

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

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

AGENDA

1. PROCLAMATIONS
 - A. 64th Annual Dubuque County Fair - "Follow the Old Highway Road to the 64th Annual Dubuque County Fair"
2. APPROVAL OF MINUTES OF MEETING OF - JULY 10 & 14, 2017
3. CONSENT ITEMS
 - A. Quarterly report of the Recorder
 - B. Quarterly report of the Auditor
 - C. Quarterly report of the Sheriff
 - D. Annual report of the Civil Division
 - E. Receipt of IDNR Annual MMP Update - Steve Hoeger
 - F. Class A Liquor License - Key West Fire and EMS
 - G. Class C Liquor License - Massey Fisherman's Wharf
 - H. Class C Liquor License - The Hangar
 - I. Fireworks Permit - J&M Displays for Kris Ennis
 - J. Receipt of IDNR annual MMP Update - Roling Acres
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Notice of Public Hearing - Amendment to Zoning Ordinances
1)ZC#07-16-17 Ted Smith & Nick Smith - A-1 Agricultural to A-2 Agricultural Residential
5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures
 - B. Receipt of bids - Curb and Sidewalk Replacement at the Dubuque Law Enforcement Center
6. APPROVAL OF PLATS
 - A. Resolution - final plat of Hall Farm Subdivision - Section 19 - Center Township
 - B. Resolution - final plat of Steffen Acres - Section 14 - Prairie Creek

Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution -
- C. Resolution - approve FY18 IDPH Substance Abuse Prevention Services Contract # 588 8 SS31 (DARE)
- D. Resolution - approve necessary documents with K Construction Inc. for the Culvert Replacement on Gehl Lane, Project L-C18(04)-73-31
- E. Resolution - approve necessary documents with Demmer Oil Co, and Mulgrew Oil Co for ethanol blended gasoline (gasahol) and premium biodiesel fuel for the Dubuque County Secondary Road Department
- F. Resolution - approve Sunnycrest Manor Medical Director Agreement
- G. Resolution - approve Iowa Economic Development Authority Single Audit Form for Contract No. 08-DRH-204
- H. Resolution - approve Iowa Economic Development Authority Single Audit Form for Contract No. 08-DRH-004

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From the City of Dubuque regarding consultation and Notice of Public Hearing for the Derby Grange Road Housing Renewal Area Plan - Amendment #1
- C. Approve Dubuque County response to IMWCA regarding recent site visit
- D. From the City of Sageville regarding voluntary annexation of Lot 16 in "Farm at Sageville the property of Lincoln Clark"

9. APPOINTMENTS

- A. Equal Opportunity Committee -twelve 3-year terms, 5/6 women, 5/6 men
- B. MH-DD Stakeholders Committee -four 3-year terms ending June 30, 2020 (two 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 July 1, 2019
- E. Airport Board of Adjustment - two 5 year terms ending February 15, 2021 (man and woman)
- F. Eminent Domain Compensation Commission - thirteen 1-year terms ending June 30, 2018 - (four Owners-City Property; five 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 - two 6-year terms ending June 30, 2023 and one 6-year term ending June 30, 2021 (two men; man or woman) posted
- *I. Compensation Board - two (board appointed) 4-year terms ending July**

1, 2021 posted 06-12-17

10. PERSONNEL REQUISITIONS
 - A. PFT Victim-Witness Coordinator in the County Attorney'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**

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.