

NOTICE OF MEETING  
DUBUQUE COUNTY BOARD OF SUPERVISORS

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

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AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF - MARCH 13, 22, 2017
3. CONSENT ITEMS
  - A. Receipt of IDNR manure management revision for Hoeger Hog Site
  - B. Receipt of IDNR manure management plan for Phillips Pork Production
  - C. Receipt of IDNR manure management plan for AAA Pork
  - D. Receipt of IDNR manure management annual update Top R Farms LLC
  - E. Fireworks permit - Thunder Hills Country Club
  - F. Class BB beer permit - Derby Grange Golf
  - G. Class BB beer permit - Dubuque Fairgrounds Speedway
  - H. 5 Day - Class LC liquor license - Dubuque County Fair Association
  - I. Class C Liquor License - The View Inc.
4. PUBLIC HEARINGS
  - A. Proof of Publication -
  - B. Public Hearing Continuation - ZC#01-01-17 Kenneth & Lois Reuter and Oakland Farms Real Estate Co.
5. PROCUREMENT PROCEDURES
  - A. Proof of Publication - Procurement Procedures
  - B. Receipt of Bids - Farley Shop Replacement
  - C. Receipt of Bids - bridge replacement on Fischer Road, Project L-B18(01)-73-31
  - D. Receipt of Bids - bridge replacement on Steger Road, Project L-B18(09)-73-31
  - E. Receipt of Bids - bridge replacement on Stoffel Road, Project L-B18(02)-73-31
  - F. Notice to Bidders - culvert replacement on Rea Road, Project L-C18(03)-73-31
6. APPROVAL OF PLATS
  - A. Resolution - Final plat - Potts Addition - Section 22 - Center Township

- B. Resolution - Final plat - Wolfe Farm Addition - Section 36 - Whitewater Township
- C. Resolution - Final plat - McDermott Petroleum Place - Section 23 - Table Mound Township
- D. Resolution - Final plat - Donovan Farm - Section 8 - Prairie Creek Township
- E. Resolution - Final plat - Whispering Hills Estates No. 3 - Section 33 - Peru Township

## 7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Action to approve Manure Management Construction Permit - Andy Rahe
- C. Resolution - approve 2018 Byrne Grant Application
- D. Resolution - approve depository financial institutions for Dubuque County funds
- E. Resolution -approve amendment of Dubuque County Veterans Assistance Policy, Appendix A - Poverty Guidelines
- F. Resolution - approve amendment of Dubuque County General Assistance Policy, Appendix A - Poverty Guidelines
- G. Resolution - approve agreement with Western Dubuque School District for FY16 funding for SRO and Dubuque County D.A.R.E. programs
- H. Resolution - approve necessary documents with River City Paving - Division of Mathy Construction Company 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
- I. Resolution - approve necessary documents with Horsfield Construction Inc. For the culvert replacements on Gun Club Road, Project L-C18(02)-73-31
- J. Resolution - approve necessary documents with River City Paving - Division of Mathy Construction Company for the HMA overlay on James Road and Massey Station Road, Project LOST-18(03)-73-31
- K. Resolution - approve necessary documents with Victory Ford for the purchase of one 2017 Ford F150 Super Cab Pickup Truck for the Dubuque County Secondary Road Department
- L. Resolution - approve necessary documents with Turpin Dodge of Dubuque for the purchase of one 2017 Dodge Ram 5500 Cab Chassis 4x4 for the Dubuque County Secondary Road Department
- M. Resolution - approve necessary documents with Link Hydraulic Inc for the purchase of one Rugby FDS-11-3-WU Dump Body with Hoist for the Dubuque County Secondary Road Department
- N. Resolution - approve necessary documents with Runde Auto Group for the purchase of one 2017 Chevrolet Tahoe CK15706 SUV for the Dubuque County Secondary Road Department
- O. Resolution - approve necessary right of way documents for the culvert replacement on Rea Road, Project L-C18(03)-73-31
- P. Resolution - approve plans and specifications for the culvert replacement on Rea Road, Project L-C18(03)-73-31

## 8. COMMUNICATIONS

- A. Public Notice - Construction permit application for a confinement feeding operation - Jeff Lucas

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. Catfish Creek Watershed Management Authority - one 4-year term ending December 31, 2021 (woman) Posted 01-23-17
- H. Library District Board of Trustees - one 6-year term ending June 30, 2021 (man or woman) Vacancy due to residency requirement

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**

11:00 a.m. Closed session per Iowa Code 21.5(I)(J)

12:00 p.m. Worksession with representatives of the Public Safety Communications Committee regarding E911 radio system and financing

1:00 p.m. GENERAL RELIEF HEARINGS

2:00 p.m. Worksession with County Attorney and O'Connor and English Insurance regarding review of county held policies

- 3:15 p.m.      Worksession with Zoning Administrator and Eric Schmechel regarding stormwater requirements for the new phase of the Wildflower Subdivision
- 3:45 p.m.      Worksession with Zoning Administrator regarding Driveway Permit appeals
- A.      Leo & Arlene Dietz/Dan Dietz
  - B.      Charles & Marty Kluesner
  - C.      Kevin & Mary Kisting
  - D.      Jeff & Sarah Kintzle
  - E.      Charles & David Gotto
- 4:15 p.m.      Worksession with County Engineer
- A.      Jackson County ATV Commission regarding road use request (Steve Tebbe - 563-357-3784)
  - B.      Engineer's Report
  - C.      General Road Department Discussion
  - D.      Discussion with ECIA - Chandra Ravada

**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.**