

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, September 26, 2016 Time: 5:30 p.m.**

Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF - SEPTEMBER 12 & 20, 2016
3. CONSENT ITEMS
 - A. Renewal of a Class LC Liquor License - Rhody's Double J, LLC
 - B. New Class LC Liquor License - Barnstormer's Bar and Grill
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Notice of Public Hearing - Amendment to Chapter 22 - Rural Address System, Dubuque County Code of Ordinances
 - C. Notice of Public Hearing - FY17 Budget Amendment #1
 - D. Notice of Public Hearing - FY17 decrease in budget appropriations
 - E. Notice of Public Hearing - Amendment to Zoning Ordinance
 - 1) ZC # 09-30-16 - Richard Reuter and Daniel & Jill Reuter - A-1 Agricultural to A-2 Agricultural Residential
 - 2) ZC # 09-31-16 - Kenneth & Darla Hosch - A-1 Agricultural to B-1 Business
 - 3) ZC #09-32-16 - McAllister Real Estate LLC A-1 Agricultural to B-1 Business
5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures
6. APPROVAL OF PLATS
7. ACTION ITEMS
 - A. Resolution - appointment of deputies, assistants and clerks
 - B. Resolution - approving FY17 IDPH Substance Abuse Prevention Services Contract # 588 7 SS31 (DARE)

- C. Resolution - request for payment #8 for Career Link Grant - CDBG #14-CRL-001
- D. Resolution - request for payment #9 for Career Link Grant - CDBG #14-CRL-001
- E. Resolution - approving confirmation letter retaining Dorsey & Whitney LLP for legal representation for the Dubuque Metropolitan Area Solid Waste Agency's project.
- F. Resolution - approving agreement with D A Davidson for financial advisor services for joint financing project with Dubuque Metropolitan Area Solid Waste Agency
- G. Resolution - approving 2016 abated property taxes
- H. Resolution - approve Joint Agreement with the City of Dubuque to allow the City to connect the North Cascade Road Urban Renewal Area with the English Ridge Urban Renewal Area
- I. Resolution - Approve the update to the resolution regarding the sale of items not considered to be fixed assets
- J. Resolution - Approve road restrictions to Cottingham Road
- K. Resolution - Approve Iowa DOT Right of Way Agreement No. 2016-C-229 for a Primary Highway Project, for Project No. STPN-052-2(124)-2J-31(ROW) and STP-052-2(121)-2C-31 (Const) on US 52
- L. Resolution - Approve Iowa DOT Preconstruction Agreement No. 2017-C-028 for a Primary Highway Project, for Project No. NHSX-03-1(25)-3H-31 on Iowa 32 (Southwest Arterial)
- M. Resolution - Approve a "No Parking" zone on Key West Drive
- N. Resolution - Approve the temporary closure of Rupp Hollow Road at the Heritage Trail from approximately 8:00 a.m. to 10:00 a.m. on Saturday, October 15, 2016
- O. Resolution - Awarding bid for sale of bonds to Premier Bank
- P. Resolution - authorizing and approving a loan agreement and providing for the issuance of a \$4,110,000 General Obligation County Purpose Note and providing for the levy of taxes to pay the same

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
 - 1) ZC#07-24-16 Hartbecke Road Property, LLC M-2 Heavy Industrial Conditional to M-2 Heavy Industrial Conditional
 - 2) ZC#08-26-16 Shirley Lake Trust & Jim & Lisa Sporer A-1 Agricultural to A-2 Agricultural Residential
 - 3) ZC#08-27-16 Michael & Mary Arthofer & Ben Arthofer A-1 Agricultural to R-3 Single Family Residential
 - 4) ZC#08-28-16 Timber Ridge Estates LLC A-1 Agricultural to R-2 Single Family Residential
 - 5) ZC#08-29-16 Dennis & Debra Schmitt & Justin & Stacy Schmitt A-1 Agricultural to A-2 Agricultural Residential
- B. From Teamsters Local 120 regarding intent to bargain collectively for the Dubuque City Assessors Unit
- C. From Teamsters Local 120 regarding intent to bargain collectively for the Dubuque County Administrative Deputies Unit
- D. From Teamsters Local 120 regarding intent to bargain collectively for the Dubuque County Assessors Unit
- E. From Teamsters Local 120 regarding intent to bargain collectively for the Dubuque County Roads Unit

- F. From Teamsters Local 120 regarding intent to bargain collectively for the Dubuque County Courthouse Unit

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. 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. PFT Deputy Sheriff (male) at the Sheriff's Office - Jail Division - 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**

11:30 a.m. Worksession with DMASWA Administrator regarding Dubuque County funding project

12:30 p.m. Worksession with Veteran's Affairs/GR Director

- 1. GR appeal schedule
- 2. Burial/Cremation Policy

- 1:00 p.m. GENERAL RELIEF HEARINGS
- 2:00 p.m. Executive Session per Iowa Code 21.5 (1) ©
- 2:30 p.m. Executive Session per Iowa Code 21.5 (1) (j)
- 3:00 p.m. Worksession with IT Superintendent regarding IT Project updates
- 4:00 p.m. Worksession with County Engineer
A. Engineer's Report
B. General Road Department discussion
- 4:45 p.m. Worksession with Senator Tod Bowman to discuss Dubuque County
Legislative Issues

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.