

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Wednesday, January 3, 2018, Time: 9:00 a.m.**
Place: Board Chambers, 4th Floor, Courthouse

AMENDED AGENDA

1. APPROVAL OF MINUTES OF MEETING OF - DECEMBER 11, 20, & 21, 2017

ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR 2018
2. PROCLAMATIONS
3. CONSENT ITEMS
 - A. County receipt of IDNR Manure Management Plan/Update for Pfeiler Brothers Farm, Inc
4. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Request for Bid - Three year or five year network security hardware and software
 - B. Receipt of Bids - Three year or five year network security hardware and software
 - C. Request for Bids - IT Dept Audio Visual Equipment
5. PUBLIC HEARINGS
6. APPROVAL OF PLATS
7. ACTION ITEMS
 - A. Resolution - appointment of deputies, assistants and clerks
 - B. Resolution - approve 2018 Construction Evaluation Resolution
 - C. Resolution - approve 2018 Official County Newspapers
 - D. Resolution - approve annual resolutions relating to the duties of the County Engineer
 1. Execution of Certificate of Completion
 2. Issuance of Weight Restrictions
 3. Road Closures

- 4. Execution of Moving Permits
- 5. Execution of Utility Permits
- 6. Execution of Dust Control Permits
- E. Resolution - approve plans and specifications to follow IDOT standards
- F. Resolution - approve EMS loan agreement with Bi-County Ambulance Service
- G. Resolution - approve FEH agreement for City View Building project
- H. Resolution - approve Chair signature on Quit Claim Deed - Tim & Lori Daly

8. COMMUNICATIONS

- A. Proof of publication - Zoning Case
 - 1) ZC#11-29-17 Ann Loes Graney and Scott & Rebecca Zimmerman A-1 Agricultural to A-2 Agricultural Residential
- B. From the City of Epworth regarding Epworth Housing Urban Renewal Area Amendment consultation meeting and public hearing
- C. Minutes from the December 4, 2017 Dubuque County Compensation Board meeting
- D. From the IRS regarding the 2018 mileage reimbursement rates
- E. From the Dubuque County Deputy Sheriff's Association regarding initial proposal for FY19 collective bargaining
- F. From the City of Dubuque regarding adopted Comprehensive Plan

9. APPOINTMENTS

1. Annual appointments of Dubuque County Supervisors for 2018

- A. Central IA Detention Commission
- B. CEO/Workforce Development
- C. Convention and Visitors Bureau Advisory Committee
- D. Convention and Visitors Bureau Board of Directors
- E. Courthouse Security Committee
- F. Crime Stoppers
- G. Dubuque Area Transportation Study Policy Committee Board of Directors
- H. Dubuque Chamber Board of Directors
- I. Dubuque County Early Childhood
- J. Dubuque Metropolitan Area Solid Waste Agency
- K. Dubuque Racing Association Ltd. Board of Directors
- L. ECIA Board of Directors (1 and alternate)
- M. ECIA Business Growth
- N. E-911 Service Board (Chair)
- O. First Judicial District Department of Correctional Services Board of Directors (1 and alternate)
- P. Greater Dubuque Development Corporation Board of Directors
- Q. Joint Municipal/County Emergency Management Agency Board of Directors (Chair)
- R. MH/DS East Central Region
- S. Mississippi River Partnership Council
- T. North Iowa Juvenile Detention Center Board of Directors
- U. Operation New View Board of Directors (2)
- V. Regional Planning Affiliation Agency Board of Directors (1 and alternate)

- W. Resource Enhancement Committee - (Chair)
- X. Road Name Advisory Committee
- Y. Urban County Coalition
- Z. Area Council of Governments
- AA. Regional Transportation Agency

2. Dubuque County Boards and Commission Vacancies and 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, 2020; **two 3 year terms ending December 31, 2019**
- 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 - one 6-year term ending June 30, 2023 and one 6-year term ending June 30, 2021 (must reside within unincorporated area of Dubuque County) (two men)
- H. **Dubuque County Board of Health** - two 3 year terms ending December 31, 2020 (one man; woman or man)
- I. **Sunnycrest Manor Advisory Board of Directors** - one 4 year term ending December 31, 2021 (man or woman)
- J. **Notice of Vacancy (2) - Dubuque County Zoning Commission** - one unexpired term ending July 1, 2019 (woman) Posted 12-11-17

10. PERSONNEL REQUISITIONS

- A. PPT 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**

- 12:30 p.m. Worksession - Dubuque Eats Well Coalition - Co- Chair Gwen Hall-Driscoll, Mercy Medical Center
- 1:00 p.m. Update on Emergency Radio System
- 1:15 p.m. Worksession on Rural Fire/EMS Funds
- 1:30 p.m. General 2019 Budget Discussion
1. FEH Contract to re-purpose current City View Building
 2. Budget Director job description

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.