

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, June 12, 2017 Time: 9:00 a.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
 - A. Sunnycrest Manor's 100th Birthday Celebration

2. APPROVAL OF MINUTES OF MEETING OF - MAY 22 & 30, 2017

3. CONSENT ITEMS
 - A. Renewal of Cigarette Permits - Harvey's Airline Inn LTD; Mid-Mart; Hwy 20 Auto Truck Plaza
 - B. Renewal Class B Beer Permit - Mid-Mart; Class C Native Wine Permit - Park Farm Winery, Inc; Class C Liquor License - Graceland Tavern LLC
 - C. Fireworks Permit Application - Albrecht Acres
 - D. Fireworks Permit Application - Gene Klein and Jeremy Frieburger
 - E. Receipt of IDNR Manure Management Plan/Update - Scott Ungs
 - F. Receipt of IDNR Manure Management Plan/Update - Terry Miller
 - G. Receipt of IDNR Manure Management Plan/Update - Strief Farms, Inc
 - H. Fireworks Permit application - Roger Dalbkemeyer

4. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures
 - C. Receipt of bids - bridge replacement on Fettkether Land, Project L-B18(11)-73-31
 - D. Receipt of Proposals - Furnish and apply pavement marking paint for the Dubuque County Secondary Road Department
 - E. Receipt of Quotes - Two current model year motor grader for the Dubuque County Secondary Road Department
 - F. Request for Quotes - mower with rotary cutting heads for the Dubuque County Secondary Roads Department

5. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearings
 - B. Public Hearing - Sale of real property to Roger L. Kritz for \$1.00
 - C. Public Hearing - Dubuque County Courthouse Re-roof, Painting, and Masonry Repair Project
 1. Approve Notice to Bidders for the Dubuque County Courthouse

- Re-roof, Painting, and Masonry Repair Project
- D. Public Hearing - Amendments to Zoning Ordinance
 - 1)ZC#05-09-17 Carl Merfeld Trust and Randy Brackemyer A-1 Agricultural to A-2 Agricultural Residential
 - 2)ZC#05-10-17 Marylyn Mcfarlene Trust and Jeffrey Spahn A-1 Agricultural to M-1 Industrial
 - 3)ZC#05-11-17 Patrick and Dorothy Hall A-1Agricultural to A-2 Agricultural
 - 4)ZC#05-12-17 Nancy Schultz and Jason or Chad Schultz A-1 Agricultural to A-2 Agricultural
 - 5)ZC#05-13-17 Ronald and Jessalynn Breiner R-1 Rural Residential to R-2 Single Family Residential

6. APPROVAL OF PLATS

- A. Resolution - final plat of Merfeld Farm - Section 34 - Prairie Creek Township
- B. Resolution - final plat of Jackson's Addition No 2 - Section 25 - Mosalem Township
- C. Resolution - final plat of Watters Homestead - Section 4 - Table Mound Township
- D. Resolution - final plat of Bell Lahr Addition - Section 28- Dodge Township
- E. Resolution - final plat of BST Acres - Section 34 - Dodge Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approving sale of real property to Roger L. Kritz for \$1.00
- C. Resolution - approving Business Associate Agreement with Eide Bailly
- D. Resolution - request for payment # 86 for Jumpstart Federal Housing - Rehabilitation Payment Program 08-DRH-004
- E. Resolution - request for payment # 104 for Jumpstart Federal Housing - Rehabilitation Payment Program 08-DRH-204
- F. Resolution - Approve necessary documents with K Construction Inc for the culvert replacement on Flannagan Road, Project L-C18(01)-73-31
- G. Resolution - Approve necessary documents with Jim Schroeder Construction Inc for the bridge replacement on Millville Road, Project L-B18(03)-73-31
- H. Resolution - Accept the dedication of the entire length of Robin Hood Drive and Nottingham Court as county roads
- I. Resolution - approve amended Resolution 16 - 171 - adding one deputy
- J. Resolution - approve Dubuque County Title VI Non-Discrimination Agreement and related documents required for receipt of federal funding
- K. Resolution - approve CAS, Inc. Certificate of Cost Allocation Plan for FY18
- L. Resolution - approve Iowa Economic Development Authority Amendment #22 for Contract #08-DRH-204
- M. Resolution - approve FY18 RTA Agreement regarding the provision of transportation service for Sunnycrest Manor residents

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From the Dubuque County Courthouse Security Committee regarding security measures and related Dubuque County Policy
- C. Approve Letter of Support to the State Recreational Trails Grant Review Committee to replace Heritage Trail Bridge #27
- D. Chandra Ravada from ECIA to present projects for the Transportation Improvement Program (TIP) and Rural County Transportation Program (RCTP)

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. Notice of Vacancy (1) - Eastern Iowa Regional Housing Authority Board - two 2-year terms ending July 1, 2017 posted 06-12-17
- E. Airport Board of Adjustment - two 5 year terms ending February 15, 2021 (man and woman)
- F. Notice of Vacancy (1) - Eminent Domain Compensation Commission - twenty eight 1-year terms ending June 30, 2017 - (seven Owners-City Property; seven Bankers, Auctioneers, Appraisers, Property Managers and seven Licensed Real Estate Salespersons and seven Farmer, Owner-Operator)
- G. Catfish Creek Watershed Management Authority - one 4-year term ending December 31, 2021 (woman) Posted 01-23-17
- H. Notice of Vacancy (1) - Library District Board of Trustees - two 6-year terms ending June 30, 2017 and one 6-year term ending June 30, 2021 (two men; man or woman) posted 06-12-17
- I. Notice of Vacancy (1) - Greater Dubuque Development Board of Directors - one 1-year term ending 06-30-17 (one resident of Dubuque County from outside the City of Dubuque) posted 06-12-17
- J. Notice of Vacancy (1) - Zoning Board of Adjustment - one 5-year term ending June 30, 2017 (one woman) posted 06-12-17
- K. Notice of Vacancy (1) - Veterans' Affairs Commission - one 3-year term ending June 30, 2017 (man or woman) posted 06-12-17
- L. Notice of Vacancy (1) - Zoning Commission - one 4-year term ending July 01, 2017 (man or woman) posted 06-12-17
- M. Notice of Vacancy (1) - Compensation Board - two 4-year terms ending July 1, 2017 posted 06-12-17
- N. Notice of Vacancy (1) - Fire Department Loan Fund Committee - two 4-year terms ending June 30, 2017 (one woman; man or woman) posted 06-12-17
- O. Appoint a Supervisor as a Delegate to Central Iowa Detention Commission

10. PERSONNEL REQUISITIONS

- A. PFT MWI at Secondary Roads - 2 positions
- B. PFT Civil Service Sergeant at the Sheriff's Office
- C. PPT Clerk IV at the County Attorney's Office

D. PPT Clerk IV at the Dubuque County Health Department

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
1. Engineer's report
 2. General Road Department discussion
 3. Discussion concerning Field of Dreams and Black Hills Road
- 10:00 a.m. Worksession with County Zoning Administrator
1. Entrance permit #17-25 David & Sharon Brehm/ITC
- 10:15 a.m. Presentation from the City of Dubuque regarding Imagine Dubuque Campaign for the new City of Dubuque Comprehensive Plan
- 11:45 p.m. Worksession with Veteran's Affairs regarding scanning project
- 12:00 p.m. GENERAL RELIEF HEARINGS
- 2:00 p.m. Worksession with IT Superintendent
1. Tyler Contract - New Five Year
 2. Farley Shop - New Network Connection
- 3:00 p.m. Worksession with Sheriff Joe Kennedy
1. Emergency 911 System update
- 3:30 p.m. Worksession with Steve Tebbe and Mike Steines regarding request for ATV use on Dubuque County road by Zwingle

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.