

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, October 23, 2017 Time: 5:30 p.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF - OCTOBER 9 & 12, 2017
3. CONSENT ITEMS
 - A. Quarterly report from the Dubuque County Auditor
 - B. Receipt of DNR Annual MMP Update - Knuth Farms Inc.
 - C. Class LC Liquor License - Harvey's Airline Inn Ltd - Scott Pier
 - D. Receipt of DNR Annual MMP Update - Dave Schieltz Home Place
 - E. Receipt of DNR Annual MMP Update - Dave Schieltz South Site
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Notice of Public Hearing - Sale and Conveyance of real property - Parcel 0817400004 and 0817400006
 - C. Notice of Public Hearing - Zoning Ordinance
1)ZC#10-28-17 Conlin Farms Royalties Real Estate &Investments A-1
Agricultural to B-2 Business Highway and A-1 Agricultural to A-2
Agricultural Residential
5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures
6. APPROVAL OF PLATS
 - A. Resolution - Approve final plat of Hefel Addition - Section 35 - Iowa Township
 - B. Resolution - Approve final plat of Schemmel Second Addition - Section 13 - Dodge Township
7. ACTION ITEMS
 - A. Resolution - appointment of deputies, assistants and clerks
 - B. Resolution - approve FY18 Agreement with Whisprurring Hope Rescue to

- C. provide animal services per Iowa Code Chapter 351
Resolution - approve FY18 Agreement with All Animals Large and Small Animal Health Clinic to provide housing for animal services per Iowa Code Chapter 351
- D. Resolution - approve snow and ice removal 28E agreement with the City of Rickardsville for the 2017-18 winter
- E. Resolution - approve snow and ice removal 28E agreement with the City of Sherrill for the 2017-18 winter
- F. Resolution - approve necessary real estate documents for the shop replacement at the Secondary Roads location in Farley, Project Farley Shop

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
 - 1)ZC#09-23-17 Dennis & Jessica Kauffmann A-1 Agricultural to A-2 Agricultural Residential
 - 2)ZC#09-22-17 Loras & Constance Staner 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#09-27-17 Lisa Schroeder Elgin & John Elgin R-1 Rural Residential to R-2 Single Family Residential
 - 5)ZC#09-25-17 Rebecca Shady & Amie Wilson A-1 Agricultural to R-1 Rural Residential
- B. Duplicate Warrant - Mary LouAnn Krapfl
- C. From the City of Asbury regarding the proposed amendment of the Asbury Urban Renewal Area

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

- A. Direct Care Staff at Sunnycrest Manor

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**

8:00 a.m. Road tour with County Engineer and Conservation Director (meet Courthouse parking lot by 7:40 a.m. to take one vehicle)

- 1. Farley Shop
- 2. Ringneck Ridge Recreation area
- 3. Valentine property

1:00 p.m. GENERAL RELIEF HEARINGS

2:00 p.m. Worksession to discuss a County Administrator position

3:30 p.m. Worksession with Zoning Administrator regarding private road upgrade proposal

4:00 p.m. Driveway permit appeals

- A. #17-46 - James Conlin/Conlin Farms, Royalties, Real Estate & Investments, Inc
- B. #17-47 - Three T Farm LLC & Bryan Moreland
- C. #17-48 - Todd & Dana McDermott and Trace & Karen McDermott
- D. #17-50 - John Beadle/Russ Demmer

4:15 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.