

MINUTES OF NOVEMBER 23, 25, DECEMBER 10, 2015  
DUBUQUE COUNTY BOARD OF SUPERVISORS  
Present: Daryl Klein, Tom Hancock and Wayne Demmer  
Chair Klein called the meeting to order at 8:03 a.m.

WORKSESSION - WITH COUNTY ENGINEER

The Board met with County Engineer Anthony Bardgett and Engineering Technician Kurt Rojemann regarding the following:

ENGINEER'S REPORT

Road Maintenance: Grout Scouts worked last week mud jacking dips in the pavement on Balltown Road and Sundown Road. The dips were not greatly improved on Balltown Road, but it was still beneficial to fill in the voids under the pavement because these dips are located over cross road pipes. We will have these locations replaced next year with new patches. The dip on Sundown Road was greatly improved by mud jacking the pavement.

GENERAL ROAD DEPARTMENT DISCUSSION

Bardgett said the road maintenance crew were out on Saturday cleaning up after the recent snow storm and did not have to go out on Sunday.

Supervisor Klein discussed providing snow fences to citizens to place on their property for the prevention of snow drifting. Bardgett is looking into compensating farmers to keep some of the corn crop in for snow drifting on county roads. Bardgett will look into those options for next year's snow season.

Bardgett said they are heavy into design work. He would like to have notices of public hearing on the Asbury Road and Mud Lake Road/Circle Ridge Road projects approved as soon as possible because the plans need to be to the DOT by December 22<sup>nd</sup> for a March letting. A telephonic meeting will be held on Wednesday, November 25<sup>th</sup> to approve the notices.

There was discussion regarding the approach to the Herber Road bridge and who will be responsible for the repair. Road staff will monitor settling of the slab through the spring. Bardgett said a meeting with the contractor and IIW should be set up to discuss who should be responsible for the repair of the approach.

STAFFING

Bardgett said he would like to move on hiring a certified technician at this time instead of later as previously discussed with the Board. Bardgett said this person would have to be

certified by the DOT and the schooling for the certification will be held this winter. He would like to move forward so the person can be certified to do inspections next year. The Board was in favor of the new hire.

#### GENERAL ROAD DEPARTMENT DISCUSSION (CONTINUED)

Supervisor Demmer asked when the bridge on Leuchs Road would be replaced. Bardgett said they are currently working on the designs on Pfeiler Road, two bridges on Flannagan Road and Plum Creek Road and that his plan is to work on the design of the bridges on Leuchs Road, Clear Creek Road and Mitchell Mill Road in the spring.

#### LEGISLATIVE ROAD FUNDING ISSUE

The Board discussed adding to their legislative issues the STP funding swap idea which is a proposal that would exchange dollar for dollar each county's federal aid allotment for the Iowa DOT's primary road dollars. The purpose behind this idea is that the Iowa DOT is much more equipped to handle the federal aid regulations that come with STP dollars while allowing the counties to take on the state's primary road dollars that have far less restrictions. The idea would alleviate the burden for the DOT and counties of administering federal aid jobs from design to project closeout.

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

Motion by Demmer, seconded by Hancock, carried unanimously, to enter executive session with County Engineer Anthony Bardgett, Engineering Technician Kurt Rojemann, County Attorney Ralph Potter and Administrative Assistant to the Board Mary Ann Specht pursuant to Iowa Code Section 21.5(1)©.

Upon returning to regular session, motion by Demmer, seconded by Klein, carried unanimously, to recess at 8:50 a.m.

#### WORKSESSION - WITH COTTINGHAM & BUTLER STAFF

The Board met with Sara Dickinson and Mike Johns from Cottingham & Butler to give an overview of the FY15 county health insurance with Wellmark. Ms. Dickinson explained options regarding county employee life/AD&D insurance for employees over the age of 65.

Motion by Hancock, seconded by Demmer, carried unanimously, to approve the option that the county self-insure the difference of reduced coverage for life insurance for employees over the age of 65.

Dickinson also gave the final report on the Eligibility Audit conducted on county employees and explained the 2016 ACA reporting requirement.

Motion by Hancock, seconded by Demmer, carried unanimously, to recess at 9:53 a.m.

#### WORKSESSION - WITH STATE REPRESENTATIVE ABBY FINKENAUER

Upon reconvening at 10:15 a.m., the Board met with State Senator Abby Finkenaueer to discuss Dubuque County's legislative priorities.

#### MEETING WITH ELECTED OFFICIALS AND DEPARTMENT HEADS

The Board met with elected officials and departments heads for discussion. Present were Zoning Administrator Anna O'Shea, Conservation Director Brian Preston, Deputy Conservation Director Nate Sisler, IT Superintendent Nathan Gilmore, City Assessor Rick Engelken, Assistant City Assessor Troy Patzner, County Assessor Dave Kubik, Sunnycrest Administrator Kris Kirsch, Veterans Affairs Director Charlie Brimeyer, VSO Officer Randy Rennison, Chief Deputy Greg Egan, County Recorder John Murphy, MHDS Regional Coordinator Jody Jansen, Emergency Management Director Tom Berger, County Health Director Patrice Lambert and County Auditor Denise Dolan.

#### HOLY CROSS CITY ELECTION OF NOVEMBER 3, 2015

Due to a tie between Kevin Neuman and Mark Brehm for a seat on the Holy Cross City Council, the Board drew a name to declare a winner. Kevin Neuman's name was drawn and was declared the winner.

Motion by Demmer, seconded by Hancock, carried unanimously, to recess at 12:20 p.m.

#### GENERAL RELIEF HEARINGS

Upon reconvening at 1:03 p.m., motion by Demmer, seconded by Hancock, carried unanimously, to enter executive session with General Relief Caseworker Doug Slaats regarding case H-9-43.

Upon returning to regular session, motion by Hancock, seconded by Demmer, carried unanimously, to enter executive session with General Relief Caseworker Doug Slaats regarding case H-10-1.

Upon returning to regular session, motion by Demmer, seconded by Hancock, carried unanimously, to deny services for case H-10-1.

#### WORKSESSION - WITH COUNTY MAINTENANCE SUPERINTENDENT

The Board met, by telephone, with County Maintenance Superintendent Chris Soeder regarding his award recommendations for the courthouse toilet facilities improvement project, and elevator and installation at the Old Jail. Present were Christy Monk from FEH Design and IT Superintendent Nathan Gilmore.

Motion by Demmer, seconded by Hancock, carried unanimously, to accept the award recommendation of the County Maintenance Superintendent to retain Klauer Construction for the courthouse toilet facilities improvement project in the amount of \$75,500.00.

Motion by Demmer, seconded by Hancock, carried unanimously, to accept the award recommendation of the County Maintenance Superintendent for the elevator and installation at the Old Jail to Kone, Inc. in the amount of \$84,495.00.

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

Motion by Demmer, seconded by Hancock, carried unanimously, to enter executive session with Christy Monk and Kevin Eipperle from FEH Design, IT Superintendent Nathan Gilmore, Architect Gordon Mills, County Auditor Denise Dolan, County Maintenance Superintendent Chris Soeder, by telephone, and Administrative Assistant to the Board Mary Ann Specht pursuant to Iowa Code Section 21.5(1)(j). Later in the session John Gronen and Barb Sergio from Gronen Properties joined in.

Upon returning to regular session, Rich Bean from Novelty Iron Works was present for general discussion.

Motion by Demmer, seconded by Hancock, carried unanimously, to recess at 3:15 p.m.

#### WORKSESSION - WITH ECIA

Upon returning at 3:45 p.m., the Board met with ECIA Economic Development Director Jerry Schroeder, Farley Fire Chief Rod Kramer and Assistant Fire Chief Todd Wernimont regarding a six year loan from the Rural Economic Development Loan Fund in the amount of \$79,542.90 at 2% interest for self-contained breathing apparatuses.

Motion by Hancock, seconded by Demmer, carried unanimously, to approve a six (6) year loan at two (2) percent interest in the amount of \$79,542.90 for self-contained breathing

apparatuses for Farley Fire/EMS.

#### WORKSESSION - WITH ZONING ADMINISTRATOR

##### ENTRANCE PERMIT

The Board met with Zoning Administrator Anna O'Shea and Tony LeConte regarding a new residential entrance to access their new home they plan to build off of East Pleasant Grove Road.

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

##### JOINT MEETING WITH DUBUQUE COUNTY ZONING BOARD AND LOCAL SURVEYORS

The Board met with Zoning Administrator Anna O'Shea, members of the Zoning Board and local surveyors regarding a proposal to combine the approval of plats jointly with the public hearing. Present were Tammy Henry and Angie Steffens with County Zoning, Zoning Board members Kevin Soppe, Leo Gansen, Janet Reiss and Mary Klostermann, Bill Burger from Burger Land Surveyors, Dave Schneider from Schneider Land Surveying, Steve Fuerst and Craig Geiser from IIW, Terry Koelker from Buesing & Associates and Mike Weber from Weber Surveying.

Schneider provided a list of comments from the land surveyors.

The Zoning Board will work with the land surveyors and bring back solutions, ideas and recommendations to the Board on the proposal.

#### WORKSESSION - WITH BUDGET DIRECTOR

The Board met with Budget Director Michelle Patzner to discuss pending items at Sunnycrest Manor and the RTA contract for Sunnycrest residents transportation.

Motion by Demmer, seconded by Hancock, carried unanimously, to recess until 5:30 p.m.

The Board reconvened at 5:30 p.m. for their regular meeting.

## APPROVAL OF MINUTES OF NOVEMBER 9 AND 16, 2015

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

## CONSENT ITEMS

Motion by Demmer, seconded by Hancock, carried unanimously, to approve the 2015 Gas and Electric Utilities Replacement Tax Valuations, as amended.

## PROOF OF PUBLICATION - PUBLIC HEARING

Motion by Demmer, seconded by Hancock, carried unanimously, to receive and file the proofs of publication for Notice of Public Hearing - Dubuque County Historic Jail Office Renovation Project.

## PUBLIC HEARING - DUBUQUE COUNTY HISTORIC JAIL OFFICE RENOVATION PROJECT

Chair Klein opened the public hearing.

Christy Monk from FEH Design, explained the renovation project at the Historic Jail.

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

NOTICE OF PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE - ZC# 11-30-15 - HENRY & CHERYL HUSEMANN - PC PLANNED COMPLEX TO AMENDED PC PLANNED COMPLEX, ZC# 11-31-15 - FRANCIS & ESTHER GOEDKEN - A-1 AGRICULTURAL TO R-2 SINGLE FAMILY RESIDENTIAL, ZC#11-32-15 - DONALD & CHARLENE NAUMAN - A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL, ZC#11-33-15 - DANIEL & BEATRICE WILLENBRING - A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL, ZC# 11-34-15 - DAVID & BEATRICE LUDWIG & RICHIE & JESSIE LUDWIG - 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, December 14, 2015 at 9:00 a.m. in the Supervisors Chambers, Dubuque County Courthouse, 4<sup>th</sup> Floor, 720 Central Avenue, Dubuque, IA, for the above-mentioned zoning cases.

REQUEST FOR PROPOSALS - ONE (1) NEW 2016 FORD POLICE INTERCEPTOR UTILITY 4 DOOR AWD FOR THE DUBUQUE COUNTY SHERIFF'S DEPARTMENT

Motion by Hancock, seconded by Demmer, carried unanimously, to advertise for a bid opening to be held on Friday, December 4, 2015 at 3:05 p.m. in the Supervisors Chambers, 4<sup>th</sup> Floor, Dubuque County Courthouse, 720 Central Avenue, Dubuque, for a new 2016 Ford Police Interceptor Utility 4 door AWD for the Dubuque County Sheriff's Department.

RESOLUTION 15-260 - FINAL PLAT OF TURNIS FARM SUBDIVISION - SEC 22 - VERNON TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, **TURNIS FARM SUBDIVISION**, a division of Lot 1 of the NW ¼ NE ¼, Section 22, T88N, R1E, of the 5<sup>th</sup> PM, Vernon Township, Dubuque County, Iowa; and

WHEREAS, said final plat will create two (2) lots, namely Lot 1 and Lot 2 of Turnis Farm Subdivision, Section 22, Vernon Township, Dubuque County, Iowa; and

WHEREAS, said final plat has been examined and approved by the City of Peosta and the City of Peosta Planning and Zoning Department; 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 15-260.

RESOLUTION 15-261 - FINAL PLAT OF HICKORY LANE ADDITION - SECS 4 & 5 - DODGE TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, **HICKORY LANE ADDITION**, comprised of Lot 1 of James Schmitt Place and Lot

2-2 of James Schmitt Place all in Sections 4 & 5, T88N, R2W, of the 5<sup>th</sup> PM, Dodge Township, Dubuque County, Iowa; and

WHEREAS, said final plat will replat two (2) lots into three (3) new lots, namely Lot 1, Lot 2, and Lot 3 of Hickory Lane Addition in Sections 4 & 5, Dodge Township, Dubuque County, Iowa; and

WHEREAS, said final plat has been examined and approved by the City of Dyersville and the City of Dyersville Planning and Zoning Department; 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 Hancock, seconded by Demmer, carried unanimously, to approve and authorize the Chair to sign Resolution 15-261.

#### RESOLUTION 15-262 - FINAL PLAT OF BOYES PLACE - SEC 6 - JEFFERSON TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, **BOYES PLACE**, a subdivision of Lot 2 of Burbach Place in Section 1, T90N, R1W, Concord Township and in Section 6, T90N, R1E, Jefferson Township, both of the 5<sup>th</sup> PM, Dubuque County, Iowa; and

WHEREAS, said final plat will create two (2) lots, namely Lot 1 and Lot 2 of Boyes Place, Section 1, Concord Township and Section 6, Jefferson 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 Hancock, seconded by Demmer, carried unanimously, to approve and authorize the Chair to sign Resolution 15-262.

RESOLUTION 15-263 - FINAL PLAT OF ELLERBACH 6<sup>TH</sup> ADDITION - SEC 27 - CONCORD TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, **ELLERBACH 6<sup>TH</sup> ADDITION**, comprised of the S ½ of the NE ¼ SE ¼ and the SE ¼ SE ¼ except Lot 1 of Ellerbach Less Addition all in Section 27, T90N, R1W, of the 5<sup>th</sup> PM, Concord Township, Dubuque County, Iowa; and

WHEREAS, said plat will replat two (2) lots into two (2) new lots, namely Lot 1 and Lot 2 of Ellerbach 6<sup>th</sup> Addition in Section 27, Concord Township, Dubuque County, Iowa; and

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

WHEREAS, said 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 Demmer, seconded by Hancock, carried unanimously, to approve and authorize the Chair to sign Resolution 15-263.

Supervisor Klein left the meeting at 5:47 p.m.

RESOLUTION 15-264 - 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 ES Worker	07-27-15	Kara Dean	\$ 9.74

Motion by Demmer, seconded by Hancock, carried unanimously, to approve and authorize the Chair to sign Resolution 15-264.

RESOLUTION 15-265 - APPROVE 2015 TAX ABATEMENT REQUEST FROM COUNTY TREASURER

Whereas; The City of Dubuque is currently the owner of parcel #'s DUBA, 1024277018,1024329012,10251014012,1024204014,1031400004,1024234001,1024234009,1031400006,1024228009,1031400005,1025127002,1501178005,1013459009,1025104010, CNTDC 0925401001,0925326001,0925251001, 0925451005 and TBLDC 1513301002. Also the City of Dubuque has acquired some homes by court order and are rehabbing them DUBA1025130022, 1025130021, 1025130023, 1024306001, 1013409009 and 1024278017. After applying prorated taxes of \$14,857.57, there remains \$24,178.43 to be abated from the 2014 current tax, \$1,228 in delinquent tax and \$390 from special assessments.

Whereas; Dubuque Community School District has acquired parcel #'s, DUBA 1027233002, 1027233001 for the expansion of Irving School. After applying the prorated taxes of \$467.00, \$3,327 will need to be abated from the 2014 current tax.

Whereas; Western Dubuque School District has acquired parcel #'s, CASWD 1931308004, 1931336001 for purposes of a parking lot. Prorated taxes of \$973.14 have been applied and \$1,620.86 need to be abated.

Whereas, the City of Sageville has acquired the following parcels, PURDC, 0634401005 and SAGDC, 0634176003, 0634178001, 0634178002. After applying \$184.82 in prorated taxes, \$1,299.18 will need to be abated from the 2014 tax rolls.

Whereas, the City of Peosta has acquired VERWD 1402376013 which is the well and well house for Thunder Ridge Estates. \$26.00 need to be abated from the 2014 tax rolls.

Whereas; Goodwill Industries has purchased 2 parcels of property in the City of Dyersville, DYEWD 0731217001 and 0731217006 and has applied for tax exemption with the County Assessor. After applying prorated taxes of \$417.72, \$5,278.28 will need to be abated from the 2014 tax rolls.

Whereas; the American Legion Post 656 has owned the parcel # FARWD 1307340006 for a number of years. They just discovered that they could file an exemption on the portion of the building used by the American Legion and local scouts. That is 52% of the building. They have filed for the exemption and will not receive it this year due to the timing of the signing. The 2014 taxes are currently \$994.00 and need to have \$477.00 abated,

NOW THEREFORE BE IT RESOLVED by the Dubuque County Board of Supervisors, in accordance with the 2014 Iowa Code Chapter 445.63, \$36,206.75 in 2014 current tax shall be abated, \$1,228.00 in delinquent tax and \$390 in Special Assessments.

Motion by Demmer, seconded by Hancock, carried unanimously, to approve and authorize the Chair to sign Resolution 15-265.

#### DAMAGE CLAIM - RON HERBST

Motion by Demmer, seconded by Hancock, carried unanimously, to refer the damage claim to the County Attorney to submit to the insurance company.

#### RESOLUTION 15-266 - APPROVE DRAW #3 CDBG #14-CRL-001 CAREER LINK GRANT

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 # 3 in the amount of \$ 14,284 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 # 3 for CDBG #14-CRL-001.

Motion by Demmer, seconded by Hancock, carried unanimously, to approve and authorize the Chair to sign Resolution 15-266.

RESOLUTION 15-267 - APPROVE 2015-2016 WINTER MAINTENANCE AGREEMENT WITH CITY OF DURANGO

WHEREAS, the Dubuque County Secondary Road Department agrees to perform ice and snow removal maintenance from November 1, 2015 through May 1, 2016 for the following:

Durango	0.31 lane miles	\$315.61
---------	-----------------	----------

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 Demmer, seconded by Hancock, carried unanimously, to approve and authorize the Chair to sign Resolution 15-267.

RESOLUTION 15-268 - APPROVE FUNDING AGREEMENT WITH CITY OF WORTHINGTON FOR HIGHWAY 136 CURB AND GUTTER AND INTERSECTION IMPROVEMENTS PROJECT

WHEREAS, the City of Worthington has scheduled the Highway 136 curb and gutter and intersection improvements project, and

WHEREAS, the City of Worthington will design, construct and inspect the project and shall initially bear all costs, and

WHEREAS, Dubuque County shall reimburse the City of Worthington for the Rural Community Transportation Program project costs, as shown by project records, at the rate of 80% up to \$34,800 as indicated in the Funding Agreement, and

WHEREAS, it is necessary for the City of Worthington and Dubuque County to enter into an agreement regarding said project,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve and direct the Chair to sign the Funding Agreement between Dubuque County and the City of Worthington for the Highway 136 curb and gutter and intersection improvements project.

Motion by Demmer, seconded by Hancock, carried unanimously, to approve and authorize the Chair to sign Resolution 15-268.

RESOLUTION 15-269 - APPROVE 2015-2016 WINTER MAINTENANCE AGREEMENT WITH CITY OF SHERRILL

WHEREAS, the Dubuque County Secondary Road Department agrees to perform ice and snow removal maintenance from November 1, 2015 through May 1, 2016 for the following:

Sherrill	2.12 lane miles	\$2,158.35
----------	-----------------	------------

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 Demmer, seconded by Hancock, carried unanimously, to approve and authorize the Chair to sign Resolution 15-269.

CONDITIONAL ZONING AGREEMENT

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

ZC#10-27-15 Marlene Larson A-1 Agricultural to A-2 Agricultural Residential

The applicant is requesting to rezone from A-1 Agricultural to A-2 Agricultural Residential 1.3 acres, more or less, to create acreage around the existing home & outbuildings to allow the remainder of the 23 + acres to be sold to the adjacent neighbor. The property is located 1.64 miles southwest of the City of Graf along Sroka Lane and is legally described as Lot 1 NE SE Section 36, (T89 R1W) Iowa 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 November 9, 2015 and November 23, 2015.

Motion by Demmer, seconded by Hancock, carried unanimously, to approve Option 1 of the rezoning.

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

Motion by Demmer, seconded by Hancock, 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.

#### RESOLUTION 15-270 - APPROVE AGREEMENT WITH DELAWARE, DUBUQUE AND JACKSON COUNTY REGIONAL TRANSIT AUTHORITY

WHEREAS, the Dubuque County Board of Supervisors has been presented with an amended agreement with the Delaware, Dubuque and Jackson County Regional Transit Authority for transportation services for residents at Sunnycrest Manor.

WHEREAS, the term of the agreement commences on January 1, 2016 and concludes on June 30, 2016.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the amended agreement with the Delaware, Dubuque and Jackson County Regional Transit Authority for transportation services for residents at Sunnycrest Manor.

Motion by Demmer, seconded by Hancock, carried unanimously, to approve and authorize the Chair to sign Resolution 15-270.

#### PROOF OF PUBLICATION - ORDINANCE

Motion by Demmer, seconded by Hancock, carried unanimously, to receive and file the proofs of publication for Chapter 27 - Construction and Reconstruction of Roadways and Bridges on the Secondary Road System of Dubuque County, Iowa.

#### COMMUNICATION - FROM BEV WAGNER REGARDING HER TERM ON THE DUBUQUE COUNTY CONSERVATION BOARD

Motion by Demmer, seconded by Hancock, carried unanimously, to accept the resignation and send a letter of appreciation for her years of service.

#### COMMUNICATION - FROM CITY OF PEOSTA REGARDING APPLICATION FOR VOLUNTARY ANNEXATION

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

COMMUNICATION - FROM STATE OF IOWA CITY DEVELOPMENT BOARD REGARDING VOLUNTARY ANNEXATION CASE NO. S/UA15-22

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

COMMUNICATION - FROM STATE OF IOWA CITY DEVELOPMENT BOARD REGARDING VOLUNTARY ANNEXATION CASE NO. S/UA15-23

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

COMMUNICATION - FROM CITY OF DUBUQUE REGARDING ZONING ADVISORY COMMISSION PUBLIC HEARING

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

APPOINTMENT - WHITEWATER TOWNSHIP TRUSTEE

Motion by Demmer, seconded by Hancock, carried unanimously, to appoint Dale Stecklein to an unexpired term ending December 31, 2016.

APPOINTMENT - DEPUTY DUBUQUE COUNTY MEDICAL EXAMINER

Motion by Demmer, seconded by Hancock, carried unanimously, to appoint Dr. Alex Jones.

PERSONNEL REQUISITIONS

Motion by Demmer, seconded by Hancock, carried unanimously, to approve the personnel requisitions of Veterans Affairs for a permanent, full-time executive director; of the Sheriff's Office a permanent, full-time clerk IV accounting/administration.

Motion by Demmer, seconded by Hancock, carried unanimously, to recess at 6:15 p.m. until Wednesday, November 25, 2014 at 9:00 a.m.

Chairman Klein called the Board into session at 9:00 a.m., via telephone conference, with all Board members present.

NOTICE OF PUBLIC HEARING - HMA RESURFACING WITH COLD-IN-PLACE RECYCLING PROJECT ON ASBURY ROAD (FROM FIVE POINTS ROAD WEST 4.7 MILES), PROJECT STP-SCO31(77)--5E-31

Motion by Demmer, seconded by Hancock, carried unanimously, to advertise for a public hearing to be held on Monday, December 14, 2015 at 9:00 a.m. in the Supervisors Chambers, Dubuque County Courthouse, 4<sup>th</sup>, Floor, 720 Central Avenue, Dubuque, concerning the HMA resurfacing with cold-in-place recycling project on Asbury Road (from Five Points Road west 4.7 miles), Project STP-S-C031(77)--5E31.

NOTICE OF PUBLIC HEARING - HMA RESURFACING WITH COLD-IN-PLACE RECYCLING PROJECT ON MUD LAKE ROAD/CIRCLE RIDGE ROAD (DIV. I-MUD LAKE ROAD FROM SHERRILL ROAD TO CIRCLE RIDGE ROAD; DIV. II-CIRCLE RIDGE ROAD FROM ECL OF SHERRILL TO MUD LAKE ROAD; DIV. III-MUD LAKE ROAD FROM CIRCLE RIDGE TO DEAD END), PROJECT STP-SCO31(78)- 5E-31 FOR DIV I AND II AND PROJECT LOST-17(01)-73-31 FOR DIV. III

Motion by Hancock, seconded by Demmer, carried unanimously, to advertise for a public hearing to be held on Monday, December 14, 2015 at 9:00 a.m. in the Supervisors Chambers, Dubuque County Courthouse, 4<sup>th</sup>, Floor, 720 Central Avenue, Dubuque, concerning the HMA resurfacing with cold-in-place recycling project on Mud Lake Road/Circle Ridge Road (Div. I-Mud Lake Road from Sherrill Road to Circle Ridge Road; Div. II-Circle Ridge Road from ECL of Sherrill to Mud Lake Road; Div. III-Mud Lake Road from Circle Ridge to Dead End), Project STP-SC031(78)-5E-31 for Div. I and II and Project LOST-17(01)-73-31 for Div. III.

PERSONNEL REQUISITIONS

Motion by Demmer, seconded by Hancock, carried unanimously, to approve the personnel requisition of the Road Department for a permanent, full-time engineering technician-I.

Motion by Hancock, seconded by Demmer, carried unanimously, to recess until Thursday, December 10, 2015 at 2:00 p.m.

The Board reconvened on Thursday, December 10, 2015 at 2:03 p.m., with all Board members present.

RESOLUTION 15-271 - 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
Secondary Roads	PFT MWI	10-26-15	Brian Hermsen	\$22.02
Secondary Roads	PFT MWI	10-26-15	Jeremy Potter	\$22.02
Secondary Roads	PFT MWI	10-26-15	Steven Mangers	\$22.02
Sunnycrest	PPT PI/ CNA	09-28-15	Dallas Mausser	\$12.41
Sunnycrest	PPT PI/CNA	10-23-15	Myra Elliott	\$12.41

Motion by Hancock, seconded by Demmer, carried unanimously, to approve and authorize the Chair to sign Resolution 15-271.

#### BID OPENINGS - DUBUQUE COUNTY HISTORIC JAIL OFFICE RENOVATION

The following bids were received:

<u>VENDOR</u>	<u>BID AMOUNT</u>
<u>Klauer Construction Company</u> Dubuque, IA	\$742,500.00
<u>Rock Church Construction, Inc.</u> Livingston, WI	\$600,000.00
<u>Sheets Design Build, LLC</u> Maquoketa, IA	\$562,500.00
<u>Portzen Construction</u> Dubuque, IA	\$615,000.00

Motion by Demmer, seconded by Hancock, carried unanimously, to receive and file and refer the bids to FEH Design, IT Superintendent Nathan Gilmore and County Maintenance Superintendent Chris Soeder for a recommendation.

Motion by Hancock, seconded by Demmer, carried unanimously, to adjourn at 2:40 p.m. until Monday, December 14, 2015 at 9:00 a.m.

---

Daryl Klein, Chair  
Board of Supervisors

ATTEST:

---

Mona Manternach  
Deputy Auditor