

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, September 25, 2017 Time: 5:30 p.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS

2. APPROVAL OF MINUTES OF MEETING OF - SEPTEMBER 11 & 15, 2017

3. CONSENT ITEMS
 - A. FY17 Combined Balance Sheet for the 1st Judicial District - Department of Correctional Services
 - B. Class WCN native wine permit - Sunset Ridge Winery, LLC

4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Notice of Public Hearing - Amendment to Zoning Ordinances
 - 1)ZC#09-22-17 - Loras & Constance Staner A-1 Agricultural to A-2 Agricultural Residential
 - 2)ZC#09-23-17 - Dennis & Jessica Kauffmann A-1 Agricultural to A-2 Agricultural Residential
 - 3)ZC#09-24-17 - Todd & Dana McDermott A-1 Agricultural to A-2 Agricultural Residential
 - 4)ZC#09-25-17 - Rebecca Shady & Amie Wilson A-1 Agricultural to R-1 Rural Residential
 - 5)ZC#09-27-17 - Lisa Schroeder Elgin & John Elgin R-1 Rural Residential to R-2 Single Family Residential

5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures

6. APPROVAL OF PLATS

7. ACTION ITEMS
 - A. Resolution - appointment of deputies, assistants and clerks
 - B. Duplicate Warrant - Staples
 - C. Resolution - approving flood control allocation to fire departments
 - D. Resolution - request for payment # 88 for Jumpstart Federal Housing -

- Rehabilitation Payment Program 08-DRH-004
- E. Resolution - approve Dubuque County and Jackson County agreement for routine maintenance and new construction of secondary roads
 - F. Resolution - approve Iowa DOT Preconstruction Agreement No. 2018-C-067 for a Primary Road Project, for Project No. NHSX-032-1(50)-3H-31 on Iowa 32 (Southwest Arterial)
 - G. Resolution - approve amended Resolution 17- 197 - adding one additional deputy

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From City of Cascade regarding Urban Renewal Area Plan Amendment

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

10. PERSONNEL REQUISITIONS

- A. PFT Maintenance Worker - County Facilities

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**

11:00 a.m. Worksession with Budget Director and County Auditor regarding County MHDS funding and SF504 Projects

11:30 a.m. Worksession with Personnel Director regarding staffing

12:30 p.m. GENERAL RELIEF HEARINGS

2:00 p.m. Canvass of the Merged Area 1 Board of Directors election of September 12, 2017 (260C.15(4))

2:30 p.m. Presentation by Robin Harlow, ISAC Innovation & Research Manager, on County Financial Tools of the Future project

4:30 p.m. County Engineer's report
A. General Road Department discussion
B. Closed Session per Iowa Code 21.5 (1) (j)

4:45 p.m. Worksession with Conservation Director regarding grant award

4:50 p.m. Worksession with Zoning Administrator regarding Driveway Permit Appeals
A. 17-42 Ken Hosch
B. 17-43 James Veach & Penny Frazer

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.