

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday February 27, 2017 Time: 5:30 p.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS/PRESENTATIONS
 - A. Dubuque Bank and Trust presentation of incentive funds for Dubuque County's participation in the Procurement Card Program

2. APPROVAL OF MINUTES OF MEETING OF - FEBRUARY 13, 14, 15, & 21

3. CONSENT ITEMS
 - A. Original manure management plan for Hoeger Hog Site - Home Farm
 - B. Manure management plan update for Donald Schmitt Farms
 - C. Manure management plan update for Dave Kronlage
 - D. Five (5) day Class LC liquor license for Sherrill Firefighters, Inc
 - E. Class BW beer permit for Dubuque County Firefighters Association
 - F. Class BB beer permit for Divot's Golf Shop
 - G. Class LC Liquor License for Fillmore Bar & Grill
 - H. Class BC beer permit for Hwy 20 Auto/Truck Plaza LLC
 - I. Class LC Liquor License for Timberline Golf Course
 - J. Class B Native Wine Permit for Quiet Walker Lodge, Inc

4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Notice of Public Hearing - Amendment to Zoning Ordinance
 - 1) ZC#02-06-17 Emil & Darlene Weber and Virgil & Daniel Weber A-1 Agricultural to A-2 Agricultural Residential
 - 2) ZC#02-07-17 Genesis Two Holdings LLC and Genesis Three Holdings LLC/Ron White and Republic Services/Frank Banigan R-1 Rural Residential to B-2 Highway Business and B-2 Highway Business to M-1 Industrial
 - 3) ZC#02-08-17 City of New Vienna and Randy Demmer A-1 Agricultural to B-2 Highway Business
 - C. Public Hearing - Roads five year construction program
 - D. Notice of Public Hearing - Decrease in appropriation
 - E. Notice of Public Hearing - Amendment of FY17 Budget
 - F. Notice of Public Hearing - Dubuque County FY18 Budget
 - G. Notice of Public Hearing - Proposed plans and specs for 5th floor project

5. PROCUREMENT PROCEDURES

- A. Proof of Publication - Procurement Procedures
- B. Review and approve bid documents for the 5th floor
- C. Receipt of Bids - Farley Shop - **WILL BE TABLED, BIDS WILL BE REJECTED & NOT OPENED**
- D. Receipt of Bids - HMA resurfacing with two bridge replacements project on Cottingham Road, Project LOST-18(01)-73-31
- E. Receipt of Bids - bridge replacement on Cross Bluff Road Project L-B 18(07)-73-31
- F. Receipt of Bids - bridge maintenance repair project on Lattnerville Lane
- G. Receipt of Bids - bridge replacement on Durango Road Project L-B 18(08)-73-31
- H. Receipt of Bids - bridge replacement on Hannan Road Project L-B 18(06)-73-31
- I. Request for Quotes - 2016-2017 Model Year Extended cab ½ ton HD 4x4 6.5' Box, 6,900 lb. GVWR Pickup Truck
- J. Request for Quotes - 2016-2017 Model Year Truck Regular Cab & Chassis HD 4x4, 19,000 lb. GVWR
- K. Request for Quotes - Dump Body with Hoist
- L. Request for Quotes - 2016-2017 Model Year Full Size SUV, 4x4, Standard Length
- M. Notice to Bidders - HMA resurfacing with millings project on Boleyn Road, Gardners Lane, Cascade Drive, Maquoketa Drive, Monticello Drive, and Metropolitan Heights, Project LOST-18(02)-73-31
- N. Notice to Bidders - culvert replacements on Gun Club Road, Project L-C 18(02)-73-31
- O. Notice to Bidders - HMA overlay on James Road and Massey Station Road, Project LOST-18(03)-73-31

6. APPROVAL OF PLATS

- A. Resolution - final plat of Jeaneb Acres - Section 6 - Washington Township
- B. Resolution - final plat of H&L Addition - Section 31 - Dodge Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - request for payment # 85 for Jumpstart Federal Housing - Rehabilitation Payment Program 08-DRH-004
- C. Resolution - approve amended Resolution 16 - 171 - adding one deputy
- D. Resolution - approve the amended FY2017 Dubuque County Secondary Road Construction Program and FY2018 Dubuque County Secondary Road Five Year Construction Program
- E. Resolution - approve plans and specifications for the HMA resurfacing with millings project on Boleyn Road, Gardners Lane, Cascade Drive, Maquoketa Drive, Monticello Drive, and Metropolitan Heights, Project LOST-18(02)-73-31
- F. Resolution - approve plans and specifications for the culvert replacements on Gun Club Road, Project L-C18(02)-73-31
- G. Resolution - approve plans and specifications for the HMA overlay on James Road and Massey Station Road, Project LOST-18(03)-73-31
- H. Resolution - approve the temporary delayed travel restrictions of county

roads on June 12, 13, 14, 2017 for the 2017 Great Eastern Iowa Tractorcade

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases - Maps
- B. From the City of Dubuque regarding Notice of Public Hearing of the rezoning proposal by Derby Grange, LLC
- C. From the Dubuque County Assistant County Attorney Association regarding Initial Proposal for collective bargaining

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. Catfish Creek Watershed Management Authority - one 4-year term ending December 31, 2021 (woman) Posted 01-23-17

10. PERSONNEL REQUISITIONS

- A. PFT Deputy at the Sheriff's office - Jail Division
- B. PPT Correctional Officer - two (2) positions - Jail at 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

- 8:00 a.m. Worksession with Delaware County Board of Supervisors regarding 28E agreements for staff
- 11:00 a.m. Staff meeting
1. FY17/FY18 Budget Update
 2. Legislative Priorities
- 12:00 p.m. Worksession with Kevin Eipperle of FEH regarding the review of plans and specifications for the Fifth floor renovation project
- 1:00 p.m. GENERAL RELIEF HEARINGS
- 2:00 p.m. Worksession with Deputy Commissioner of Elections regarding the annex lease
- 4:00 p.m. Worksession with County Zoning Administrator regarding Driveway Permit Appeals
- A. Daniel Weber - #17-3
 - B. Marvin and Jane Schueller - #17-4
 - C. Ryan and Jessica Coates - #17-5
 - D. Jerome and Julie Riniker- #17-1
- 4:30 p.m. Worksession with County Engineer
1. Engineer's Report
 2. General Road Department Discussion
 3. Southwest Arterial Discussion with Bob Schiesl with the City of Dubuque

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.