

MINUTES OF JANUARY 25, 27, 28, FEBRUARY 1, 2016  
DUBUQUE COUNTY BOARD OF SUPERVISORS  
Present: Tom Hancock, Wayne Demmer and Daryl Klein  
Chair Hancock called the meeting to order at 11:33 a.m.

WORKSESSION - WITH COUNTY ASSESSOR

The Board met with County Assessor Dave Kubik regarding the Speculative Shell Building Exemption. County Auditor Denise Dolan was present.

Kubik told the Board there is a business in the County who would qualify for this exemption, but the County does not have an ordinance enacted.

Motion by Klein, seconded by Demmer, carried unanimously, to direct the Auditor to prepare an Ordinance for the Speculative Shell Building Exemption.

URBAN COUNTY COALITION LEGISLATIVE UPDATE

The Board discussed legislative issues that have been introduced by the Urban County Coalition for consideration this Legislative Session.

Motion by Klein, seconded by Demmer, carried unanimously, to recess at 12:23 p.m.

GENERAL ASSISTANCE HEARINGS

Upon reconvening at 1:06 p.m, motion by Klein, seconded by Demmer, carried unanimously, to enter executive session with General Assistance Caseworker Doug Slaats regarding case C-5-40.

Upon returning to regular session, motion by Klein, seconded by Demmer, carried unanimously, to deny services for case C-5-40.

Motion by Klein, seconded by Demmer, carried unanimously, to enter executive session with General Assistance Caseworker Doug Slaats regarding case K-7-4.

Upon returning to regular session, motion by Demmer, seconded by Klein, carried unanimously, to deny services for case K-7-4.

EXECUTIVE SESSION PER IOWA CODE SECTION 21.5(1)(j)

Motion by Demmer, seconded by Klein, carried unanimously, to enter executive session with Architect Consultant Gordon Mills, by telephone, County Maintenance Superintendent Chris Soeder, IT Superintendent Nathan Gilmore and Administrative Assistant to the Board Mary Ann Specht regarding real estate purchase.

Attorney Dave Kubicek and Matt Hektoen joined, by telephone, the worksession.

#### WORKSESSION - WITH COUNTY MAINTENANCE SUPERINTENDENT AND IT SUPERINTENDENT

Upon returning to regular session, the Board met with County Maintenance Superintendent Chris Soeder and IT Superintendent Nathan Gilmore regarding Iowa Homeland Security Grant applications and funding. The grant applications are for an updated fire alarm system in the Courthouse and Old Jail and a new panic wave system. The grants are for a total of \$220,000 of which the County would need to provide \$110,000 in matching funds.

The Board directed Soeder to move forward with the applications and, if awarded the grants, the County will determine if they will utilize the funding at that time.

Veterans Affairs Executive Director Randy Rennison was present regarding the Old Jail office space remodeling project. He expressed some concerns regarding a heat register and elevator security.

Soeder updated the Board on the status of the Old Jail office space remodeling project.

Motion by Klein, seconded by Demmer, carried unanimously, to recess at 3:57 p.m.

#### WORKSESSION - WITH ZONING ADMINISTRATOR

##### SURVEYORS' PROPOSAL REVIEW

Upon reconvening at 4:04 p.m., Zoning Administrator Anna O'Shea met with the Board and local surveyors to discuss Zoning Office policy changes. Surveyors present were Terry Koelker from Buesing & Associates, Dave Schneider from Schneider Land Surveying, Mike Weber from Weber Surveying, Bill Burger from Burger Land Surveying and Craig Geisler and Brian Riniker from IIW.

Motion by Demmer, seconded by Klein, carried unanimously, to accept the policy changes, as recommended, by the Zoning Board.

##### RAVE VIOLATION UPDATE

O'Shea updated the Board on Gilbert Rave, Jr.'s zoning violation. She said he is making progress in the clean up of his property.

#### OFFICE SECURITY DISCUSSION

O'Shea discussed with the Board her proposal to change the Zoning Office's hours from 8:00 to 4:30 to 7:00 to 3:30 for security reasons.

The Board directed Administrative Assistant to the Board Mary Ann Specht to have Security Deputy Shane Boeckenstedt and County Maintenance Superintendent Chris Soeder visit the Zoning Office to do a safety assessment.

Motion by Demmer, seconded by Klein, carried unanimously, to recess at 5:10 p.m.

#### APPROVAL OF MINUTES OF JANUARY 11 AND 20, 2016

Upon reconvening at 5:30 p.m., motion by Demmer, seconded by Klein, carried unanimously, to approve the minutes.

#### CONSENT ITEMS

Renewal of Class LC liquor license for Dubuque County Fair Association; Semi-annual report of the Treasurer; Quarterly report of the Sheriff; Renewal of Class LC liquor license for Budde's Inc.

Motion by Klein, seconded by Demmer, carried unanimously, to approve the preceding consent items.

#### PROOF OF PUBLICATION - PUBLIC HEARING

Motion by Demmer, seconded by Klein, carried unanimously, to receive and file the proofs of publication for Notice of Public Hearing - four bridge replacements: Project L-B16(01)-73-31 on Flannagan Road west; Project L-B16(02)-73-31 on Flannagan Road east; Project L-B16(03)-73-31 on Plum Creek Road; and Project L-C16(03)-73-31 on Pfeiler Road.

PUBLIC HEARING - FOUR BRIDGE REPLACEMENTS; PROJECT L-B16(01)-73-31 ON FLANNAGAN ROAD WEST; PROJECT L- B16(02)-73-31 ON FLANNAGAN ROAD EAST; PROJECT L-B16(03)-73-31 ON PLUM CREEK ROAD; AND PROJECT L-C16(03)-73-31 ON

PFEILER ROAD. THESE PROJECTS WILL BE TIED TOGETHER AND LET LOCALLY BY DUBUQUE COUNTY

Chair Hancock opened the public hearing.

Assistant to the Engineer Matt Sullivan answered questions from the Board on the four bridge replacements.

Motion by Demmer, seconded by Klein, carried unanimously, to close the public hearing.

NOTICE OF PUBLIC HEARING - AMENDMENTS TO ZONING ORDINANCE - ZC#01-01-16 - DALE NAUMAN & DAVID NAUMAN & NICK & KARI SISLER-A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL; ZC#01-02-16 - GREG & ROXANNE WILLIE & DALE NAUMAN & DAVID NAUMAN - A-1 AGRICULTURAL TO R-1 RURAL RESIDENTIAL; ZC#01-03-16 - CLEMEN-MELOY LTD & JOSEPH & SARAH LARKIN - A-1 AGRICULTURAL TO R-2 SINGLE FAMILY RESIDENTIAL; ZC#01-04-16 - JOSEPH & MARILYN DREES - A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL; ZC#01-05-16 - ERIC BEGLE - A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL

Motion by Demmer, seconded by Klein, carried unanimously, to advertise for a public hearing to be held on Monday, February 8, 2016 at 9:00 a.m. for the above-mentioned Amendments to Zoning Ordinance.

NOTICE OF PUBLIC HEARING - SALE AND CONVEYANCE OF REAL PROPERTY - PARCEL NUMBERS 1024126004, 1024126005, 1024155050, 1024155030 AND 1036210025

Motion by Klein, seconded by Demmer, carried unanimously, to advertise for a public hearing to be held on Monday, February 8, 2016 at 9:00 a.m. regarding the sale and conveyance of real property of the above-mentioned parcels.

NOTICE TO BIDDERS - FOUR BRIDGE REPLACEMENTS: PROJECT L-B16(01)-73-31 ON FLANNAGAN ROAD WEST; PROJECT L-B16(02)-73-31 ON FLANNAGAN ROAD EAST' PROJECT L-B16(03)-73-31 ON PLUM CREEK ROAD; AND PROJECT L-C16(03)-73-31 ON PFEILER ROAD FOR THE DUBUQUE COUNTY HIGHWAY DEPARTMENT

Motion by Demmer, seconded by Klein, carried unanimously, to advertise for a bid opening to be held on Monday, February 8, 2016 at 9:00 a.m. regarding the above-mentioned four bridge replacement projects.

REQUEST FOR QUALIFICATIONS - CONSULTANT DIETICIAN SERVICES FOR

SUNNYCREST MANOR

Motion by Klein, seconded by Demmer, carried unanimously, to advertise for a bid opening to be held on Monday, February 8, 2016 at 9:00 a.m. for consultant dietician services for Sunnycrest Manor.

RESOLUTION 16-021 - FINAL PLAT OF KAMMILLER PLACE NO. 3 - SEC 5 - CENTER TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, **KAMMILLER PLACE NO. 3**, comprised of the NE  $\frac{1}{4}$  SW  $\frac{1}{4}$ , except Lot 1 and Lot 2 of Kammiller Place No. 2 and the NW  $\frac{1}{4}$  SW  $\frac{1}{4}$  all of Section 5, T89N, R1E of the 5<sup>th</sup> PM, Center Township, Dubuque County, Iowa; and

WHEREAS, said final plat will create three (3) lots, namely Lot 1 through Lot 3 inclusive of Kammiller Place No. 3 in Section 5, Center Township, Dubuque County, Iowa; and

WHEREAS, said final plat has been examined and approved by the City of Rickardsville; and

WHEREAS, said final plat has been examined by the Dubuque County Planning and Zoning Commission, Dubuque County Board of Health, Dubuque County Engineer, Dubuque County Treasurer and the Dubuque County Plats Officer and has their approval endorsed thereon; and

WHEREAS, said final plat has been examined by the Board of Supervisors of Dubuque County, Iowa, and they find the same conforms to the statutes and other regulatory ordinances and resolutions.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Dubuque County, Iowa:

Section 1. That the above described property is within the A-1, Agricultural and R-2, Single Family Residential districts, thus subject to all the requirements of those districts.

Section 2. That the above described final plat be and is hereby approved and the Chairperson of the Board of Supervisors is authorized and directed to endorse the approval of Dubuque County, Iowa upon said final plat.

Motion by Demmer, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 16-021.

RESOLUTION 16-022 - APPOINTMENT OF DEPUTIES, ASSISTANTS AND CLERKS

WHEREAS, position vacancies have been approved for the following appointments by the Board of Supervisors through the Personnel Requisition Process.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors approves and certifies the following appointments to the Auditor for payroll implementation:

DEPARTMENT	POSITION	DATE APPROVED	NAME	PAY RATE
Sunnycrest	PPT RN/LPN	01-22-16	Michelle Locher	\$21.27

Motion by Demmer, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 16-022.

RESOLUTION 16-023 - APPROVE AMENDED 28E AGREEMENT FOR MENTAL HEALTH/DISABILITY SERVICES OF THE EAST CENTRAL REGION

WHEREAS, Dubuque County is a member county of the Mental Health/Disability Services of the East Central Region (ECR);

WHEREAS, Dubuque County approved the 28E Agreement for Mental Health/Disability Services of the East Central Region pursuant to Resolution No. 13-249, passed on September 25, 2013;

WHEREAS, section 5.1(g) of that 28E agreement requires member counties to “levy the maximum amount permitted by law for MH/DS services and to contribute from the MH/DS funds so collected toward the ongoing operation of the Region as required by this Agreement as determined by the Board;”

WHEREAS, the Governing Board has now recommended that the language in section 5.1(g) of the 28E agreement be amended as follows: “To levy the maximum amount permitted by law for MH/DS services or an alternative level set by the Governing Board for each fiscal year and to contribute from the MH/DS funds so collected toward the ongoing operation of the Region as required by this Agreement as determined by the Board;”

WHEREAS, the Board of Supervisors believes that this recommended amendment is in the County’s best interests;

NOW, THEREFORE, it is hereby resolved by the Board of Supervisors that Dubuque County approves the following amendment to section 5.1(g) of the 28E Agreement for Mental Health/Disability Services of the East Central Region recommended by the

Governing Board:

“To levy the maximum amount permitted by law for MH/DS services or an alternative level set by the Governing Board for each fiscal year and to contribute from the MH/DS funds so collected toward the ongoing operation of the Region as required by this Agreement as determined by the Board.”

Motion by Klein, seconded by Demmer, carried unanimously, to approve and authorize the Chair to sign Resolution 16-023.

**RESOLUTION 16-024 - REQUEST FOR PAYMENT #77 FOR JUMPSTART FEDERAL HOUSING REHABILITATION PAYMENT PROGRAM 08-DRH-004**

WHEREAS, Dubuque County is the fiduciary agent for Jumpstart Federal Housing rehabilitation program #08-DRH-004; and

WHEREAS, the East Central Intergovernmental Association has disbursed funds in the amount of \$ 230,974.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the Request for Payment Report # 77 in the amount of \$ 230,974 to be submitted to the Iowa Department of Economic Development. Upon receipt of payment, the County will remit to ECIA.

Motion by Demmer, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 16-024.

**RESOLUTION 16-025 - REQUEST FOR PAYMENT #89 FOR JUMPSTART FEDERAL HOUSING REHABILITATION PAYMENT PROGRAM 08-DRH-204**

WHEREAS, Dubuque County is the fiduciary agent for Jumpstart Federal Housing rehabilitation program #08-DRH-204; and

WHEREAS, the East Central Intergovernmental Association has disbursed funds in the amount of \$ 97.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the Request for Payment Report # 89 in the amount of \$ 97 to be submitted to the Iowa Department of Economic Development. Upon receipt of payment, the County will remit to ECIA.

Motion by Klein, seconded by Demmer, carried unanimously to approve and authorize the

Chair to sign Resolution 16-025.

**RESOLUTION 16-026 - APPROVE STATUS REPORT FOR FY2016 SUBSTANCE ABUSE GRANT (D.A.R.E.)**

WHEREAS, Dubuque County has received a Substance Abuse Grant from the Iowa Department of Public Health for FY2016 and is required to file a Status Report in connection with the DARE program.

THEREFORE, the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the Status Report in connection with the DARE program.

Motion by Demmer, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 16-026.

**RESOLUTION 16-027 - APPROVE PLANS AND SPECIFICATIONS FOR FOUR BRIDGE REPLACEMENTS: PROJECT L-B16(01)–73-31 ON FLANNAGAN ROAD WEST; PROJECT L-B16(02)–73-31 ON FLANNAGAN ROAD EAST; PROJECT L-B16(03)–73-31 ON PLUM CREEK ROAD; AND PROJECT L-C16(03)–73-31 ON PFEILER ROAD**

WHEREAS, plans and specifications have been prepared by Dubuque County and approved by the Dubuque County Engineer for four bridge replacements: Project L-B16(01)–73-31 on Flannagan Road west; Project L-B16(02)–73-31 on Flannagan Road east; Project L-B16(03)–73-31 on Plum Creek Road; and Project L-C16(03)–73-31 on Pfeiler Road.,

WHEREAS, these projects will be tied together and let locally by Dubuque County, subject to the Dubuque County Board of Supervisors approval and signature on the plans,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve the plans and specifications for said project.

Motion by Klein, seconded by Demmer, carried unanimously, to approve and authorize the Chair to sign Resolution 16-027.

**RESOLUTION 16-028 - APPROVE 2<sup>ND</sup> QUARTER EXPENSES FOR SUBSTANCE ABUSE GRANT (D.A.R.E.)**

WHEREAS, Dubuque County has received a Substance Abuse Grant from the Iowa Department of Public Health for FY2016 and is required to file quarterly claims for reimbursement one-fourth (1/4) of the expenses incurred in connection with the DARE program.

THEREFORE, the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the 2nd Quarter Report for reimbursement of expenses for the 2016 County Substance Abuse Grant in the amount of \$3,265.77.

Motion by Demmer, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 16-028.

**AMENDED RESOLUTION 15-286 - APPROVE AMENDMENT OF RESOLUTION 15-286 - APPOINTMENT OF DEPUTIES, ASSISTANTS AND CLERKS**

Whereas; on December 22, 2015, Resolution No. 15-286 was approved in regard to the appointments of deputies, assistants and clerks; and

Whereas; included in Resolution No. 15-286 was the appointment of Randy Rennison as Veterans Affairs Executive Director; and

Whereas, due to a scrivener's error the appointment of Randy Rennison should have read Veterans Affairs Director/ General Assistance Director.

NOW THEREFORE BE IT RESOLVED, that by the action of the Dubuque County Board of Supervisors Resolution No. 15-286 is amended to appoint Randy Rennison as Veterans Affairs Executive Director/General Assistance Director.

Motion by Klein, seconded by Demmer, carried unanimously, to approve and authorize the Chair to sign Resolution 15-286.

**RESOLUTION 16-029 - REQUEST FOR PAYMENT #4 FOR CAREER LINK GRANT - CDBG #14-CRL-001**

WHEREAS, the East Central Intergovernmental Association (ECIA) is administering Career Link Grant CDBG #14-CRL-001; and

WHEREAS, the signature of the Chair of the Dubuque County Board of Supervisors is required on the draw for the grant; and

WHEREAS, Draw # 4 in the amount of \$ 7,346 has been prepared for the Chair's signature.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves and authorizes the Chair to sign Draw # 4 for CDBG #14-CRL-001.

Motion by Demmer, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 16-029.

RESOLUTION 16-030 - APPROVE AMENDMENT #19 FOR CDBG CONTRACT NO. 08-DRH-204

WHEREAS, Dubuque County has been presented with Amendment #19 for the Iowa Economic Development Authority CDBG Contract 08-DRH-204; and

WHEREAS, Amendment #19 increases the General Administration Program Budget by \$21,050 from \$447,780 to \$468,830; and

WHEREAS, Amendment #19 amends the Contract Award amount from \$19,803,909 to \$19,824,959; and

WHEREAS, Amendment #19 amends the Contract End Date to December 31, 2016.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson sign Amendment #19 for the Iowa Economic Development Authority CDBG Contract 08-DRH-204.

Motion by Klein, seconded by Demmer, carried unanimously, to approve and authorize the Chair to sign Resolution 16-030.

RESOLUTION 16-031 - APPROVE AMENDMENT #15 FOR CDBG CONTRACT NO. 08-DRH-004

WHEREAS, Dubuque County has been presented with Amendment #15 for the Iowa Economic Development Authority CDBG Contract 08-DRH-004; and

WHEREAS, Amendment #15 amends the Contract End Date to December 31, 2016.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson sign Amendment #15 for the Iowa Economic Development Authority CDBG Contract 08-DRH-004.

Motion by Demmer, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 16-031.

COMMUNICATIONS - FY17 COUNTY COLLECTIVE BARGAINING INITIAL POSITION AND RESPONSE FOR THE SECONDARY ROADS UNIT, COURTHOUSE UNIT, ADMINISTRATIVE DEPUTIES UNIT, COUNTY ASSESSOR UNIT AND CITY ASSESSOR UNIT REPRESENTED BY TEAMSTERS LOCAL 120

Motion by Klein, seconded by Demmer, carried unanimously, to receive and file the communications and refer to Personnel and Budget.

## PERSONNEL REQUISITIONS

Motion by Klein, seconded by Demmer, carried unanimously, to approve the personnel requisitions of the Sheriff's Department for a permanent, full-time Sergeant, two (2) permanent, full-time deputy sheriffs; of the Secondary Road Department a permanent, full-time administrative aide; of Veterans Affairs a permanent, full-time veterans service officer.

Motion by Demmer, seconded by Klein, carried unanimously, to recess at 5:57 p.m. until Wednesday, January 27, 2016 at 10:00 a.m.

The Board reconvened at 10:00 a.m. on Wednesday, January 27, 2016 at 10:00 a.m., with all Board members present.

## BUDGET WORKSESSION - SHERIFF

The Board met regarding the FY16 re-estimate and FY17 proposed budget. Present were Sheriff Don Vrotsos, Chief Deputy Greg Egan, Jail Administrator Captain Mike Menster, Assistant Jail Administrator Tom Fitzpatrick, Captain Dale Snyder, Sergeant Dave Boardman, Captain Bob Lynn, DLEC Operations Superintendent Steve Hahlen, Courthouse Security Deputy Shane Bockenstedt and Clerk Sue Gauer.

Motion by Klein, seconded by Demmer, carried unanimously to table the FY16 re-estimate and FY17 proposed budget for the Sheriff.

Motion by Klein, seconded by Demmer, carried unanimously, to recess at 12:17 p.m.

## BUDGET WORKSESSION - JUVENILE COURT SERVICES

Upon reconvening at 12:22 p.m., the Board met regarding the FY16 re-estimate and FY17 proposed budget of Juvenile Court Services. Present was Juvenile Court Officer John McEnany.

Motion by Demmer, seconded by Klein, carried unanimously, to tentatively approve the FY16 re-estimate and FY17 proposed budget for Juvenile Court Services.

Motion by Demmer, seconded by Klein, carried unanimously to recess at 12:30 p.m.

## BUDGET WORKSESSION - MEDICAL EXAMINER, RISK MANAGEMENT AND COUNTY ATTORNEY

The Board reconvened at 1:03 p.m. to meet with County Attorney Ralph Potter regarding the FY16 re-estimate and FY17 proposed budget for the Medical Examiner. Medical Examiner Director Gwen Hall-Driscoll was present.

Motion by Klein, seconded by Demmer, carried unanimously to tentatively approve the FY16 re-estimate and FY17 proposed budget for the Medical Examiner, as amended.

The Board met with County Attorney Ralph Potter regarding the FY16 re-estimate and FY17 proposed budget for Risk Management and County Attorney.

Motion by Demmer, seconded by Klein, carried unanimously, to tentatively approve the FY16 re-estimate and FY17 proposed budget for Risk Management.

Motion by Klein, seconded by Demmer, carried unanimously, to tentatively approve the FY16 re-estimate and FY17 proposed budget for the County Attorney, as amended.

## BUDGET WORKSESSION - ZONING

The Board met regarding the FY16 re-estimate and FY17 proposed budget for the Zoning Department. Present was Zoning Administrator Anna O'Shea and Urban Conservationist Eric Schmechel.

Motion by Demmer, seconded by Klein, carried unanimously, to tentatively approve the FY16 re-estimate and FY17 proposed budget for the Zoning Department.

Motion by Klein, seconded by Demmer, carried unanimously, to recess at 3:35 p.m. until Thursday, January 28, 2016 at 8:30 a.m.

Chairperson Hancock called the Board into session at 8:34 a.m. on Thursday, January 28, 2016, with Supervisors Demmer and Klein present.

## BUDGET WORKSESSION - AUDITOR

The Board met with County Auditor Denise Dolan regarding the FY16 re-estimate and FY17 proposed budgets for Elections and Auditor. Present were Deputy Commissioner of Elections Jenny Hillary and GIS Coordinator Jeff Miller.

Motion by Demmer, seconded by Klein, carried unanimously, to tentatively approve the FY16 re-estimate and FY17 proposed budget for the Auditor, as amended.

## BUDGET WORKSESSION - EMERGENCY SUPPORT SERVICES

The Board met regarding the FY16 re-estimate and FY17 proposed budget for Emergency Support Services. Present were Emergency Management Director Tom Berger, County Auditor Denise Dolan and Sheriff Don Vrotsos.

Motion by Klein, seconded by Demmer, carried unanimously, to tentatively approve the FY16 re-estimate and FY17 proposed budget for Emergency Support Services, as amended.

## BUDGET WORKSESSION - ECONOMIC DEVELOPMENT, DEBT SERVICE AND DISTRICT COURT

The Board met with County Auditor Denise Dolan regarding the FY16 re-estimate and FY17 proposed budget for Economic Development, Debt Service and District Court.

Motion by Demmer, seconded by Klein, carried unanimously, to tentatively approve the FY16 re-estimate and FY17 proposed budget for Economic Development.

Motion by Klein, seconded by Demmer, carried unanimously, to tentatively approve the FY16 re-estimate and FY17 proposed budget for Debt Service.

Motion by Demmer, seconded by Klein, carried unanimously, to tentatively approve the FY16 re-estimate and FY17 proposed budget for District Court.

Motion by Klein, seconded by Demmer, carried unanimously, to recess at 10:43 a.m.

## BUDGET WORKSESSION - MAPPING

Upon reconvening at 10:50 a.m., the Board met with County Auditor Denise Dolan and GIS Coordinator Jeff Miller regarding the FY16 re-estimate and FY17 proposed budget. Zoning Administrator Anna O'Shea was present.

Motion by Klein, seconded by Demmer, carried unanimously, to tentatively approve the FY16 re-estimate and FY17 proposed budget for Mapping.

Motion by Demmer, seconded by Klein, carried unanimously, to recess at 11:20 a.m.

## BUDGET WORKSESSION - HUMAN SERVICES

Upon reconvening at 1:00 p.m., with Supervisor Demmer absent due to attending a Chamber of Commerce meeting, County Budget Director Michelle Patzner presented the budget for Human Services.

Supervisor Demmer arrived at 1:05 p.m.

Motion by Klein, seconded by Demmer, carried unanimously, to tentatively approve the Human Services FY16 re-estimate and FY17 proposed budget.

#### BUDGET WORKSESSION - RECORDER

The Board met regarding the FY16 re-estimate and FY17 proposed budget for the Recorder. County Recorder John Murphy was present for his worksession.

Motion by Demmer, seconded by Klein, carried unanimously, to tentatively approve the FY16 re-estimate and FY17 proposed budget, as amended, for the Recorder.

#### BUDGET WORKSESSION - TREASURER

County Treasurer Eric Stierman met with the Board regarding his FY16 re-estimate and FY17 proposed budget.

Motion by Klein, seconded by Demmer, carried unanimously, to tentatively approve the FY16 re-estimate and FY17 budget for the Treasurer.

Motion by Klein, seconded by Demmer, carried unanimously, to recess at 2:25 p.m. until Monday, February 1, 2016 at 8:30 a.m.

Vice-Chairman Wayne Demmer called the Board into session at 8:34 a.m. on Monday, February 1, 2016 with Supervisor Klein present. Supervisor Tom Hancock passed away on January 31, 2016.

Vice-Chairman Demmer and Supervisor Klein reflected on Supervisor Hancock and extended sympathy to his wife, son and family.

#### BUDGET WORKSESSION - HEALTH DEPARTMENT

The Board met with County Health Director Patrice Lambert regarding the Health Department's FY16 re-estimate and FY17 proposed budget. Assistant Health Administrator Bonnie Brimeyer was present.

Motion by Klein, seconded by seconded by Demmer, carried unanimously, to tentatively approve the FY16 re-estimate and FY17 proposed budget for the Health Department.

WORKSESSION - WITH COUNTY MAINTENANCE SUPERINTENDENT AND IT SUPERINTENDENT

The Board met with County Maintenance Superintendent Chris Soeder and IT Superintendent Nathan Gilmore for an update on the Old Jail office renovation and change orders for the project.

Motion by Klein, seconded by Demmer, carried unanimously, to adjourn at 10:28 a.m. until Monday, February 8, 2016 at 9:00 a.m.

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Wayne Demmer, Chair  
Board of Supervisors

ATTEST:

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Denise M. Dolan  
Dubuque County Auditor