

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, October 10, 2016 Time: 9:00 a.m.**

Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
 - A. National White Cane Safety Day 2016

2. APPROVAL OF MINUTES OF MEETING OF - SEPTEMBER 26, 2016

3. CONSENT ITEMS
 - A. Quarterly report of the Recorder
 - B. Quarterly report of the Auditor

4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearings
 - B. Public Hearing - Amendment to Chapter 22 - Rural Address System, Dubuque County Code of Ordinances
 - C. Notice of Public Hearing - Amendment to Chapter 26 - Use of Certain Secondary Roads by trucks and commercial vehicles and restrictions
 - D. Notice of Public Hearing - Ordinance Chapter 38 - Tattooing
 - E. Public Hearing - FY17 Budget Amendment # 1
 - F. Public Hearing - Decrease in departmental appropriations
 1. Approval of FY17 Budget Amendment # 1
 2. Resolution - approving FY17 Appropriations Amendment # 1
 3. Resolution - approving FY17 Fund Transfers # 2
 - G. Public Hearing - Amendment to Zoning Ordinances
 - 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 -
- B. Request for Proposals -

6. APPROVAL OF PLATS

- A. Resolution - approve final plat of Survey for Arthofer Addition, Section 6, Washington Township
- B. Resolution - approve final plat of Survey for Gansemer Farm 2nd Addition, Section 36, Concord Township
- C. Resolution - approve final plat of Survey for Loeffelholz Place Plat 2, Section 15, Table Mound Township
- D. Resolution - approve final plat of Survey for Lot 1-6 & Lot 2-6 of Paradise Heights Subdivision No.3, Section 26, Center Township
- E. Resolution - approve final plat of Survey for Raysford Lane Subdivision Plat 2, Section 7, Prairie Creek Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - request for payment # 98 for Jumpstart Federal Housing - Rehabilitation Payment Program 08-DRH-204
- C. Resolution - approving subordination agreement for Historic Tama LLC project - CDBG 08-DRH-204
- D. Resolution - approve Dubuque County IRP/RLF financing agreement for Harris Real Estate, LLC
- E. Resolution - approve amended Dubuque Metropolitan Area Transportation Study (DMATS) Articles of Agreement and Bylaws
- F. Resolution - approving subordination agreement for Brazelton LLC project - CDBG 08-DRH004
- G. Resolution - 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
- H. Resolution - approving confirmation letter retaining Dorsey & Whitney LLP for legal representation for the Dubuque Metropolitan Area Solid Waste Agency's project
- I. Resolution - approving agreement with D A Davidson for financial advisor services for joint financig project with Dubuque Metropolitan Area Solid Waste Agency

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. File End of Fiscal Year Financial Statement of First Judicial District
Department of Correctional Services
- C. From the State of Iowa City development Board regarding the matter of
the City of Dubuque Voluntary Annexation within the urbanized area of
the cities of Asbury and Centralia
- D. County compliance report to the Iowa Communities Assurance Poll
regarding recent site visit
- E. From AFSCME regarding intent to bargain collectively for eligible
employees at Sunnycrest Manor
- F. To Riley Mazda Subaru Mitsubishi regarding their donation to the Friends
of Dubuque Conservation

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)

10. PERSONNEL REQUISITIONS

- A. PPT Correctional Officer (male or female) at Sheriff's Office - 3 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.**

8:00 a.m. Worksession with IT Superintendent regarding project updates

9:30 a.m. Worksession with County Zoning Administrator regarding driveway permit appeals

- A. Entrance Permit #16-52 - Larry and Sharon McDermott
- B. Entrance Permit #16-55 - Ronald and Jessalynn Breiner
- C. Entrance Permit #16-56 - The Faber Family Revocable Trust
- D. Entrance Permit #16-57 - Ken and Darla Hosch
- E. Entrance Permit #16-58 - Brian and Lisa Wolf

Discussion on private road called Treeco Lane

11:00 a.m. Worksession with DA Davison regarding county bonding for the Dubuque Metropolitan Solid Waste Agency

12:30 p.m. GENERAL RELIEF HEARINGS

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.