

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, October 8, 2018 Time: 9:00 a.m.**

Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS

2. APPROVAL OF MINUTES OF MEETING OF – SEPTEMBER 24, 2018

3. CONSENT ITEMS
 - A. FY18 Combined Balance Sheet for the 1st Judicial District – Department of Correctional Services
 - B. FY 18 Dubuque County Library District Annual Report
 - C. Class WCN wine permit – Sunset Ridge Winery
 - D. Class WCN wine permit-Barrel Head Winery
 - E. Change in ownership – Park Farm Winery
 - F. County Recorder’s Quarterly Report

4. PROCUREMENT PROCEDURES
 - A. Request for Quotes – Two 2018-2019 Model Year Extended Cab ½ Ton HD 4x4 6.5’ Box 6,900 lb GVWR Pickup Trucks

5. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearings
 - B.
 1. Public Hearing – Amendment of Current County Budget - FY19 Amendment # 1
 2. Adoption of FY19 Budget Amendment # 1
 3. Resolution approving FY19 Appropriations Amendment # 1
 4. Resolution approving FY19 Fund Transfer # 2
 - C. Public Hearing – Amendment to Zoning Ordinances
 - 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

6. APPROVAL OF PLATS

- A. Resolution approving final plat of Richard 2nd Addition – Section 18–
Table Mound Township
- B. Resolution approving final plat of BGJ Kramer Place – Section 21- Table
Mound Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution - approving release of mortgage for Jumpstart Federal Housing
Rehabilitation Payment Program – Mindi M. Fye
- C. Resolution – approve lease agreement with Greg and Roxanne Wille for
winter equipment parking
- D. Resolution – approve the final progress voucher for the HMA resurfacing
with cold-in-place recycling project on Olde Davenport Road and Feeney
Road, Project STP-S-C031(83)—5E-31
- E. Resolution – approving joint agreement with the City of Farley regarding
relocation of Big River Cast Stone, Inc.

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. Public hearing notice from the City of Farley for the amendment of the
Farley Consolidated Industrial/Commercial Urban Renewal Area

9. APPOINTMENTS

- A. **Approval of Appointments**
 - 1. **MH/DD Stakeholders Committee - one unexpired term ending
June 30, 2019 - (as a Provider) and one unexpired term ending
June 30, 2019 - (as a Consumer)**
 - 2. **Dubuque County ATV / UTV Review Committee (Ad hoc)**
 - A. In favor
 - B. Opposed
 - C. Undecided

- 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); four vacancies for 3-year terms ending June 30, 2019 (three - advocacy group, consumer/family; one - provider); 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. PPT Courthouse Security
- C. PFT Park Ranger for Conservation

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
 - C. Discussion regarding Cartegraph-Cyclomedia Purchase Agreement
 - D. Recent flooding
- 10:30 a.m. Worksession with Interim Zoning Administrator
- A. Entrance Permit - #17-38 Timothy & Lori Daly
- 11:00 a.m. Worksession regarding the operational management of Sunnycrest Manor.
- 12:15 p.m.. Worksession with HR Administrator and Sheriff regarding a personnel issue. Closed session for the purpose of discussing potential litigation pursuant to Iowa Code Section 201.5 (1)(c)
- 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.