

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Tuesday, May 29, 2018 Time: 5:30 p.m.**

Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF – MAY 14, 2018
3. CONSENT ITEMS
 - A. Quarterly report – Auditor’s Office
 - B. Fireworks permit application - Roger Dalbkermeyer
 - C. Fireworks permit application – Jeremy Mostek
 - D. Cigarette permit applications - Hwy 20 Truck/Auto Plaza, Harvey’s Airline Inn, and Mid-Mart
 - E. Receipt of IDNR annual Manure Management Plans – Recker Farm North, Recker Farm South, Jim & Tony Schieltz, Reiter Feedlot #67758, and Donald Schmitt Farms
4. PUBLIC HEARINGS
 - A. Proof of Publication – Budget Amendment
 - B.
 1. Public Hearing – Amendment of Current County Budget – FY18 Amendment # 3
 2. Adoption of FY18 Budget Amendment # 3
 3. Resolution approving FY18 Appropriations Amendment # 3
 - C. Notice of Public Hearing – Amendment to Zoning Ordinances
 - 1) ZC#05-19-18 St. Catherine Church and Dubuque County Emergency Management R-3 Single Family Residential to R-1 Rural Residential
 - 2) ZC#05-20-18 Duane & Kimberly Kass A-1 Agricultural to A-2 Agricultural Residential
 - 3) ZC#05-21-18 Dennis & Deborah Johnson A-1 Agricultural to A-2 Agricultural Residential
 - 4) ZC#05-22-18 James & Beverly Vaske Trust and Patrick & Kimberly Hermsen B-2 Highway Business and A-1 Agricultural to M-1 Industrial
 - D. Notice of Public Hearing – Plans and Specifications for construction of Dubuque County Secondary Roads Shop and Office Facilities

- E. Resolution – setting date for a public hearing on proposal to enter into a General Obligation Urban Renewal Loan Agreement

5. PROCUREMENT PROCEDURES

- A. Proof of Publication – RFQ Fuel for Secondary Roads
- B. Request for Proposals – Furnish and Apply Pavement Marking Paint for the Dubuque County Secondary Road Department
- C. Receipt of Quotes – Fuel for Secondary Roads

6. APPROVAL OF PLATS

- A. Resolution – Final plat of Lot 1-13 & Lot 2-13 of Spring Valley Heights Sub No. 1 – Section 24 – Table Mound Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - Dubuque County Child Support Staffing Contract
- C. Resolution - approve FY19 Regional Transit Authority Agreement regarding the provision of transportation service for Sunnycrest Manor residents
- D. Resolution – approve the establishment of the Dubuque County Food Policy Council
- E. Resolution – approve FEMA flood buyout for Bill Dean
- F. Resolution - approve agreement with Western Dubuque School District for FY19 funding for SRO and Dubuque County D.A.R.E. programs
- G. Resolution – approve engagement letter with Eide Bailly for FY18 audit
- H. Resolution - approve the change of the Board of Health membership to at least five members
- I. Resolution - approving release of mortgage for Jumpstart Federal Housing - Rehabilitation Payment Program
- J. Resolution – approving agreement with D A Davidson for municipal advisor services
- K. Resolution – approving agreement with Piper Jaffray for services as placement agent representative
- L. Resolution – authorizing and approving a certain Loan Agreement, providing for the issuance of \$1,430,000 General Obligation County Urban Renewal Bonds, Series 2018A, and providing for the levy of taxes to pay the same
- M. Resolution – authorizing Adoption of Policies and Procedures Regarding

- Municipal Securities Disclosure
- N. Resolution – approve Amendment #2 of the FY18 Secondary Road Budget to be submitted to the Iowa Department of Transportation
 - O. 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
 - P. Resolution – approve Speed Limit for Maple Road
 - Q. Resolution – approve Engagement Letter with Dorsey & Whitney for GO Urban Renewal Bonds, Series 2018C

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From the City of Epworth regarding Voluntary Annexation Application
- C. From the Iowa Economic Development Authority regarding on amendment to the CDBG contract
- D. From the City of Dubuque regarding a public hearing on a proposed zoning change
- E. From the City of Dubuque regarding a voluntary annexation

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
- J. Notice of Vacancy (1) - Greater Dubuque Development - one 1-year term ending June 30, 2018 (one resident of Dubuque County from outside the City of Dubuque) Posted 05-29-18

10. PERSONNEL REQUISITIONS

- A. TPT Interns (2 positions) - IT Department
- B. PFT Deputy Sheriff - Jail
- C. PFT Medical Records Clerk at Sunnycrest Manor
- D. TPT Maintenance Helper 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**

- 10:00 a.m. Worksession with HR Administrator and Auditor regarding Tyler training
- 10:15 a.m. Worksession with HR Administrator regarding a personnel issue. Closed session for the purpose of discussing potential litigation pursuant to Iowa Code Section 201.5 (1)(c)
- 10:45 a.m. Worksession with Sunnycrest staff regarding the ICF/ID fee
- 11:00 a.m. Elected Officials and Department Heads Staff Meeting
- 11:30 a.m. Worksession with Sheriff regarding Shooting Range
- 1:00 p.m. GENERAL RELIEF HEARINGS
- 2:30 p.m. Worksession with HR Administrator regarding the name of the new west side buildings
- 3:00 p.m. Conference Board meeting
- 4:30 p.m. Worksession with County Engineer
 - A. Engineer's Report
 - B. General Road Department Discussion
 - C. Results of the IDOT FY19 Salt Bid

- 5:00 p.m. Worksession with Zoning Administrator
- A. Entrance Permit #18-18 Alfred & Loretta Behnke/Tom Behnke
 - B. Entrance Permit # 18-20 Donald & Susan Dietz
 - C. Entrance Permit # 18-21 Eugene & Connie Duschner

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.