

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, January 8, 2018 Time: 9:00 a.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
 - A. January 2018 National Human Trafficking Prevention Month
2. APPROVAL OF MINUTES OF MEETING OF - JANUARY 3, 2018
3. CONSENT ITEMS
4. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Bridge replacement on Clear Creek Road, Project L-B19(01)-73-31
 - B. Receipt of Bids - Bridge replacement on Clear Creek Road
 - C. Recommendation from IT Superintendent for network security hardware and software
 - D. Recommendation from the County Sheriff regarding a mid-size SUV purchase
5. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Notice of Public Hearing - Amendment to Zoning Ordinances
 - 1)ZC#12-30-17 Donald & Nancy Knockel - A-1 Agricultural to R-2 Single Family Residential
 - 2)ZC#12-31-17 Doug & Sarah Warthan and Wayne & Jill Vanden Berge A-1 Agricultural to R-1 Rural Residential
 - 3)ZC#12-32-17 Richard Burdick R-1 Rural Residential to R-2 Single Family Residential
6. APPROVAL OF PLATS
7. ACTION ITEMS
 - A. Resolution - appointment of deputies, assistants and clerks
 - B. Resolution - FY18 Transfers # 2
 - C. Resolution - approve amended Resolution 17- 197 - adding one additional deputy

- D. Resolution - approve necessary documents with Jim Schroeder Construction Inc for bridge replacement on Clear Creek Road

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. Response to Teamsters Local 120 regarding collective bargaining for the Administrative Deputy Unit
- C. Response to the Dubuque County Deputy Sheriff's Association regarding collective bargaining for the Deputy Sheriff Unit
- D. From the Iowa DOT regarding proposal to renew corridor preservation for a segment of U.S. 20 in Dubuque County

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, 2020; one 3 year term 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 - one 6-year term ending June 30, 2023 and one unexpired term ending June 30, 2021 (must reside within the unincorporated area of Dubuque County); (two men)
- H. **Sunnycrest Manor Advisory Board of Directors** - one 4 year term ending December 31, 2021 (man or woman) Posted 11-27-17
- I. Notice of Vacancy (1) - Township Trustees- Prairie Creek Township - one unexpired term ending December 31, 2020; Table Mound Township - one unexpired term ending December 31, 2018 Posted 01-08-18

10. PERSONNEL REQUISITIONS

- A. PFT Assistant County Attorney
- B. PFT Clerk Cashier in Treasurer's Office
- C. PFT Budget Director
- D. TPT seasonal Conservation Aide - 9 positions

11. TABLED AND PENDING ITEMS

- A. Resolution - approve FEH Amendment to the Professional Services Agreement for City View Property assessment (tabled 12-11-17)
- B. Resolution - approve FEH architectural services agreement for Secondary Roads Shop/Office Space Project (tabled 01-03-18)

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. Discussion regarding FEH Architectural agreements
- C. Discussion regarding Cartegraph software
- D. Discussion regarding Kirby building storage relocation to new City View building complex
- E. General road department discussion

9:45 a.m. Worksession with Zoning Administrator

- A. Driveway Permit Appeals
 - 1. 17-60 Richard Burdick
 - 2. 17-61 Daniel & Lillian Kremer
- B. Request to increase Zoning Board of Adjustment/Zoning Board members meeting stipend

10:30 a.m. Worksession with Facilities Maintenance Superintendent

- A. Closed Session per Iowa Code 21.5 (1) c
- B. Update on Courthouse Roof Project
- C. Update on maintenance issues

11:15 a.m. Worksession with IT Superintendent

- A. Camera Update
- B. General IT discussion

11:45 a.m. Worksession regarding FY19 budget

1:00 p.m. GENERAL RELIEF HEARINGS

2:45 p.m. Worksession with Sheriff regarding building improvements

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.