

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, May 14, 2018 Time: 9:00 a.m.**

Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS

2. APPROVAL OF MINUTES OF MEETING OF – APRIL 9, 2018
APPROVAL OF MINUTES OF MEETING OF – APRIL 23rd & May 8, 2018

3. CONSENT ITEMS
 - A. Fireworks Permit – Jason Wall
 - B. Class BB beer permit – Epworth Sportsmen’s Gun Club
 - C. Class LC Liquor License – Dubuque Driving Range
 - D. Class BB beer permit – Mid Mart
 - E. Quarterly report – Sheriff’s Office
 - F. Receipt of Manure Management Plan – Andy Rahe
 - G. Receipt of Manure Management Plan – Bobby Fangman
 - H. Receipt of Manure Management Plan – Ryan Brothers
 - I. Receipt of Manure Management Plan – Jason Cusick
 - J. Receipt of Manure Management Plan – Jeff Lucas

4. PROCUREMENT PROCEDURES
 - A. Proof of Publication –
 - B. Request for Quotes – Fuel for Secondary Roads

5. PUBLIC HEARINGS
 - A. Proof of Publication – GO Bond Sale Public Hearing
 - B. Notice of Public Hearing - Amendment of Current County Budget - FY18
Amendment # 3
 - C. Public Hearing – Amendments to Zoning Ordinance
1)ZC#04-16-18 Alan & Sandra Vaske A-1 to A-2

- 2)ZC#04-17-18 John & Lois Smith and Marty Smith A-1 to A-2
- 3)ZC#04-18-18 James & Susan Vallet A-1 to A-2

6. APPROVAL OF PLATS

- A. Resolution – final plat of Creamery Springs Plat 1 – Section 20 – Concord Township
- B. Resolution – final plat of Klein Scenic View 2nd Addition – Section 4 – Center Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Change Orders – none at this time
- C. Resolution – Dubuque County Child Support Staffing Contract
- D. Resolution - request for payment # 89 for Jumpstart Federal Housing - Rehabilitation Payment Program 08-DRH-004
- E. Resolution – approve hiring terms of the Dubuque County Budget Director
- F. Resolution – approve the lease agreement of the Nesler Centre for the offices of the Department of Human Services
- G. Resolution – approve the change of the Board of Health membership to at least five members
- H. Resolution - approve Certification of Cost Allocation Plan for FY17
- I. Resolution – approve necessary documents with River City Stone to supply and deliver maintenance rock
- J. Resolution – approve necessary documents with Mathy Construction D/B/A River City Paving for 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
- K. Resolution – approve necessary documents with Thompson Truck & Trailer for two current model year heavy duty tandem axle trucks for the Dubuque County Secondary Roads Department
- L. Resolution - approve necessary documents with Tri-State Truck Equipment for snow equipment to be installed on two tandem axle trucks for the Dubuque County Secondary Roads Department
- M. Resolution – approve necessary documents with Jim Schroeder Construction Inc. for the bridge replacement project on Olde Massey Road, Project BROS-C031(90)-8J-31
- N. Resolution - approve the temporary delayed travel restrictions of county roads on June 1, 2018 for the 16th Annual Summer Farm Toy Show Tractor Ride

- O. Resolution – approve the temporary delayed travel restrictions of county roads on June 10, 2018 for the Quad Cities Bicycle Club’s Tour of the Mississippi River Valley Bicycle Ride

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
 - 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
- B. From the Central Iowa Juvenile Detention Center – Auditor’s Report for FY17
- C. From the City of Dyersville regarding the Consolidated Dyersville Economic Development District Amendment

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 (2) - Board of Health** - two terms ending December 31, 2020 (man and woman) Posted 04-23-18

10. PERSONNEL REQUISITIONS

- A. PFT Maintenance Worker III at Secondary Roads

- B. PFT Maintenance Worker I at Secondary Roads
- C. PFT Assistant County Attorney

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. Engineer's Report
- B. General roads discussion

8:30 a.m. WORKSESSION WITH ZONING ADMINISTRATOR

- A. Entrance permit #18-14 Richard & Ann Cook/Jason Cusick

11:00 a.m. WORKSESSION WITH COUNTY SHERIFF

- A. Projected projects; body cams and take-home squads
- B. Request FY18 funds for a needs assessment study for the jail

12:00 p.m. WORKSESSION REGARDING THE LEASE OF THE NESLER CENTRE FOR THE DEPT OF HUMAN SERVICES OFFICES

1:00 p.m. GENERAL RELIEF HEARINGS

2:00 p.m. WORKSESSION WITH REPRESENTATIVES OF COUNTY FINANCIAL ADVISOR, D A DAVIDSON REGARDING SALE OF GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2018A

- A. Resolution awarding sale of General Obligation Urban Renewal Bonds, Series 2018A

2:30 p.m. WORKSESSION WITH IT DIRECTOR AND HR ADMINISTRATOR
REGARDING COUNTY VIDEO SURVEILLANCE SYSTEM

3:30 p.m. WORKSESSION WITH YMCA/YWCA REPRESENTATIVES
REGARDING FUNDRAISING EFFORTS

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.