

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, July 10, 2017 Time: 9:00 a.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF - JUNE 26, 2017
3. CONSENT ITEMS
 - A. Partial refund of Liquor License fee to Golf Side Grill - business closed
 - B. Receipt of DNR Manure Management Annual Update - Gary Wessels
 - C. Receipt of DNR Manure Management Annual Update - Goose Hill Pork
 - D. Class B Native Wine Permit - Czipars Orchard
4. PROCUREMENT PROCEDURES
 - A. Proof of Publication -
 - B. Request for Proposals - Curb and Sidewalk Replacement at the Dubuque Law Enforcement Center
 - C. Receipt of Bids - culvert replacement on Gehl Lane, Project L-C18(04)-73-31
 - D. Receipt for Quotes - fuel for Secondary Roads
 - E. Receipt of Bids - Dubuque County Courthouse Re-roof, Painting, and Masonry Repair Project
 - F. Recommendation from County Sheriff regarding purchase of one (1) new 2017 Ford Interceptor Utility, 4 Door AWD Vehicle
5. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Public Hearing - Amendment to Zoning Ordinances
 - 1)ZC#05-14-17 Gudenkauf Family Farm LLC & Eugene Gudenkauf
 - 2)ZC#06-15-17 Amendment to Zoning Ordinance-Home Based Business
6. APPROVAL OF PLATS
 - A. Resolution - Final Plat of Survey for Andrew Smith Place - Section 14 - Jefferson Township
 - B. Resolution - Final Plat of Survey for Schueller Homestead - Section 8 - Peru Township
 - C. Resolution - Final Plat of Survey for Gudenkauf Acres - Section 25 -

Cascade Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approve Dubuque County Zoning Fee schedule
- C. Resolution - approve necessary documents with Dyersville Equipment Company for a mower with rotary cutting heads
- D. Resolution - approve the temporary road closure request for the City of New Vienna and St. Boniface Parish for a portion of Petersburg Road for their Annual Labor Day picnic
- E. Resolution - approve easement documents with property owners for ingress and egress County property
- F. Resolution - approving Quarterly Report for FY17 Substance Abuse Grant
- G. Resolution - approving amendment to Piper Jaffray engagement letter as placement agent for interim funding
- H. Resolution - approving Annual Status Report for FY17 Substance Abuse Grant which funds the Dubuque County DARE program
- I. Resolution - approve the three-year Collective Bargaining Unit Agreement between Dubuque County and eligible employees at Sunnycrest Manor represented by AFSCME Local 2843
- J. Resolution - approve Election to Participate and Release document for Dubuque County to participate in the distribution of restitution from Two Rivers Insurance Company, Inc.
- K. Resolution - approve Dubuque County consent to the City of Epworth for County owned property to be included in the City of Epworth Housing Urban Renewal Area per Iowa Code 403.17
- L. Resolution - approve Lease Agreement between the City of Dubuque and Dubuque County to lease office space at the Historical Federal Building for the Dubuque County Juvenile Court Services Office
- M. Resolution - approve the FY18 Addendum to the Agreement between the Dubuque County Board of Health/Dubuque County and the Visiting Nurse Association for the VNA to provide public nursing service Dubuque County
- N. Resolution - approving issuance of General Obligation Emergency Communication Equipment Loan Agreement Anticipation Project Note

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From the Dubuque Sheriff regarding the appointment of Chip May as his representative to the Dubuque County Compensation Board for a four-year term
- C. From the City of Epworth regarding Notice of Public Hearing on designation of the Epworth Housing Urban Renewal Area and proposed renewal plan and project

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. Greater Dubuque Development Board of Directors - one 1-year term ending 06-30-18 (one resident of Dubuque County from outside the City of Dubuque) posted 06-12-17**
- *J. Compensation Board - two (board appointed) 4-year terms ending July 1, 2021 posted 06-12-17**

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 regarding Dubuque County and Jackson County Agreement for routine maintenance and new construction on county line roads
- 10:00 a.m. Worksession with Zoning Administrator
 - A. Entrance Permit Appeals
 - 1. #17-30 Robert & Cathy Sabers
 - 2. #17-31 Carla & Barbara Gantenbein/Jeff Walker
- 10:30 a.m. Worksession with the Maquoketa Valley Water Management Authority regarding Dubuque County membership
- 11:00 a.m. Worksession with Dubuque County Facilities Maintenance Superintendent

- A. Dubuque County Courthouse Re-roof, Painting and Masonry Repair Project
- B. Dubuque County Courthouse and Old Jail Fire Alarm Upgrade Project

1:00 p.m. GENERAL RELIEF HEARINGS

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.