

MINUTES OF NOVEMBER 17 AND 24, 2014
DUBUQUE COUNTY BOARD OF SUPERVISORS
Present: Wayne Demmer, Daryl Klein and Eric Manternach
Chair Demmer called the meeting to order at 10:00 a.m.

OLD JAIL TOUR

The Board met at the Old Jail to determine if the building would be feasible for Dubuque County office space. Present were IT Superintendent Nathan Gilmore, Maintenance Superintendent Chris Soeder and County Budget Director Michelle Patzner.

WORKSESSION - WITH IT SUPERINTENDENT

The Board returned to the Supervisors Chambers and met with IT Superintendent Nathan Gilmore. Mr. Gilmore reviewed a list of capital projects he is requesting to be purchased over the next few years and issues that need to be addressed soon. County Budget Director Michelle Patzner was present.

WORKSESSION - WITH MAINTENANCE SUPERINTENDENT

Maintenance Superintendent Chris Soeder met with the Board regarding maintenance issues. County Budget Director Michelle Patzner was present.

Mr. Soeder will be purchasing a floor scrubber and has obtained an estimate from IIW for a layout and budget recommendations for Courthouse toilet facilities. Mr. Soeder also discussed the snow removal bids that were received.

Motion by Manternach, seconded by Klein, carried unanimously to recess at 11:58 p.m. until 1:00 p.m.

GENERAL ASSISTANCE HEARINGS

Upon reconvening at 1:03 p.m., motion by Manternach, seconded by Klein, carried unanimously to enter executive session with General Assistance Caseworker Doug Slaats and County Budget Director Michelle Patzner regarding case B-10-38.

Upon returning to regular session, motion by Klein, seconded by Manternach, carried unanimously to enter executive session with General Assistance Caseworker Doug Slaats and County Budget Director Michelle Patzner regarding case G-4-29.

Upon returning to regular session, motion by Klein, seconded by Manternach, carried unanimously to deny services for case G-4-29.

Motion by Klein, seconded by Manternach, carried unanimously to enter executive session with General Assistance Caseworker Doug Slaats and County Budget Director Michelle Patzner regarding case M-10-8.

Upon returning to regular session, motion by Manternach, seconded by Klein, carried unanimously to approve services for case M-10-8, subject to client completing smoking cessation classes at Hillcrest.

Motion by Klein, seconded by Manternach, carried unanimously to enter executive session with General Assistance Caseworker Doug Slaats and County Budget Director Michelle Patzner regarding case T-4-4.

Upon returning to regular session, motion by Klein, seconded by Manternach, carried unanimously to pay one month rent if remaining rent can be worked out with the Landlord.

Motion by Manternach, seconded by Klein, carried unanimously to recess at 1:40 p.m. until 2:00 p.m.

WORKSESSION - WITH COUNTY AUDITOR

Upon reconvening at 2:00 p.m., the Board met with County Auditor Denise Dolan and Deputy Commissioner of Elections Tom O'Neill to discuss issues and problems with the November 4, 2014 election. County Budget Director Michelle Patzner was present.

Also discussed was staffing in the elections department.

WORKSESSION - WITH URBAN CONSERVATIONIST ERIC SCHMECHEL

Urban Conservationist Eric Schmechel met with the Board to discuss the 28E Agreement for the Urban Conservationist Program for the next six fiscal years. The Agreement calls for a 4% increase each year.

After discussion, the Board directed Mr. Schmechel to amend the contract to reflect a 2 ½ % increase each year and, if expenses would change, to return to the Board for reconsideration of the Agreement.

Motion by Manternach, seconded by Klein, carried unanimously to recess at 3:00 p.m. until 3:15 p.m.

EXECUTIVE SESSION - WITH COUNTY ENGINEER

Upon reconvening at 3:15 p.m., motion by Klein, seconded by Manternach, carried unanimously to enter executive session with County Engineer Bret Wilkinson, County Budget Director Michelle Patzner and Administrative Assistant Mary Ann Specht pursuant to Iowa Code Section 21.5(1)(i).

EXECUTIVE SESSION - WITH COUNTY ENGINEER

Upon returning to regular session, motion by Klein, seconded by Manternach, carried unanimously to enter executive session with County Engineer Bret Wilkinson, County Budget Michelle Patzner and Administrative Assistant Mary Ann Specht pursuant to Iowa Code Section 21.5(1)(j).

WORKSESSION - WITH COUNTY ENGINEER

Upon returning to regular session, the Board met with County Engineer Bret Wilkinson.

Discussed were the quotes received for the three pickups for the Road Department, the Farley Road project, the interviewing of applicants for maintenance worker, GPS vehicle tracker, Mud Lake Road intersection and Timber Range Trail bridge repair.

APPROVAL OF MINUTES OF NOVEMBER 3 AND 12, 2014

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

CONSENT ITEMS

County receipt of IDNR Construction Permit Application for Reuter Dairy, Inc. for manure storage tank construction; 2014 Gas and Electric Utilities Replacement Tax Valuations, New Class E liquor license - Bears, Burgers & Buns; Renewal of Class WCN native wine permit for Barrel Head Winery.

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

PROOF OF PUBLICATION - PUBLIC HEARINGS

Motion by Manternach, seconded by Klein, carried unanimously to receive and file the proofs of publication for the Notice of Public Hearing - Amendment to the Dubuque County Regional Comprehensive Plan.

PUBLIC HEARING - AMENDMENT TO DUBUQUE COUNTY REGIONAL COMPREHENSIVE PLAN

Chair Demmer opened the public hearing.

Zoning Administrator Anna O'Shea gave a background on the Dubuque County Regional Comprehensive Plan from the time the Plan was endorsed by the Board of Supervisors to date.

Jeff Pape, 31406 Floyd Road, Dyersville, commented on two of the chapters in the Plan.

Paul Kurt, 3485 Echo Hills Drive, Bellevue, commented on the Comprehensive Plan.

Beth Bonz, 2388 Whitetail, Asbury, disagreed on some of the comments made by Jeff Pape.

Ms. O'Shea said she received no comments at the Zoning Board meeting.

Motion by Klein, seconded by Manternach, carried unanimously to continue the public hearing for two weeks.

PUBLIC NOTICE - REUTER DAIRY, INC. CONSTRUCTION PERMIT FOR CONFINEMENT FEEDING OPERATION

Motion by Manternach, seconded by Klein, carried unanimously to publish in the County newspapers a Public Notice regarding the Reuter Dairy, Inc. Construction Permit for Confinement Feeding Operation.

PROOF OF PUBLICATION - PROCUREMENT PROCEDURES

Motion by Klein, seconded by Manternach, carried unanimously to receive and file the proofs of publication for Request for Quotes for one large pickup, 10,700 lbs. GVWR minimum and two large pickups, 9,500 lbs. GVWR minimum, all pickups heavy duty, 4-wheel drive, regular cab, 8' box, straight side body, V8 engine, automatic transmission, new model year, for the Dubuque County Highway Department.

RECEIPT AND RECOMMENDATION OF QUOTES - ONE LARGE PICKUP, 10,700 LBS. GVWR MINIMUM AND TWO LARGE PICKUPS, 9,500 LBS. GVWR MINIMUM, ALL PICKUPS HEAVY DUTY, 4-WHEEL DRIVE, REGULAR CAB, 8' BOX, STRAIGHT SIDE BODY, V8 ENGINE, AUTOMATIC TRANSMISSION, NEW MODEL YEAR FOR THE DUBUQUE COUNTY HIGHWAY DEPARTMENT

County Engineer Bret Wilkinson read the following quotes into the record for one large pickup, 10,700 GVWR:

<u>VENDOR</u>	<u>YEAR AND MAKE</u>	<u>BID AMOUNT</u>
<u>Bird Chevrolet Co.</u> Dubuque, IA	2015 Chevrolet 3500	\$29,994.00
<u>Birdnow Chevrolet</u> Cascade, IA	2015 Chevrolet Silverado 3500	\$30,573.00
<u>Mike Finnin Motors, Inc.</u> Dubuque, IA	2015 Ford F350	\$28,601.00
<u>Runde Auto Group</u> East Dubuque, IL	2015 Chevrolet Silverado 3500	\$29,523.80
<u>Runde Auto Group</u> Manchester, IA	2015 Ford F350	\$28,930.92
<u>Turpin Dodge</u> Dubuque, IA	2015 Ram 3500 (10,400 GVWR)	\$29,706.00
<u>Victory Ford</u> Dyersville, IA	2015 Ford F350	\$28,393.00

County Engineer Bret Wilkinson read the following quotes into the record for two large pickups, 9,500 GVWR:

<u>VENDOR</u>	<u>YEAR AND MAKE</u>	<u>PRICE PER TRUCK</u>
<u>Bird Chevrolet Co.</u> Dubuque, IA	2015 Chevrolet 2500	\$29,944.00
<u>Birdnow Chevrolet</u> Cascade, IA	2015 Chevrolet Silverado 2500	\$29,733.00

<u>Mike Finnin Motors, Inc.</u> Dubuque, IA	2015 Ford F250	\$25,120.00
<u>Runde Auto Group</u> East Dubuque, IL	2015 Chevrolet Silverado 2500	\$29,132.20
<u>Runde Auto Group</u> Manchester, IA	2015 Ford F250	\$25,577.92
<u>Turpin Dodge</u> Dubuque, IA	2015 Ram 2500 (9,000 GVWR)	\$27,234.00
<u>Turpin Dodge</u> Dubuque, IA	2015 Ram 2500 (10,000 GVWR)	\$28,379.00
<u>Victory Ford</u> Dyersville, IA	2015 Ford F250	\$24,999.00

Motion by Manternach, seconded by Klein, carried unanimously to receive and file the bids.

RECOMMENDATION FROM COUNTY MAINTENANCE SUPERINTENDENT FOR COURTHOUSE AND RELATED PARKING LOTS SNOW REMOVAL FOR THE 2014-15, 2015-16 AND 2016-17 WINTER SEASONS

Motion by Klein, seconded by Manternach, carried unanimously to concur with the recommendation of the Maintenance Superintendent to award the bid to Dan Arensdorf Const.

RECOMMENDATION FROM COUNTY MAINTENANCE SUPERINTENDENT FOR SUNNYCREST MANOR SNOW REMOVAL FOR THE 2014-2015 WINTER SEASON

Motion by Manternach, seconded by Klein, carried unanimously to reject the bids and keep the snow removal in house.

RESOLUTION 14-276 - 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 Housekeeper	10/20/14	Rosa Torres	\$ 9.74
Sunnycrest	PPT CNA	07/07/14	Jacob Smith	\$12.41
Sunnycrest	PPT PI / CNA	07/07/14	Ashley Schaefer	\$11.83
Sunnycrest	PPT Nutrition Wkr	09/22/14	Joshua Carter	\$ 9.74

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-276.

RESOLUTION 14-277 - APPROVING FY14 ANNUAL URBAN RENEWAL REPORT

WHEREAS, the County is required to file an annual Urban Renewal report with the Department of Management by December 1st of each year; and

WHEREAS, the report for Fiscal Year 2014 has been prepared.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the FY14 annual Urban Renewal report.

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-277.

RESOLUTION 14-278 - APPROVING 28E AGREEMENT BETWEEN DUBUQUE COUNTY, THE CITY OF DUBUQUE AND THE SOIL AND WATER CONSERVATION DISTRICT FOR THE FUNDING OF THE URBAN CONSERVATION PROGRAM

WHEREAS, Dubuque County has been presented with a five-year 28E Agreement between the City of Dubuque, Dubuque County and the Dubuque Soil and Water Conservation District for funding and administration of the Urban Conservation Program, Dubuque County Erosion and Control and Stormwater Ordinance, Catfish Creek Watershed Authority Board and implementation of the Catfish Creek Watershed Management Plan.

NOW, THEREFORE BE IT RESOLVED THAT the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the five-year 28E Agreement between the City of Dubuque, Dubuque County and the Dubuque Soil and Water Conservation District for funding and administration of the Urban Conservation Program, Dubuque County

Erosion and Control and Stormwater Ordinance, Catfish Creek Watershed Authority Board and implementation of the Catfish Creek Watershed Management Plan with a 50% funding level of:

FY16 - \$43,446.29
FY17 - \$44,532.45
FY18 - \$45,645.76
FY19 - \$46,786.90
FY20 - \$47,956.57
FY21 - \$49,155.48

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-278.

RESOLUTION 14-279 - APPROVING AGREEMENT WITH D.A. DAVIDSON FOR FINANCIAL ADVISOR SERVICES FOR JOINT FINANCING PROJECT WITH DUBUQUE METROPOLITAN AREA SOLID WASTE AGENCY

WHEREAS, the Dubuque Metropolitan Area Solid Waste Agency (DMASWA) is a 28E entity formed by the City of Dubuque and Dubuque County; and

WHEREAS, the Dubuque Metropolitan Area Solid Waste Agency is preparing for a project to close Cells 4-8 and open Cell 9 (known as the ‘Project’); and

WHEREAS, the Dubuque Metropolitan Area Solid Waste Agency will require financing to proceed with the Project and has requested assistance from the County in obtaining the financing; and

WHEREAS, the Dubuque Metropolitan Area Solid Waste Agency has retained D A Davidson & Company as financial advisors for the Project; and

WHEREAS, D A Davidson & Company has presented a financial advisor services agreement confirming their role in the financing process for approval by Dubuque Metropolitan Area Solid Waste Agency and the Dubuque County Board of Supervisors;

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chair of the Board to sign the agreement.

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-279.

RESOLUTION 14-280 - APPROVE AGREEMENT WITH HEALTH DIMENSIONS GROUP FOR RECRUITMENT OF SUNNYCREST MANOR ADMINISTRATOR

WHEREAS, Dubuque County has been actively searching for an Administrator for Sunnycrest Manor since May, 2014 with no viable candidates presented; and

WHEREAS, Dubuque County has been presented with an agreement from the Health Dimension Group to provide recruitment services for an Administrator at Sunnycrest Manor on behalf of Dubuque County; and

WHEREAS, the Sunnycrest Manor Operational Board of Directors has reviewed the agreement on November 12, 2014 and unanimously recommended the agreement be approved by the Dubuque County Board of Supervisors at their November 17, 2014 meeting.

NOW THEREFORE BE IT RESOLVED THAT the Dubuque County Board of Supervisors concur with the recommendation of the Sunnycrest Manor Operational Board of Directors and approves the Health Dimension Group agreement to provide recruitment services for the Administrator position at Sunnycrest Manor with the fees assessed at 25% of the first year salary of the selected candidate.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-280.

RESOLUTION - APPROVE AND ADOPT AMENDMENTS TO DUBUQUE COUNTY REGIONAL COMPREHENSIVE PLAN

Motion by Manternach, seconded by Klein, carried unanimously to table the resolution.

RESOLUTION 14-281 - REQUEST FOR PAYMENT #73 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 \$ 173,288.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the Request for Payment Report # 73 in the amount of \$ 173,288 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 Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-281.

RESOLUTION 14-282 - FIX A DATE FOR A PUBLIC HEARING ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION LANDFILL FACILITY LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$4,500,000

WHEREAS, the Board of Supervisors of Dubuque County, Iowa (the "County"), proposes to enter into a General Obligation Landfill Facility Loan Agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$4,500,000, pursuant to the provisions of Sections 331.402 and 331.443 of the Code of Iowa for the purpose of paying the cost, to that extent, of funding the construction, by the Dubuque Metropolitan Area Solid Waste Agency, of which the County is an founding member, of landfill facility improvements for the disposal of solid waste in the County, and it is now necessary to fix a date of meeting of this Board at which it is proposed to take action to enter into the Loan Agreement and to give notice thereof as required by such law;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Dubuque County, Iowa, as follows:

Section 1. The Board shall meet on December 1, 2014, at the Dubuque County Courthouse, Supervisors Chambers, 4th Floor, 720 Central Avenue, Dubuque, Iowa, at nine o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than 4 nor more than 20 days before the date of said meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$4,500,000

(GENERAL OBLIGATION)

The Board of Supervisors of Dubuque County, Iowa, will meet on December 1, 2014, at the Dubuque County Courthouse, Supervisors Chambers, 4th Floor, 720 Central Avenue, Dubuque, Iowa, at nine o'clock a.m., for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$4,500,000 for the purpose of paying the cost, to that extent, of funding the construction, by the Dubuque Metropolitan Area Solid Waste Agency, of which the County is an founding member, of landfill facility improvements for the disposal of solid waste in the County.

The Loan Agreement is proposed to be entered into, and bonds will be issued thereunder, pursuant to authority contained in Sections 331.402 and 331.443 of the Code of Iowa. The Loan Agreement and the bonds will constitute general obligations of the County. It is anticipated that the County will use money received under a certain revenue disbursement agreement with the Dubuque Metropolitan Area Solid Waste Agency to repay principal and interest under the Loan Agreement.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Dubuque County, Iowa.

Denise M. Dolan
County Auditor

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-282.

RESOLUTION 14-283 - APPROVE WINTER MAINTENANCE AGREEMENT WITH CITY OF BALLTOWN

WHEREAS, the Dubuque County Secondary Road Department agrees to perform ice and snow removal maintenance from November 1, 2014 through May 1, 2015 for the following:

Balltown	0.46 lane miles	\$480.96
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WHEREAS, it is necessary that Dubuque County enter into an agreement with each city regarding this maintenance,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve and direct the Chair to sign the agreement for ice and snow removal maintenance as listed above.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-283.

RESOLUTION - APPROVE NECESSARY DOCUMENTS WITH VENDOR FOR ONE LARGE PICKUP, HEAVY DUTY, 4-WHEEL DRIVE, REGULAR CAB, 8' BOX, 10,700 LB. GVWR MINIMUM, STRAIGHT SIDE BODY, V8 ENGINE, AUTOMATIC TRANSMISSION, NEW MODEL YEAR FOR THE DUBUQUE COUNTY HIGHWAY DEPARTMENT

Motion by Klein, seconded by Manternach, carried unanimously to reject the bids.

RESOLUTION 14-284 - APPROVE NECESSARY DOCUMENTS WITH VENDOR FOR TWO LARGE PICKUPS, HEAVY DUTY, 4-WHEEL DRIVE, REGULAR CAB, 8' BOX, 9,500 LB. GVWR MINIMUM, STRAIGHT SIDE BODY, V8 ENGINE, AUTOMATIC TRANSMISSION, NEW MODEL YEAR FOR THE DUBUQUE COUNTY HIGHWAY DEPARTMENT

WHEREAS, quotes were received on November 13, 2014 for two large pickups, heavy duty, 4-wheel drive, regular cab, 8' box, 9,500 lb. GVWR minimum, straight side body, V8 engine, automatic transmission, new model year for the Dubuque County Highway Department and Victory Ford of Dyersville, Iowa submitted a quote of \$24,999 per 2015 Ford F250 pickup truck plus an additional \$405 per truck for the spray in bed liner option for a total of \$25,404 per truck, and

WHEREAS, quotes were also received for one large pickup, heavy duty, 4-wheel drive, regular cab, 8' box, 10,700 lb. GVWR minimum, straight side body, V8 engine, automatic transmission, new model year, and

WHEREAS, due to the extra cost of the 10,700 lb. GVWR pickup, Dubuque County has decided to purchase an additional 9,500 lb. GVWR pickup from Victory Ford of Dyersville, Iowa as stated above, and

WHEREAS, the County Engineer has reviewed said quotes and recommends Dubuque County accept the price quote as submitted by Victory Ford of Dyersville, Iowa for three 2015 Ford F250 pickup trucks at a cost of \$25,404 each (\$76,212 total cost for three 9,500 lb. GVWR pickup trucks),

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve and direct the Chair to sign the necessary documents, upon receipt of the signed documents from the vendor, for three pickup trucks as specified in quote submitted.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-284, as amended.

PERSONNEL REQUISITIONS

Motion by Klein, seconded by Manternach, carried unanimously to approve the personnel requisitions of Conservation for a permanent, full-time park ranger; of Sunnycrest Manor two (2) permanent, part-time nutrition workers and a permanent, part-time social worker, and table the personnel requisition of the Treasurer for a permanent, full-time Clerk IV.

Motion by Manternach, seconded by Klein, carried unanimously to recess at 6:35 p.m. until Monday, November 24, 2014 at 9:00 a.m.

The Board reconvened at 9:03 a.m. on Monday, November 24, 2014, with all Board members present.

PERSONNEL REQUISITIONS

Motion by Manternach, seconded by Klein, carried unanimously to approve the personnel requisitions for Sunnycrest Manor for a permanent, part-time nutrition worker, a permanent, part-time CNA, two (2) permanent, full-time CNA staff; of the Road Department a permanent, full-time maintenance worker I.

RESOLUTION 14-285 - 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	Nutrition Worker	09/22/14	Marissa Mootz	\$ 9.76
Sunnycrest	Nutrition Worker	11/17/13	Isabella Banta	\$ 9.76
Sunnycrest	Nutrition Worker	11/17/14	Gabrielle Gaulke	\$ 9.76
Sunnycrest	Nutrition Worker	11/24/14	Nicolas Kelleher	\$ 9.76
Engineer/Roads	Maintenance Wkr I	10/06/14	Terry M Dunkel	\$21.69
Engineer/Roads	Maintenance Wkr I	11/24/14	Richard Holman	\$21.69

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-285.

CONSENT ITEM

Motion by Manternach, seconded by Klein, carried unanimously to approve the renewal of a Class LC liquor license for Harvey's Airline Inn.

DISCUSSION REGARDING URBAN COUNTY COALITION

The Board discussed legislative issues to submit to the Urban County Coalition for the 2015 legislative session. Issues included an increase to the gas tax and counties being able to recover expenses for cleaning up property due to a zoning violation.

WORKSESSION - WITH COUNTY ENGINEER

The Board met with County Engineer Bret Wilkinson to discuss current projects and consulting fees.

Mr. Wilkinson updated the Board on the Mud Lake Road and Farley Road projects.

EXECUTIVE SESSION - WITH COUNTY ENGINEER

Motion by Klein, seconded by Manternach, carried unanimously to enter executive session with County Engineer Bret Wilkinson and Administrative Assistant Mary Ann Specht pursuant to Iowa Code Section 21.5(1)(i).

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

Upon returning to regular session, motion by Manternach, seconded by Klein, carried unanimously to enter executive session with Administrative Assistant Mary Ann Specht, County Budget Director Michelle Patzner and Maintenance Superintendent Chris Soeder pursuant to Iowa Code Section 21.5(1)(j).

Upon returning to regular session, motion by Manternach, seconded by Klein, carried unanimously to recess at 12:53 p.m. until Monday, December 1, 2014 at 9:00 a.m.

Wayne Demmer, Chair
Board of Supervisors

ATTEST:

Mona Manternach
Deputy Auditor

