

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: **Monday, February 11, 2019 Time: 9:00 a.m.**

Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
 - A. American Legion Centennial Month

2. APPROVAL OF MINUTES OF MEETINGS OF JANUARY 28, 29, 31 AND FEBRUARY 7, 2019

3. CONSENT ITEMS
 - A. Class LC Liquor License – Dubuque County Fair Association
 - B. Class BW Beer & Wine License – Dubuque County Firefighters Association
 - C. Class BB Beer Permit – Dubuque Sports Complex – Dusty Rogers
 - D. Annual Manure Management Plan – Adam Riniker AAA Pork, LLC

4. PROCUREMENT PROCEDURES
 - A. Proof of Publication -
 - B. Request for Proposals -

5. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Public Hearing-Amendment to Zoning Ordinance
 - 1) ZC#12-44-18 Continuance - David Hostert and Steve Ludwig A-1 Agricultural to B-1 Business
 - 2) ZC#01-01-19 Murphy Dairy Farms Inc. and James Murphy A-1 Agricultural to A-2 Agricultural Residential
 - 3) ZC#01-02-19 Murphy Dairy Farms Inc. and James Murphy A-1 Agricultural to A-2 Agricultural Residential
 - C. Public Hearing on proposal to enter into a General Obligation Landfill Facility Loan Agreement to borrow money thereunder in a principal not to

exceed \$ 1,925,000

- D. Resolution taking additional action to enter into a General Obligation Landfill facility Loan Agreement and repurposing bond proceeds
- E. Public Hearing – plans and specifications for Dubuque County Shooting Range Interior Improvements
- F. Public Hearing – plans and specifications for tower site construction work for emergency responders radio system upgrade

6. APPROVAL OF PLATS

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution – approving signature authorization change for Jumpstart Federal Housing Rehabilitation Payment Program 08-DRH-204
- C. Resolution – request for payment # 111 for Jumpstart Federal Housing – Rehabilitation Payment Program 08-DRH-204
- D. Resolution – approving release of mortgage in Des Moines County for Jumpstart Federal Housing Rehabilitation Payment Program
- E. Resolution – approve Iowa DOT Preconstruction Agreement No. 2019-C-083 for a Primary Road Project, for Project No. NHSX-032-1(26)—3H-31 on Iowa 32
- F. Resolution – approve necessary documents with Jim Schroeder Construction Inc for the bridge replacement project on Christoph Road, Project BROS-C031(101)—SE-31
- G. Resolution – approve necessary documents with Jim Schroeder Construction Inc for the bridge replacement project on Olde Worthington Road (North), Project BROS-C031(100)—SE-31
- H. Resolution – approve necessary documents with Jim Schroeder Construction Inc for the bridge replacement project on Olde Worthington Road (South), Project BROS-C031(95)—FE-31
- I. Resolution – approve necessary documents with Advantage Companies for the scanning services
- J. Resolution - approve 2018 Iowa Certified Local Government Annual Report for Dubuque County Historic Preservation Commission
- K. Resolution – approving ECIA’s Brownfields Coalition Memorandum of Agreement
- L. Resolution – approve and authorize Chairperson to accept Anti-Heroin Task Force Grant award

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. Dubuque Metropolitan Area Solid Waste Agency FT18 audit report
- C. Letter from Iowa DNR regarding Rahe swine confinement authorization
- D. Letter from the City of Dubuque City Manager regarding 911 Emergency Communications Center

9. APPOINTMENTS

A. Approval of Appointments

- 1. Township Clerks and Trustees - one trustee vacancy for Prairie Creek - for an unexpired term ending December 31, 2020; one clerk vacancy for Mosalem - 4 year term ending December 31, 2022**

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 -three vacancies for terms ending June 30, 2020 (one provider, 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. Historic Preservation Commission - one vacancy for a three year term ending December 31, 2021; 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. Township Clerks and Trustees - Clerk vacancy: Prairie Creek - 4 yr term ending Dec. 31, 2022; Trustee vacancies: New Wine and Vernon - 4 yr terms ending Dec 31, 2022 and one trustee for Center to fill an unexpired term ending Dec. 31, 2020
9. Sunnycrest Manor Advisory Board of Directors - one vacancy for a 4-year term ending December 31, 2022 (man or woman)

10. PERSONNEL REQUISITIONS

- A. TPT Conservation Aides for Conservation Dept - 9 positions
- B. PPT Correctional Officer for Sheriff's office - 1 position
- C. PFT Assistant County Attorney - 1 position
- D. PFT Legal Office Manager for County Attorney'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 Roads Discussion

8:45 a.m. Worksession with Interim Zoning Administrator

- A. Entrance permit 18-23 Charles and Donna Martin

10:30 a.m. Worksession with Eric Schmechel, Lori Scovel and Jeff Page regarding various water issues and initiatives

11:30 a.m. Work session with County Treasurer Eric Stierman regarding County-owned parcels.

12:00 p.m. Worksession to discuss Courthouse 2nd Floor Redesign

12:45 p.m. Worksession to discuss Supervisor Board and Commission appointments

- 1:00 p.m. GENERAL RELIEF HEARINGS
- 1:30 p.m. Worksession Cottingham & Butler regarding health insurance renewal
- 2:15 p.m. Worksession with the Budget Director to discuss FY20 Budget

FRIDAY, FEBRUARY 15, 2019

- 9:00 a.m. Worksession with Budget Director regarding FY20 Budget

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.