

NOTICE OF MEETING  
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, August 28, 2017 Time: 5:30 p.m.**  
Place: Board Chambers, 4th Floor, Courthouse

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AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF - AUGUST 14, 2017
3. CONSENT ITEMS
  - A. Treasurer's Semi-Annual Report
  - B. Receipt of DNR Annual Manure Management Plan - BKK Enterprises, Inc
4. PUBLIC HEARINGS
  - A. Proof of Publication - Public Hearing
  - B. Notice of Public Hearing - Amendment to Zoning Ordinances
    - 1)ZC#08-17-17 Farmers Shipping Association - M-1 Industrial to M-2 Heavy Industrial
    - 2)ZC#08-18-17 - Debbie Fuglsang A-1 Agricultural & R-1 Rural Residential to R-2 Single Family Residential
    - 3)ZC#08-19-17 Spring Valley Investments Inc & Michael Friederick PC Planned Complex to Amended PC Planned Complex
    - 4)ZC#08-20-17 Mark & Rhonda Hefel and Aaron & Jenna Hefel A-1 Agricultural to A-2 Agricultural Residential
    - 5)ZC#08-21-17 Dan & Laura Oberfoell and Tyler Barton A-1 Rural Residential to R-5 Multi-Family Residential
  - C. Notice of Public Hearing - FY18 Budget Amendment #1
5. PROCUREMENT PROCEDURES
  - A. Proof of Publication - Procurement Procedures
  - B. Request for Proposals - Networking Equipment and Security Software - IT Department
6. APPROVAL OF PLATS
  - A. Resolution - Final Plat Flynn-Kahler Place - Section 15 - Peru Township
  - B. Resolution - Final Plat Lot 1-1 & Lot 2-1 of Sahn Addition - Sections 28 & 33 - Jefferson Township
  - C. Resolution - Preliminary Plat - Oakland Ridge Estates - Section 15 - Table Mound Township

- D. Resolution - Final Plat Wildflower Ridge Subdivision #3 - Section 3 - Dubuque Township
- E. Resolution - Final Plat Wolf Farm Subdivision - Section 31 - Jefferson Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approve Methamphetamine Drug Hot Spots Grant Program Award #16-CAMP
- C. Resolution - Setting the date for sale of General Obligation Emergency Communications Equipment Bonds, Series 2017A and Taxable General Obligation Emergency Communications Equipment Bonds, Series 2017B and authorizing the use of a preliminary official statement in connection therewith
- D. Resolution - approve necessary documents with Skyline Construction for the Curb and Sidewalk Replacement Project at DLEC

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases

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, 2020
- 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. Notice of Vacancy - Zoning Board of Adjustment - one unexpired 5-year term ending June 30, 2022 (woman) Posted 08-28-17
- J. Notice of Vacancy - Maquoketa River Watershed Management Authority - one vacancy, term to be determined (man or woman) Posted 08-28-17

10. PERSONNEL REQUISITIONS

- A. PFT Maintenance Worker I at the Secondary Road 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**

9:30 a.m. Worksession with County Sheriff

- A. Staff transition proposal
- B. 2020 Elevator regulations compliance

10:30 a.m. Presentation regarding group office supply purchasing (MP)

11:00 a.m. Elected Official/Department Head staff meeting

12:15 p.m. Executive Session Per Iowa Code 21.5 (1) (a)

- A. Tax Suspension Application

12:30 p.m. GENERAL RELIEF HEARINGS

2:00 p.m. County Budget Worksession with Auditor and Budget Director

2:30 p.m. Worksession regarding County Maintenance Facilities Superintendent

- A. Courthouse Roof Project bid award recommendation and award
- B. Discussion regarding proposal to add a courtroom to 2<sup>nd</sup> floor of the Courthouse

3:15 p.m. Worksession with County Attorney regarding Dubuque County Fireworks Policy

4:30 p.m. Worksession with Dubuque County Zoning Administrator

- A. Driveway Permit Appeals
  - 1. #17-40 Daniel and Laura Oberfoell/Tyler Barton

2. #17-41 James and Julie Gross

4:45 p.m. Worksession with County Engineer  
A. Engineer's Report  
B. 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.**