

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, September 24, 2018 Time: 5:30 p.m.**

Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
 - A. Crop Walk Day 2018

2. APPROVAL OF MINUTES OF MEETING OF – SEPTEMBER 10 & 18, 2018

3. CONSENT ITEMS
 - A. Special Class C Liquor License – Sacred Heart Church
 - B. Class C Liquor License – Judy’s Runway Café and Catering

4. PUBLIC HEARINGS
 - A. Notice of Public Hearing – FY19 Budget Amendment #1
 - B. Notice of Public Hearing – Zoning Amendments
 - 1) ZC#08-33-18 William & Janet Hendricks C-1 Conservancy to A-1 Agricultural
 - 2) ZC#09-35-18 Genesis Three Holdings LLC/Ron White R-1 Rural Residential to B-2 Highway Business
 - 3) ZC#09-36-18 James & Janet Kress A-1 Agricultural to R-2 Single Family Residential

5. PROCUREMENT PROCEDURES

6. APPROVAL OF PLATS

7. ACTION ITEMS
 - A. Resolution - appointment of deputies, assistants and clerks
 - B. Resolution - approve the Memorandum of Understanding for the 2018 Byrne Justice Assistance Grant (JAG) program award
 - C. Resolution – amending Letter of Agreement with Drug Task Force Board

- D. Resolution – approve depository amounts
- E. Resolution – approve Change Order # 3 for shooting range project

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. ITC Transmission Line Letter

9. APPOINTMENTS

A. **Approval of Appointments**

- 1. Sunnycrest Manor Advisory Board of Directors - one vacancy for a 4-year term ending December 31, 2022 (man or woman) posted 08-27-18
- 2. Stakeholder Committee - one unexpired term ending June 30, 2019 - (Provider)

B. Open vacancies on Boards and Commissions - informational only

- 1. Equal Opportunity Committee -twelve vacancies for 3-year terms, 5/6 women, 5/6 men
- 2. MH-DD Stakeholders Committee -four vacancies for 3-year terms ending June 30, 2020 (two providers, two advocacy group); five vacancies for 3-year terms ending June 30, 2019 (three - advocacy group, consumer/family; two - providers); seven vacancies for 3-year terms ending June 30, 2021 (five-advocacy group, consumer/family; two-providers)
- 3. Historic Preservation Commission - one vacancy for a 3-year term ending December 31, 2020; two vacancies for 3 year terms ending December 31, 2019
- 4. Eastern Iowa Regional Housing Authority Board - one vacancy for a 2-year term ending July 1, 2019
- 5. Airport Board of Adjustment - two vacancies for 5 year terms ending February 15, 2021 (man and woman)
- 6. Eminent Domain Compensation Commission - ten vacancies for 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)
- 7. Library District Board of Trustees - one vacancy for an unexpired term ending June 30, 2021 (must reside within the unincorporated area of Dubuque County) (man)
- 8. Mosalem Township Trustee - one vacancy for an unexpired term ending December 31, 2018 posted 08-13-18; Prairie Creek

Township - one vacancy for an unexpired term ending December 31, 2020

10. PERSONNEL REQUISITIONS

- A. PFT Lead Maintenance Worker for Facilities Maintenance - 1 position
- B. PFT Accounting and Tax Manager in Auditor's office- 1 position
- C. PFT Maintenance Worker II at the Road department – multiple 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**

- 9:30 a.m. Worksession with Adam Hoffman regarding the Whitewater Watershed Proposal
- 9:45 a.m. Worksession with HR Administrator regarding the Accounting and Tax Manager position
- 10:00 a.m. Worksession with Sheriff regarding shooting range and amendment to the Letter of Agreement with the Drug Task Force Asset Forfeiture Control Board
- 11:00 a.m. Worksession with Budget Director and Auditor regarding budget amendment
- 12:30 p.m. Work session with IT Director regarding recording of meetings
- 1:00 p.m. GENERAL RELIEF HEARINGS
- 2:00 p.m. Worksession with Veterans' Affairs Commission regarding budget
- 3:00 p.m. NICC election canvas
- 3:15 p.m. Worksession with GIS Project Coordinator
 - A. ROW width for addressable roads
 - B. E-911 sign placement variance

- 4:00 p.m. Worksession with County Engineer
- A. Rural County Transportation Program (RCTP)
 - B. Bike route proposal
 - C. General roads discussion
- 5:00 p.m. Worksession with Zoning Administrator – Entrance Permits
- A. #18-31 Gregory Schmitt
 - B. #18-39 Ryan & Krista Wierzbanowski

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.