

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday January 23, 2017 Time: 5:30 p.m.
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF - JANUARY 9, 16, 17
3. CONSENT ITEMS
 - A. Quarterly report from the County Recorder
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Public Hearing - Amendments to Zoning Ordinance
 - 1) ZC#11-38-16 Frederick & Darla Hogan A-1 Agricultural to A-2 Agricultural Residential
 - 2) ZC#12-39-16 Cyril & Marilyn Wolfe Revocable Trust & Charles Wolfe A-1 Agricultural to A-2 Agricultural Residential
 - 3) ZC#12-40-16 Cyril & Marilyn Wolfe Revocable Trust & Jay Wolfe A-1 Agricultural to A-2 Agricultural Residential
 - 4) ZC#12-41-16 Richard & Georgia Goebel A-1 Agricultural to A-2 Agricultural Residential
 - C. Notice of Public Hearing - Amendment to Zoning Ordinance
 - 1) ZC#01-01-17 Kenneth & Lois Reuter and Oakland Farms Real Estate Co. M-1 Industrial & R-1 Rural Residential to R-2 Single Family Residential
 - 2) ZC#01-02-17 Patrick & Catherine Donovan and Kevin & Melissa Donovan A-1 Agricultural to A-2 Agricultural Residential
 - 3) ZC#01-03-17 Dennis Watters/Jeff & Hannah Heiar A-1 Agricultural to A-2 Agricultural Residential
 - 4) ZC#01-04-17 Thomas & Nancy Kramer and Jason Kramer A-1 Agricultural to A-2 Agricultural Residential

5)ZC#01-05-17 Shirley Klein Estate and Mark & Kathy Klein Family
Trust A-1 Agricultural to A-2 Agricultural Residential

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

6. APPROVAL OF PLATS
 - A. Resolution - final plat of Bradley Acres - Section 36 - Table Mound Township
 - B. Resolution - final plat of Gindorff Subdivision Plat 2 - Section 36 - Vernon Township
 - C. Resolution - final plat of Lot 8 and Lot D of Tamarack SE Fourth Subdivision - Section 14 - Table Mound Township
 - D. Resolution - final plat of Goebel Farm Subdivision - Section 27 - Liberty Township
 - E. Resolution - final plat of City View Acres 2nd Addition - Section 30 - New Wine Township

7. ACTION ITEMS
 - A. Resolution - appointment of deputies, assistants and clerks
 - B. Resolution - approve appointment of Dubuque County Weed Commissioner as required by Iowa Code 317
 - C. Resolution - request for payment # 101 for Jumpstart Federal Housing - Rehabilitation Payment Program 08-DRH-204
 - D. Resolution - approving subordination agreement for Mindi M Fye - CDBG 08-DRH-204
 - E. Duplicate Warrant - CJ Cooper
 - F. Resolution - approve EMS loan agreement with Centralia/Peosta Fire Department
 - G. Resolution - approve contracts with Jim Schroeder Construction for bridge replacement project on Kemp Road
 - H. Resolution - approve submission of Surface Transportation Program Funding Application to the DMATS Board for STP Funding for use on the paving project on Old Highway Road from Seippel Road to Sundown Road
 - I. Resolution - approve temporary one lane closure of approximately one half mile of Mud Lake Road from Koltes Lane to Circle Ridge Road in rural Sageville
 - J. Resolution - Duve Lane Low Volume Local Road
 - K. Resolution - D.A.R.E. approve quarterly claim
 - L. Resolution - D.A.R.E. approve semi-annual Status Report
 - M. Resolution - approve amended Resolution 16 - 171 - adding a deputy
 - N. Resolution - tax abatement

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From Dutrac Community Credit Union regarding request to be a depository for Dubuque County funds
- C. From Jeff Corkery regarding Chesterman Road tunnel
- D. From Mercy Medical Center regarding a request for a opioid epidemic worksession
- E. To Teamsters Local 120 regarding response and initial position for FY18 collective bargaining for the Courthouse Unit
- F. To Teamsters Local 120 regarding response and initial position for FY18 collective bargaining for the Road Department Unit

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 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 (one position - male, one position - male or female).
- I. Catfish Creek Watershed Management Authority - two 4-year terms (man and woman) 1ST notice

10. PERSONNEL REQUISITIONS

- A. TPT Custodian at the Courthouse
- B. TPT County Conservation Aides - 9 positions
- C. PPT Correctional Officer - 4 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

- 9:30 a.m. Closed Session per Iowa Code 21.5 (1) (j)
- 11:00 a.m. C&B presentation of FY18 health insurance rates
- 12:00 p.m. Worksession with Sheriff regarding extra duty assignment
- 12:15 p.m. Worksession with County Treasurer regarding tax abatement
- 1:00 p.m. GENERAL RELIEF HEARINGS
- 2:00 p.m. Worksession with FEH regarding 5th Floor Project
- 3:00 p.m. Worksession with staff
1. Supervisor's Appointments
2. Agenda - Public Comments
- 4:00 p.m. Worksession with Zoning Administrator regarding amending road requirement for Duve Ranch #2
- 4:30 p.m. County Engineer
1. Engineer's Report
2. General Road Department Discussion
3. Farley Shop Replacement 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.