

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, June 11, 2018 Time: 9:00 a.m.**

Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF – MAY 29, 2018
3. CONSENT ITEMS
 - A. Class LC Liquor License- Dubuque Jaycees – Run 4 Troops
 - B. Fireworks permit application – Albrecht Acres
 - C. Fireworks permit application – Jeremy Freiburger and Gene Klein
 - D. Receipt of IDNR annual Manure Management Plan – Steve Hoeger
 - E. Receipt of IDNR Manure Management Plan Updates – Strief Farms, Inc
 - F. Receipt of IDNR annual Manure Management Plan – Miller Custom Hogs
4. PROCUREMENT PROCEDURES
 - A. Proof of Publication – RFP Marking Paint
 - B. Receipt for Proposals – Furnish and Apply Pavement Marking Paint for the Dubuque County Secondary Road Department
 - C. Notice to Bidders – Construction Bid Package 2 – Shop, Garage, & Office Buildings for the Dubuque County Secondary Roads
5. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearings
 - B. Public Hearing – Plans and Specifications for construction of Dubuque County Secondary Roads Shop and Office Facilities

- C. Public Hearing - proposal to enter into a General Obligation Urban Renewal Loan Agreement
- D. Public Hearing – Amendment to Zoning Ordinances
 - 1) ZC#05-19-18 St. Catherine Church & Dubuque County Emergency Management R-3 to R-1
 - 2) ZC#05-20-18 Duane & Kimberly Kass A-1 to A-2
 - 3) ZC#05-21-18 Dennis & Deborah Johnson A-1 to A-2
 - 4) ZC#05-22-18 James & Beverly Vaske Trust and Patrick & Kimberly Hermesen B-2 & A-1 to M-1

6. APPROVAL OF PLATS

- A. Resolution – final plat of BGJ Kremer Place – Section 21 – Table Mound Township
- B. Resolution – final plat of Johnson Farm Subdivision – Section 5 – Taylor Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution – taking additional action to enter into a General Obligation Urban Renewal Loan Agreement
- C. Resolution - approve Amendment to Lease Agreement with the Banner Investments LLC for office space for the Department of Human Services
- D. Resolution - approve FY19 Collective Bargaining Unit Agreement for the Administrative Deputy Unit represented by Teamsters Local 120
- E. Resolution – approve necessary documents with Demmer Oil Co for ethanol blended gasoline (gasohol) and premium biodiesel fuel for the Dubuque County Secondary Road Department
- F. Resolution – approve plans and specifications for the Construction Bid Package 2 – Shop, Garage, & Office Buildings for the Dubuque County Secondary Roads
- G. Resolution - approve Nyhart Agreement to provide required GASB 75 actuarial update and the Iowa 509A actuarial certification
- H. Resolution - approve vocational services between Sunnycrest and ARC
- I. Resolution – approve quotes for repair of vent pipes as part of Court House Roof project
- J. Resolution – approve contract for Law Enforcement Services with the City of Worthington

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From the North Iowa Juvenile Detention Services Commission – Auditor’s Report for FY17

9. APPOINTMENTS

- A. Equal Opportunity Committee -twelve 3-year terms, 5/6 women, 5/6 men
- B. Notice of Vacancy (1) - 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); **seven** 3-year terms ending June 30, 2021 (five-advocacy group, consumer/family; two-providers)
- 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. Notice of Vacancy (1) - Eminent Domain Compensation Commission - twenty eight 1-year terms ending June 30, 2019 - (seven Owners-City Property; seven Bankers, Auctioneers, Appraisers, Property Managers and seven Licensed Real Estate Salespersons and seven Farmer, Owner-Operators) Posted 06-11-18
- 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. **Board of Health - 3 yr terms ending December 31, 2021**
- J. Notice of Vacancy (2) - Greater Dubuque Development Board of Directors one 1-year term ending June 30, 2019 (one resident of Dubuque County from outside the City of Dubuque) Posted 05-29-18
- K. Notice of Vacancy (1) - Fire Department Loan Fund Committee - one 4-year term ending June 30, 2022 (man or woman) Posted 06-11-18
- L. Notice of Vacancy (1) - Investment Policy Committee - three 2-year terms ending June 30, 2020 (two women; man or woman) Posted 06-11-18
- M. Notice of Vacancy (1) - Veterans’ Affairs Commission - one 3-year term ending June 30, 2021 (man or woman) Posted 06-11-18
- N. Notice of Vacancy (1) - Zoning Commission - two 4-year terms ending July 01, 2022 (man; woman or man) Posted 06-11-18

- O. Notice of Vacancy (1) - Zoning Board of Adjustment - one 5-year term ending June 30, 2023 (woman) Posted 06-11-18

10. PERSONNEL REQUISITIONS

- A. TPT Grounds Maintenance Workers at Conservation - 2 positions

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 Road Department Discussion

10:30 a.m. Worksession with Zoning Administrator

- A. Entrance permit 18-19 William Richard Living Trust
- B. Entrance permit 18-21 Eugene & Connie Duschner

11:00 a.m. Worksession regarding 911 and notification of address changes

11:30 a.m. Worksession with financial advisors from D. A. Davidson for update on outcome of bank placement of debt issuance 2018B

12:00 p.m. Worksession with Grant County Transmission Line Steering and Inter-Municipal Energy Planning Committee members regarding a transmission line resolution.

1:00 p.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)

2:00 p.m. Canvass of Votes (Minimum one hour will be needed)

3:30 p.m. Worksession with County Sheriff

A. Take home squad cars

4:00 p.m. Worksession with FEH regarding the 2nd Floor Courtroom Study for
Juvenile Court Services

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.