

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Tuesday, January 3, 2017 9:00 a.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. APPROVAL OF MINUTES - DECEMBER 19 AND 21, 2016

ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR 2017
2. PROCLAMATIONS
3. CONSENT ITEMS
 - A. County receipt of IDNR Manure Management Plan/Update for Pfeiler Brothers Farm, Inc.
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Public Hearing -
 - C. Notice of Public Hearing -
5. PROCUREMENT PROCEDURES
 - A. Proof of Publication -
6. APPROVAL OF PLATS
 - A. Resolution -
7. ACTION ITEMS
 - A. Resolution - appointment of deputies, assistants and clerks
 - B. Resolution - approve 2017 Official County Newspapers
 - C. Resolution - approve annual resolutions relating to the duties of the County Engineer
 1. Execution of Certificate of Completion
 2. Issuance of Weight Restrictions
 3. Road Closings
 4. Execution of Moving Permits

- 5. Execution of Utility Permits
- 6. Execution of Dust Control Permits
- D. Resolution - approve plans and specifications to follow IDOT standards
- E. Resolution - DNR Construction Evaluation
- F. Duplicate warrant - Laboratory Corporation of America
- G. Duplicate warrant - Karolyn Olberding
- H. Resolution - approve lease with Fischer Companies for county storage
- I. Damage Claim-Lisa M. Federspiel
- J. Resolution - approve Amendment #21 for Iowa Economic Development Authority Contract No. 08-DRH-204

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
 - 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 Trust and Dan Mueller - R-3 Single Family Residential to B-1 Business
 - 3) ZC#11-36-16 - David Klimek & 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
- B. From the City of Dubuque regarding utility bill funding for General Relief applicants
- C. From the City of Dubuque regarding Notice and related Public Hearing of Voluntary Annexation for the Siegert property
- D. Plat of Survey for Farm Property Being Auctioned Off

9. APPOINTMENTS

- 1. Annual appointments of Dubuque County Supervisors for 2017
 - A. Dubuque Racing Association Ltd. Board of Directors
 - B. Greater Dubuque Development Corporation Board of Directors
 - C. Dubuque Metropolitan Area Transportation Study Policy Committee Board of Directors
 - D. Operation New View Board of Directors (2)
 - E. First Judicial District Department of Correctional Services Board of Directors (1 and alternate)
 - F. Joint Municipal/County Emergency Management Agency Board of Directors
 - G. Regional Planning Affiliation Agency Board of Directors (1 and alternate)
 - H. Road Name Advisory Committee
 - I. East Central Intergovernmental Association Board of Directors
 - J. E-911 Service Board
 - K. Dubuque Metropolitan Area Solid Waste Agency
 - L. North Iowa Juvenile Detention Center Board of Directors
 - M. Convention and Visitors Bureau Board of Directors
 - N. CEO/Workforce Development
 - O. Area Council of Governments

- P. Dubuque County Early Childhood
- Q. Regional Transportation Agency
- R. Mississippi River Partnership Council
- S. Crime Stoppers
- T. Resource Enhancement Committee
- U. Courthouse Security Committee

2. Dubuque County Boards and Commission Vacancies and 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 3-year terms ending December 31, 2019; 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 - two 4-year terms ending December 31, 2020 (man and woman)

10. PERSONNEL REQUISITIONS

- A. PPT Correctional Officer at the Dubuque County 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**

- 9:45 a.m. Worksession with County Engineer
1. Project updates
 2. General Road Department discussion
- 10:30 a.m. Worksession with state legislators regarding Dubuque County's legislative priorities
- 11:30 p.m. Closed session per Iowa Code 21.5 (1) (j)
- 12:00 p.m. Worksession with County Auditor regarding funding for 5th Floor court house remodeling project
- 12:15 p.m. Worksession to review Sunnycrest Manor financials

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.