

NOTICE OF MEETING  
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, April 9, 2018 Time: 9:00 a.m.**

Place: Board Chambers, 4th Floor, Courthouse

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AGENDA

1. PROCLAMATIONS
  - A. Month of the Young Child
  
2. APPROVAL OF MINUTES OF MEETING OF - MARCH 12, 2018  
APPROVAL OF MINUTES OF MEETING OF - MARCH 26, 2018
  
3. CONSENT ITEMS
  - A. MMP - Recker Farm North
  - B. MMP - Recker Farm South
  - C. MMP - Reiter Feedlot
  - D. MMP - Donald Schmitt Farms
  - E. MMP - Jeff Lucas - Hilltop
  - F. Class LC Liquor License - Sundown Mountain
  - G. MMP - Ronald Miller
  - H. MMP - Scott Ungs
  
4. PROCUREMENT PROCEDURES
  - A. Proof of Publication - Extended cab pickup truck, culvert on Brehm Lane, culvert on Lovers Lane and Spechts Ferry
  - B. Receipt of Quotes - 2017-18 model year extended cab ½ ton HD 4x4 6.5' box, 6,900 lb. GVWR pickup truck
  - C. Receipt of Bids - culvert replacement on Brehm Lane, Project L-C19(04)-73-31
  - D. Receipt of Bids - bridge and culvert replacements on Lovers Lane and Spechts Ferry Road, Project L-B19(03)-73-31
  - E. Request for Proposals - supply and deliver maintenance rock for the Dubuque County Secondary Road Department
  - F. Notice to Bidders - HMA resurfacing with millings project on Subdivision Roads: Charlies Lane, Melody Circle, Ginger Ridge, Cinnamon Rd, Pepper Lane, Oregon St, Idaho St, Arizona St, and Utah St, Project LOST-19(02)-

73-31

- G. Request for Quotes - two current model year heavy duty tandem axle trucks for the Dubuque County Secondary Road Department
- H. Request for Quotes - snow equipment to be installed on two tandem axle trucks for the Dubuque County Secondary Roads Department

5. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing-amend construction program, and zoning ordinances
- B. Public Hearing - Amendment to Zoning Ordinances
  - 1)ZC#02-09-18 O'Rourke Farms LLC and Iowa Department of Transportation C-1 and R-2 to A-1
  - 2)ZC#03-10-18 Michael Weber and Sam & Maria Weber A-1 to A-2
  - 3)ZC#03-11-18 Keith & Jane Bahl A-1 to A-2
  - 4)ZC#03-12-18 Loras & Susan Wolfe A-1 to M-1
  - 5)ZC#03-13-18 Ken & Tammy Burds and Daniel & Monica Burds A-1 to A-2

6. APPROVAL OF PLATS

- A. Resolution - final plat Lot 1-1and Lot 2-1 of Schaumburg Acres, Section 27, Jefferson Township
- B. Resolution - final plat - O'Rourke Farms Addition, Section 13, Table Mound Township
- C. Resolution - final plat Ryan Acres - Section 33, Prairie Creek Township
- D. Resolution - final plat Stocks Farm Subdivision- Section 13 - Taylor Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approve Law Enforcement Agreement between the City of Holy Cross and the Dubuque County Sheriff's office
- C. Resolution - St Elias Church Tax Abatement
- D. Resolution - approve EMS loan with Key West/Fire EMS
- E. Resolution - approve FY18 Temporary Fund Transfer # 1
- F. Resolution - approve the Amended FY2018 Dubuque County Secondary Road Construction Program
- G. Resolution - approve the final progress voucher for the bridge replacement on Swiss Valley Road, Project BRS-C031(81)-60-31
- H. Resolution - approve plans and specifications for the HMA resurfacing with millings project on Subdivision Roads: Charles Lane, Melody Circle, Ginger Ridge, Cinnamon Road, Pepper Lane, Oregon Street, Idaho Street, Arizona Street, and Utah Street, Project LOST-19(02)-73-31

- I. Resolution - approve subordination of real estate mortgage and subordination of retention agreement and deed restrictions for Brazelton, LLC
- J. Resolution - approve FY19 supplement to Sunnycrest Enterprise Fund
- K. Resolution - approve change order # 3 for paint color changes for the court house reroofing/statuary project
- L. Resolution - approve change order # 4 for lower cornice painting for the court house reroofing/statuary project
- M. Resolution - D.A.R.E. grant application for FY19
- N. Resolution - approve 28E agreement between the Dubuque County Conservation Board and the Dubuque County Sheriff

## 8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From the City of Dubuque regarding Voluntary Annexation Application
- C. From the Clear Creek Neighborhood Association regarding the proposed construction of a hog confinement building
- D. To PeopleForBikes regarding grant support for Tri-State Mountain Bike Riders application for the Interstate Power Preserve

## 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. PPT Custodian for Facilities Maintenance - 2 positions
- B. PFT Maintenance Worker II at Secondary Roads

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. Action item - Damage claim - Jolene Moore
- B. Discussion with Chandra Ravada of ECIA for the Rural County Transportation Program
- C. Engineer's Report
- D. General Road Department Discussion

10:00 a.m. Worksession with Zoning Administrator

- A. Entrance permit #18-11 Leonard & Susan Merrick
- B. Entrance permit #18-14 Richard & Ann Cook/Jason Cusick
- C. Entrance permit #18-15 Roy & Doug Althaus

11:30 a.m. Worksession with Conservation Director and Sheriff regarding a 28E agreement.

12:00 p.m. Worksession with Conservation Director regarding land acquisition. (May be closed session per Iowa Code 21.5 (1) (j) )

1:00 p.m. GENERAL RELIEF HEARINGS

2:30 p.m. Worksession with County Maintenance Superintendent regarding Courthouse exterior painting

3:00 p.m. Worksession with Commissioner of Elections and Deputy Commissioner of Elections regarding election equipment and administrative rule changes

**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.**