

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, September 9, 2019 Time: 9:00 a.m.

Place: Board Chambers, 4th Floor, Courthouse

AMENDED AGENDA

One plat preliminary not final and starting time change for Engineer

Board members reserve the right to move items from the order listed on the agenda.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS- At this time, anyone may address the Board on matters of which are on the agenda. Please go to the podium, state your name and home address.

1. PROCLAMATIONS

A. Days of Peace and Nonviolence

2. APPROVAL OF MINUTES OF MEETING OF AUGUST 26, 2019

3. CONSENT ITEMS

The following items will be acted upon by a single motion, without separate discussion, unless a Supervisor requests that a specific item be considered separately.

4. PROCUREMENT PROCEDURES

5. PUBLIC HEARINGS

A. Proof of Publication - Public Hearing

B. Public Hearing – Amendment to Zoning Ordinance

1) ZC#08-23-19 William Krapfl and Matthew & Kimberly Krapfl A-1
Agricultural to R-3 Single Family Residential

2) ZC#08-24-19 David & Rebecca Lansing and Jeanette Bell A-1
Agricultural to A-2 Agricultural Residential

6. APPROVAL OF PLATS

A. Resolution – preliminary plat of Haven Ridge 1st Addition – Section 27 –
Center Township

B. Resolution – final plat of Lansing Bell Acres – Section 28 – Dodge
Township

7. ACTION ITEMS

The Board may approve, deny, or table any action item.

- A. Resolution - appointment of deputies, assistants and clerks
- B. Resolution – approving the purchase of a 2019 Dodge Caravan SXT from Tauke Motors
- C. Resolution – approving partial release of mortgage in Henry County for Jumpstart Federal Housing Rehabilitation Payment Program
- D. Resolution – approve necessary right-of-way documents for the exiting roadway on Ridgeview Drive
- E. Resolution – approving the County Engineer entrance permit appeal responsibilities
- F. Resolution – approve Federal-Aid SWAP Funding Agreement #6-19-HBP-SWAP-024 for Project BROS-SWAP-C031 (106)—FE-31 on Simon Road
- G. Resolution – approve plans and specifications for the bridge replacement project on Simon Road, Project BROS-SWAP-C031(106)—FE-31
- H. Resolution – Resolution - approving flood control allocation to fire departments
- I. Resolution - approve FY20 IDPH Substance Abuse Prevention Services Contract # 588 0 SS31 (DARE)

8. COMMUNICATIONS

Correspondence that the Board will receive and file without taking action.

- A. MMP Annual Updates – Gary Burkle #70448, Reuter Dairy, Inc #65724, Gary Wessels #58865
- B. From Commissioner of Elections regarding Certified Election Registration Administrator achievement

9. APPOINTMENTS

- A. 1. **Library District Board of Trustees – one vacancy for an unexpired term ending June 30, 2021 (must reside within the unincorporated area of Dubuque County)**
- 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. Historic Preservation Commission - one vacancy for a term ending December 31, 2021; two vacancies for unexpired terms ending December 31, 2019
 - 3. Eastern Iowa Regional Housing Authority Board - one vacancy for an open-ended term end date

4. Airport Board of Adjustment - two vacancies for 5-year terms ending February 15, 2021 (man and woman)
5. Eminent Domain Compensation Commission - eleven (11) vacancies for 1-year terms ending June 30, 2020 - (four Owners-City Property; three Bankers, Auctioneers, Appraisers, Property Managers and three Licensed Real Estate Salespersons and one Farmer, Owner-Operators)
6. Sunnycrest Manor Advisory Board of Directors - one vacancy for a 4-year term ending December 31, 2022 (man or woman)
7. Food Policy Council - five vacancies for three-year terms ending July 1, 2022 (two women and three men) posted 07-22-19

10. PERSONNEL REQUISITIONS

- A. PPT Correctional Officer – for Sheriff’s office

11. TABLED AND PENDING ITEMS

- A. Strategic Planning

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. Please be aware that the Board is limited in their ability to respond to such inquiries and Iowa Code prohibits the Board from deliberating or acting on items not appearing on the agenda.**

- 8:05 a.m.** Work session with County Engineer
1. Engineer’s Report
 2. General Road Department Discussion
 3. Presentation on SIIMS inventory (Structure Inventory and Inspection Management System)
 4. Discussion regarding speed limit petition on Herod Lane
 5. Discussion regarding Entrance Permit Procedures
 6. Discussion regarding Ridgeview Drive Road section acceptance
 7. ATV Signage

- 10:30 a.m. Work session with Interim Zoning Administrator
Entrance Permits
#19-35 Jacob & Beverly Reiter
#19-43 Marty & Lori Smith

- 10:45 a.m. Work session to discuss West Campus open house

- 11:00 a.m. Work session with Sheriff Kennedy regarding collaborative community input session for Jail project
- 11:30 a.m. Work session to discuss board and commission updates
- 12:00 p.m. Work session to discuss ISAC County Budgeting and Property Tax Seminar
- 12:15 p.m. Work session to discuss meeting recording options
- 1:00 p.m. Work session to discuss 2nd floor conference spaces

In compliance with Iowa Code Section 21.4, Board of Supervisors meeting agendas are posted on the bulletin board outside the Board Chambers and the County website a minimum of 24 hours prior to the scheduled meeting. After such time, the posted agenda will not change; however, agenda packet attachments may be modified or added until the start of the meeting.

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.