

NOTICE OF MEETING  
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, August 14, 2017 Time: 9:00 a.m.**  
Place: Board Chambers, 4th Floor, Courthouse

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AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF - JULY 24 & 31, 2017
3. CONSENT ITEMS
  - A. Class LC Liquor License - Elks Lodge No.297 - One officer change
  - B. Recommendation from County Assessor regarding 2017 allowances and disallowances for Homestead Credit, Military Exemptions and Disabled Veteran Homestead Exemptions
  - C. Recommendation from City Assessor regarding 2017 allowances and disallowances for Homestead Credit, Military Exemption, and Business Property Tax Credit
  - D. Fireworks Permit - Tom Millenkamp
4. PROCUREMENT PROCEDURES
  - A. Proof of Publication - Procurement
  - B. Receipt of Bids - Curb and Sidewalk Replacement Project at DLEC
5. PUBLIC HEARINGS
  - A. Proof of Publication - Public Hearing
  - B. Public Hearing - Amendment to Zoning Ordinances
    - 1) ZC#07-16-17 - Ted Smith & Nick Smith - A-1 Agricultural to A-2 Agricultural Residential
6. APPROVAL OF PLATS
  - A. Resolution - final plat of Five Points Estates Plat 3 - Section 8 - Center Township
  - B. Resolution - final plat of Schmitt-Balltown Place - Section 11 - Jefferson Township
  - C. Resolution - final plat of Gantenbein Acres No. 2 - Section 8 - Table Mound Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Duplicate Warrant - Billie Selby
- C. Resolution - approve FY18 Collective Bargaining Unit Agreement with the Dubuque County Deputy Sheriff's Association
- D. Resolution - approve FY18 City of Dubuque Lease for Dubuque County Juvenile Court Services office space
- E. Resolution - approve Frank Honigman Bequest terms
- F. Resolution - approve First Amendment to the Therapy Services Agreement for Sunnycrest Manor
- G. Duplicate Warrant - Brett Epping
- H. Resolution - Approving Municipal Advisor Services Agreement with D. A. Davidson for financing for the public safety communications system
- I. Resolution - approve Nyhart Agreement to provide required GASB 45 actuarial update and the Iowa 509A actuarial certification
- J. Resolution - approve Maquoketa River Watershed Management Authority 28E Agreement to add Dubuque County as a member
- K. Resolution - approve amended Resolution 17- 197 - adding one additional deputy

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From Allamakee-Clayton Electric Cooperative regarding grain bin requirements
- C. To the Iowa Department of Natural Resources regarding Letter of Support for the rulemaking petition filed by the Citizens of Community Improvement and Food and Water Watch to strengthen the IDNR Master Matrix

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. PPT Voter Mechanic in the Auditor - Elections 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**

8:15 a.m. Worksession with County Engineer

- A. Engineer's Report  
B. Farley Shop Project Update  
C. General Road Department Discussion  
D. Storm Damage to Road Dept buildings & Secondary Road Flood Damage update

10:00 a.m. Worksession with County Zoning Administrator

- A. Knapp Trailer Park Update  
B. Discussion regarding County Nuisance Ordinance

1:00 p.m. GENERAL RELIEF HEARINGS

2:00 p.m. Worksession with County Budget Director and County Auditor regarding FY18/FY19 County Budget

2:45 p.m. Worksession with Facilities Maintenance Superintendent

- A. Courthouse Roof Project scope and related project budgeting  
B. Courthouse 2<sup>nd</sup> floor proposal to add a courtroom  
C. Car Pool proposal discussion

4:00 p.m. Worksession regarding Sunnycrest Manor financials, Aramark contract and nurse staffing request

5:00 p.m. Worksession with County Conservation Director regarding an update to the County REAP Plan and review of a grant application

**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.**