

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, November 28, 2016 Time: 5:30 p.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS

2. APPROVAL OF MINUTES OF MEETING OF - NOVEMBER 14 & 16, 2016

3. CONSENT ITEMS
 - A. Amended recommendation from County Assessor regarding 2016 allowances and disallowances for Family Farm Tax Credit

4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Public Hearing - Proposal Entering into a General Obligation Landfill Facility Loan Agreement
 - C. Public Hearing - Low Volume Local Road -Amendment
 - D. Notice of Public Hearing - Amendment to Zoning Ordinances
 - 1) ZC#11-34-16 Rick & Amy Bergfeld and Randy Urbain A-1 Agricultural to R-1 Rural Residential and R-2 Single Family Residential
 - 2) ZC#11-35-16 Raymond & Grace Mueller Revocable Family Trust and Dan Mueller R-3 Single Family Residential to B-1 Business
 - 3) ZC#11-36-16 David Klimek and Anastasia Molony-Klimek A-1 Agricultural to A-2 Agricultural Residential
 - 4) ZC#11-37-16 Patrick & Sheila Brehm and Ryan & Jessi Coates R-1 Rural Residential to M-1 Industrial

5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures

6. APPROVAL OF PLATS
 - A. Resolution - final plat of Reuter 2nd Addition - Section 10 - Table Mound Township
 - B. Resolution - preliminary plat of Timber Ridge Estates - Section 9 - Dubuque Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approve FY17 Collective Bargaining Unit Agreement with AFSCME Local 2843
- C. Resolution - Taking Additional Action to Enter into a Loan Agreement, Setting Date for the Sale of General Obligation Landfill Facility Bonds, Series 2016 and Authorizing the Use of a Preliminary Official Statement in Connection Therewith
- D. Resolution - approving annual Urban Renewal Report for FY16
- E. Resolution - approve IDOT Transfer of Public Road Jurisdiction Agreement #2017-TJ-001 for 0.34 miles of US 52/IA 3

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
 - 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
- B. From AFSCME Local 2843 regarding initial proposal for FY18 collective bargaining
- C. From the City of Worthington regarding voluntary annexation application
- D. Proof of publication - Notice of Intent to Execute Agreement for Transfer of Public Road Jurisdiction

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 - Notice of Vacancy (1) - one 3-year term ending December 31, 2016; two unexpired 3-year terms ending December 31, 2016; one 3-year term ending December 31, 2017 Posted 11-28-16
- 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. Notice of Vacancy (1) - Sunnycrest Manor Advisory Board of Directors - one 4-year term ending December 31, 2016 (man); one unexpired 4-year term ending December 31, 2016 (man or woman) Posted 11-28-16
- I. Notice of Vacancy (1) - Dubuque County Conservation Board - one 5-year term ending December 31, 2016 (woman) Posted 11-28-16
- J. Notice of Vacancy (1) - Board of Health - one 3-year term ending December 31, 2016 (man or woman) Posted 11-28-16

- K. Notice of Vacancy (1) - Township Trustees - fifteen 4-year terms ending December 31, 2016 Posted 11-28-16

10. PERSONNEL REQUISITIONS

- A. PFT First Deputy-Captain at the Sheriff's Office (civil service position)
- B. PFT Captain at the Sheriff's Office - Patrol Division (civil service position)
- C. PFT Sergeant at the Sheriff's Office-Division to be determined (2 civil service positions)
- D. PFT Deputy Sheriff at the Sheriff's Office (3 civil service 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**

9:00 a.m. Worksession with Elected Officials and Department Heads regarding Courthouse Attic storage

9:30 a.m. Staff meeting with elected officials and Department Heads
A. Claims preparation
B. P-card use
C. FY18 budget preparation
D. Per diem

11:15 a.m. Worksession with staff
A. 2017 session legislative priorities
B. Discussion regarding providing county services to the Dubuque County Library Board

1:00 p.m. GENERAL RELIEF HEARINGS

2:00 p.m. Worksession with Senator Pam Jochum regarding Dubuque County legislative issues

2:30 p.m. Worksession with FEH regarding Office Space Project and 5th Floor Remodel Project

- 3:30 p.m. Worksession with Tom Berger and Patrice Lambert regarding equipment purchase
- 4:00 p.m. Annual snow meeting
- 4:30 p.m. Worksession with County Engineer
 A. Engineer's Report
 B. 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.