

NOTICE OF MEETING  
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, March 26, 2018 Time: 5:30 p.m.**  
Place: Board Chambers, 4th Floor, Courthouse

\*\*\*\*\*

AGENDA

1. PROCLAMATIONS
  - A. Sexual Assault Awareness Month
  
3. CONSENT ITEMS
  - A. Manure Management Plan - Allan Schieltz
  - B. Manure Management Plan - Robert Fangman
  - C. Manure Management Plan - Ryan Brothers
  - D. Class LC liquor license - Fillmore Bar & Grill
  - E. Class BB beer permit - Massey Marina
  - F. Class BW beer permit - Dubuque County Firefighters Association
  - G. Class LC liquor license - Eric Munson Baseball
  - H. Fireworks Permit - J & M Displays, Inc.
  - I. New Class LC liquor license - El Burritos House
  
4. PUBLIC HEARINGS
  - A. Proof of Publication - Public Hearing
  - B.
    1. Public Hearing - Amendment of Current County Budget - FY18 Amendment # 2
    2. Public Hearing - Decrease in departmental appropriations
    3. Adoption of FY18 Budget Amendment # 2
    4. Resolution approving FY18 Appropriations Amendment # 2
    5. Resolution approving FY18 Fund Transfer # 3
  - C. Notice of Public Hearing - Plans and Specifications for site work and construction of a one-story salt storage bunker at City View Drive complex
  - D. Notice of Public Hearing - Amendments to Zoning Ordinance
    - 1) ZC#02-09-18 O'Rourke Farms LLC and Iowa Department of Transportation C-1 Conservancy and R-2 Single Family Residential to A-1 Agricultural
    - 2) ZC#03-10-18 Michael Weber and Sam & Maria Weber A-1 Agricultural to A-2 Agricultural Residential
    - 3) ZC#03-11-18 Keith & Jane Bahl A-1 Agricultural to A-2 Agricultural Residential
    - 4) ZC#03-12-18 Loras & Susan Wolfe A-1 Agricultural to M-1 Industrial
    - 5) ZC#03-13-18 Kenneth & Tammy Burds and Daniel & Monica Burds A-1 Agricultural to A-2 Agricultural Residential
  - E. Notice of Public Hearing - Amendment of the Secondary Roads Current FY2018 Construction Program

5. PROCUREMENT PROCEDURES

- A. Proof of Publication - Procurement Procedures
- B. Request for Bids - site work and construction of a one-story salt storage bunker at City View Drive complex
- C. Request for Quotes - 2017 - 2018 Model Year Extended Cab ½ ton HD 4x4 6.5' Box, 6,900 lb. GVWR Pickup Truck
- D. Notice to Bidders - culvert replacement on Brehm Lane, Project L-C19(04)–73-31
- E. Notice to Bidders - bridge and culvert replacements on Lovers Lane and Spechts Ferry Road, Project L-B19(03)–73-31
- F. Recommendation from Sheriff regarding purchase of one new 2017 or 2018 small SUV

6. APPROVAL OF PLATS

- A. Resolution - Final Plat - Loney Subdivision Plat No 4 - Section 29 - Vernon Township

7. ACTION ITEMS

- A. Resolution - approve appointment of deputies, assistants and clerks
- B. Resolution - approve amended Sunnycrest Manor Admission of Residents Policy
- C. Resolution - approve amended Bylaws of the Sunnycrest Manor Advisory Board of Directors
- D. Resolution - approve amended Resolution 17- 197 - adding one additional deputy to the Sheriff's office
- E. Resolution - approve bid for audit services for Fiscal Years 2018, 2019 and 2020
- F. Resolution - approve Law Enforcement Agreement between the City of Holy Cross and the Dubuque County Sheriff's office
- G. Resolution - approve necessary documents with K Construction, Inc. for the culvert replacement on Pitz Road, Project L-C19(03)–73-31
- H. Resolution - approve necessary documents with Mathy Construction D/B/A River City Paving for the resurfacing and culvert replacement on Derby Grange Road, Thunder Road, and Spoden Road, Project LOST-19(01)–73-31
- I. Resolution - approve plans and specifications for the culvert replacement on Brehm Lane, Project L-C19(04)–73-31
- J. Resolution - approve plans and specifications for the bridge and culvert replacements on Lovers Lane and Spechts Ferry Road, Project L-B19(03)–73-31
- K. Resolution - approve necessary documents with Mathy Construction D/B/A River City Paving for the HMA resurfacing with pavement scarification for the Farm to Market Extension West Main Street in the City of New Vienna
- L. Resolution - approve 2019 Byrne Grant Application

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From the First Judicial District regarding FY17 Combined Balance Sheet

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 unexpired term ending June 30, 2021 (must reside within the unincorporated area of Dubuque County); (man)
- H. Township Trustees- Prairie Creek Township - one unexpired term ending December 31, 2020

10. PERSONNEL REQUISITIONS

- A. PFT Custodian with Facilities Maintenance

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**

1:00 p.m. GENERAL RELIEF HEARINGS

2:30 p.m. Worksession with Sunnycrest Manor representatives regarding

- A. Update on FY15 & FY16 cost reports
- B. ICF/ID Assessment
- C. FY19 funding contribution

3:30 p.m. Worksession with Facilities Maintenance Superintendent regarding staffing

4:30 p.m. Worksession with County Engineer

- A. Review of construction project change order process
- B. Engineer's Report
- C. General Road Department Discussion
- D. Discussion with Tri-State Truck - Jason Hooks

**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.**