

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, November 27, 2017 Time: 5:30 p.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF - NOVEMBER 13 & 14, 2017
3. CONSENT ITEMS
 - A. Class WCN native wine permit renewal - Barrel Head Winery
 - B. Manure Management Plan update - Dale Rolwes
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Public Hearing - Proposed vacation of county road right of way
 - C. Notice of Public Hearing - Amendment to Zoning Ordinance - ZC#11-29-17 Ann Loes Graney and Scott & Rebecca Zimmerman A-1 Agricultural to A-2 Agricultural Residential
5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures
 - B. Notice to Bidders - Bridge replacement of Clear Creek Road, Project L-B19(01)-73-31
 - C. Receipt of Bids - Purchase of a three-year Microsoft Enterprise Agreement
6. APPROVAL OF PLATS
 - A. Resolution - Final plat Dietz 3rd Addition - Section 18 - Dubuque Township
 - B. Resolution - Final plat Fuglsang and Meloy Subdivision Plat 2 - Section 17 - Mosalem Township
 - C. Resolution - Final plat Happy Landing - Section 8 - Prairie Creek Township
7. ACTION ITEMS
 - A. Resolution - appointment of deputies, assistants and clerks
 - B. Resolution - approving annual Urban Renewal Report for FY17

- C. Resolution - approve vacation of a portion of right of way on Pape Road
- D. Resolution - approve vacation of a portion of right of way on Fulmer Road
- E. Resolution - approve Federal-Aid Agreement #6-17-HBPS-25 for Project BROS-C31(89)-5F-31, bridge replacement on Budd Road
- F. Resolution - approve snow and ice removal 28E Agreement with the City of Balltown for the 2017-2018 winter
- G. Resolution - approve plans and specifications for the bridge replacement on Clear Creek Road, Project L-B19(01)-73-31
- H. Resolution - approve Iowa Economic Development Authority Contract No. 08-DRH-004 Amendment No.19
- I. Resolution - approve Election to Participate and Release Form related to the Two Rivers Insurance Co. (Mutual Med Insurance Services, Inc.) settlement through the State of Iowa Insurance Commissioner

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases

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. **Notice of Vacancy (1) - Historic Preservation Commission -three 3-year terms ending December 31, 2020; two 3 year terms ending December 31, 2019 Posted 11-27-17**
- 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 (1) - Dubuque County Conservation Board- one 5 year term ending December 31, 2022 (man or woman) Posted 11-27-17**
- J. **Notice of Vacancy (1) - Dubuque County EMS Advisory Committee - two 4 year terms ending December 31, 2021 (one woman; man or woman) Posted 11-27-17**
- K. **Notice of Vacancy (1) - Dubuque County Board of Health - two 3 year terms ending December 31, 2020 (one man; woman or man) Posted 11-27-17**
- L. Notice of Vacancy (1) - Sunnycrest Manor Advisory Board of Directors - two 4 year terms ending December 31, 2021 (man and woman) Posted 11-27-17

M. Notice of Vacancy (1) - Dubuque County Deputy & Medical Examiners - 2 year terms ending December 31, 2019 Posted 11-27-17

10. PERSONNEL REQUISITIONS

- A. Human Resource and Administrative Liaison Director
- B. PFT Deputy Recorder in the Recorder's office
- C. PFT Clerk II in the Recorder's office
- D. PPT Clerk III in the Recorder's office
- E. PFT Clerk III in the Recorder'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**

10:15 a.m. Worksession with County Recorder regarding staffing

11:00 a.m. Elected Official/ Department Head Meeting

12:00 p.m. Discuss 2018 Board of Supervisor's meeting schedule

12:45 p.m. Worksession with General Assistance Director regarding FY18 budget review and related funeral expenses

1:00 p.m. GENERAL RELIEF HEARINGS

2:00 p.m. Worksession to discuss City of Dubuque/Dubuque County cost sharing agreements

2:45 p.m. General discussion regarding county budgeting process

3:30 p.m. Review of Dubuque County Travel and Training Reimbursement Policy

4:40 p.m. Worksession with Zoning Administrator

- A. Entrance Appeal #17-56 - Kathleen Schmitt Trust

4:45 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.