

MINUTES OF OCTOBER 26 AND NOVEMBER 5, 2015
DUBUQUE COUNTY BOARD OF SUPERVISORS
Present: Daryl Klein, Tom Hancock and Wayne Demmer
Chair Klein called the meeting to order at 9:30 a.m.

WORKSESSION - WITH FEH DESIGN REGARDING OLD JAIL PROJECT

The Board met regarding the Old Jail project. Present were Kevin Eipperle and Christy Monk with FEH Design, IT Superintendent Nathan Gilmore, Maintenance Superintendent Chris Soeder and County Budget Director Michelle Patzner.

FEH presented an updated probable cost for the Old Jail project which would house Veterans Affairs and IT Department.

A structural engineer was retained by FEH to evaluate the placement of the elevator in the Old Jail. The solicitation of bids for the elevator in the Old Jail will be distributed tomorrow.

WORKSESSION - WITH FEH DESIGN REGARDING COURTHOUSE OFFICE SPACE PROJECT

The Board met with Kevin Eipperle and Christy Monk with FEH Design, IT Superintendent Nathan Gilmore, Maintenance Superintendent Chris Soeder, County Budget Director Michelle Patzner, Architect Gordy Mills, representatives from 7th & White Courthouse LLC and 11th & Jackson Courthouse LLC, and representatives from Novelty Iron Works to discuss the proposals for the Courthouse Office Space Project.

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

Motion by Demmer, seconded by Hancock, carried unanimously, to enter executive session with Kevin Eipperle and Christy Monk from FEH Design, Architect Gordy Mills, Administrative Assistant to the Board Mary Ann Specht, County Budget Director Michelle Patzner, IT Superintendent Nathan Gilmore, County Maintenance Superintendent Chris Soeder and County Auditor Denise Dolan pursuant to Iowa Code Section 21.5(1)(j).

Upon returning to regular session, motion by Demmer, seconded by Hancock, carried unanimously, to authorize FEH Design to meet with Honkamp Krueger for an independent evaluation of the financial proposals for the Dubuque County Office Space project.

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

Motion by Demmer, seconded by Hancock, carried unanimously, to enter executive session with Administrative Assistant to the Board Mary Ann Specht and County Budget Director Michelle Patzner pursuant to Iowa Code Section 21.5(1)©

WORKSESSION - REGARDING 2016 URBAN COUNTY COALITION LEGISLATIVE PRIORITIES

Upon returning to regular session, the Board did a final review of the 2016 UCC legislative priorities.

Motion by Hancock, seconded by Demmer, carried unanimously, to recommend the approval of the Urban County Coalition legislative issues and priorities.

Motion by Demmer, seconded by Hancock, carried unanimously, to recess at 12:25 p.m. until 1:00 p.m.

GENERAL ASSISTANCE HEARINGS

Upon reconvening at 1:03 p.m., motion by Demmer, seconded by Hancock, carried unanimously, to enter executive session with General Assistance Caseworker Doug Slaats regarding case H-9-46.

Upon returning to regular session, motion by Hancock, seconded by Demmer, carried unanimously, to deny services for case H-9-46.

Motion by Demmer, seconded by Hancock, carried unanimously, to enter executive session with General Assistance Caseworker Doug Slaats regarding case C-5-37.

Upon returning to regular session, motion by Demmer, seconded by Hancock, carried unanimously, to approve services for case C-5-37.

Motion by Demmer, seconded by Hancock, carried unanimously, to enter executive session with General Assistance Caseworker Doug Slaats regarding case F-4-36.

Upon returning to regular session, motion by Demmer, seconded by Hancock, carried unanimously, to approve November rent and electricity and authorize Slaats to pay December rent and electricity, if necessary for case F-4-36.

Motion by Demmer, seconded by Hancock, carried unanimously, to enter executive session with General Relief Caseworker Doug Slaats regarding case S-10-26.

Upon returning to regular session, motion by Hancock, seconded by Demmer, carried unanimously, to deny services for case S-10-26.

Motion by Demmer, seconded by Hancock, carried unanimously, to recess at 2:04 p.m. until 3:00 p.m.

WORKSESSION - WITH ZONING ADMINISTRATOR

ENTRANCE PERMIT #15-38

Upon reconvening at 3:03 p.m., the Board met with Zoning Administrator Anna O'Shea regarding an entrance permit variance for Mike and Lisa Krapfl.

Mike Krapfl, who was present, is looking to sell a one acre lot to someone who wants to build a new home and is requesting a new residential entrance.

Motion by Demmer, seconded by Hancock, carried unanimously, to approve the variance, subject to removing the existing field entrance.

CEDAR CROSS SUBDIVISION

The Board continued their worksession with Zoning Administrator Anna O'Shea regarding a compliance issue in the Cedar Cross Subdivision. Dubuque Soil and Water Urban Conservationist Eric Schmechel was present.

A County Attorney opinion was given as to who could be cited for the stormwater issues in the subdivision if responsibility for compliance with Chapter 4 was passed on to the new property owners by the previous owner of the subdivision. It was, also, his opinion and, the direction of the Board, to go send a violation letter to the individual homeowner or contractor who entered into an agreement to assume responsibility to comply with the ordinance.

WORKSESSION - REGARDING CONSULTATION SERVICES AT SUNNYCREST MANOR

Due to the unavailability of the Sunnycrest Manor Administrator, the worksession will be delayed until a later date.

WORKSESSION - 2015-2016 WINTER SEASON ROAD MAINTENANCE

The Board met regarding the upcoming 2015-2016 winter season road maintenance. Present were County Engineer Anthony Bardgett, Road Maintenance Superintendent Chad Danielson, Dubuque Community School District Transportation Manager Kris Hall, Western Dubuque Community School District Director of Maintenance and Transportation Bob Hingtgen, Sheriff Don Vrotsos, Sheriff Chief Deputy Greg Egan, Captain Dale Snyder and Emergency Management Director Tom Berger.

Danielson requested to change the time for sending out snow plows from 5:00 a.m. to 4:00 a.m. to avoid traffic in a normal snowfall event. The school districts representatives were in favor of the new starting time.

WORKSESSION - WITH COUNTY ENGINEER

County Engineer Anthony Bardgett and Maintenance Superintendent Chad Danielson met with the Board regarding the following:

DISCUSSION REGARDING FAGAN ROAD CULVERT

The Board met with County Engineer Anthony Bardgett, Maintenance Superintendent Chad Danielson and Dubuque Soil and Water Urban Conservationist Eric Schmechel regarding the Fagan Road culvert issue.

Schmechel said the downstream property owner filed a soil loss complaint with the Soil and Water Conservation District. Individuals from the district viewed the county road ditch where a lot of the erosion was coming from. Cliff Pfab had a permit to work in that road ditch, but did not comply with the permit. Options were discussed on how to fix the problem, and the Board directed Bardgett to draw up an agreement between Mr. Pfab and the County stating Pfab would be responsible for any erosion problems in the future. The Board, also, directed Bardgett to submit a bill to Mr. Pfab for the work completed by the County after Mr. Pfab finished his work in the county right of way. If Pfab is unwilling to sign the agreement, Bardgett will have him appear before the Board..

911 ADDRESS SIGNS

The Board met with Bardgett, Danielson and GIS Coordinator Jeff Miller regarding 911 signs. Also, present were Sheriff Don Vrotsos, Sheriff Chief Deputy Greg Egan, Captain Dale Snyder and Emergency Management Director Tom Berger.

Miller said there are people requesting 911 signs that do not qualify according to the ordinance. He suggested that the ordinance be changed to include what is needed and who

will be paying for the sign. Sheriff Vrotsos and Tom Berger will work with the County Attorney on language that should be included in the ordinance.

PURCHASE ORDERS

Bardgett questioned if a purchase order was needed to be signed by the Board if the item or project was budgeted. The Board told Bardgett that unless it is a big item, there was no need for him to bring it before them.

QUIT CLAIM DEED FOR VACATED EASEMENT

Bardgett explained the Notice of Public Hearing that is on the agenda tonight regarding vacating portions of county right of way on County Road Y13 Farley Road. He said a Quit Claim Deed will be needed after the public hearing has been held.

ENGINEER REPORT

Asbury Road Paving Project: All work is complete except for the pavement markings. The pavement markings are expected to be applied this week.

Asbury Road/Five Points Road Pipe Replacements: The contractor is working on the last culvert replacement on Five Points Road. Work will probably be completed this week.

Road Maintenance: River City Paving started maintenance asphalt patching on Dutch Lane Road last week. Work will continue this week.

Bridge Maintenance: Taylor Construction will be repairing a bad wood pile on Tara Lane. The bridge is currently rated at 10 tons but once the repair is completed the load rating will return to legal status. Tara Lane is a dead end road located off of McAllister Road. Other bridges that are low rated were also discussed.

Secondary Road Crew: Road crews will be out this week patching roads, replacing cross road pipes on Five Points Road, and other miscellaneous maintenance work.

GENERAL ROAD DEPARTMENT DISCUSSION

Supervisor Demmer questioned whether a permit was issued to work in the county right of way on Duggan Road. Bardgett said he did issue a permit to the individual to allow him to build the road according to standards.

Supervisor Demmer would like discussion in the future on tax assessment for people who live on seal coated roads or black topped roads. Demmer said it is unfair that the county

spends money to maintain those roads when the people living on gravel roads are being assessed the same.

Supervisor Klein commended the Editorial Board at the Telegraph Herald on their editorial regarding seal coat roads being turned back to gravel roads to have more funding available to maintain other roads in the county.

Supervisor Klein requested Bardgett to provide the final costs on the St. Catherine's Road project.

Supervisor Hancock would like to have discussion regarding Central Iowa Water easements before they are finalized.

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

Motion by Demmer, seconded by Hancock, carried unanimously, to enter executive session with County Engineer Anthony Bardgett, Road Maintenance Superintendent Chad Danielson and Administrative Assistant to the Board Mary Ann Specht pursuant to Iowa Code Section 21.5(1)(j).

APPROVAL OF MINUTES OF OCTOBER 12 AND 16, 2015

Upon returning to regular session, motion by Hancock, seconded by Demmer, carried unanimously, to approve the minutes.

CONSENT ITEMS

Manure Management Updates from Dave Schieltz, South Site and Home Place, and Knuth Farms, Inc.

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

PROOF OF PUBLICATION - PUBLIC HEARINGS

Motion by Demmer, seconded by Hancock, carried unanimously, to receive and file the proofs of publication for Notice of Public Hearing - Amendment to Dubuque County Code of Ordinances - proposed Chapter 27 - Construction and Reconstruction of Roadways and Bridges on the Secondary Road System.

PUBLIC HEARING - AMENDMENT TO DUBUQUE COUNTY CODE OF ORDINANCES - PROPOSED CHAPTER 27 - CONSTRUCTION AND RECONSTRUCTION OF ROADWAYS AND BRIDGES ON THE SECONDARY ROAD SYSTEM

Chair Klein opened the public hearing.

County Engineer Anthony Bardgett explained the proposed ordinance.

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

AMENDMENT TO DUBUQUE COUNTY CODE OF ORDINANCES - CHAPTER 27 - CONSTRUCTION AND RECONSTRUCTION OF ROADWAYS AND BRIDGES ON THE SECONDARY ROAD SYSTEM

Motion by Hancock, seconded by Demmer, carried unanimously, to approve Chapter 27 of the Dubuque County Code of Ordinances, as published.

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

Motion by Hancock, seconded by Demmer, carried unanimously, that the Ordinance be adopted and that the Auditor be directed to arrange for the publication of the Ordinance in the official county newspapers as required by law.

NOTICE OF PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE

- 1) ZC#10-25-15 GARY SPEARIE & KEITH & LINDA HAWKINS REVOCABLE TRUST & PAULA HAMMOND - A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL
- 2) ZC#10-26-15 - STEVE & JACQUE WILLENBRING - A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL
- 3) ZC#10-27-15 - MARLENE LARSON - A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL
- 4) ZC#10-28-15 - NATHAN & ALLISON CORBIN - A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL
- 5) ZC#10-29-15 - GERALD HESS & RANDY & CHRISTY HESS - A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL

Motion by Demmer, seconded by Hancock, carried unanimously, to advertise for a public hearing to be held on Monday, November 9, 2015 at 9:00 a.m. in the Supervisors Chambers, Dubuque County Courthouse, 720 Central Avenue, 4th Floor, Dubuque, for the above-mentioned Amendment to Zoning Ordinances.

NOTICE OF PUBLIC HEARING - PROPOSED VACATION OF A COUNTY RIGHT OF WAY ON Y13 FARLEY ROAD

Motion by Demmer, seconded by Hancock, carried unanimously, to advertise for a public hearing to be held on Monday, November 9, 2015 at 9:00 a.m. in the Supervisors Chambers, Dubuque County Courthouse, 720 Central Avenue, 4th Floor, Dubuque, for a proposed vacation of a county right of way on Y13 Farley Road.

PROOF OF PUBLICATION - PROCUREMENT PROCEDURES

Motion by Demmer, seconded by Hancock, carried unanimously, to receive and file the proofs of publication for Request for Quotes for one (1) 2015-2016 model year large pickup, heavy duty, 4-wheel drive, regular cab, 8' box, 10,700 lb. GVWR minimum, straight side body, V-8 engine, automatic transmission and one (1) 2015-2016 model year cab and chassis, heavy duty, 4-wheel drive, 19,000 lb. GVWR minimum, automatic transmission, both for the Dubuque County Highway Department.

RECEIPT OF QUOTES - ONE (1) 2015-2016 MODEL YEAR LARGE PICKUP, HEAVY DUTY, 4-WHEEL DRIVE, REGULAR CAB, 8' BOX, 10,700 LB. GVWR MINIMUM, STRAIGHT SIDE BODY, V-8 ENGINE, AUTOMATIC TRANSMISSION

The following quotes were received and read into the record:

VENDOR	MAKE & MODEL	BID AMOUNT
<u>Bird Chevrolet</u> Dubuque, IA	2016 Chevy Silverado 3500	\$30,800.00
<u>Mike Finnin Ford</u> Dubuque, IA	2016 Ford F350 XL	\$29,734.00
<u>Runde Chevrolet</u> East Dubuque, IL	2016 Chevrolet K2500	\$30,349.00
<u>Runde Ford</u> Manchester, IA	2016 Ford F350 XL	\$30,257.00
<u>Turpin Dodge</u> Dubuque, IA	2016 Dodge RAM 3500	\$30,469.00

<u>Victory Ford</u> Dyersville, IA	2016 Ford F350 XL	\$29,370.22
	2016 Ford F250 XL	\$27,523.22

RECEIPT OF QUOTES - ONE (1) 2015-2016 MODEL YEAR, CAB & CHASSIS, HEAVY DUTY, 4-WHEEL DRIVE, 19,000 LB. GVWR MINIMUM, AUTOMATIC TRANSMISSION

VENDOR	MAKE & MODEL	BID AMOUNT
<u>Runde Ford</u> Manchester, IA	2016 Ford F550	\$37,764.00
<u>Turpin Dodge</u> Dubuque, IA	2016 Dodge RAM 5500	\$36,601.00
<u>Victory Ford</u> Dyersville, IA	2016 Ford F550	\$46,384.90

Motion by Demmer, seconded by Hancock, carried unanimously, to receive and refer the quotes to the County Engineer for a recommendation.

RESOLUTION 15-244 - FINAL PLAT OF SILVER OAKS NO. 2 - SEC 26 - TABLE MOUND TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, **SILVER OAKS NO. 2**, comprised of the North 1,010 feet, except the East 660 feet thereof, of the NW ¼ NE ¼ of Section 26, T88N, R2E of the 5th PM, Table Mound Township, Dubuque County, Iowa; and

WHEREAS, said plat will create two (2) lots, namely Lot 1 and Lot 2 of Silver Oaks No. 2 of Section 26, Table Mound Township, Dubuque County, Iowa; and

WHEREAS, said final plat has been examined and approved by the City of Dubuque; 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 R-2, Single Family Residential district, thus subject to all the requirements of that district.

Section 2. That the building is subject to R-2 requirements and is for personal inside storage only. No commercial use of the property may occur unless the property is rezoned for that use.

Section 3. 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 Hancock, carried unanimously, to approve and authorize the Chair to sign Resolution 15-244, as amended.

RESOLUTION 15-245 - FINAL PLAT OF RUDEN PLACE - SEC 27 - PRAIRIE CREEK TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, **Ruden Place**, a subdivision of Lot 1-1-1-1 of the SW ¼ SE ¼ of Section 27, T87N, R1E of the 5th PM, Prairie Creek Township, in the City of Bernard and Dubuque County, Iowa; and

WHEREAS, said plat will create five (5) lots, namely Lot 1 thru Lot 5 inclusive of Ruden Place in Section 27, Prairie Creek Township, in the City of Bernard and Dubuque County, Iowa; and

WHEREAS, said final plat has been examined and approved by the City of Bernard; 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 district, thus subject to all the requirements of that district.

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 Hancock, seconded by Demmer, carried unanimously, to approve and authorize the Chair to sign Resolution 15-245.

RESOLUTION 15-246 - FINAL PLAT OF ASBURY ROAD SUBDIVISION - SEC 7,12 & 18 - IOWA AND CENTER TOWNSHIPS

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, **ASBURY ROAD SUBDIVISION**, comprised of Lot 1 and Lot 2 of the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 12, T89N, R1W, Iowa Township; Lot 1-1, Lot 2-1 and Lot 2 of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 7 and the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 18, all in T89N R1E of the 5th PM, Center Township, Dubuque County, Iowa; and

WHEREAS, said plat will create five (5) lots, namely Lot 1 thru Lot 5 inclusive of Asbury Road Subdivision of Section 12, Iowa Township and Sections 7 & 18, Center Township, Dubuque County, Iowa; 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 A-2, Agricultural 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 Hancock, carried unanimously, to approve and authorize the Chair to sign Resolution 15-246.

RESOLUTION 15-247 - FINAL PLAT OF DUVE RANCH NO. 4 - SEC 10 & 15 - PERU TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, **Duve Ranch No. 4**, comprised of Lot 1-1 and Lot 2-1 of Duve Ranch No. 3 in Sections 10 & 15, T90N, R2E of the 5th PM, Peru Township, Dubuque County, Iowa; and

WHEREAS, said plat will create two (2) lots, namely Lot 1 and Lot 2 of Duve Ranch No. 4 in Sections 10 & 15, Peru Township, Dubuque County, Iowa; 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 R-1, Rural Residential and C-1, Conservancy 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 Hancock, seconded by Demmer, carried unanimously, to approve and authorize

the Chair to sign Resolution 15-247.

RESOLUTION 15-248 - 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 PI/CNA	08-10-15	Brock Schroeder	\$9.74

Motion by Demmer, seconded by Hancock, carried unanimously, to approve and authorize the Chair to sign Resolution 15-248.

RESOLUTION 15-249 - REQUEST FOR PAYMENT #74 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 \$ 137,640.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the Request for Payment Report # 74 in the amount of \$ 137,640 to be submitted to the Iowa Department of Economic Development. Upon receipt of payment, the County will remit to ECIA.

Motion by Hancock, seconded by Demmer, carried unanimously, to approve and authorize the Chair to sign Resolution 15-249.

RESOLUTION 15-250 - APPROVE 1ST QUARTER SUBSTANCE ABUSE GRANT (D.A.R.E.) EXPENSES FOR FY16

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 1st Quarter Report for reimbursement of expenses for the 2016 County Substance Abuse Grant in the amount of \$2,643.63.

Motion by Demmer, seconded by Hancock, carried unanimously, to approve and authorize the Chair to sign Resolution 15-250.

COMMUNICATION - FROM THE CITY DEVELOPMENT BOARD, STATE OF IOWA, REGARDING VOLUNTARY ANNEXATION TO THE CITY OF PEOSTA

Motion by Hancock, seconded by Demmer, carried unanimously, to receive and file the communication.

COMMUNICATION - FROM THE CITY OF DUBUQUE REGARDING MASTER PLANNING WORKSHOPS

Motion by Demmer, seconded by Hancock, carried unanimously, to receive and file the communication.

PERSONNEL REQUISITIONS

Motion by Hancock, seconded by Demmer, carried unanimously, to approve the personnel requisition of the Sheriff's Office for a permanent, part-time courthouse security officer and of the Road Department a permanent, full-time maintenance worker II.

Motion by Demmer, seconded by Hancock, carried unanimously, to recess at 6:21 p.m. until Thursday, November 5, 2015 at 11:15 a.m.

The Board reconvened at 11:16 a.m. on Thursday, November 4, 2015, with Supervisors Klein and Hancock present and Supervisor Demmer absent, for a request to the Board from County Auditor Denise Dolan to call for an administrative recount of all offices on the ballot in the Tri-State Blind Society and Westminster Church voting sites during the City election on November 3, 2015. This recount request is due to a malfunction of the voting equipment at those sites.

Motion by Hancock, seconded by Klein, carried unanimously, to receive and file the letter from County Auditor Denise Dolan requesting an administrative recount of all offices on the ballot at the Tri-State Blind Society and Westminster Church voting sites.

Motion by Hancock, seconded by Klein, carried unanimously, to proceed with the administrative recount.

Motion by Hancock, seconded by Klein, carried unanimously, to adjourn at 11:18 a.m. until Monday, November 9, 2015 at 9:00 a.m.

Daryl Klein, Chair
Board of Supervisors

ATTEST:

Mona Manternach
Deputy Auditor

