

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, October 24, 2016 Time: 5:30 p.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF - OCTOBER 10, 2016
3. CONSENT ITEMS
 - A. Special Class C Liquor License - Sacred Heart Church, Fillmore
 - B. Class C Native Wine - Barrel Head Winery
 - C. Class C Liquor License - Sundown Mountain
 - D. Quarterly report of the Sheriff
 - E. County receipt of IDNR Manure Management Plan/Update for Recker Farm
 - F. County receipt of IDNR Manure Management Plan/Update for Dave Schieltz Home Place
 - G. County receipt of IDNR Manure Management Plan/Update for Dave Schieltz South Site
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Public Hearing - Amendment to Chapter 26 - Use of Certain Secondary Roads by trucks and commercial vehicles and restrictions
 - C. Public Hearing - Chapter 38 - Tattooing, Dubuque County Code of Ordinances
 - D. Notice of Public Hearing - Amendment to Chapter 2 - Subdivision and Platting, Dubuque County Code of Ordinances
 - E. Public Hearing - Amendment to Zoning Ordinance
 - 1) ZC#09-31-16 Kenneth & Darla Hosch - A-1 Agricultural to B-1 Business
 - F. Notice of Public Hearing - Amendment to Zoning Ordinance
 - 1) ZC#10-33-16 Ronald & Jessalynn Breiner R-1 Rural Residential to R-2 Single Family Residential
5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures
 - B. Recommendation from County Sheriff regarding van purchases

6. APPROVAL OF PLATS

- A. Resolution - approve final plat for Ferring Estates
- B. Resolution - approve final plat for Herum Farm Subdivision

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - request for payment # 99 for Jumpstart Federal Housing - Rehabilitation Payment Program 08-DRH-204
- C. Resolution - approve amended Resolution 16 - 171 - adding four deputies
- D. Resolution - approve snow and ice 28E with the City of Rickardsville
- E. Resolution - approve snow and ice 28E with the City of Sherrill
- F. Resolution - approve Joint Agreement with the City of Dubuque to create an urban renewal area known as South Pointe Urban Renewal Area
- G. Resolution - approve quarterly report for FY17 Substance Abuse Grant
- H. Resolution - approve solid waste contract with Republic Services

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases - ZC#09-32-19 McAllister Real Estate LLC A-1 to B-1 Business, ZC#09-30-16 Richard Reuter & Daniel & Jill Reuter A-1 Agricultural to A-2 Agricultural Residential
- B. From the City of Luxemburg regarding amendment of Urban Renewal Plan
- C. From the City of Dubuque regarding notice of consultation for the amended and restated English Ridge Housing Renewal Area Plan
- D. From the City of Dubuque regarding notice of consultation for the amended and restated Greater Downtown Renewal Area Plan

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. Sunnycrest Manor Advisory Board of Directors - one unexpired 4-year term ending December 31, 2016 (man or woman)

10. PERSONNEL REQUISITIONS

- A. PPT Courthouse Security at Sheriff's Office
- B. TPT Facilities Maintenance Intern
- C. PPT Correctional Officer at Sheriff's Office

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**

10:30 a.m. Worksession with Lou Cox regarding expansion of services at the North Iowa Juvenile Detention Center

11:00 a.m. Telephone conference call with the Delaware County Board of Supervisors regarding the proposed extension of the joint sharing employment agreements for County Engineer and Assistant County Engineer

11:30 a.m. Worksession with staff
A. Intern Policy
B. Legislative Priorities discussion
C. Discussion regarding the provision of support services for the County Library District
D. Travel Reimbursement Policy review

1:00 p.m. GENERAL RELIEF HEARINGS

2:00 p.m. Executive Session per Iowa Code 21.5 (1) (J)

2:15 p.m. Worksession regarding 5th floor Courthouse Remodel Project

2:45 p.m. Worksession with County Attorney

- A. Executive Session per Iowa Code 21.5 (1)(c)
- B. Discussion of staffing for civil attorney
- C. Discussion of file storage

3:45 p.m. Worksession with County Sheriff regarding Juvenile Detention staffing

4:00 p.m. Worksession with Zoning Administrator regarding driveway permit appeals

- A. Kenneth and Darla Hosch
- B. Brian and Lisa Wolf
- C. Treeco Lane discussion

4:15 p.m. Worksession with County Engineer

- A. Discussion on Low Volume Local Road Amendment
- B. Engineer's Report
- C. General Road Department Discussion
- D. Hwy 52-3 Transfer of Jurisdiction Discussion
- E. Schedule road tour

4:45 p.m. Worksession with Chandra Ravada Transportation Director with East Central Intergovernmental Association (ECIA)

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.