

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, November 26, 2018 Time: 5:30 p.m.**

Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF – NOVEMBER 13, 2018
3. CONSENT ITEMS
 - A. Quarterly report of the Auditor – 4th quarter FY18
 - B. Quarterly report of the Auditor – 1st quarter FY19
4. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Public Hearing – Vacating County right of way
 - C. Public Hearing – Sale of parcels to city of Dubuque
 - D. Notice of Public Hearing – Amendment to Zoning Ordinances
 - 1) ZC#10-37-18 Ken & Ann Kress R-1 Rural Residential to R-2 Single Family Residential
 - 2) ZC#10-38-18 Richard & Valita Bradley Trust and Greg Blum A-1 Agricultural to A-2 Agricultural Residential
 - 3) ZC#10-39-18 Donald & Mary Molony Foundation and Anastasia Molony Klimek A-1 Agricultural to A-2 Agricultural Residential
 - 4) ZC#10-40-18 Kevin & Darlene Curoe and Matthew Curoe A-1 Agricultural to A-2 Agricultural Residential
 - 5) ZC#10-41-18 James & Debra Kennedy A-1 Agricultural to A-2 Agricultural Residential
 - 6) ZC#10-43-18 Julie Habel and James & Sharon Schieltz A-1 Agricultural to A-2 Agricultural Residential
5. PROCUREMENT PROCEDURES
 - A. Proof of Publication - Procurement Procedures
 - B. Receipt of bids – mower with rotary cutting head for Roads Dept

- C. Recommendation of IT Superintendent for Security Cameras and related hardware

6. APPROVAL OF PLATS

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution – approve and authorize contract with RACOM for Security Cameras and related hardware for the IT Department
- C. Resolution – Approve necessary documents with Eagle Point Solar, LLC of Dubuque for the solar arrays project at the Dubuque County Secondary Road Department Farley Shop
- D. Resolution – Approve vacation of a portion of right of way on Farley Road
- E. Resolution – Approve vacation of a portion of right of way on John Deere Road
- F. Resolution – Approve vacation of a portion of right of way on Ryan Road
- G. Resolution – Approve Snow and Ice Removal 28E Agreement with the City of Bernard for the 2018-2019 Winter

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From George Hellert regarding resignation of Center Township Clerk
- C. Dubuque County Conservation Board FY18 Annual Report
- D. Notice from City of Dubuque regarding Urban Renewal Area Plan amendment

9. APPOINTMENTS

- A. 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); two vacancies for terms ending June 30, 2019 (two - advocacy group, consumer/family); seven vacancies for 3-year terms ending June 30, 2021 (five-advocacy group, consumer/family; two-providers)

3. **Notice of Vacancy (1)** - Historic Preservation Commission - one vacancy for a three year term ending December 31, 2021; posted 11-26-18; 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. **Notice of Vacancies (1)** - Township Clerks and Trustees - all terms are 4 years ending December 31, 2022 (one clerk and two trustees for each of the following: Cascade, Center, Concord, Dodge, Dubuque, Iowa, Jefferson, Liberty, Mosalem, New Wine, Peru, Prairie Creek, Tablemound, Vernon and Whitewater) posted 11-26-18; Prairie Creek Trustee - one vacancy for an unexpired term ending Dec. 31, 2020
9. **Notice of Vacancy (1)** - Dubuque County Conservation Board - one vacancy for a 5-year term ending December 31, 2023 (man or woman) posted 11-26-18
10. **Notice of Vacancies (1)** - Dubuque County Board of Health - two vacancies for 3-year terms ending December 31, 2021(one woman; man or woman) posted 11-26-18
11. **Notice of Vacancies (1)** - Sunnycrest Manor Advisory Board of Directors - two vacancies for 4-year terms ending December 31, 2022 (one woman; man or woman) and posted 11-26-18

10. PERSONNEL REQUISITIONS

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 Sheriff regarding budgetary items to prepare for annual presentation
 - A. Steve Hahlen’s replacement
 - B. Projected cost overruns for the Geothermal Heat pump replacement
 - C. The bulk evidence storage building discussed last year.

- 10:30 a.m. Worksession with HR Administrator, County Auditor, Deputy Auditor
 - A. Deadline timelines

- 11:00 a.m. Elected Officials and Department Head Staff Meeting

- 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

- 2:00 p.m. Executive Session pursuant to Iowa Code Section 427.8 for a Property Tax Suspension

- 2:30 p.m. Worksession with Chris Corken regarding Dubuque based Act team and Access Centers

- 3:00 p.m. Worksession with Wendy Runde, Diamond Jo Casino, regarding property taxes

- 3:30 p.m. Worksession to discuss Urban County Coalition 2019 legislative priorities.

- 4:15 p.m. Worksession with County Engineer
 - A. Engineer’s report
 - B. Discussion with Larry Steffen, Eagle Point Solar, regarding solar arrays contract for the new Dubuque Shop at the West Campus
 - C. 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.