

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, August 8, 2016 Time: 9:00 a.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF JULY 25, 28 AUGUST 1, 2016
3. CONSENT ITEMS
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Public Hearing - Amendment to Zoning Ordinance
 - 1) ZC#06-21-16 Thomas & Jeanette Bell
 - 2) ZC#07-22-16 Donald & Mary Besler Revocable Trust
 - 3) ZC#07-23-16 Emerald Development Inc & Jeff & Sharon Willenborg
 - C. Notice of Public Hearing - authorization of non-current debt agreement with Sunnycrest Manor
5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures
 - B. Notice to Bidders - Bridge replacement of Steil Lane Project L-B17(06)-73-31
 - C. Receipt of Quotes - One current model year motor grader for the Dubuque County Highway Department
 - D. Receipt of Bids - Bridge replacement on Sleepy Hollow Road Project L-B17(07)-73-31
6. APPROVAL OF PLATS
 - A. Resolution - final plat of Gun Club Subdivision - Sections 45 & 35 - Iowa Township
 - B. Resolution - final plat of Johns Creek Quarry Addition - Section 36 - Dodge Township
 - C. Resolution - final plat of Demmer Farm Subdivision Plat 2 - Section 18 - Vernon Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Damage Claim - Gayle and Dan Freiburger
- C. Resolution - approving agreement with D A Davidson for financial advisor services
- D. Resolution - Resolution - request for payment #82 for Jumpstart Federal Housing -Rehabilitation Payment Program 08-DRH-004
- E. Resolution - request for payment # 96 for Jumpstart Federal Housing - Rehabilitation Payment Program 08-DRH-204
- F. Resolution - Approve plans and specifications for the bridge replacement on Steil Lane Project L-B17(06)-73-31
- G. Resolution - Approve the temporary road closure request form the City of New Vienna and St. Boniface Parish for a portion of Petersburg Road for the Annual Labor Day Picnic
- H. Resolution - Approve the temporary road closure request from the Dubuque Area Convention & Visitors Bureau on behalf of the Field of Dreams Movie Site for a portion of Lansing Road for the Team of Dreams Event
- I. Resolution - approving engagement letter with Piper Jaffrey for placement agent services
- J. Resolution - approving Joint Agreement with the City of Dubuque to amend the Dubuque Industrial Center Economic Development District urban renewal area
- K. Resolution - approve the FY17 Collective Bargaining Unit Agreement with the Dubuque County Sheriff's Administrative Unit represented by Teamsters Local 120
- L. Resolution - approve the FY17 Collective Bargaining Unit Agreement with the Dubuque County Sheriff's Association Unit

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases

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. Library District Board of Trustees - one 6-year term ending June 30, 2021

- (man or woman)
- H. Zoning Board of Adjustment - one unexpired five year term ending June 30, 2018 (man or woman)
- I. 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

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. Engineer's Report
B. General Road Department Discussion

10:00 a.m. Worksession with Zoning Administrator
A. Entrance Permit Appeals
1. 16-38 Kenneth Boyes
2. 16-42 Damien Miller/Scott & Lori Siegworth

12:00 p.m. GENERAL RELIEF HEARINGS

2:00 p.m. Worksession with FEH and related staff on 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.