

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, July 23, 2018 Time: 5:30 p.m.**

Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF – JULY 9 & 13, 2018
3. CONSENT ITEMS
 - A. Receipt of IDNR Manure Management Plan – Roling Acres
 - B. Receipt of IDNR Manure Management Plan – Gary Burkle
 - C. Quarterly Report – County Recorder
 - D. Quarterly Report – County Sheriff
4. PUBLIC HEARINGS
 - A. Public Hearing Notice – Amendment to Zoning Ordinance
 - 1) ZC#07-25-18 Douglas & Charissa Vorwald A-1 Agricultural to A-2 Agricultural Residential
 - 2) ZC#07-26-18 Lillian M Wessels Estate/Gary Wessels and Buesing & Associates Inc/Terry Koelker A-1 Agricultural to A-2 Agricultural Residential
 - 3) ZC#07-27-18 Gerald & Edward Prier and Luke & Tammy Ameskamp A-1 Agricultural to R-2 Single Family Residential
 - 4) ZC#07-28-18 Richard & Bonnie Sigwarth A-1 Agricultural to A-2 Agricultural Residential
 - 5) ZC#07-29-18 Royal Oaks Development Corporation and Jag Properties LLC B-2 Highway Business to M-1 Industrial
 - 6) ZC#07-30-18 William & Tracy Birch A-1 Agricultural to R-2 Single Family Residential
5. PROCUREMENT PROCEDURES
6. APPROVAL OF PLATS

- A. Resolution – Final Plat Pottebaum Acres – Section 2 – Dubuque Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution – approve the Memorandum of Understanding for the 2017 Byrne Justice Assistance Grant (JAG) program award
- C. Resolution – annual Status Report for D.A.R.E. program
- D. Resolution - approve FEH Design Professional Services Agreement for architectural services for the Courthouse Second Floor remodel
- E. Resolution - Resolution setting the date for sale of General Obligation Urban Renewal Bonds, Series 2018C and authorizing the use of a preliminary official statement in connection therewith
- F. Resolution – approve necessary documents with Portzen Construction, Inc for the Construction Bid Package 2 – Shop, Garage & Office Buildings at City View Drive complex
- G. Resolution – approve the FY19 Dubuque County Secondary Road Five Year Construction Program
- H. Resolution – ending claim for FY18 D.A.R.E. Program
- I. Duplicate Warrant – City of Zwingle \$120.99
- J. Resolution - approve amended Resolution 18-184 - adding one additional deputy to the Sheriff's office
- K. Resolution – approve Funding Agreement with the Dubuque Drug Task Force Asset Forfeiture Control Board

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
 - 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

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. TPT Election Clerks for Auditor's office - 5 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**

- 11:30 a.m. Worksession regarding Sunnycrest budget
- A. FY18 ending balance
 - B. FY19 cost allocations

1:00 p.m. GENERAL RELIEF HEARINGS

2:00 p.m. Worksession with Civil Attorney

2:30 p.m. Worksession regarding naming the Roads building

- 3:00 p.m. Worksession regarding Seippel Road project
- A. Contract for Phase 2 of project
 - B. Technology budget for project
 - C. Financing for project
- 4:00 p.m. Worksession with Zoning Department
- A. Entrance Permit # 18-27 for Gerald & Edward Prier
- 4:30 p.m. Worksession with County Engineer
- A. Engineer's Report
 - B. General Road Department Discussion

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.