

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

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

Place: Board Chambers, 4th Floor, Courthouse

AGENDA

1. PROCLAMATIONS
 - A. Irish - American Heritage Month
2. APPROVAL OF MINUTES OF MEETING OF – FEBRUARY 25, 2019
3. CONSENT ITEMS
 - A. MMP – Donald Schmitt Farms
 - B. Class BW beer permit for The View, Inc
 - C. Class LC Liquor License for the Fillmore Bar & Grill
 - D. Class BB beer permit for Divot’s Golf Shop
 - E. Class BC beer permit for Hwy 20 Auto/Truck Plaza LLC
 - F. Class BB beer permit for Derby Grange Golf
 - G. Class LC Liquor License for Timberline Golf Course with new owner
4. PROCUREMENT PROCEDURES
 - A. Proof of Publication – Procurement
 - B. Notice of public hearing – Secondary Roads Five Year Construction Program
 - C. Notice to Bidders – HMA resurfacing, culvert replacements, and grading project on Hales Mill Road & Asbury Road, Project LFM-P20(01)—7X-31
 - D. Receipt of bids, recommendation and notice of award for civil work for Dubuque County Emergency Radio System upgrade
 - E. Resolution – approving recommendation and notice of award for Dubuque County Shooting Range Interior Improvements
 - F. Receipt of bids, Jail Architect Needs Assessment

FY20 Budget Adoption and Certification

- A. Proofs of Publication

- B. Public Hearing on FY20 Budget
- C. Resolution adopting FY20 Compensation for Elected Officials and their Deputies
- D. Resolution adopting the FY20 County Budget and Certification of Taxes

5. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing
- B. Public Hearing – Amendment to Zoning Ordinances
 - 1) ZC#02-03-19 Ries Bohr C-1 Conservancy to R-3 Single Family Residential
 - 2) ZC#02-04-19 Daniel & Lori Reittinger A-1 Agricultural to A-2 Agricultural Residential
 - 3) ZC#02-05-19 Roger & Judith Heiderscheit and Gordon Glawe and Carmen Hefel A-1 Agricultural to A-2 Agricultural Residential
 - 4) ZC#02-06-19 Barbara Schlitzer Trust and Mark Schlitzer A-1 to Agricultural to A-2 Agricultural Residential
 - 5) ZC#02-07-19 Michael & Lisa Krapfl A-1 Agricultural to R-3 Single Family Residential
- C. Notice of Public Hearing – Amendment #2 for the FY19 Budget

6. APPROVAL OF PLATS

- A. Resolution – approving final plat of Reittinger Farm Subdivision – Section 26 – New Wine Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution – approving the tax abatement for St. Luke’s Methodist Episcopal and the City of Cascade
- C. Resolution - approving release of mortgages in Louisa County for Jumpstart Federal Housing Rehabilitation Payment Program
- D. Resolution – approving Dubuque County Mental Health spend down funds for Community Foundation proposal to fund, “Strengthen Collaboration among Stakeholders” Grant
- E. Resolution – approving the quote from Klauer Construction for repair for the courthouse fire escapes
- F. Resolution – approve necessary documents with Erman Corporation for the purchase of two railroad cars and one culvert

- G. Resolution – approve the temporary delayed travel restrictions of county roads on April 13, 2019 for Hempstead High School Debate Team’s Bankston Bangor Gravel Grinder Bicycle Race
- H. Resolution – approve necessary documents with Mathy Construction D/B/A River City Paving for the HMA resurfacing with culvert replacements tied projects on Ridge Road, Project STBG-SWAP-C031(97)—FG-31 and Tollgate Road, STBG-SWAP-C031(96)—FG-31
- I. Resolution – approve Federal-Aid SWAP Funding Agreement #6-19-HBP-SWAP-004 for Project BROS-SWAP-C031(87)—FE-31, bridge replacement on Derby Grange Road
- J. Resolution – approve plans and specifications for the bridge replacement project on Derby Grange Road, Project BROS-SWAP-031(87)—FE-31
- K. Resolution – approve necessary right of way documents for the HMA resurfacing, culvert replacements, and grading project on Hales Mill Road & Asbury Road, Project LFM-P20(01)—7X-31
- L. Resolution – approve plans and specifications for the HMA resurfacing culvert replacements, and grading project on Hales Mill Road & Asbury Road, Project LFM-P20(01)-7X-31

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. Dubuque Racing Association, LTD audit

9. APPOINTMENTS

A. Approval of Appointments

- 1. Township Clerks and Trustees - Trustee vacancies: Vernon - for a term ending Dec. 31, 2022 and Center - for an unexpired term ending Dec. 31, 2020; Clerk vacancy for Prairie Creek - for a term ending Dec. 31, 2022**
- 2. MH-DD Stakeholders Committee - one provider for an unexpired term ending June 30, 2020**

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 -two vacancies for terms ending June 30, 2020 (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. Sunnycrest Manor Advisory Board of Directors - one vacancy for a 4-year term ending December 31, 2022 (man or woman)

10. PERSONNEL REQUISITIONS

- A. PPT Clinical Nurse Scheduler for Sunnycrest
- B. TPT Grounds Maintenance Workers for Conservation - 2 positions
- C. PFT Maintenance Worker II for Roads
- D. PFT Maintenance Worker I for Roads

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. Work session with County Engineer
A. Engineer's Report
B. General Road Department Discussion
- 8:30 a.m. Grant request from Community Foundation of Greater Dubuque for Mental Health spend down funds
- 12:30 p.m. Work session to discuss legislative issues
A. Brian Preston, Conservation Director, to discuss proposed state Legislation
- 1:00 p.m. GENERAL RELIEF HEARINGS
- 2:00 p.m. Work session with Julie Heiderscheit from Hillcrest to discuss a residential care facility
- 2:30 p.m. Work session with Malissa Sprenger, Coordinator, Turning Point Treatment Center, regarding harm reduction initiatives
- 3:00 p.m. Work session with HR Administrator regarding Patient Advocate position

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.