

NOTICE OF MEETING  
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, April 22, 2019 Time: 5:30 p.m.

Place: Board Chambers, 4th Floor, Courthouse

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AGENDA

1. PROCLAMATIONS
  
2. APPROVAL OF MINUTES OF MEETING OF April 8, 2019
  
3. CONSENT ITEMS
  - A. Annual Manure Management Plan update – Jeff Schmitt
  - B. Annual Manure Management Plan update – Hilltop/Jeff Lucas
  - C. Quarterly revenue report of the Sheriff
  - D. Renewal of Class C Liquor License – Judy’s Runway Café and Catering
  
4. PUBLIC HEARINGS
  - A. Proof of Publication - Public Hearing
  - B. Public Hearing – Amendment to Chapter 22 – Rural Address System, Dubuque County Code of Ordinances
  - C. Notice of Public Hearing – correction of notice of public hearing for sale and conveyance of real property
  - D. Notice of Public Hearing – Amendment to Zoning Ordinances
    - 1) ZC#04-08-19 TC Ryan Farms LLC and Maggie Ryan A-1 Agricultural to A-2 Agricultural Residential
    - 2) ZC#04-09-19 Douglas & Charissa Vorwald A-2 Agricultural Residential to A-1 Agricultural
    - 3) ZC#04-10-19 Douglas & Charissa Vorwald A-1 Agricultural to A-2 Agricultural Residential
    - 4) ZC#04-11-19 Dean & Merlin Bartels and Ned Oberbroeckling A-1 Agricultural to M-1 Industrial
    - 5) ZC#04-12-19 Michael & Emily Boge A-1 Agricultural to A-2 Agricultural Residential
    - 6) ZC#04-13-19 Coates Development LLC and Ryan & Jessi Coates R-1 Rural Residential to M-1 Industrial
    - 7) ZC#04-14-19 Jeffery & Dawn Manders A-1 Agricultural to R-2 Single Family Residential

5. PROCUREMENT PROCEDURES

- A. Proof of Publication - Procurement Procedures
- B. Receipt of Proposals – Supply and deliver maintenance rock for the Dubuque County Secondary Road Department
- C. Receipt of Bids – HMA resurfacing with millings & seal coat project on Riverside Dr & Mels Ct, Project LOST-20(02)—73-31

6. APPROVAL OF PLATS

- A. Resolution – Final plat of JQ Acres No. 2 – Section 1 – Table Mound Township

7. ACTION ITEMS

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution – approving the 28E agreement with City of Epworth for the Bobcat Road construction funding
- C. Resolution – approving the first amendment to the Child Support Recovery staffing contract with the Iowa Department of Human Services
- D. Resolution – approving releases of mortgage and deed restriction in Henry County for Jumpstart Federal Housing Rehabilitation Payment Program
- E. Resolution – approving releases of mortgage in Des Moines County for Jumpstart Federal Housing Rehabilitation Payment Program
- F. Resolution – approve Federal-Aid SWAP Funding Agreement #6-19-STBG-SWAP-012 for Project STBG-SWAP-C031(87)—FE-31, bridge replacement on Derby Grange Road
- G. Resolution – approve necessary contract documents with Mathy Construction D/B/A River City Paving for the HMA resurfacing and culvert replacements on St. Catherine Rd, Ridgeview Dr, Bankston Park Rd, Park Hollow Rd, and Pilot Grove Rd, Project LOST-20(01)—73-31
- H. Resolution – approve necessary documents with Truck Country of Iowa Inc for one current model year heavy duty tandem axle truck for the Dubuque County Secondary Road Department
- I. Resolution – approve necessary documents with Tri-State Truck Equipment for the purchase of snow equipment to be installed on one tandem axle truck for the Dubuque County Secondary Roads Department

8. COMMUNICATIONS

- A. Proof of publication - Zoning Cases
- B. From City of Peosta regarding amendment to the Peosta Urban Renewal Plan

- C. Damage claim from Richard Clemen for a damaged fence in right-of-way

9. APPOINTMENTS

A. **Approval of Appointments**

- 1. **MH-DD Stakeholders Committee - one advocacy group, consumer/family member 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, 2019 (two - advocacy group, consumer/family); one vacancy for a term ending June 30, 2020 (one provider); seven vacancies for 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)
- 9. Notice of Vacancy (2) - Jefferson Township Trustee - one vacancy for an unexpired term ending Dec. 31, 2022 posted 04-08-19

10. PERSONNEL REQUISITIONS

- A. PFT Medical Records Clerk at Sunnycrest

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**

- 11:30 a.m. Work session with Sheriff Kennedy regarding jail assessment study quotes
- 12:00 p.m. Work session to discuss Dubuque City Manager Van Milligan's letter regarding the 911 Emergency Communications Center
- 12:30 p.m. Legislative update  
A. Discussion and action regarding House Study Bill 256
- 1:00 p.m. GENERAL RELIEF HEARINGS
- 2:00 p.m. Work session with Brian Unsen from Eide Bailly regarding the county audit.
- 2:30 p.m. Work session to discuss the purchase of real estate. Closed session pursuant to Iowa Code Section 21.5(1)(j).
- 3:15 p.m. Work session with County Attorney, County Auditor, and HR Administrator regarding open meeting requirements
- 3:45 p.m. Work session with County Auditor, Budget Director, and Accounting & Tax Manager regarding change in Paying Agent for outstanding bonds.
- 4:15 p.m. Work session with Facilities Superintendent regarding historical records storage
- 4:45 p.m. Work session regarding Board meeting agendas
- 5:00 p.m. Work session to discuss Board and Commission appointments for Supervisors (DRA and Limestone Bluffs)

**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.**