

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, June 26, 2017 Time: 5:30 p.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
 - A. Veterans Appreciation Day

2. APPROVAL OF MINUTES OF MEETING OF - JUNE 12, 2017

3. CONSENT ITEMS
 - A. MMP construction permit - John McDermott
 - B. Fireworks permit from Steve Salter
 - C. Receipt of DNR Manure Management Plan from Knuth Farms
 - D. Receipt of DNR Manure Management Plan for Reuter Dairy Inc

4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Notice of Public Hearing - Amendment to Zoning Ordinance
1)ZC#05-14-17 - Gudenkauf Family Farm LLC & Eugene Gudenkauf A-1
Agricultural to A-2 Agricultural Residential
 - C. Notice of Public Hearing - Amendment to Zoning Ordinance - Home
Based Business

5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures
 - B. Receipt of Quotes - mower with rotary cutting heads for the Dubuque
County Secondary Roads Department
 - C. Notice to Bidders - culvert replacement on Gehl Lane, Project L-C18(04)-
73-31
 - D. Request for Quotes - fuel for Secondary Roads

6. APPROVAL OF PLATS
 - A. Resolution - final plat for Fox Ridge - Section 14 - Taylor Township
 - B. Resolution - final plat for Bear Creek Addition - Section 15 - Peru
Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approve support of the funding for the Rural County Transportation Program (RCTP) projects list
- C. Resolution - approve FY18 Vocational Services Agreement between Dubuque County and Area Residential Care, Inc. to provide vocational services for the Sunrise Unit at Sunnycrest Manor
- D. Resolution - approve FY18 Salary Resolution
- E. Resolution -approve FY18 Deputy Resolution
- F. Resolution - Approving Municipal Advisor Services Agreement with D. A. Davidson for interim financing for the public safety communications system
- G. Resolution - approve FY18 Collective Bargaining Unit Agreement for the Administrative Deputy Unit represented by Teamsters Local 120
- H. Resolution - approve FY 2018 JAG Grant Award Contract # 15-JAG-195887 and grant related documents
- I. Resolution - reappointing Commissioner to the Eastern Iowa Regional Housing Authority
- J. Resolution - Approving FY18 Appropriations
- K. Resolution - Approving FY18 Fund transfers
- L. Damage Claim - J.C. Weber
- M. Resolution - approve amendment to Joint Agreement with the City of Dubuque to amend the urban renewal area known as the Derby Grange Road Housing Urban Renewal Area
- N. Resolution - Approving renewal of contract with Tyler Technologies, Inc. for software and services
- O. Resolution - deleting property from the Dubuque County/Farley Bio-Diesel Urban Renewal Area
- P. Chapter 73 - Dubuque County Code of Ordinances - Deleting Property from the Tax Increment Financing District for Dubuque County/Farley Bio-Diesel Urban Renewal Area, of Dubuque County, Iowa, Pursuant to Section 403.19 of the Code of Iowa
- Q. Resolution - approving engagement letter with Piper Jaffray as debt placement agent
- R. Resolution - approve necessary documents with Taylor Construction Inc for the bridge replacement on Fettkether Lane, Project L-B18(11)-73-31
- S. Resolution - approve necessary documents with Vogel Traffic Services Inc to furnish and apply Pavement Marking Paint for the Dubuque County Secondary Road Department
- T. Resolution - approve necessary documents with Martin Equipment of Iowa for two current model year motor graders for the Dubuque County Secondary Roads Department
- U. Resolution - approve plans and specifications for the culvert replacement on Gehl Lane, Project L-C18(04)-73-31
- V. Damage Claim - Rhonda Ruchotzke
- W. Resolution - Approving contract with Racom Corporation for public safety communications system

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From the City of Farley regarding consultation meeting and Public

Hearing to discuss the Consolidated Industrial, Commercial Urban
Renewal Areas Amendment

- C. From the City of New Vienna, Iowa regarding request for road/street closure for the St. Boniface Annual Labor Day Picnic on September 4, 2017

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 (2) - 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 (2) - 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 (2) - 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 (2) - 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 (2) - Zoning Board of Adjustment - one 5-year term ending June 30, 2017 (one woman) posted 06-12-17
- K. Notice of Vacancy (2) - Veterans' Affairs Commission - one 3-year term ending June 30, 2017 (man or woman) posted 06-12-17
- L. Notice of Vacancy (2) - Zoning Commission - one 4-year term ending July 01, 2017 (man or woman) posted 06-12-17
- M. Notice of Vacancy (2) - Compensation Board - two 4-year terms ending July 1, 2017 posted 06-12-17
- N. Notice of Vacancy (2) - Fire Department Loan Fund Committee - two 4-year terms ending June 30, 2017 (one woman; man or woman) posted 06-12-17

10. PERSONNEL REQUISITIONS

- A. PFT Clerk Cashier in the Treasurer's Office - 2 positions
- B. TPT Election Clerk in the Auditor's Office - 4 positions
- C. PFT Road Patrol Sergeant at the 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**

- 10:00 a.m. Worksession with Dean Schade from IMWCA regarding Dubuque County Worker's Compensation overview
- 10:45 a.m. Worksession with Courthouse Facilities Superintendent regarding maintenance issues
- 11:15 a.m. Executive Session per Iowa Code 21.5 (1) ©
- 1:00 p.m. GENERAL RELIEF HEARINGS
- 2:00 p.m. Worksession with Veteran's Affairs Executive Director regarding scanning project proposal
- 2:30 p.m. Worksession with IT Superintendent
A. Renewal of Tyler ERP contract
- 3:00 p.m. Worksession with Budget Director and E911 Budget Director
A. Interim financing for E911 radio system
- 3:30 p.m. Worksession with County Auditor
A. Dubuque County/Farley Bio-Diesel Urban Renewal Area
- 3:45 p.m. Worksession with Zoning Administrator
A. Entrance Permit Appeal - Ronald and Donna Miller/Brad Miller
B. Discussion on Knapp Trailer Park
C. Discussion regarding the A-2, Agricultural Residential District
- 4:30 p.m. Worksession with County Engineer
A. Farley Shop Project update
B. Engineer's Report
C. General Road Department discussion

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.