

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, November 13, 2017 Time: 9:00 a.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
 - A. National Apprenticeship Week
 - B. National Hospice Month

2. APPROVAL OF MINUTES OF MEETING OF - OCTOBER 23 & NOVEMBER 8, 2017

3. CONSENT ITEMS
 - A. Sheriff's quarterly report of fees collected
 - B. 2017 Gas and Electric Utilities Replacement Tax Valuations

4. PROCUREMENT PROCEDURES
 - A. Proof of Publication -
 - B. Request for Proposals - Purchase of a three-year Microsoft Enterprise Agreement

5. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearings
 - B. Public Hearing - Amendment to Zoning Ordinance - 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
 - C. Public Hearing - Sale of two parcels - 0817400004 and 0817400006 - Section 17 - Iowa Township
 - D. Notice of Public Hearing - Proposed vacation of county road right of way on portion of Pape Road and a portion of Fulmer Road Easement adjacent to Swiss Valley Road right of way.

6. APPROVAL OF PLATS
 - A. Resolution - final plat - Jelinske Place #2- Section 15 - Table Mound Township
 - B. Resolution - final plat - Lot 1-2 & Lot 2-2 of Waldbilling Farm - Sections

21 & 28 - Table Mound Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approving the DARE quarterly claims for reimbursement
- C. Resolution - approve snow and ice removal 28E agreement with the City of Durango for the 2017-2018 winter
- D. Resolution - approve Iowa DOT Right of Way Agreement No. 2018-C-052 for a Primary Road Project, for Project No. STPS-052-2(123)-2J-31 (ROW) and HSIPX-052-2(120)-3L-31 (Const) on US 52
- E. Resolution - approve necessary right of way documents for the bridge replacement on Hales Mill Road, Project L-B18(04)-73-31
- F. Resolution - approve plans and specifications for the HMA resurfacing project on Petersburg Road (from the Delaware County Line east 0.93 miles to the New Vienna City Limits) and on New Vienna Road (from the New Vienna City Limits southeast 7.13 miles to Y13 Holy Cross Rd), Project FM-C031(88)-55-31
- G. Resolution - approving release of mortgage for Jumpstart Federal Housing - Rehabilitation Payment Program
- H. Resolution - request for payment # 106 for Jumpstart Federal Housing - Rehabilitation Payment Program 08-DRH-204
- I. Resolution - approve plans and specifications for the bridge replacement project on Budd Road (0.5 miles south of Cedar Ridge Rd), Project BROS-C031(89)--5F-31

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. Response from Iowa Department of Human Services Director regarding concerns of the inability of the managed care organizations to fund crisis stabilization residential services and facility-based subacute mental health services
- C. Signature on 2020 US Census for Local Update of Census Addresses
- D. From Teamsters Local 120 regarding collective bargaining initial proposal for the Administrative Deputy Unit
- E. From the City of Dubuque regarding Consultation Notice for the Peru Road Urban Renewal Plan
- F. From the City of Dubuque regarding Consultation Notice for the Amended and Restated Greater Downtown Urban Renewal
- G. To the U.S. Environmental Protection Agency supporting ECIA's application to the Brownfield Revolving Loan Grant Fund
- H. From the City of Farley regarding Farley Consolidated Industrial/Commercial Urban Renewal Areas 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

10. PERSONNEL REQUISITIONS

- A. PFT Personnel Director/Administrative Assistant to the Board
- B. PPT Correctional Officer at the Sheriff's Office

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
- 1. Engineer's report
 - 2. General Road Discussion
 - 3. Discussion regarding axle embargo on Cottingham Road with Matt Horsfield
 - 4. Discussion regarding Cartegraph services with Nathan Gilmore
 - 5. Discussion regarding the use of Military Rd and Key West Dr for a detour route for the Southwest Arterial Project
 - 6. Discussion regarding a new Secondary Roads Shop and Roads/Health/Zoning Office at the City View Drive/Seippel Road Location - 4:15 p.m.

- 9:45 a.m. Worksession with Zoning Administrator
- 1. Entrance Permit Appeal - #17-52 Richard and Janice Dougherty
 - 2. Entrance Permit Appeal - #17-53 Paul and Deborah Hirsch
 - 3. Discussion regarding noise complaint from Chris Wagner
 - 4. Update on Zoning violations for Knapp and Then cases

- 10:45 a.m. Worksession with IT Superintendent regarding IT project updates
- 11:15 a.m. Worksession regarding County Manager/Executive Director staffing proposal
- 11:30 a.m. Discussion regarding Dubuque County Training and Travel Reimbursement Policy
- 12:30 p.m. GENERAL RELIEF HEARINGS
- 2:00 p.m. Meet with Senator Jochum, Representatives Finkenauer and Isenhardt regarding Dubuque County Legislative Priorities
- 3:15 p.m. Canvass of November 7, 2017 City Elections
- 4:00 p.m. Worksession with Sheriff Kennedy and City of Dubuque 911 Communication Manager Mark Murphy to discuss the 911 Call Center
- 4:15 p.m. Executive Session per Iowa Code 21.5 (1) (h)
- 4:45 p.m. Worksession with County Engineer and FEH regarding conceptual plans for the proposed County Shop

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.