

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, February 12, 2018 Time: 9:00 a.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF - JANUARY 22, 23, 24, 25, 30 AND FEBRUARY 05, 07, 2018
3. CONSENT ITEMS
 - A. Semi-Annual Report of the County Treasurer
 - B. Class BB beer permit - Divot's Golf Shop
 - C. Class LC liquor license - Dubuque County Fair Association
 - D. Class BB beer permit - Dubuque Sports Complex
 - E. Class B Native Wine - Quiet Walker Lodge
 - F. Class LC liquor license - Sherrill Firefighters
 - G. Class BW beer and wine permit - The View
 - H. Fireworks permit for Sundown Mountain event
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearings
 - B. Public Hearing - Amendment to Zoning Ordinances
 - 1)ZC#01-01-18 Daniel & Colleen Horsfield and William Horsfield A-1 Agricultural to A-2 Agricultural Residential
 - 2)ZC#01-02-18 Carl & Delores McDermott and Adam McDermott A-1 Agricultural to A-2 Agricultural Residential
 - 3) Continuance of ZC#12-31-17 Wayne & Jill VandenBerge
5. PROCUREMENT PROCEDURES
 - A. Proof of Publication -
 - B. Recommendation from County Sheriff regarding purchase of one new 4x4 Crew Cab Pickup Truck for the Dubuque County Sheriff's Office
 - C. Recommendation from County Sheriff regarding purchase of twelve (12) Mobile Computer Terminals (MCT) and necessary hardware for the Sheriff's Road Patrol
 - D. Notice to Bidders - bridge replacements on Bockenstedt Road and Vaske Road, Project L-B19(02)-73-31
 - E. Notice to Bidders - bridge replacement on Massey Marina Lane, Project L-B19(04)-73-31

- F. Notice to Bidders - culvert replacement on Prairie Creek Road, Project L-C19(01)73-31
- G. Notice to Bidders - culvert replacement on Urbain Road, Project L-C19(02)-73-31

6. APPROVAL OF PLATS

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - D.A.R.E. approve quarterly claim
- C. Resolution - approve Dubuque County Integrated Management Vegetation Management Plan
- D. Resolution - approve amendment of Dubuque County General Relief Policy by adding the 2018 Poverty Guidelines
- E. Resolution - approve the temporary delayed travel restrictions of county roads on April 7, 2018 for the Brown's Hometown Victory Foundation 2018 Get up & Run 5K Fun Run
- F. Resolution - approve snow and ice removal 28E Agreement with the City of Bernard for the 2017-2018 winter
- G. Resolution - approve necessary right of way documents for the culvert replacements on Derby Grange Road and Spoden Road, Project LOST-19(01)-73-31
- H. Resolution - approve necessary right of way documents off the culvert replacement on Prairie Creek Road, Project L-C19(01)73-31
- I. Resolution - approve necessary right of way documents for the culvert replacement on Urbain Road, Project L-C19(02)-73-31
- J. Resolution - approve plans and specifications for the bridge replacements on Bockenstedt Road and Vaske Road, Project L-B19(02)-73-31
- K. Resolution - approve plans and specifications for the bridge replacement on Massey Marina Lane, Project L-B19(04)-73-31
- L. Resolution - approve plans and specifications for the culvert replacement on Prairie Creek Road, Project L-C19(01)-73-31
- M. Resolution - approve plans and specifications for the culvert replacement on Urbain Road, Project L-C19(02)-73-31
- N. Resolution - establishing Dubuque County Foods Systems Council
- O. Resolution - approving Change Orders # 1 and # 2 for Court House Re-roofing project
- P. Resolution - amend the Dubuque County Veterans Assistance Policy by adding the 2018 Poverty Guidelines
- Q. Resolution - approve amendment of added funding to Methamphetamine Drug Hot Spots Grant #16-CAMP-04
- R. Resolution - approve necessary documents for IT Audio Visual Project

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
 - 1)ZC#12-32-17 Richard Burdick R-1 Rural Residential to R-2 Single Family Residential
 - 2)ZC#12-30-17 Donald & Nancy Knockel A-1 Agricultural to R-2 Single Family Residential

- B. From County residents regarding improvement request for a portion of Lewis Road
- C. From John Knepper regarding a property erosion issue
- D. From the City of Dyersville regarding the establishment of an urban renewal district
- E. To Governor Reynolds and local state legislators requesting the retainage of East Central Region Fund balance until new behavioral health projects are completed
- F. To the Department of Natural Resources regarding grant support for the Maquoketa River Watershed Management's Authority's application for the 2018 IDNR Water Quality Planning Grant
- G. From the City of Worthington regarding Voluntary Annexation Application

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 -one 3-year term 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 unexpired term ending June 30, 2021 (must reside within the unincorporated area of Dubuque County); (two men)**
- H. **Township Trustees- Prairie Creek Township - one unexpired term ending December 31, 2020; Table Mound Township - one unexpired term ending December 31, 2018**

10. PERSONNEL REQUISITIONS

- A. PFT Deputy Sheriff Jail Division - Civil Service - 2 positions

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
- A. Dubuque County Integrated Roadside Vegetation Management Plan
 - B. Mail Box Damage Claim - Irma Schrobligen
 - C. Engineer's Report
 - D. General Road Department Discussion
- 10:15 a.m. Worksession with Zoning Administrator
- A. Worksession with ECIA regarding flood buyout proposal
 - B. Driveway Permit Appeals
 - 1. 18-1 Brian & Jennifer Curtis
 - 2. 18-2 Carl & Dolores McDermott
- 11:00 a.m. Legislative Update
- 11:30 a.m. Worksession with farm tenant regarding 2017 expenses
- 1:00 p.m. GENERAL RELIEF HEARINGS
- 2:00 p.m. Worksession with ISAC staff regarding request to participate in Opioid litigation
- 2:45 p.m. Worksession with County Facilities Maintenance Superintendent
- A. Update on maintenance projects
 - B. Personnel update
 - C. Old Jail Conference Room User Policy

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.