

NOTICE OF MEETING  
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, February 13, 2017 Time: 9:00 a.m.**  
Place: Board Chambers, 4th Floor, Courthouse

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AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF - MINUTES OF JANUARY 23, 24, 25, 26, 30, 31, FEBRUARY 8 & 10, 2017
3. CONSENT ITEMS
  - A. County receipt of IDNR Manure Management Plan/Update from Allan Schieltz
  - B. Semiannual report of the County Treasurer
4. PROCUREMENT PROCEDURES
  - A. Proof of Publication - Farley Shop public hearing notice
  - B. Request for Qualifications/Request for Proposals for Owner's Representative for the Courthouse 5<sup>th</sup> Floor Remodel Project
  - C. Notice of Public Hearing - Secondary Roads Five Year Construction Program
  - D. Notice to Bidders - Farley Shop Replacement
  - E. Notice to Bidders - HMA resurfacing with two bridge replacements project of Cottingham Road, Project LOST-18(01)-73-31
  - F. Notice to Bidders - bridge replacement on Cross Bluff Road Project L-B18(07)-73-31
  - G. Notice to Bidders - bridge maintenance repair project on Lattnerville Lane
  - H. Notice to Bidders - bridge replacement on Durango Road Project L-B18(08)-73-31
  - I. Notice to Bidders - bridge replacement on Hannan Road Project L-B18(06)-73-31
5. PUBLIC HEARINGS
  - A. Proof of Publication - Public Hearings - Zoning
  - B. Public Hearing - Amendment to Zoning Ordinance - ZC#01-02-17 Patrick & Catherine Donovan and Kevin & Melissa Donovan A-1 Agricultural to A-2 Agricultural Residential
  - C. Public Hearing - Amendment to Zoning Ordinance - ZC#01-03-17 Dennis Watters/Jeff & Hannah Heiar A-1 Agricultural to A-2 Agricultural

- Residential
- D. Public Hearing - Amendment to Zoning Ordinance - ZC#01-04-17  
Thomas & Nancy Kramer and Jason Kramer A-1 Agricultural to A-2  
Agricultural Residential
- E. Public Hearing - Amendment to Zoning Ordinance ZC#01-05-17 Shirley  
Klein Estate and Mark & Kathy Klein Family Trust A-1 Agricultural to A-  
2 Agricultural Residential
- F. Public Hearing - Amendment to Zoning Ordinance - ZC#01-01-17  
Kenneth & Lois Reuter and Oakland Farms Real Estate Co, M-1 Industrial  
& R-1Rural Residential to R-2 Single Family Residential
- G. Public Hearing - Farley Shop Replacement

## 6. APPROVAL OF PLATS

- A. Resolution - approve final plat Lot 1-1 & Lot 2-1 of Stark Place
- B. Resolution - approve final plat of Siegert's Place Sixth Addition
- C. Resolution - approve final plat of Biehl's Subdivision Plat 3
- D. Resolution - approve final plat of Hess Subdivision Plat 2
- E. Resolution - approve final plat of Molony Timber No. 3

## 7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - notification to IEDA of change in Chairperson of Board
- C. Resolution - request for payment # 102 for Jumpstart Federal Housing -  
Rehabilitation Payment Program 08-DRH-204
- D. Resolution - approve Dubuque County Financial Depository institutions
- E. Damage Claim - Robert Tomlinson
- G. Resolution - approve amended Resolution 16 - 171 - adding two deputies
- H. Resolution - approve Joint Agreement with the City of Dubuque to create  
the urban renewal area known as the Derby Grange Road Housing Urban  
Renewal Agreement
- I. Resolution - approve 2016 Iowa Certified Local Government Annual  
Report for Dubuque County Historic Preservation Commission
- J. Resolution - approve necessary right of way documents for the bridge  
replacement o Fischer Road, Project L-B18(01)-73-31
- K. Resolution - approve plans and specifications for the Farley Shop  
Replacement
- L. Resolution - approve plans and specifications for the HMA resurfacing  
with two bridge replacements project on Cottingham Road, Project LOST-  
18(01)-73-31
- M. Resolution - approve plans and specifications for the bridge replacement  
project on Cross Bluff Road Project L-B18(07)-73-31
- N. Resolution - approve plans and specifications for the bridge maintenance  
repair project on Lattnerville Lane
- O. Resolution - approve plans and specifications for the bridge replacement  
project on Durango Road Project L-B18(08)-73-31
- P. Resolution - approve plans and specifications for the bridge replacement  
project on Hannan Road Project L-B18(06)-73-31
- Q. Resolution - approve lease agreement with Seven Branches LLC for  
equipment storage

8. COMMUNICATIONS

- A. Proof of publication - Zoning Maps
- B. From the Winnesheik County Board of Supervisors regarding legislative correspondence relating to the IDNR Master Matrix
- C. From concerned Dubuque County citizens regarding the Chesterman Road tunnel
- D. From the Dubuque County Deputy Sheriff's Association regarding FY18 Initial Proposal related to collective bargaining
- E. To Teamsters Local 120 regarding Dubuque County Conference Board Response and Initial Proposal related to collective bargaining for the County Assessor Unit
- F. To Teamsters Local 120 regarding City of Dubuque Conference Board Response and Initial Proposals related to collective bargaining for the City Assessor Unit
- H. From the City of Dubuque regarding consultation and Notice of Public Hearing for the Amended and Restated Greater Downtown Renewal Area Plan
- I. From the City of Dyersville regarding consultation and Notice of Public Hearing on the proposed Consolidated Dyersville Economic Development District Amendment

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. Notice of Vacancy (2) - Catfish Creek Watershed Management Authority - two 4-year terms ending December 31, 2021 (man and woman) Posted 01-23-17

10. PERSONNEL REQUISITIONS

- A. PPT Clerk IV in 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**

8:15 a.m. Worksession with County Engineer

10:15 a.m. Worksession regarding the request for an independent review of the FY17 Sunnycrest budget development process

11:15 a.m. Dubuque County FY18 Budget Deliberations

3:15 p.m. Worksession with Dubuque Opioid group

3:30 p.m. Continuation of Dubuque County FY18 Budget Deliberations

**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.**