

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, November 14, 2016 Time: 9:00 a.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
 - A. Hospice Month 2016

2. APPROVAL OF MINUTES OF MEETING OF - OCTOBER 24, 2016

3. CONSENT ITEMS
 - A. Class LC Liquor License for Harvey's Airline Inn Ltd
 - B. County receipt of IDNR Annual Manure Management Plan Annual Update from Dale Rowles
 - C. County receipt of IDNR Annual Manure Management Plan Annual Update from Gene Duschner
 - D. Recommendation from County Assessor regarding 2016 Allowances and Disallowances for Family Farm Tax Credit
 - E. 2016 Gas and Electric Utilities Replacement Tax Valuations

4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Public Hearing - Amendment to Zoning Ordinances
 - 1) ZC#09-31-16 Kenneth & Darla Hosch - A-1 Agricultural to B-1 Business
 - 2) ZC#10-33-16 Ronald & Jessalynn Breiner - R-1 Rural Residential to R-2 Single Family Residential
 - C. Resolution - to fix a date for a public hearing on proposal to enter into a Loan Agreement and to Borrow Money Thereunder in a Principal Amount not to exceed \$5,300,000
 - D. Notice of Public Hearing - Low Volume Road Amendment

5. PROCUREMENT PROCEDURES
 - A. Proof of Publication -
 - B. Request for Proposals -
 - C. Notice of Intent to Execute Agreement for Transfer of Public Road Jurisdiction

6. APPROVAL OF PLATS

- A. Resolution - Five Points Estates Plat 2
- B. Resolution - Nauman Farm Subdivision Plat 2

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution- approve 28E Sharing Agreement with Delaware County for Assistant County Engineer services
- C. Resolution - approve 28E Sharing Agreement with Delaware County for County Engineer services
- D. Resolution - approve snow and ice removal 28E agreement with the City of Balltown for the 2016-2017 winter
- E. Resolution - approve snow and ice removal 28E agreement with the City of Bernard for the 2016-2017 winter
- F. Resolution - approve snow and ice removal 28E agreement with the City of Durango for the 2016-2017 winter
- G. Resolution - approve plans and specifications for the HMA resurfacing with cold-in-place recycling project on Gun Club Road (from Epworth North city limits north 5.225 miles to Bankston East city limits), Project FM-C031(85)-55-31
- H. Resolution - approve plans and specifications for the HMA resurfacing with cold-in-place recycling project on Clay Hill Road (from Rupp Hollow Road north 1.66 miles to US 52), Project STP-S-C031(84)-5E-31
- I. Resolution - approve plans and specifications for the HMA resurfacing with cold-in-place recycling project on Feeney Road and Olde Davenport Road (from the intersection of Feeney Road and Airview Drive to the intersection of Olde Davenport Road and Feeney Road, thence on Olde Davenport Road to the southeast side of the bridge located approximately four miles to the north on Olde Davenport Road for a total of 5.62 miles), Project STP-S-C031 (83)-5E-31
- J. Resolution - approve Federal-Aid Agreement #6-16-STPS-28 for Project No. STP-S-C031(84)-5E-31. HMA resurfacing with CIP Recycling from Rupp Hollow Road north to US 52 on Clay Hill Road
- K. Resolution - approve Federal-Aid Agreement #6-16-STPS-27 for Project No. STP-S-C031(83)-5E-31, HMA resurfacing with CIP recycling on Feeney Road/Olde Davenport Road from the intersection of Feeney Road and Airview Drive to the intersection of Olde Davenport Road and Feeney Road, thence on Olde Davenport Road to the southeast side of the bridge located approximately four miles to the north on Olde Davenport Road for a total of 5.62 miles
- L. Resolution - approve lease agreement with Greg and Roxanne Wille for winter equipment parking
- M. Resolution - request for payment # 100 for Jumpstart Federal Housing - Rehabilitation Payment Program 08-DRH-204
- N. Resolution - request for payment # 84 for Jumpstart Federal Housing - Rehabilitation Payment Program 08-DRH-004
- O. Resolution - approving release of mortgage for Jumpstart Federal Housing - Rehabilitation Payment Program 08-DRH-004

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From the City of Dubuque regarding consultation notice and public hearing on the amended and restated North Cascade Road Housing Renewal Area Plan
- C. From Teamsters Local 120 regarding initial proposal for collective bargaining for eligible employees of the Courthouse Unit
- D. From Teamsters Local 120 regarding initial proposal for collective bargaining for eligible employees of the County Assessors Unit
- E. From Teamsters Local 120 regarding initial proposal for collective bargaining for eligible employees of the County Secondary Roads Unit
- F. From Teamsters Local 120 regarding initial proposal for collective bargaining for eligible employees of the Administrative Deputies Unit
- G. From ECIA regarding FY18 grant request
- H. From the City of Dubuque regarding Notice of Consultation and Public Hearing for South Pointe Housing Urban Renewal Area Plan
- I. From Teamster Local 120 regarding initial proposal for collective bargaining for eligible employees of the City Assessor's Office

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 Civil Attorney for County Attorney'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

- 8:00 a.m. Worksession with County Engineer
A. Engineer's report
B. General road department discussion
- 9:45 a.m. Worksession with City of Dubuque staff regarding proposed City-County Fuel Agreement
- 10:00 a.m. Worksession with County Zoning Administrator
A. Driveway Permit Appeals
 1. #16-50 Frederick Hogan
 2. #16-57 Darla Hosch
B. Updates on violations
 1. John Ward
 2. Knapp Trailer Park
 3. Brian Simon
 4. Dave & Sheila Merfeld
 5. Jeff Then
 6. Mary Davis
- 11:00 a.m. Worksession with Lou Cox regarding Northeast Iowa Detention Facility services
- 11:30 p.m. Worksession with Sunnycrest Advisory Board regarding operations
- 1:00 p.m. GENERAL RELIEF HEARINGS
- 2:00 p.m. Worksession with City of Dubuque staff regarding Resolution - to fix a date for a public hearing on proposal to enter into a Loan Agreement and to Borrow Money Thereunder in a Principal Amount not to exceed \$5,300,000
- 3:15 p.m. Worksession with Chris Soeder regarding Courthouse HVAC Project
- 3:30 p.m. Teamsters 120 Greivance Hearing
- 4:00 p.m. Canvass of General Election of November 8, 2016 (50.24)

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.