

NOTICE OF MEETING  
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, September 11, 2017 Time: 9:00 a.m.**  
Place: Board Chambers, 4th Floor, Courthouse

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AGENDA

1. PROCLAMATIONS
  - A. Crop Walk 2017
  - B. Days of Peace and Ceasefire
  
2. APPROVAL OF MINUTES OF MEETING OF -
  
3. CONSENT ITEMS
  - A. Class C Liquor License - Sundown Mountain
  - B. Class C Native Wine Permit - Bishop Vineyard and Winery
  
4. PROCUREMENT PROCEDURES
  - A. Proof of Publication - Request for Proposals IT Dept
  - B. Receipt of Proposals - IT Dept Networking Equipment and Network Security Software
  - C. Recommendation from County Sheriff regarding purchase of Ford Interceptor and Dodge Charger
  
5. PUBLIC HEARINGS
  - A. Proof of Publication - Public Hearings
  - B.
    1. Public Hearing - FY18 Budget Amendment # 1
    2. Approval of FY18 Budget Amendment # 1
    3. Resolution approving FY18 Appropriations Amendment # 1
  - C. 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    - 5)Withdrawn - ZC#08-21-17 Dan & Laura Oberfoell and Tyler Barton

6. APPROVAL OF PLATS

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - request for payment # 87 for Jumpstart Federal Housing - Rehabilitation Payment Program 08-DRH-004
- C. Resolution - request for payment # 105 for Jumpstart Federal Housing - Rehabilitation Payment Program 08-DRH-204
- D. Resolution - clarifying Dubuque County Fireworks permit policy for changes in Iowa Code 727.2(2)
- E. Resolution - approve Amendment #23 for Iowa Economic Development Authority Contract Number 08-DRH-204
- F. Resolution - approve the temporary road closure request from the Key West St. Joseph's Parish for a portion of Key West Drive for a parish festival
- G. Resolution - approving dissemination agent agreement with D A Davidson

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From Cost Advisory Services, Inc. re reimbursement for local administrative expenses for Department of Human Services
- C. From the City of Durango regarding voluntary annexation of Durango Depot, Inc

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. 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)
- H. Notice of Vacancy (2) - Zoning Board of Adjustment - one unexpired 5-year term ending June 30, 2022 (woman) Posted 08-28-17
- \*I. Notice of Vacancy (2) - Maquoketa River Watershed Management Authority - one vacancy, term to be determined (man or woman) Posted**

**08-28-17**

- J. Notice of Vacancy (1) - Board of Health - one unexpired 3-year term ending December 31, 2017 - man or woman who must be a licensed doctor of medicine, or as an osteopathic physician in the State of Iowa. Posted 09-11-17

10. PERSONNEL REQUISITIONS

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. General Road Department Discussion  
C. Discussion on Integrated Roadside Vegetation Management (IRVM) Program with Brian Preston and Eric Schmechel  
D. Executive Session per Iowa Code 21.5(1)(j)

- 10:15 a.m. Executive Sessions (2) per Iowa Code 21.5 (1) (c)

- 12:00 p.m. Worksession with IT Superintendant regarding IT Update

12:30 p.m. GENERAL RELIEF HEARINGS

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

- 2:30 p.m. Worksession with D. A. Davidson for report on sale of bonds and acceptance of winning bid for Emergency Communications Equipment Bonds (via phone)

- A. Resolution authorizing and approving a Loan Agreement, providing for the sale and issuance of General Obligation Emergency Communications Equipment Bonds, Series 2017A and directing the levy of taxes to pay the same  
B. Resolution authorizing and approving a Loan Agreement, providing for the sale and issuance of Taxable General Obligation Emergency Communications Equipment Bonds, Series 2017B and directing the levy of taxes to pay the same

3:30 p.m.      Worksession regarding Master Matrix proposal with Jeff Pape from Farm Bureau

4:00 p.m.      Presentation from Maquoketa River Watershed Management Authority

**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.**