure Management Plan/Update from Roling Acres
 - F. Recommendation from the City Assessor regarding allowances and disallowances for the 2016 Homestead Exemptions, Military Exemptions, Business Property Tax Credits and Disabled Veteran Homestead Tax Credits
 - G. Recommendation from the County Assessor regarding allowances and disallowances for the 2016 Homestead Exemptions, Military Exemptions, Business Property Tax Credits and Disabled Veteran Homestead Tax Credits
 - H. Quarterly Report of the Dubuque County Recorder
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Notice of Public Hearing - Amendments to Zoning Ordinance
 - 1 ZC#06-21-16 Thomas & Jeanette Bell A-1 Agricultural to A-2 Agricultural Residential
 2. ZC#07-22-16 Donald & Mary Besler Revocable Trust A-1 Agricultural to A-2 Agricultural Residential
 3. ZC#07-23-16 Emerald Development Inc & Jeff & Sharon Willenborg R-5 Multi-Family Residential to R-3 Single Family Residential
5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures
 - B. Notice to Bidders - bridge replacement on Sleepy Hollow Road Project L-B17(07)-73-31
 - C. Request for Quotes - One current model year motor grader for the

- D. Dubuque County Highway Department
Request for Proposals - Dubuque County Office Space Project

6. APPROVAL OF PLATS

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approve Amendment #16 for Iowa Developmental Authority Contract Number 08-DRH-004
- C. Resolution - approve FY17 Agreement with the Whispurring Hope Animal Shelter for animal services per Iowa Code Chapter 351
- D. Resolution - approve supplemental funding Award #2 for Methamphetamine Drug Hot Spots Grant 14-HotSpots-04
- E. Resolution - Approve plans and specifications for the bridge replacement on Sleepy Hollow Road Project L-B17(07)-73-31
- F. Resolution - approve agreement with NICC, Dubuque County and the Sheriff's Office for the purchase of the VIRTRA Systems 300 LE Firearms Training Simulator
- G. Resolution - approve Amendment #20 for Iowa Developmental Authority Contract Number 08-DRH-204
- H. Resolution - approving quarterly report for FY16 Substance Abuse Grant
- I. Resolution - approve Amendment #17 for Iowa Developmental Authority Contract Number 08-DRH-004

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From IMWCA regarding recent Dubuque County site visit
- C. From the City of Dubuque regarding Notice of Voluntary Annexation and Public Hearing in an Urbanized Area
- D. Form the City of New Vienna regarding temporary street closure request for City/Parish Picnic
- E. To the Dubuque County Attorney's Association regarding Dubuque County's response and initial proposal for collective bargaining

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); six 3-year terms ending June 30, 2019 (three - advocacy group, consumer/family; three - 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 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) - 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. TPT Fall 2016 IT Interns in the IT Department - 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**

10:45 a.m. Worksession with County Maintenance Facilities Superintendent regarding Old Jail Project

11:00 a.m. Worksession with FEH and county staff regarding the Dubuque County Office Space Project RFP

12:00 p.m. GENERAL RELIEF HEARINGS

2:30 p.m. Meeting with Urban County Coalition staff regarding legislative priorities and review of ISAC legislative priorities

4:00 p.m. Worksession with County Engineer
 A. Entrance Permit Appeal - 16-36 Emerald Development/Jeff Willenborg
 B. Discussion on revised road upgrades in policy for consideration of low volume roads
 C. Engineer's Report
 D. 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.