

MINUTES OF FEBRUARY 8, 10, 11, 2016
DUBUQUE COUNTY BOARD OF SUPERVISORS
Present: Wayne Demmer and Daryl Klein
Vice-Chairman Demmer called the meeting to order at 8:00 a.m.

WORKSESSION - WITH COUNTY ENGINEER

The Board met with County Engineer Anthony Bardgett for general road department discussion.

He reported he has received permits from Central Iowa Water for English Mill and North Cascade Roads.

Bardgett met with the City of Dubuque staff regarding Key West Drive. He anticipates a public hearing to be held on March 14th with bid letting two weeks later.

Bardgett anticipates bid lettings for bridges possibly on Leuchs and South Mound Roads and, one other bridge, in the month of March. These will be done individually.

Mud Lake Road plans were sent to DOT and is set for an April letting.

The Farley Road (Y13) will be changed to asphalt from concrete. It will be less costly and easier to build out shoulders.

Motion by Klein, seconded by Demmer, carried unanimously, to recess until 9:00 a.m.

The Board reconvened at 9:00 a.m.

RESOLUTION 16-032 - APPROVE APPOINTMENT OF DUBUQUE COUNTY BOARD OF SUPERVISORS CHAIRPERSON AND VICE-CHAIRPERSON FOR THE BALANCE OF CALENDAR YEAR 2016

Whereas; on January 4, 2016 the Dubuque County Board of Supervisors took formal action to appoint Tom Hancock as Chairperson and Wayne Demmer as Vice-Chairperson for the term of calendar year 2016; and

Whereas; Chairperson Tom Hancock passed away suddenly on January 31, 2016;

NOW THEREFORE BE IT RESOLVED, that by the action of the Dubuque County Board of Supervisors Wayne Demmer is appointed as Chairperson and Daryl Klein appointed Vice-

Chairperson for the balance of the 2016 term.

Motion by Klein, seconded by Demmer, carried unanimously, to approve and authorize the Chair to sign Resolution 16-032.

Motion by Demmer, seconded by Klein, carried unanimously, to appoint Daryl Klein as Vice-Chairperson for the balance of calendar year 2016.

APPROVAL OF MINUTES OF JANUARY 25, 27, 28 AND FEBRUARY 1, 2016

Motion by Klein, seconded by Demmer, carried unanimously, to approve the minutes.

CONSENT ITEMS

Motion by Klein, seconded by Demmer, carried unanimously, to approve the Change of Ownership for a Class LC liquor license for Budde's Inc.

PROOF OF PUBLICATION - PUBLIC HEARING

Motion by Klein, seconded by Demmer, carried unanimously, to receive and file the proofs of publication for Amendment to Zoning Ordinance - 1) ZC#01-01-16 - Dale Nauman & David Nauman & Nick & Kari Sisler - A-1 Agricultural to A-2 Agricultural Residential; 2) ZC#01-02-16 - Greg & Roxanne Wille & Dale Nauman & David Nauman - A-1 Agricultural to R-1 Rural Residential; 3) ZC#01-03-16 - Clemen-Meloy LTD & Joseph & Sarah Larkin - A-1 Agricultural to R-2 Single Family Residential; 4) ZC#01-04-16 - Joseph & Marilyn Drees - A-1 Agricultural to A-2 Agricultural Residential; 5) ZC#01-05-16 - Eric Begle - A-1 Agricultural to A-2 Agricultural Residential and Notice of Public Hearing - Sale and Conveyance of Real Property, Parcel #1024126004, #1024126005, #1024155050, #1024155030, #1036210025.

PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE - ZC#01-01-16 - DALE NAUMAN & DAVID NAUMAN & NICK & KARI SISLER - A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL

Chair Demmer opened the public hearing.

Zoning Administrator Anna O'Shea explained the applicants are requesting to rezone from A-1 Agricultural to A-2 Agricultural Residential 2 acres, more or less, to allow the home to be sold to the daughter and her husband who currently live in the home and are in partnership

with the farming operation. The property is located 0.21 miles north of the City of Sherrill along Spoerl Lane.

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

AMENDMENT TO ZONING ORDINANCE - ZC#01-01-16 - DALE NAUMAN & DAVID NAUMAN & NICK & KARI SISLER - A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL

The following amendment to the Dubuque County Zoning Ordinance is proposed.

ZC # 01-01-16 Dale Nauman & David Nauman & Nick & Kari Sisler A-1 Agricultural to A-2 Agricultural Residential

The applicants are requesting to rezone from A-1 Agricultural to A-2 Agricultural Residential 2 acres, more or less, to allow the home to be sold to the daughter and her husband who currently live in the home and are in partnership with the farming operation. The property is located 0.21 miles north of the City of Sherrill along Spoerl Lane and is legally described as Lot 2 of Spoerl Place Section 18, (T90N R2E) Peru Township, Dubuque County, Iowa.

1. That 2 acres, more or less, around the home to be rezoned A-2, Agricultural/Residential for one home only and the remainder will stay A-1, Agricultural.
2. That the balance of the parcel is not allowed to have another dwelling unless the property is rezoned for that use.

A report on the proposed amendment has been received from the Dubuque County Zoning Commission; notice of the public hearing has been published as required by law; and a public hearing has been held on Monday, February 8, 2016.

Motion by Klein, seconded by Demmer, carried unanimously, to approve the rezoning.

Motion by Klein, seconded by Demmer, carried unanimously, to suspend the requirement that this amendment be considered and voted on for passage at two prior meetings.

Motion by Klein, seconded by Demmer, carried unanimously, that the amendment be adopted and that the zoning administrator be directed to enter the appropriate changes on the official zoning map and that the Auditor be directed to arrange for the publication of the amendment and portion of the official zoning map as amended in the official county newspapers as required by law.

PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE - ZC#01-02-16 - GREG & ROXANNE WILLE & DALE NAUMAN & DAVID NAUMAN - A-1 AGRICULTURAL TO R-1 RURAL RESIDENTIAL

Chair Demmer opened the public hearing.

Zoning Administrator Anna O'Shea said the applicants are requesting to rezone from A-1 Agricultural to R-1 Rural Residential 1 acre, more or less, to allow a non-conforming residential property to get into compliance. The property is located 0.20 miles north of the City of Sherrill along Wille Lane.

Greg Wille, 21908 Wille Lane, Sherrill, spoke in favor of the rezoning.

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

Motion by Klein, seconded by Demmer, carried unanimously, to approve the rezoning with the condition that no additional homes be built on the property unless the property has been rezoned for that use.

PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE - ZC#01-03-16 - CLEMEN-MELOY LTD & JOSEPH & SARAH LARKIN - A-1 AGRICULTURAL TO R-2 SINGLE FAMILY RESIDENTIAL

Chair Demmer opened the public hearing.

Zoning Administrator Anna O'Shea explained the applicants are requesting to rezone from A-1 Agricultural to R-2 Single Family Residential 2 acres, more or less, to allow for a single family home to be built. The property is located 0.19 miles north of the City of Bernard along Bernard Road.

Rick Bergfeld, 17677 Bergfeld Lane, Bernard, expressed concern regarding the maintenance of fences.

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

AMENDMENT TO ZONING ORDINANCE - ZC#01-03-16 - CLEMEN-MELOY LTD & JOSEPH & SARAH LARKIN - A-1 AGRICULTURAL TO R-2 SINGLE FAMILY RESIDENTIAL

The following amendment to the Dubuque County Zoning Ordinance is proposed.

ZC# 01-03-16 Clemen-Meloy LTD & Joseph & Sarah Larkin A-1 Agricultural to R-2 Single Family Residential

The applicants are requesting to rezone from A-1 Agricultural to R-2 Single Family Residential 2 acres more or less, to allow for a single family home to be built. The property is located 0.19 miles north of the City of Bernard along Bernard Road and is legally described as Lot 1-1-1 NW NE; Lot 2 NW NE Section 27, (T87N R1E) Prairie Creek Township, Dubuque County, Iowa and Lot 2 Meloy Place Section 27, (T87N R1E) Prairie Creek Township, Dubuque County, Iowa.

A report on the proposed amendment has been received from the Dubuque County Zoning Commission; notice of the public hearing has been published as required by law; and a public hearing has been held on Monday, February 8, 2016.

Motion by Klein, seconded by Demmer, carried unanimously, to approve the rezoning.

Motion by Klein, seconded by Demmer, carried unanimously, to suspend the requirement that this amendment be considered and voted on for passage at two prior meetings.

Motion by Klein, seconded by Demmer, carried unanimously, that the amendment be adopted and that the zoning administrator be directed to enter the appropriate changes on the official zoning map and that the Auditor be directed to arrange for the publication of the amendment and portion of the official zoning map as amended in the official county newspapers as required by law.

PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE - ZC#01-04-16 - JOSEPH & MARILYN DREES - A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL

Chair Demmer opened the public hearing.

Zoning Administrator Anna O'Shea said the applicants are requesting to rezone from A-1 Agricultural to A-2 Agricultural Residential 2.55 acres, more or less, to allow a non-conforming residential property to get into compliance. The property is located 0.60 miles west of the City of Farley along Olde Farley Road.

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

AMENDMENT TO ZONING ORDINANCE - ZC#01-04-16 - JOSEPH & MARILYN DREES - A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL

The following amendment to the Dubuque County Zoning Ordinance is proposed.

ZC# 01-04-16 Joseph & Marilyn Drees A-1 Agricultural to A-2 Agricultural Residential

The applicants are requesting to rezone from A-1 Agricultural to A-2 Agricultural Residential 2.55 acres more or less, to allow a non-conforming residential property to get into compliance. The property is located 0.60 miles west of the City of Farley along Olde Farley Road and is legally described as Lot 1 NE NE-Sec 14, (T88N R2W) Dodge Township, Dubuque County, Iowa.

1. That 2.55 acres, more or less, around the home be rezoned to A-2, Agricultural/Residential for one home only.
2. That the balance of the parcel is not allowed to have another dwelling unless the property is rezoned for that use.

A report on the proposed amendment has been received from the Dubuque County Zoning Commission; notice of the public hearing has been published as required by law; and a public hearing has been held on Monday, February 8, 2016

Motion by Klein, seconded by Demmer, carried unanimously, to approve the rezoning.

Motion by Klein, seconded by Demmer, carried unanimously, to suspend the requirement that this amendment be considered and voted on for passage at two prior meetings.

Motion by Klein, seconded by Demmer, carried unanimously, that the amendment be adopted and that the zoning administrator be directed to enter the appropriate changes on the official zoning map and that the Auditor be directed to arrange for the publication of the amendment and portion of the official zoning map as amended in the official county newspapers as required by law.

**PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE - ZC#01-05-16 - ERIC BEGLE
- A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL**

Chair Demmer opened the public hearing.

Zoning Administrator Anna O'Shea explained the applicant is requesting to rezone from A-1 Agricultural to A-2 Agricultural Residential 1.57 acres, more or less, to allow for the sale of the farm home to a nephew. The property is located 1.46 miles northeast of the City of Bankston.

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

**AMENDMENT TO ZONING ORDINANCE - ZC#01-05-16 - ERIC BEGLE - A-1
AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL**

The following amendment to the Dubuque County Zoning Ordinance is proposed.

ZC# 01-05-16 Eric Begle A-1 Agricultural to A-2 Agricultural Residential

The applicant is requesting to rezone from A-1 Agricultural to A-2 Agricultural Residential 1.57 acres more or less, to allow for the sale of the farm home to a nephew. The property is located 1.46 miles northeast of the City of Bankston and is legally described as SW NE Section 10, (T89N R1W) Iowa Township, Dubuque County, Iowa.

1. That 1.57 acres, more or less, around the home be rezoned to A-2, Agricultural/Residential for one home only and the remainder will stay A-1, Agricultural.
2. That the balance of the parcel is not allowed to have another dwelling unless the property is rezoned for that use.

A report on the proposed amendment has been received from the Dubuque County Zoning Commission; notice of the public hearing has been published as required by law; and a public hearing has been held on Monday, February 8, 2016.

Motion by Klein, seconded by Demmer, carried unanimously, to approve the rezoning.

Motion by Klein, seconded by Demmer, carried unanimously, to suspend the requirement that this amendment be considered and voted on for passage at two prior meetings.

Motion by Klein, seconded by Demmer, carried unanimously, that the amendment be adopted and that the zoning administrator be directed to enter the appropriate changes on the official zoning map and that the Auditor be directed to arrange for the publication of the amendment and portion of the official zoning map as amended in the official county newspapers as required by law.

PUBLIC HEARING - SALE AND CONVEYANCE OF REAL PROPERTY - PARCEL NO. 1036210025

Chair Demmer opened the public hearing.

With no one to speak in favor or opposition, motion by Klein, seconded by Demmer, carried unanimously, to close the public hearing.

RESOLUTION 16-033 - APPROVE CONVEYANCE AND QUIT CLAIM DEED FOR PARCEL NO. 1036210025, LOT 2 OF THE SUBDIVISION OF LOT 6 OF JOHN BREAKEY'S DUBUQUE IN THE CITY OF DUBUQUE, IOWA ACCORDING TO THE RECORDED PLOT THEREOF

WHEREAS, by a Resolution adopted on the 8th day of February, 2016, the Dubuque County Board of Supervisors proposed to convey to The City of Dubuque for no consideration, the following real property owned by Dubuque County:

1036210025, LOT 2 OF THE SUBDIVISION OF LOT 6 OF JOHN BREAKEY'S DUBUQUE IN THE CITY OF DUBUQUE, IOWA ACCORDING TO THE RECORDED PLOT THEREOF

and

WHEREAS, a public hearing was held on the proposal on the 8th day of February, 2016, pursuant to the published notice;

IT IS HEREBY RESOLVED that the foregoing proposal is approved and the Chairperson is authorized to execute a Quit Claim Deed conveying the County's interest in the described property, to the City of Dubuque, for no consideration.

Motion by Klein, seconded by Demmer, carried unanimously, to approve and authorize the Chair to sign Resolution 16-033.

PUBLIC HEARING - SALE AND CONVEYANCE OF REAL PROPERTY - PARCEL NO. 1024155050 AND PARCEL NO. 1024155030

Chair Demmer opened the public hearing.

With no one to speak in favor or opposition, motion by Klein, seconded by Demmer, carried unanimously, to close the public hearing.

RESOLUTION 16-034 - APPROVE CONVEYANCE AND QUIT CLAIM DEED FOR PARCEL NO. 1024155050, VACATED ELLIS STREET EAST OF LOTS 52 & 53, COX'S ADDITION IN THE CITY OF DUBUQUE, IOWA AND PARCEL NO. 1024155030, NORTHERLY HALF OF VACATED ALLEY NORTH AND ADJACENT TO LOT 53 IN COX'S ADDITION IN THE CITY OF DUBUQUE, IOWA

WHEREAS, by a Resolution adopted on the 8th day of February, 2016, the Dubuque County Board of Supervisors proposed to convey to Jerome Meyer for the no consideration, the following real property owned by Dubuque County:

1024155050, VACATED ELLIS STREET EAST OF LOTS 52 & 53, COX'S ADDITION IN THE CITY OF DUBUQUE, IOWA

and

1024155030, NORTHERLY HALF OF VACATED ALLEY NORTH AND ADJACENT TO LOT 53 IN COX'S ADDITION IN THE CITY OF DUBUQUE, IOWA

and

WHEREAS, a public hearing was held on the proposal on the 8th day of February, 2016, pursuant to the published notice;

IT IS HEREBY RESOLVED that the foregoing proposal is approved and the Chairperson is authorized to execute a Quit Claim Deed conveying the County's interest in the described property, to Jerome Meyer, for no consideration.

Motion by Klein, seconded by Demmer, carried unanimously, to approve and authorize the Chair to sign Resolution 16-034.

PUBLIC HEARING - SALE AND CONVEYANCE OF REAL PROPERTY - PARCEL NO. 1024126004 AND PARCEL NO. 1024126005

Chair Demmer opened the public hearing.

With no one to speak in favor or opposition, motion by Klein, seconded by Demmer, carried unanimously, to close the public hearing.

RESOLUTION 16-035 - APPROVE CONVEYANCE AND QUIT CLAIM DEED FOR PARCEL NO. 1024126004, LOT 6 BREWERY ADDITION IN THE CITY OF DUBUQUE, IOWA AND PARCEL NO. 1024126005 LOT 2 OF VALERIA PLACE IN THE CITY OF DUBUQUE, IOWA, ACCORDING TO THE RECORDED PLAT THEREOF

WHEREAS, by a Resolution adopted on the 8th February, 2016, the Dubuque County Board of Supervisors proposed to convey to Nature Conservancy for no consideration, the following real property owned by Dubuque County:

1024126004, LOT 6 BREWERY ADDITION IN THE CITY OF DUBUQUE, IOWA

and

1024126005, LOT 2 OF VALERIA PLACE IN THE CITY OF DUBUQUE, IOWA, ACCORDING TO THE RECORDED PLAT THEREOF

Motion by Klein, seconded by Demmer, carried unanimously, to approve and authorize the Chair to sign Resolution 16-035.

PROOF OF PUBLICATION - PROCUREMENT PROCEDURES

Motion by Klein, seconded by Demmer, carried unanimously, to receive and file the proofs of publication for Request or Qualifications for regular dietician consultation services for Sunnycrest Manor and Notice to Bidders for the 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.

RECEIPT OF BIDS - FOUR BRIDGE REPLACEMENTS: PROJECT L-C16(03)–73-31 ON PFEILER ROAD; PROJECT L-B16(03)–73-31 ON PLUM CREEK ROAD; PROJECT L-B16(02)–73-31 ON FLANNAGAN ROAD (EAST END); AND PROJECT L-B16(01)–73-31 ON FLANNAGAN ROAD (WEST END)

The following bids were received and read into the record:

<u>VENDOR</u>	<u>BID AMOUNT</u>
<u>Minnowa Construction, Inc.</u> Harmony, MN	\$1,233,656.19
<u>Muscatine Bridge Co., Inc.</u> Muscatine, IA	\$1,068,557.08
<u>Jim Schroeder Construction, Inc.</u> Bellevue, IA	\$ 849,459.86
<u>Taylor Construction, Inc.</u> New Vienna, IA	\$ 913,998.36

Motion by Klein, seconded by Demmer, carried unanimously, to receive and refer the bids to the County Engineer.

RECEIPT OF QUALIFICATIONS FOR REGULAR DIETICIAN CONSULTANT SERVICES FOR SUNNYCREST MANOR

There were no bids received.

RECOMMENDATION - FROM AUDITOR DENISE DOLAN, BUDGET DIRECTOR MICHELLE PATZNER AND TREASURER ERIC STIERMAN FOR FINANCIAL ADVISOR SERVICES FOR DUBUQUE COUNTY

Motion by Klein, seconded by Demmer, carried unanimously, to accept the recommendation to use D.A. Davidson for financial advisor services.

RESOLUTION 16-036 - 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
Sheriff	PFT Deputy Sheriff	01-25-16	Austin Myers	\$22.03
Sunnycrest	PPT Food Services Worker	09-04-15	Adam Hefel	\$ 9.74

Motion by Klein, seconded by Demmer, carried unanimously, to approve and authorize the Chair to sign Resolution 16-036.

DUPLICATE WARRANT - AHOBE LLC

Motion by Klein, seconded by Demmer, carried unanimously, to approve the duplicate warrant.

RESOLUTION 16-037 - REQUEST FOR PAYMENT #78 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 \$ 421,465.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the Request for Payment Report # 78 in the amount of \$ 421,465 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 16-037.

RESOLUTION - APPROVING FUEL AGREEMENT WITH THE CITY OF DUBUQUE

Motion by Klein, seconded by Demmer, carried unanimously, to table the resolution until the worksession with the Sheriff later in the meeting.

RESOLUTION 16-038 - APPROVE AMENDED RESOLUTION 15-149 - ADDING A DEPUTY SHERIFF

WHEREAS, on June 22, 2015, the Board of Supervisors approved deputies in the offices of the County Attorney, Auditor, Recorder, Sheriff and Treasurer for the fiscal year 2016; and

WHEREAS, one additional deputy has been designated by County Sheriff Don Vrotsos.

NOW THEREFORE BE IT RESOLVED that this resolution will amend Resolution Number 15-149 to add the following deputy to the office of the Dubuque County Sheriff: Austin Myers, effective on or about February 2016 .

Motion by Klein, seconded by Demmer, carried unanimously, to approve and authorize the Chair to sign Resolution 16-038.

RESOLUTION 16-039 - APPROVE CHANGE ORDER #2 FOR OLD JAIL REMODELING PROJECT

WHEREAS, Dubuque County has been presented with Change Order #2 for the Old Jail Remodeling Project; and

WHEREAS, Change Order #2 is in the amount of \$10,497 for the addition of drywall to Corridor 201 and Rooms 208, 202 and ½ of Room 205.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves Change Order #2 for the Old Jail Remodeling Project in the amount of \$10,497.

Motion by Klein, seconded by Demmer, carried unanimously, to approve and authorize the Chair to sign Resolution 16-039.

APPOINTMENT - CONSERVATION BOARD

Motion by Klein, seconded by Demmer, carried unanimously, to appoint Mary Radloff to a five (5) year term ending December 31, 2020.

PERSONNEL REQUISITIONS

Motion by Klein, seconded by Demmer, carried unanimously, to approve the personnel requisitions for the Sheriff for a permanent, part-time correctional officer and of Sunnycrest Manor a permanent, part-time CNA (2 positions).

PUBLIC COMMENTS

Dale Leslein, 17291 Asbury Road, Dubuque, commended the Board for work on Asbury Road and expressed concern regarding asphalt work by River City Paving.

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

WORKSESSION - WITH ZONING ADMINISTRATOR

ENTRANCE PERMITS

Upon reconvening at 10:15 a.m., the Board met with Zoning Administrator Anna O'Shea regarding a request for an entrance permit off of Mud Lake Road for Julie and Andrew Roos, who were present at this worksession.

Motion by Klein, seconded by Demmer, carried unanimously, to approve the variance.

Zoning Administrator Anna O'Shea met with the Board and Jenny and Dave Schrobilgen regarding a new field entrance off of Hill Ridge Lane.

Motion by Klein, seconded by Demmer, carried unanimously, to approve the entrance permit.

UPDATE ON LEGISLATION - HSB 258 COUNTY ZONING EQUITY

O'Shea explained the legislation on House Study Bill 258 and what it would do for the county. The Board will contact UCC to make sure they will attend the hearing.

WORKSESSION - WITH COUNTY SHERIFF

The Board met with Sheriff Don Vrotsos to discuss the City of Dubuque fuel agreement with the county. Vrotsos will verify costs with the City and work with the County Engineer on fuel cost.

WORKSESSION - WITH DUBUQUE COUNTY FAIR ASSOCIATION.

The Board met with representatives from the Dubuque County Fair Association. Present were Executive Director Jamie Blum, President Ann Schuster and Board Members Daryl Biechler and Angie Sigwarth.

Ms. Schuster presented financials for the Fair Association to the Board.

EXECUTIVE SESSION - PURSUANT TO IOWA CODE SECTION 21.5(1)(j)

Motion by Klein, seconded by Demmer, carried unanimously to enter executive session with Deputy Commissioner of Elections Jenny Hillary, Maintenance Superintendent Chris Soeder, IT Superintendent Nathan Gilmore, Assistant to the Board Mary Ann Specht and, via telephone, Attorneys Matt Hektoen and David Kubicek of Simmons, Perrine Law Firm of Cedar Rapids, Iowa.

LEGISLATIVE UPDATE

Upon returning to regular session, the Board reviewed documents received from UCC and ISAC.

TAX SUSPENSION

Motion by Klein, seconded by Demmer, carried unanimously, to approve tax suspension T1201.

Motion by Klein, seconded by Demmer, carried unanimously, to recess at 11:42 a.m. until 1:00 p.m.

GENERAL ASSISTANCE HEARINGS

Upon reconvening at 1:00 p.m., motion by Klein, seconded by Demmer, carried unanimously, to enter executive session with Deputy Commissioner of Elections Jenny Hillary and General Assistance Caseworker Doug Slaats regarding case B-11-4.

Upon returning to regular session, motion by Klein, seconded by Demmer, carried unanimously, to approve assistance for case B-11-4.

Motion by Klein, seconded by Demmer, carried unanimously, to enter executive session with Deputy Commissioner of Elections Jenny Hillary and General Assistance Caseworker Doug Slaats regarding case H-10-2.

Upon returning to regular session, motion by Klein, seconded by Demmer, carried unanimously, to approve assistance for case H-10-2.

Motion by Klein, seconded by Demmer, carried unanimously, to enter executive session with Deputy Commissioner of Elections Jenny Hillary and General Assistance Caseworker Doug Slaats regarding case D-6-13

Upon returning to regular session, motion by Klein, seconded by Demmer, carried unanimously, to approve assistance for one month for case D-6-13.

Motion by Klein, seconded by Demmer, carried unanimously, to enter executive session with Deputy Commissioner of Elections Jenny Hillary and General Assistance Caseworker Doug Slaats regarding case H-10-3.

Upon returning to regular session, motion by Klein, seconded by Demmer, carried unanimously, to deny assistance for case H-10-3.

Motion by Klein, seconded by Demmer, carried unanimously, to enter executive session with Deputy Commissioner of Elections Jenny Hillary and General Assistance Caseworker Doug Slaats regarding case M-10-19.

Upon returning to regular session, motion by Klein, seconded by Demmer, carried unanimously, to deny assistance for case M-10-19.

Motion by Klein, seconded by Demmer, carried unanimously, to recess at 2:45 p.m. until 8:30 a.m. on Wednesday, February 10, 2016.

Chair Demmer called the Board back into session at 8:34 a.m. on Wednesday, February 10, 2016.

BUDGET WORKSESSION - CONSERVATION

The Board met regarding the FY16 re-estimate and FY17 proposed budget for Conservation. Present were Conservation Director Brian Preston, Deputy Director Nate Sisler, Conservation Board Member Jeff Cue, Sunnycrest Manor Administrator Cris Kirsch and County Budget Director Michelle Patzner.

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

Motion by Demmer, seconded by Klein, carried unanimously, to recess at 10:40 a.m.

Chair Demmer called the Board back into session at 10:53 a.m. for general budget discussion.

Motion by Klein, seconded by Demmer, carried unanimously, to recess at 11:10 a.m.

BUDGET WORKSESSION - INFORMATION TECHNOLOGY

The Board met regarding the FY16 re-estimate and FY17 proposed budget for Information Technology. Present were Budget Director Michelle Patzner, IT Superintendent Nathan Gilmore, IT staff Nick Illie, Darren McCarthy, Karen Gerhard, Jered Shipley and County Maintenance Superintendent Chris Soeder.

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

BUDGET WORKSESSION - COUNTY STORAGE, OLD JAIL AND GENERAL SERVICES

The Board met to discuss the FY16 re-estimate and FY17 proposed budget for County Storage, Old Jail and General Services. Present were Maintenance Superintendent Chris Soeder, IT Superintendent Nathan Gilmore and Budget Director Michelle Patzner.

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

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

Motion by Demmer, seconded by Klein, carried unanimously, to recess at 5:30 p.m. until Thursday, February 11, 2016 at 8:30 a.m.

RESOLUTION 16-040 - CONDITIONALLY APPROVE THE NOVELTY IRON MASTER TENANT, LLC PROPOSAL FOR THE DUBUQUE COUNTY OFFICE SPACE PROJECT

WHEREAS, the Board of Supervisors received a proposal from Novelty Iron Master Tenant LLC, and proposals from others, in response to the Dubuque Office Space RFP issued on or about August 21, 2015.

WHEREAS, the Board of Supervisors has examined said proposals.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors, in accordance with its RFP, hereby selects the proposal from Novelty Iron Master Tenant LLC subject to the Board of Supervisors being satisfied, in the sole and absolute discretion of the Board of Supervisors, with all of the following:

- (1) The financial feasibility of the entire project as proposed;
- (2) The final terms of the proposed sublease to be negotiated;
- (3) The terms of the declaration of condominium and master lease, or with such documents as they may hereafter be amended;
- (4) the terms of any other documents, as may hereafter be amended, that may affect the interest of Dubuque County as tenant, with an option to purchase, under said sublease; and
- (5) The terms of any additional documents that may be required, in the opinion of the Supervisors with advice from legal counsel, to protect the interest of Dubuque County as tenant, with an option of purchase, under said sublease.

Motion by Klein, seconded by Demmer, carried unanimously, to approve the selection of Novelty Iron Master Tenant LLC, subject to the foregoing conditions, and to authorize the Chair to sign this Resolution 16-040.

PUBLIC SAFETY COMMITTEE

Upon reconvening at 8:30 a.m. on Thursday, February 11, 2016, the Board met with the Public Safety Committee to discuss the P25 radio system upgrade. Present were Emergency Management Director Tom Berger, County Auditor Denise Dolan, Sheriff Don Vrotsos, Sheriff Chief Deputy Greg Egan, Captain Dale Snyder, Dubuque Chief of Police Mark Dalsing, Dubuque City Fire Chief Rick Steines, Communications Center Manager Mark Murphy and IT Superintendent Nathan Gilmore.

BUDGET WORKSESSION - ROAD DEPARTMENT

The Board met regarding the FY16 re-estimate and FY17 proposed budget for the Road Department. Present were County Engineer Anthony Bardgett, Road Maintenance Superintendent Chad Danielson, Budget Director Michelle Patzner and Zoning Administrator Anna O'Shea.

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

Motion by Klein, seconded by Demmer, carried unanimously, to adjourn at 11:26 a.m. until Wednesday, February 24, 2016, at 5:30 p.m.

Wayne Demmer, Chair
Board of Supervisors

ATTEST:

Mona Manternach
Deputy Auditor