

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, April 23, 2018 Time: 5:30 p.m.**
Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES
3. CONSENT ITEMS
 - A. Quarterly report of the County Recorder
 - B. Fireworks permit - Thunder Hills Country Club
 - C. IDNR Manure Management Plan - Jeff Schmitt
 - D. Class C Liquor License - Dubuque County Fairgrounds - Fair and Torque Fest
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Continuance of Public Hearing - ZC#02-09-18 O'Rourke Farms LLC and Iowa Department of Transportation C-1 and R-2 to A-1
 - C. Notice of Public Hearing - Amendment to Zoning Ordinance - ZC#04-16-18 Alan & Sandra Vaske A-1 Agricultural to A-2 Agricultural Residential; ZC#04-17-18 John & Lois Smith and Marty Smith A-1 Agricultural to A-2 Agricultural Residential; ZC#04-18-18 James & Susan Vallet A-1 Agricultural to A-2 Agricultural Residential
5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures - Maintenance Rock, Subdivision Roads, Two Tandem Trucks, Snow Equipment
 - B. Receipt of Proposals - Supply and deliver maintenance rock for the Dubuque County Secondary Roads Department
 - C. Receipt of Bids - HMA resurfacing with millings project on Subdivision Roads: Charllies Lane, Melody Circle, Ginger Ridge, Cinnamon Road, Pepper Lane, Oregon Street, Idaho Street, Arizona Street and Utah Street, Project LOST-19(02)-73-31
 - D. Receipt of Quotes - two current model year heavy duty tandem axle trucks for the Dubuque County Secondary Roads Department
 - E. Receipt of Quotes - snow equipment to be installed on two tandem axle trucks for the Dubuque County Secondary Roads Department
 - F. Receipt of Bids - Opened in public and read on April 17 site work for Salt Bunker at City View Complex - Read into record

6. APPROVAL OF PLATS

- A. Resolution - Final Plat - Buena Vista Court Plat 2 - Section 2 - Dubuque Township
- B. Resolution - Final Plat - Koelker Place - Section 7 - Dodge Township
- C. Resolution - Final Plat - McDermott Farm Place - Section 6 - Prairie Creek Township
- D. Resolution - Final Plat - O'Rourke Farms Addition - Section 13 - Table Mound Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - Change orders if necessary
- C. Resolution - request for payment # 108 for Jumpstart Federal Housing - Rehabilitation Payment Program 08-DRH-204
- D. Resolution - setting the date for sale of General Obligation Urban Renewal Bonds, Series 2018A and authorizing the use of a preliminary official statement in connection therewith
- E. Resolution - approve change order # 3 for statuary paint color change for the court house reroofing/statuary project
- F. Resolution - Approve necessary documents with Runde Auto Group for the purchase of one 2018 Chevy 1500 Double Cab Pickup for the Dubuque County Secondary Road Department
- G. Resolution - Approve necessary documents with Mainline Excavating Co for the culvert replacement on Brehm Lane, Project L-C19(04)-73-31
- H. Resolution - Approve necessary documents with Taylor Construction, Inc for the bridge and culvert replacements on Lovers Lane and Spechts Ferry Road, Project L-B19(03)-73-31
- I. Resolution - Approve the final progress voucher for the HMA resurfacing with cold-in-place recycling project on Gun Club Road, Project FM-C031(85)-55-31
- J. Resolution - Approve the final progress voucher for the HMA resurface/cold-in-place recycle on Mud Lake Road/Circle Ridge Road, Project STP-S-C031(78)-5E-31
- K. Resolution - Approve necessary documents with Top Grade Excavating Inc. for the site work and construction of a one-story salt storage bunker at City View Drive complex
- L. Resolution - Approve contract amendment with Taylor Construction Inc for the bridge replacements on Bockenstedt Road and Vaske Road, Project L-B19(02)-73-31
- M. Resolution - Approve agreement with D. A. Davidson for Municipal Advisor Services for General Obligation Urban Renewal Bonds, Series 2018A

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases

- 1)ZC#03-10-18 Michael Weber and Sam & Maria Weber A-1 Agricultural to A-2 Agricultural Residential
- 2)ZC#03-11-18 Keith & Jane Bahl A-1 Agricultural to A-2 Agricultural Residential
- 3)ZC#03-12-18 Loras & Susan Wolfe A-1 Agricultural to M-1 Industrial
- 4)ZC#03-13-18 Kenneth & Tammy Burds and Daniel & Monica Burds A-1 Agricultural to A-2 Agricultural Residential
- B. From the City of Dubuque regarding the Dubuque Industrial Center Economic Development District Urban Renewal Area Plan - Version 2018.1
- C. From the City of Dubuque regarding the Dubuque Industrial Center Economic Development District Urban Renewal Area Plan - Version 2018.2

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
- I. Notice of Vacancy (1) - Board of Health - two terms ending December 31, 2020 (man and woman) Posted 04-23-18

10. PERSONNEL REQUISITIONS

- A. PPT Courthouse Security Officer with Sheriff's Office
- B. TPT Maintenance Helpers at Secondary Roads - 2 positions
- C. PFT Business Office Assistant at Sunnycrest Manor
- D. TPT Urban Youth Corps Crew Leader at Conservation
- E. TPT Urban Youth Corps Crew Members at Conservation (4)
- F. 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**

- 9:00 a.m. Worksession with State Representative Chuck Isenhart and the Dubuque Eats Well Coalition regarding the Dubuque County Food Policy Council
- 10:15 a.m. Worksession with County Maintenance Superintendent regarding Courthouse exterior painting
- 10:30 a.m. Worksession with HR Administrator regarding Budget Director position
- 1:00 p.m. GENERAL RELIEF HEARINGS
- 2:00 p.m. Worksession re FY17 Audit with Eide Bailly
- 4:00 p.m. Worksession with Zoning Administrator
- A. Jerome Riniker discussion regarding variance for hog building
 - B. Driveway Permit Appeals
 - 1. 17-13 Jeff & Sarah Kinzle
 - 2. 18-16 Terry Licht and Karen Samuelson/Justin Licht
- 4:30 p.m. Worksession with County Engineer
- A. Assistant Engineer's Report
 - B. General Road Department Discussion
- 6:00 p.m. Sheriff Kennedy to discuss year end projects
- 6:30 p.m. Worksession with N.E.A.T. regarding UTV road routes

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.