

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, June 25, 2018 Time: 5:30 p.m.**

Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS – 65th ANNUAL DUBUQUE COUNTY FAIR
“TAKE ME HOME TO THE DUBUQUE COUNTY FAIR”
2. APPROVAL OF MINUTES OF MEETING OF – JUNE 11, 2018
3. CONSENT ITEMS
 - A. Class C native wine permit – Park Farm Winery
 - B. Class B native wine permit – Czipars Orchard
 - C. IDNR receipt of MMP – Knuth Farms, Inc
4. PUBLIC HEARINGS
 - A. Proof of Publication -
 - B. Notice of Public Hearing – Amendment to Zoning Ordinances
 - 1) ZC#06-23-18 Cyril & Jane Gansen Estate and Judy Callahan A-1 Agricultural to A-2 Agricultural Residential
 - 2) ZC#06-24-18 Mary Weidemann and MGV Corporation R-2 Single Family Residential to B-1 Business
5. PROCUREMENT PROCEDURES
 - A. Proof of Publication -
6. APPROVAL OF PLATS
 - A. Resolution – final plat of Burds Farm Subdivision – Section 10 – Taylor Township
 - B. Resolution – final plat of Lot 1 & Lot 2 Walters Addition to Sundown Ridge Estates – Section 14 – Center Township
 - C. Resolution – final plat of Lot 1-1 & Lot 2-1 Behnke Acres Plat 2 – Section

34 – Jefferson Township

- D. Resolution – final plat of Shagbark Estates – Section 9 – Dubuque Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approve FY19 Salary Resolution
- C. Resolution - appointing Deputies for FY19
- D. Resolution – approve Mortgage and Debt Subordination Agreement by and between Dubuque County, Historic Tama LLC and Lincoln Savings Bank
- E. Resolution - approving agreement with DA Davidson for municipal advisor services
- F. Resolution – approving Business Associate Agreement with Iowa Counties Technology Services
- G. Resolution – approve FY19 Appropriations Resolution
- H. Resolution – approve FY19 Fund Transfers
- I. Resolution – approve the temporary delayed travel restrictions of county roads on September 8, 2018 for the Annual Sherrill Festival Parade
- J. Resolution – approve necessary documents with Vogel Traffic Services Inc. to furnish and apply Pavement Marking Paint for the Dubuque County Secondary Road Department
- K. Resolution - approve the FY19 Addendum to the Agreement between the Dubuque County Board of Health/Dubuque County and the Visiting Nurse Association for the VNA to provide public nursing service Dubuque County
- L. Resolution – authorizing and approving a certain Loan Agreement, providing for the issuance of General Obligation County Purpose Notes, Series 2018B and providing for the levy of taxes to pay the same
- M. Resolution – approve the agreement with the Dubuque Regional Humane Society for stray animal services
- N. Resolution - approve vocational services between Sunnycrest and ARC
- O. Resolution – authorize final D.A.R.E. claim
- P. Resolution – approve FY 2019 JAG Grant Award Contract # 16-JAG-249317 and grant related documents

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. Notice of resignation from the Eminent Domain Compensation Commission from Bea Bisenius-Soens

9. APPOINTMENTS

- A. Equal Opportunity Committee -twelve 3-year terms, 5/6 women, 5/6 men
- B. Notice of Vacancy (2) - 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 (2) - 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. 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
- J. Notice of Vacancy (2) - Fire Department Loan Fund Committee - one 4-year term ending June 30, 2022 (man or woman) Posted 06-11-18
- K. Notice of Vacancy (2) - Investment Policy Committee - three 2-year terms ending June 30, 2020 (two women; man or woman) Posted 06-11-18
- L. Notice of Vacancy (2) - Veterans' Affairs Commission - one 3-year term ending June 30, 2021 (man or woman) Posted 06-11-18
- M. Notice of Vacancy (2) - Zoning Commission - two 4-year terms ending July 01, 2022 (man; woman or man) Posted 06-11-18
- N. Notice of Vacancy (2) - Zoning Board of Adjustment - one 5-year term ending June 30, 2023 (woman) Posted 06-11-18
- O. Notice of Vacancy (1) - Dubuque County Foods Policy Council - terms to be determined Posted 06-25-18

10. PERSONNEL REQUISITIONS

- A. PFT Planning and Zoning Administrator

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**

- 10:45 a.m. Worksession with Zoning Administrator regarding updates on violation cases
- A. John Ward
 - B. Amy Knapp
 - C. Then
- 11:30 a.m. Worksession with ITC representatives regarding a transmission line project
- 1:00 p.m. Worksession with County Sheriff regarding Shooting Range funding
- 2:00 p.m. Worksession with Facilities Superintendent regarding the Courthouse HVAC system
- 2:30 p.m. Worksession regarding fundraising for the Courthouse statue restoration project
- 3:00 p.m. Worksession with Chandra Ravada regarding the DMATS FY 18-21 Transportation Improvement Program (TIP)
- 4:00 p.m. Conference Board meeting regarding pictometry aerial flight contract
- 4:30 p.m. Worksession with Zoning Administrator
- A. Entrance Permits
 - 1. #15-49 Thomas & Tonya Vogt
 - 2. #18-24 Benjamin Kluesner
- 5:00 p.m. Worksession with County Engineer
- A. Engineer's Report
 - B. General Road Department Discussion
- 6:15 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.