

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, August 22, 2016 Time: 5:30 p.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS

2. APPROVAL OF MINUTES OF MEETING OF -
 - A. July 25, 28, and August 1, 2016
 - B. August 8 and 17, 2016

3. CONSENT ITEMS
 - A. Renewal Class WCN Wine permit for Sunset Ridge Winery
 - B. New application LC liquor license for Rigg's
 - C. New application Wine license for Granpa's Wine

4. PROCUREMENT PROCEDURES
 - A. Proof of Publication
 - B. Receipt of Bids - Bridge Replacement on Steil Lane Road Project L-B17(06)-73-31

5. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing of non-current debt agreement with Sunnycrest Manor
 - B. Public Hearing - authorization of non-current debt agreement with Sunnycrest Manor
 - C. Notice of Public Hearing - Chapter 14 - Property Tax Exemption for Speculative Shell Buildings
 - D. Notice of Public Hearing - Amendments to Zoning Ordinance
 1. ZC#07-24-16 Hartbecke Road Property, LLC M-2 Heavy Industrial Conditional to M-2 Heavy Industrial Conditional
 2. ZC#08-25-16 Robert & Carissa Trilk A-1 Agricultural to M-1 Industrial
 3. ZC#08-26-16 Shirley Lake Trust A-1 Agricultural to A-2 Agricultural Residential
 4. ZC#08-27-16 Michael & Mary Arthofer & Ben Arthofer A-1 Agricultural to R-3 Single Family Residential
 5. ZC#08-28-16 Timber Ridge Estates LLC A-1 Agricultural to R-2 Single Family Residential

6. ZC#08-29-16 Dennis & Debra Schmitt & Justin Schmitt A-1
Agricultural to A-2 Agricultural Residential

6. APPROVAL OF PLATS

- A. Resolution - final plat for Larkin Place, Section 27, Prairie Creek Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - correcting Resolution 16-209 for amendment # 17 to IEDA CDBG 08-DRH-004
- C. Resolution - authorizing non-current debt agreement with Sunnycrest Manor
- D. Resolution - approve Aramark Agreement Amendment #1 for Sunnycrest Manor Dietary services
- E. Resolution - approve FY17 Collective Bargaining Unit Agreement with the Dubuque County Assistant County Attorneys Association
- F. Resolution - approve agreement with AEGIS Therapies, Inc. For Sunnycrest Manor Services
- G. Resolution - request for payment #83 for Jumpstart Federal Housing - Rehabilitation Payment Program 08-DRH-004
- H. Resolution - request for payment # 97 for Jumpstart Federal Housing - Rehabilitation Payment Program 08-DRH-204
- I. Resolution - Approve Necessary Documents with Jim Schroeder Construction, Inc. For the Bridge Replacement on Sleepy Hollow Rd, Project L-B17(07)-73-31
- J. Resolution - Approve Plans and Specifications for the Bridge Replacement on Swiss Valley Road Project BRS-C031(81)-60-31
- K. Resolution - Approve Federal-Aid Agreement #6-16-HBPS-19 for Project BRS-C031(81)-60-31, Bridge Replacement on Swiss Valley Road
- L. Resolution - Approve the Necessary Documents with Martin Equipment of Iowa for the Purchase of One New Motor Grader For the Dubuque County Highway Department
- M. Resolution - approve amended Resolution 16 - 171 - adding a deputy

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
 - 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
- B. From the City of Dubuque regarding consultation and Notice of Public Hearing for amendment of the Dubuque Industrial Center Economic Development District Urban Renewal Area Plan
- C. From the State of Iowa City Development Board regarding the City of Dubuque Voluntary Annexation within the urbanized areas of Asbury and Centralia
- D. Approve letter of support for the Dubuque County historical Preservation Commission's project for the Mathias Ham House Historical Site

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

- A. TPT Personnel Intern Fall 2016
- B. PFT MHDS Clerk III

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**

9:30 a.m. Worksession with Farm Bureau Representative Jeff Pape regarding Dubuque County legislative issues

11:00 a.m. County Staff Meeting with elected officials and appointed department heads

- 12:00 p.m. GENERAL RELIEF HEARINGS
- 2:00 p.m. “Inclusive Dubuque’ Presentation by Community Foundation staff
- 2:30 p.m. Worksession with County Maintenance Facilities Superintendent and IT Superintendent for project updates
- 3:00 p.m. Worksession with Zoning Administrator
- A. Zoning violations
 - 1. John Ward
 - 2. Jeff Then
- 3:30 p.m. Worksession with the Dubuque County Zoning Board regarding zoning processes and zoning classifications
- 4:30 p.m. Worksession with County Engineer
- A. Driveway Permit Appeals
 - 1. Michael and Mary Arthofer
 - 2. Richard Decker
 - B. Engineer’s Report
 - C. 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.