

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

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

Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF – JUNE 25, 2018
3. CONSENT ITEMS
 - A. Receipt of IDNR Manure Management Plan-Goose Hill Pork, LLC
4. PROCUREMENT PROCEDURES
5. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. 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
6. APPROVAL OF PLATS
 - A. Resolution – Final plat for Vaske-Hermsen Addition – Section 8 – New Wine Township
7. ACTION ITEMS
 - A. Resolution - appointment of deputies, assistants and clerks
 - B. Resolution – approve appointment of the interim Plats Officer
 - C. Resolution – approve Amendment #24 for the Iowa Economic Development Authority CDBG Contract 08-DRH-204

- D. Resolution – approve FEH Design Professional Services Agreement for architectural services for the Courthouse Second Floor remodel
- E. Resolution – Burds Farm Subdivision (Correction)
- F. Resolution – approve Mortgage and Debt Subordination Agreement by and between Dubuque County, Historic Tama LLC and Lincoln Savings Bank
- G. Resolution –authorizing the use of a Preliminary Official Statement in connection with the sale of bonds thereunder
- H. Resolution – approving Amendment for Services Agreement between Mercy Medical Center and Sunnycrest Manor
- I. Resolution – approving the Sheriff’s Annual Certification Report for the Equitable Sharing Agreement

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases

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); **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. Eminent Domain Compensation Commission - ten 1-year terms ending June 30, 2019 - (four Owners-City Property; two Bankers, Auctioneers, Appraisers, Property Managers and three Licensed Real Estate Salespersons and one Farmer, Owner-Operators)
- 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. Zoning Board of Adjustment - one 5-year term ending June 30, 2023 (woman) Posted 06-11-18**

- J. Notice of Vacancy (2) - Dubuque County Foods Policy Council - terms to be determined Posted 06-25-18

10. PERSONNEL REQUISITIONS

- A. PFT Clerk III at Recorder's Office

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 Discussion

8:45 a.m. Worksession regarding entrance permit for #18-21-Eugene and Connie Duschner

10:30 a.m. Worksession with HR Administrator

- A. Fundraising for the Courthouse statue restoration project
- B. Planning & Zoning Administrator recruitment
- C. Online job application system

11:30 a.m. Worksession with Maintenance Superintendent

- A. Painting of the lower cornice of the Courthouse

1:00 p.m. GENERAL RELIEF HEARINGS

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.