

NOTICE OF MEETING  
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, October 9, 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 - SEPTEMBER 25, 2017 AND OCTOBER 2, 2017
3. CONSENT ITEMS
  - A. Recommendation from County Assessor regarding 2017 Allowances and Disallowances for Family Farm Tax Credit
  - B. Class C Liquor License - Marlin and My Darlin Inc dba Rigg's
  - C. Special Class C Liquor License - Sacred Heart Church
  - D. Class C Liquor License - Rhody's Double J, LLC
  - E. Quarterly report of the Recorder
4. PROCUREMENT PROCEDURES
  - A. Proof of Publication
  - B. Resolution - approve necessary documents awarding contract to next bidder for the Dubuque County Courthouse Re-roof, Painting, and Masonry Repair Project
5. PUBLIC HEARINGS
  - A. Proof of Publication - Public Hearing
  - B. Public Hearing - Amendment to Zoning Ordinances
    - 1)ZC#09-22-17 - Loras & Constance Staner - A-1Agricultural to A-2 Agricultural Residential
    - 2)ZC#09-23-17 - Dennis & Jessica Kauffmann - Dennis & Jessica Kauffmann A-1 Agricultural to A-2 Agricultural Residential
    - 3)ZC#09-24-17 - Todd & Dana McDermott and Trace & Karen 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 Elgin Schroeder & John Elgin - R-1 Rural Residential to R-2 Single Family Residential
6. APPROVAL OF PLATS

- A. Resolution - Final Plat Elgin Farm Subdivision
- B. Resolution - Final Plat Oakland Ridge Estates

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - Approve lease agreement with Greg and Roxanne Wille for Winter Equipment
- C. Resolution - approve necessary documents with HKP for recruitment services - Personnel Director/Secretary to the Board

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From the City of Farley regarding the Voluntary Annexation of Lot 2 of Schemmel Second Addition
- C. From the City of Epworth regarding the Voluntary Annexation of Lot 1 Fox Ridge, Section 14, Dubuque County, Iowa
- D. From the City of Durango regarding Voluntary Annexation
- E. Email the letter approved 10/2/17 to the Governor and Director of DHS regarding DHS/IME Modifiers stalling contracts for Crisis Beds to the Committee members of the Human Resources under both the House and Senate and the Health & Human Services for the joint Appropriations Subcommittee

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

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 the City of Farley's voluntary annexation of a section of Olde Fort Lane (from its intersection with Jamesmeier Road west 0.25 mile) per the request of the Farley Industrial Development Corporation
- D. Closed Session per Iowa Code 21.5 (1) (j)

1:00 p.m. GENERAL RELIEF HEARINGS

2:00 p.m. WORKSESSION WITH COUNTY SHERIFF

- A. DLEC Information Technology status

**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.**