

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, December 12, 2016 Time: 9:00 a.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS/CERTIFICATE OF APPRECIATION
 - A. Wayne Demmer - 12 years of service as Dubuque County Supervisor
 - B. County Engineer Anthony Bardgett/Dubuque County Road Department employees - State Asphalt Awards

2. APPROVAL OF MINUTES OF MEETING OF - NOVEMBER 28, 29 AND DECEMBER 5, 2016

3. CONSENT ITEMS
 - A. Native Wine Permit - Crimson Sunset Winery

4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Public Hearing - Amendment to Zoning Ordinances
 - 1) ZC#11-34-16 - Rick & Amy Bergfeld and Randy UrbainA-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
 - C. Public Hearing Continuance - Low Volume Local Road - Amendment

5. PROCUREMENT PROCEDURES
 - A. Proof of Publication -
 - B. Request for Proposals -
 - C. Recommendation from the County Sheriff regarding bid receipt for the purchase of two (2) new Ford Police Interceptors Utility, 4 door AWD vehicles

6. APPROVAL OF PLATS

- A. Resolution - approve final for Timber Ridge Estates - Section 9 - Dubuque Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approve Urban County Coalition Legislative Priorities for the 2017 state session
- C. Resolution - approve necessary contract documents with Jim Schroeder Construction, Inc for the bridge replacement project on Swiss Valley Rd
- D. Resolution - approve Dubuque County to submit a Surface Transportation Program Funding Application to the DMATS Board for STP Funding for use on the bridge for STP funding for use on the bridge replacement project on Olde Massey Road
- E. Resolution -approve plans and specs for the HMA resurfacing with cold-in-place recycling project on Five Points Road (from Asbury Road north 4.411 miles to US 52), Project FM-C031(86)-55-31
- F. Resolution - approving release of mortgages for Jumpstart Federal Housing - Rehabilitation Payment Program 08-DRH-204
- G. Resolution - authorizing the issuance of \$5,100,000 General Obligation Landfill Facility Bonds, Series 2016, providing for the levy of taxes to pay the same, and authorizing a Revenue Disbursement Agreement.
- H. Resolution - approve 2015 property tax abatement
- I. Resolution - approve Dubuque county Depository Agreement
- J. Resolution - approve Joint Agreement with the City of Dubuque to create the South Pointe Urban Renewal Area
- K. Resolution - approve Joint Vehicle Fuel Agreement with the City of Dubuque

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From the City of Dyersville regarding Notice and Public Hearing date for expansion of the Consolidated Dyersville Economic Development District
- C. From the Jackson County Board of Supervisors regarding participation request to the Maquoketa River Watershed Management Authority

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 (2) - 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 (2) - Dubuque County Conservation Board - one 5-year term ending December 31, 2016 (woman) Posted 11-28-16
- J. Notice of Vacancy (2) - Board of Health - one 3-year term ending December 31, 2016 (man or woman) Posted 11-28-16
- K. Notice of Vacancy (2) - Township Trustees - fifteen 4-year terms ending December 31, 2016 Posted 11-28-16

10. PERSONNEL REQUISITIONS

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

- 9:55 a.m. Canvass of Recount of November 8, 2016 General Election for County Supervisor (50.48(5), 50.49(5))

- 10:00 a.m. Worksession with County Zoning Director
 - A. Driveway Permit appeals
 - 1. #16-62 Burds Family Investments, LP
 - 2. #16-63 Rick & Amy Bergfeld
 - 3. #16-64 Patrick & Sheila Brehm/Ryan & Jessi Coates
 - 4. #16-65 Edwin & Jean Schulz
 - 5. #16-66 Nicholas & Marjone Gindorff

- 10:30 a.m. Presentation of the FY16 Dubuque Conservation Annual Report

- 11:30 a.m. Closed session per Iowa Code 21.5(1) ©
- 1:00 p.m. GENERAL RELIEF HEARINGS
- 2:00 p.m. Worksession regarding 5th Floor Remodel Project funding
- 3:00 p.m. Worksession Chris Soeder
- A. Discussion regarding Fischer Company lease proposal for attic storage
 - B. Discussion regarding office space options for DHS
 - C. Update on Courthouse HVAC Project

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.