

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, April 24, 2017 Time: 5:30 p.m.
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETINGS OF - MARCH 13 & 22, 2017
APPROVAL OF MINUTES OF MEETINGS OF - APRIL 10 & 18, 2017
3. CONSENT ITEMS
 - A. Sheriff's quarterly report of fees collected
 - B. Dubuque County Fair Association - Change in Manager - Class C Liquor License
 - C. Dubuque County Fair Association - Class C Liquor License - 14 day for Dubuque County Fair
 - D. Dubuque County Fair Association - Class C Liquor License - 5 day for Torque Fest
 - E. Epworth Sportsmen's Gun Club - Class B Beer
 - F. Massey Marina - Special Class C Liquor License - 6 months
 - G. Dubuque Driving Range - Class C Liquor License
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Public Hearing - Proposal to enter into a general obligation emergency communication equipment loan agreement
5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures B,C,D
 - B. Receipt of Quotes - three current model year heavy duty tandem axle trucks for the Dubuque County Secondary Roads Department
 - C. Receipt of Quotes - snow equipment to be installed on three tandem axle trucks for the Dubuque County Secondary Roads Department
 - D. Receipt of Proposals - supply and deliver maintenance rock for the Dubuque County Secondary Roads Department
 - E. Notice to Bidders - bridge replacement on Mitchell Mill Road, Project L-B18(05)-73-31

6. APPROVAL OF PLATS

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approving Chairperson to sign letter of support for Certificate of Need for Hills and Dales
- C. Resolution - Approve plans and specifications for the bridge replacement on Mitchell Mill Road, Project L-B18(05)-73-31
- D. Resolution - approve fire loan agreement for Bernard Community Fire Association
- E. Resolution - approve fire loan agreement for Holy Cross/North Buena Vista Fire Department
- F. Resolution - requesting membership in the Central Iowa Juvenile Detention Center

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
 - 1) ZC#12-40-16 Cyril & Marilyn Wolfe Revocable Trust and Jay Wolfe A-1 Agricultural to A-2 Agricultural Residential

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)
- I. Notice of Vacancy (1) - Conservation Board - one unexpired 5-year term ending December 31, 2018 (man or woman)

10. PERSONNEL REQUISITIONS

A. PFT Deputy Sheriff at Sheriff's Office (6 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**

- 11:00 a.m. Worksession with IT Superintendent
A. County-wide Print Management
B. Board Room AV technology and broadcast cameras
- 1:00 p.m. GENERAL RELIEF HEARINGS
- 2:00 p.m. Worksession regarding Google Imagery for 2017
- 3:15 p.m. Worksession with County engineer
1. Engineer's Report
2. Discussion regarding speed limit on Sherrill Road
3. General Road Department discussion
- 3:45 p.m. Worksession with County Zoning Administrator
1. Driveway Permit Appeal - Dave Recker/Robbie Phillips
2. Driveway Permit Appeal - Don Wilgenbusch
- 4:00 p.m. Review and discussion regarding the proposed Home Based Business Amendment to the Zoning Ordinance
- 5:00 p.m. Worksession with County residents regarding noise issues

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.