

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, August 13, 2018 Time: 9:00 a.m.**

Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF – JULY 23 & AUGUST 2, 2018
3. CONSENT ITEMS
 - A. Recommendation from County Assessor regarding 2018 allowances and disallowances for Homestead Credit, Military Exemptions and Disabled Veteran Homestead Exemptions
 - B. Recommendation from City Assessor regarding 2018 allowances and disallowances for Homestead Credit, Military Exemption, and Business Property Tax Credit
 - C. MMP Strief Farms Inc
 - D. MMP Eric Knuth, Knuth Farms Inc
 - E. MMP Goose Hill Pork, LLC
 - F. Fireworks permit for Tom Millenkamp
 - G. MMP Rick Reuter, Reuter Dairy Inc
4. PROCUREMENT PROCEDURES
5. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Public Hearing – Amendment to Zoning Ordinances
 - 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

6. APPROVAL OF PLATS

- A. Resolution – final plat of Birch Place
- B. Resolution – final plat for Gansen Farm Subdivision Plat 2
- C. Resolution – final plat for Miller Place No 3
- D. Resolution – final plat for Pottebaum Acres
- E. Resolution – final plat for Vallet Farm Subdivision

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution – approve the name of the new Seippel Road building complex
- C. Resolution – approve the rental lease agreement for the Old Jail Conference Room
- D. Damage Claim - Quentin Ludwig
- E. Resolution - request for payment # 90 for Jumpstart Federal Housing - Rehabilitation Payment Program 08-DRH-004
- F. Resolution – approve the temporary delayed travel restrictions of county roads on October 13, 2018 for the annual Race against Violence on the Heritage Trail
- G. Resolution – approve support of the FY19 funding for the Rural County Transportation Program (RCTP) projects list
- H. Resolution – approve the agreement with the City of Epworth for the RCTP 2019 Main Street Repairs project
- I. Resolution – approve the agreement with the City of New Vienna for the RCTP Columbus Street Curb Repair project
- J. Resolution – approve speed limit for Military Road
- K. Resolution- request for payment # 109 for Jumpstart Federal Housing – Rehabilitation Payment Program 08-DRH-204
- L. Resolution – approve the amended Dubuque County Procurement Policy
- M. Resolution – approve the agreement with Neogov for online recruitment and applicant tracking services
- N. Resolution – approve the information request to the Iowa Utilities Board for the Cardinal-Hickory Creek proposal

8. COMMUNICATIONS

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. Notice of Vacancy (1) - Mosalem Township Trustee - one unexpired term ending December 31, 2018 posted 08-13-18; Prairie Creek Township - one unexpired term ending December 31, 2020
- I. Dubuque County Local Food Policy Council - terms to be determined. Posted 06-25-18

10. PERSONNEL REQUISITIONS

- A. PFT Clerk Cashier for Treasurer's office - 1 position

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
- 8:45 a.m. Worksession regarding township clerk and trustee training
- 10:30 a.m. Worksession with Zoning Department
A. Entrance Permit #18-29 Dennis Bockenstedt
B. Entrance Permit #18-28 Jeff Breitbach
- 11:00 a.m. Worksession with Maintenance Superintendent
A. Courthouse/Old Jail Fire Alarms
B. Fire Escapes
C. HVAC Coil Tests
- 11:45 a.m. Worksession regarding Sunnycrest Manor Advisory Board of Directors
- 1:00 p.m. GENERAL RELIEF HEARINGS
- 2:00 p.m. Worksession with representatives of County financial advisor, D A. Davidson regarding sale of General Obligation Urban Renewal Bonds, Series 2018C
A. Resolution awarding sale of General Obligation Urban Renewal Bonds, Series 2018C
- 2:30 p.m. Worksession with Merle Santjer regarding the Enhance Iowa grant for the MLOD (Miracle League of Dubuque) Project
- 3:00 p.m. Worksession with Sheriff Kennedy about door-to-door transient merchants
A. Ordinance 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 589-4493 or the County Personnel Office at 589-4445. If you are hearing impaired, call Relay Iowa TTY at 1-800-735-2942.