

NOTICE OF MEETING  
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, May 22, 2017 Time: 5:30 p.m.  
Place: Board Chambers, 4th Floor, Courthouse

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AGENDA

1. PROCLAMATIONS/ CERTIFICATE OF APPRECIATION
  - A. Dr. Richard Fairley - 8 years of total service as Dubuque County Health Board member with 4 years serving as Chairperson
  
2. APPROVAL OF MINUTES OF MEETING OF - MAY 8 & 15, 2017
  
3. CONSENT ITEMS
  - A. Receipt of DNR Manure Management Plan Annual Update - Reiter Feedlot
  - B. Receipt of DNR Manure Management Plan Annual Update - Jason Wolfe
  
4. PUBLIC HEARINGS
  - A. Proof of Publication - Public Hearing
  - B. Public hearing - proposed sale and conveyance of real property legally described as the south 26 feet 2 inches of Lot 6 of S.M. Langworthy's Subdivision in the City of Dubuque, Iowa according to the plat hereof
  - C. Public hearing - vacating portions of right of way on County Road Y-13 Farley Road, Herber Road, Pleasant Grove Road, and Sleepy Hollow Road
  - D. Public hearing - FY17 budget amendment #3
  - E. Public hearing - decrease in departmental appropriations
    1. Approval of FY17 budget amendment #3
    2. Resolution - approving FY17 appropriations amendment #3
    3. Resolution - rescind FY17 fund transfers Resolution 17-068
    4. Resolution - approving FY17 fund transfers #4
  - F. Notice of Public Hearing - Dubuque County Courthouse Re-roof, Painting, and Masonry Project
  - G. Notice of Public Hearing - Amendment to Zoning Ordinance
    - 1) ZC#05-09-17 Carl Merfeld Trust & Randy Brackemyer - A-1 Agricultural to A-2 Agricultural Residential
    - 2) ZC#05-10-17 Marylyn Mcfarlane Trust & Jeffrey Spahn - A-1 Agricultural to M-1 Industrial
    - 3) ZC#05-11-17 Patrick & Dorothy Hall - A-1 Agricultural to A-2 Agricultural Residential
    - 4) ZC#05-12-17 Nancy Schultz & Jason or Chad Schultz - A-1 Agricultural to A-2 Agricultural Residential
    - 5) ZC#05-13-17 Ronald & Jessalynn Breiner - Rural Residential to R-2 Single Family Residential

- H. Notice of Public Hearing - proposed sale and conveyance of real property legally described as Lot 2-1-2-1-1 SW SW of Section 25, Township 89 North, Range 1 East of the 5<sup>th</sup> P.M. to Roger L Kritz for \$1.00

5. PROCUREMENT PROCEDURES

- A. Proof of Publication - Procurement Procedures
- B. Receipt of Bids - culvert replacement on Flanagan Road, Project L-C18(01)-73-31
- C. Receipt of Bids - bridge replacement on Millville Road, Project L-B18(03)-73-31
- D. Notice to Bidders - bridge replacement on Fettkether Lane, Project L-B18(11)-73-31
- E. Request for Proposals - furnish and apply pavement marking paint for the Dubuque County Secondary Roads Department
- F. Request for Proposals - Two (2) current model year motor graders for the Dubuque County Secondary Roads Department

6. APPROVAL OF PLATS

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approve Quit Claim Deed regarding sale and conveyance of real property legally described as the south 26 feet 2 inches of Lot 6 of S.M. Langworthy's Subdivision in the City of Dubuque, Iowa according to the plat thereof
- C. Resolution - tax abatement for parcel in City of Dyersville
- D. Resolution - request for payment # 103 for Jumpstart Federal Housing - Rehabilitation Payment Program 08-DRH-204
- E. Resolution - approve necessary documents with Taylor Construction Inc. For the bridge replacement on Mitchell Mill Road, Project L-B18(05)-73-31
- F. Resolution - approve the necessary documents with Tri-State Truck Equipment for the purchase of three sets of snow equipment for the Dubuque County Roads Department
- G. Resolution - approve speed limit for Sherrill Road
- H. Resolution - approve Iowa DOT Preconstruction Agreement No. 2017-C-167 for a primary road project, for project no NHSX-032-1(36)-3H-31 on Iowa 32 (SW Arterial)
- I. Resolution - approve vacation of a portion of right of way on Y13 Farley Rd
- J. Resolution - approve vacation of a portion of right of way on Herber Road
- K. Resolution - approve vacation of a portion of right of way on Pleasant Grove Road
- L. Resolution - approve vacation of a portion of right of way on Sleepy Hollow Road
- M. Resolution - approve plans and specifications for the bridge replacement on Fettkether Lane, Project L-B18(11)-73-31
- N. Resolution - approve lease with the City of Dubuque for Juvenile Court Services Office space
- O. Resolution - approve the temporary delayed travel restrictions of county

roads on June 11, 2017 for the Quad Cities Bicycle Club's Tour of the Mississippi River Valley Bicycle Ride

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From IMWCA regarding recent site visit recommendations

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. Conservation Board - one unexpired 5-year term ending December 31, 2018 (man or woman)

10. PERSONNEL REQUISITIONS

- A. TPT Maintenance Helpers at Secondary Roads - 3 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. Legislative Update from Urban County Coalition
- 11:00 a.m. Staff meeting with elected officials and appointed department heads
- 12:00 p.m. Executive Session per Iowa 21.5 (1) (a)
- 1:00 p.m. GENERAL RELIEF HEARINGS
- 3:00 p.m. Worksession with Zoning Administrator
- A. Driveway Permit Appeals
    - 1. #16-10 Christian & Shannon Kloft
    - 2. #17-16 Black Hills Energy/Scott Reising
    - 3. #17-22 Mike Engelken
    - 4. #17-23 Pat & Dorothy Hall
    - 5. #17-24 Randall Klauer/ITC
  - B. Discussion with ECIA regarding the proposed ECIA Flood Buyout for the Bill & Amie Dean property
- 4:00 p.m. Worksession with County Engineer
- 1. Engineer's report
  - 2. General Road Department discussion
  - 3. Results of the IDOT FY18 salt bid
  - 4. Executive Session per Iowa Code 21.5 (1)(c)

**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.**