

MINUTES OF DECEMBER 14, 22 AND 29, 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.

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 and Administrative Assistant to the Board Mary Ann Specht, pursuant to Iowa Code Section 21.5(1)©.

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

Upon returning to regular session, motion by Hancock, seconded by Demmer, carried unanimously, to enter executive session pursuant to Iowa Code Section 21.5(1)© with County Engineer Anthony Bardgett and Administrative Assistant to the Board Mary Ann Specht.

GENERAL ROAD DEPARTMENT DISCUSSION

The Board returned to regular session to meet with County Engineer Anthony Bardgett. Bardgett said Balltown Road and Sundown Road mud jacking projects are complete and have made some improvement on Balltown Road and considerable improvement on Sundown Road.

Bardgett said he acquired a signed agreement from Cliff Pfab and John and Lora Hannan to address the alteration of Dubuque County right-of-way that Cliff Pfab caused on Fagan Road approximately 0.8 miles south of Skyline Road. Pfab also paid the expenses the county incurred for miscellaneous work done in the county right of way. The agreement indicates it shall remain in effect until the right-of-way is returned to its original condition and shall be bound to landowners John and Lora Hannan. The Board would like the agreement to remain in effect with the property and bound to future landowners. Bardgett will contact the county attorney for his opinion on the agreement.

The Board have concerns with some of the roads that are in dire need of seal coating, specifically, Clear Creek Road South. Bardgett would like to create a 5 year plan for those types of roads that need to be seal coated or turned back to gravel and have further discussion with the Board.

Bardgett updated the Board on the bridge designs that his assistant is working on and will review with the Board other bridges that are in need of fixing or replacing.

Motion by Demmer, seconded by Hancock, carried unanimously, to recess at 8:55 a.m.

APPROVAL OF MINUTES OF MEETING OF NOVEMBER 23, 25 AND DECEMBER 10, 2015

Upon reconvening at 9:00 a.m., motion by Hancock, seconded by Demmer, carried unanimously, to approve the minutes, as amended.

CONSENT ITEMS

Motion by Demmer, seconded by Hancock, carried unanimously, to approve the recommendation from the Dubuque County Assessor regarding allowance and disallowance of 2015 Family Farm tax credits.

Motion by Hancock, seconded by Demmer, carried unanimously, to receive and file the Manure Management Update from Dale Rolwes.

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 - 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; 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-S-C031(77)-5E-31; 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-S-C031(78)-5E-31 for Div I & II and Project LOST-17(01)-73-31 for Div. III.

NOTICE OF PUBLIC HEARING- CHAPTER 90 - ADOPTION OF DUBUQUE COUNTY CODE OF ORDINANCES, 2015

Motion by Demmer, seconded by Hancock, carried unanimously, to advertise for a public hearing to be held on Monday, January 4, 2016 at 9:00 a.m. in the Supervisors Chambers, Dubuque County Courthouse, 4th Floor, 720 Central Avenue, Dubuque, concerning Chapter

90 - Adoption of Dubuque County Code of Ordinances, 2015.

PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE - ZC#11-30-15 - HENRY & CHERYL HUSEMANN PC PLANNED COMPLEX TO AMENDED PC PLANNED COMPLEX

Chair Klein opened the public hearing.

Zoning Administrator Anna O'Shea explained the applicants are requesting to add a residence to 5447 Olde Massey Road that will consist of a 26' x 80' home on a concrete foundation that they will live in and a 26' x 20' outbuilding, also on a concrete foundation. The property is located 3.76 miles east of the City of Dubuque at the corner of Olde Massey Road and Massey Station Road.

Henry Husemann, 200 Julien Dubuque Drive, Dubuque, explained his request to amend the Planned Complex.

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

AMENDMENT TO ZONING ORDINANCE - ZC#11-30-15 - HENRY & CHERYL HUSEMANN PC PLANNED COMPLEX TO AMENDED PC PLANNED COMPLEX

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

ZC# 11-30-15 Henry & Cheryl Husemann PC Planned Complex to Amended PC Planned Complex

The applicants are requesting to add a residence to 5447 Olde Massey Road that will consist of a 26' x 80' home on a concrete foundation that they will live in and a 26' x 20' outbuilding, also on a concrete foundation. The property is located 3.76 miles east of the City of Dubuque at the corner of Olde Massey Road and Massey Station Road and is legally described as Lot 2 Husemann Acres Section 15, (T88N R3E) Mosalem 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, December 14, 2015.

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

PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE - ZC#11-31-15 - FRANCIS & ESTHER GOEDKEN - A-1 AGRICULTURAL TO R-2 SINGLE FAMILY RESIDENTIAL

Chair Klein opened the public hearing.

Zoning Administrator Anna O'Shea said the applicants are requesting to rezone from A-1 Agricultural to R-2 Single Family Residential 5 acres, more or less, to bring an existing home on 2 acres into compliance and to allow residential use on an existing 3 acre parcel for estate purposes. The property is located 0.35 miles north of the City of Zwingle at the corner of Arensdorf Road and Hwy 61 South.

Francis Goedken, 10226 Arensdorf Road, Zwingle, said the reason he is requesting the rezoning is for estate planning purposes.

Dave Schneider, Schneider Land Surveying, 906 1st Street NW, Farley, said he is not in favor or against the rezoning, but feels it would be spot zoning and would not make sense to be a R-2 zoning district.

The Board indicated that the City of Zwingle was not going to annex the property anytime soon and it could create a precedent for five acre lots.

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

Motion by Demmer, seconded by Hancock, carried unanimously, to deny the rezoning.

PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE - ZC#11-32-15 - DONALD & CHARLENE NAUMAN - A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL

Chair Klein 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 sell off the farm home and buildings for estate purposes. The property is located 1.02 miles northeast of the City of Sherrill along Circle Ridge Road. She said the Zoning Board recommended approval, subject to one home only, and that no home would be built on the balance of the property unless it is rezoned for that use or platted with the 40 acres to the south.

Dave Schneider, Schneider Land Surveying, 906 1st Street NW, Farley, said the applicants are retiring and moving to town and will be putting the buildings and crop land up for auction, but have to deal with an access issue before that happens.

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

AMENDMENT TO ZONING ORDINANCE - ZC#11-32-15 - DONALD & CHARLENE NAUMAN - A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL

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

ZC#11-32-15 Donald & Charlene Nauman 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 sell off the farm home and buildings for estate purposes. The property is located 1.02 miles northeast of the City of Sherrill along Circle Ridge Road and is legally described as Lot 2 NW SE Section 07, (T90N R2E) Peru Township, Dubuque County, Iowa.

1. That 2 acres, more or less, around the home and buildings 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 or is platted with the other 40 acre parcel to the south.

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 December 14, 2015.

Motion by Hancock, seconded by Demmer, carried unanimously, to approve the rezoning, with conditions.

Motion by Hancock, 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 Hancock, 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 - ZC#11-33-15 - DAVID & BEATRICE WILLENBRING - A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL

Chair Klein 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, 1.89 acres, more or less, to plat off the existing home for estate purposes. The property is located adjacent to the City of Farley along Olde Castle Road.

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

AMENDMENT TO ZONING ORDINANCE - ZC#11-33-15 - DANIEL & BEATRICE WILLENBRING - A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL

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

ZC# 11-33-15 Daniel & Beatrice Willenbring A-1 Agricultural to A-2 Agricultural Residential.

The applicants are requesting to rezone from A-1 Agricultural to A-2 Agricultural Residential 1.89 acres, more or less, to plat off the existing home for estate purposes. The property is located adjacent to the City of Farley along Olde Castle Road and is legally described as NW SW Section 12, (T88N R2W) Dodge Township, Dubuque County, Iowa.

1. That 1.89 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 December 14, 2015.

Motion by Demmer, seconded by Hancock, carried unanimously, to approve the rezoning, with conditions.

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.

PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE - ZC#11-34-15 - DAVID & BEATRICE LUDWIG & RICHIE & JESSIE LUDWIG - A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL

Chair Klein 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, 1 acre, more or less, to plat off the farm home and buildings on approximately 5 acres to sell to their son for estate purposes. The property is located 3.06 miles south of the City of Worthington along Steger Road.

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

AMENDMENT TO ZONING ORDINANCE - ZC#11-34-15 - DAVID & BEATRICE LUDWIG & RICHIE & JESSIE LUDWIG - A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL

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

ZC# 11-34-15 David & Beatrice Ludwig & Richie & Jessie Ludwig A-1 Agricultural to A-2 Agricultural Residential.

The applicants are requesting to rezone from A-1 Agricultural to A-2 Agricultural Residential 1 acre, more or less, to plat off the farm home and buildings on approximately 5 acres to sell to their son for estate purposes. The property is located 3.06 miles south of the City of Worthington along Steger Road and is legally described as SW NE Section 17, (T87N R2W) Cascade Township, Dubuque County, Iowa.

1. That 1 acre, 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 December 14, 2015.

Motion by Hancock, seconded by Demmer, carried unanimously, to approve the rezoning, with conditions.

Motion by Hancock, 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 Hancock, 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 - HMA RESURFACING WITH COLD-IN-PLACE RECYCLING PROJECT ON ASBURY ROAD (FROM FIVE POINTS ROAD WEST 4.7 MILES), PROJECT STP-S-C031(77)-5E-31

Chair Klein opened the public hearing.

County Engineer Anthony Bardgett explained the resurfacing project and, also, explained the cold-in-place recycling process.

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

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-S-C031(78)-5E-31 FOR DIV. I AND II AND PROJECT LOST-17(01)-73-31 FOR DIV III

Chair Klein opened the public hearing.

County Engineer Anthony Bardgett explained the project.

David Neises, 20987 Mud Lake Road, Dubuque, is in favor of the project, but had questions regarding the stop sign at the intersection of Mud Lake Road and Circle Ridge Road and commented on the shouldering on Mud Lake Road.

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

PROOF OF PUBLICATION - PROCUREMENT PROCEDURES

Motion by Demmer, seconded by Hancock, carried unanimously, to receive and file the proofs of publication for Advertisement for Bids for Dubuque County Historical Jail Office Renovation (2 weeks publication) and Request for Proposal for two (2) new 2016 Ford Police Interceptor Utility, 4 door AWD for the Dubuque County Sheriff's Department.

RECOMMENDATION - FROM COUNTY SHERIFF REGARDING PURCHASE OF ONE (1) NEW 2016 FORD INTERCEPTOR AWD SUV

The following proposals were received:

<u>VENDOR</u>	<u>BID AMOUNT</u>
<u>Victory Ford</u> Dyersville, IA	\$26,980
<u>Stivers Ford</u> Waukee, IA	\$26,499

Motion by Hancock, seconded by Demmer, carried unanimously, to accept the recommendation of the Sheriff to purchase one (1) new 2016 Ford Police Interceptor AWD SUV from Victory Ford in the amount of \$26,980.

RECOMMENDATION - FROM FEH DESIGN, COUNTY MAINTENANCE SUPERINTENDENT AND COUNTY IT SUPERINTENDENT REGARDING AWARD OF BID FOR THE OLD JAIL OFFICE RENOVATION PROJECT

Motion by Demmer, seconded by Hancock, carried unanimously to approve the recommendation presented by Christy Monk from FEH Design to award the Old Jail Office Renovation Project to Sheets Design Build in the base bid amount of \$562,500.

RESOLUTION 15-272 - APPROVE SUNNYCREST MANOR MEDICAL DIRECTOR AGREEMENT WITH MEDICAL ASSOCIATES

WHEREAS, Dubuque County has been presented with an agreement from Medical Associates to provide a Medical Director for Sunnycrest Manor which is recommended by the Sunnycrest Manor Administrator; and

WHEREAS, the term of the agreement is ongoing until either party requests a review or withdrawal of the agreement; and

WHEREAS, the agreement is for services of Dr. Umesh Chakunta, M.D. as an independent contractor of his profession and will be compensated at \$200 per hour for his services.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the agreement from Medical Associates to appoint Dr. Umesh Chakunta, M.D. as Medical Director for Sunnycrest Manor.

Motion by Hancock, seconded by Demmer, carried unanimously, to approve and authorize the Chair to sign Resolution 15-272.

RESOLUTION 15-273 - REQUEST FOR PAYMENT #76 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 \$ 198,816.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the Request for Payment Report # 76 in the amount of \$ 198,816 to be submitted to the Iowa Department of Economic Development. Upon receipt of payment, the County will remit to ECIA.

Motion by Demmer, seconded by Hancock, carried unanimously, to approve and authorize the Chair to sign Resolution 15-273.

RESOLUTION 15-274 - ADOPTING SUPPLEMENT TO THE COUNTY CODE OF ORDINANCES

WHEREAS, Section 331.302(9)a requires the Board of Supervisors compile and adopt a code of ordinances at least once every five years; and

WHEREAS, Section 331.302(9)b directs a supplement to the County Code of Ordinances, containing ordinances and amendments which become effective after adoption of the code of ordinances, be maintained, and

WHEREAS, the supplement becomes a part of the code of ordinances upon adoption by the Board of Supervisors.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby adopts the current supplement to the Dubuque County Code of Ordinances.

Motion by Demmer, seconded by Hancock, carried unanimously, to approve and authorize the Chair to sign Resolution 15-274.

RESOLUTION 15-275 - APPROVE 2015-2016 WINTER MAINTENANCE AGREEMENT WITH CITY OF BERNARD

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:

Bernard	0.91 lane miles	\$926.46
---------	-----------------	----------

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 Hancock, seconded by Demmer, carried unanimously, to approve and authorize the Chair to sign Resolution 15-275.

RESOLUTION 15-276 - APPROVE 2015-2016 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, 2015 through May 1, 2016 for the following:

Balltown	0.46 lane miles	\$468.32
----------	-----------------	----------

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 15-276.

RESOLUTION 15-277 - APPROVE 2015-2016 WINTER MAINTENANCE AGREEMENT WITH CITY OF RICKARDSVILLE

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:

Rickardsville	2.86 lane miles	\$2,911.74
---------------	-----------------	------------

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 Hancock, seconded by Demmer, carried unanimously, to approve and authorize the Chair to sign Resolution 15-277.

RESOLUTION 15-278 - APPROVE PLANS AND SPECIFICATIONS FOR THE HMA RESURFACING WITH COLD-IN-PLACE RECYCLING PROJECT ON ASBURY ROAD (FROM FIVE POINTS ROAD WEST 4.7 MILES), PROJECT STO-S-C031(77)–5E-31

WHEREAS, plans and specifications have been prepared by Dubuque County and approved by the Dubuque County Engineer for 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)–5E-31,

WHEREAS, this project will be reviewed and let by the Iowa Department of Transportation, subject to the Dubuque County Board of Supervisors approval and signatures on the plans,

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

Motion by Demmer, seconded by Hancock, carried unanimously, to approve and authorize the Chair to sign Resolution 15-278.

RESOLUTION 15-279 - APPROVE PLANS AND SPECIFICATIONS FOR 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-S-C031(78)-5E-31 FOR DIV. I AND II AND PROJECT LOST-17(01)-73-31 FOR DIV. III

WHEREAS, plans and specifications have been prepared by Dubuque County and approved by the Dubuque County Engineer for 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-S-C031(78)–5E-31 for Div. I & II and Project LOST-17(01)–73-31 for Div. III,

WHEREAS, this project will be reviewed and let by the Iowa Department of Transportation, subject to the Dubuque County Board of Supervisors approval and signatures on the plans,

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

Motion by Hancock, seconded by Demmer, carried unanimously, to approve and authorize the Chair to sign Resolution 15-279.

RESOLUTION 15-280 - APPROVE DUBUQUE COUNTY AND JONES COUNTY AGREEMENT FOR ROUTINE MAINTENANCE AND WINTER MAINTENANCE OPERATIONS ON GARRYOWEN ROAD AND KURT ROAD

WHEREAS, Jones County agrees to perform routine maintenance and winter maintenance operations on portions of Garryowen Road (D61) and Kurt Road for Dubuque County therefore making it necessary that Dubuque County and Jones County enter into an agreement regarding the routine maintenance winter maintenance on these roadways, and

WHEREAS, Dubuque County agrees to reimburse Jones County annually for said maintenance operations as specified in the maintenance agreement, and

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve and direct the Chair to sign the Dubuque County and Jones County Agreement for routine maintenance and winter maintenance operations on said roadways.

Motion by Hancock, seconded by Demmer, carried unanimously, to approve and authorize the Chair to sign Resolution 15-280.

RESOLUTION 15-281 - APPROVE DMATS FUNDING AGREEMENTS FOR VARIOUS ROAD AND BRIDGE PROJECTS

WHEREAS, on November 9, 2015 the Board of Supervisors of Dubuque County, Iowa authorized Anthony Bardgett, County Engineer of Dubuque County, Iowa, to submit Surface Transportation Program (STP) Funding Applications to the Dubuque Metropolitan Area

Transportation Study (DMATS) Board for Surface Transportation Program Funding for use on the following projects:

1. Clay Hill Road Resurfacing Project; from Rupp Hollow Road to State Highway 3, 1.72 miles.
2. Olde Davenport Road/Feeney Road Resurfacing Project; from State Highway 61 to Olde Davenport Road and from Jackson County Line to State Highway 151, 5.71 miles.
3. Budd Road Bridge Replacement; located 0.5 miles south of Cedar Ridge Road.
4. Derby Grange Road Bridge Replacement; located 0.47 miles east of Hales Mill Road.
5. Durango Road Bridge Replacement; located 0.15 miles north of State Highway 3.
6. Kemp Road Bridge Replacement; located 160 feet south of State Highway 52.
7. Swiss Valley Road Bridge Replacement; located 1.5 miles west of Military Road.

WHEREAS, said applications have been approved and funding agreements have been prepared for each project,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve the Dubuque Metropolitan Area Transportation Study (DMATS) Surface Transportation Program (STP) Agreements for the above listed road and bridge projects.

Motion by Demmer, seconded by Hancock, carried unanimously, to approve and authorize the Chair to sign Resolution 15-281.

RESOLUTION 15-282 - APPROVE REVISION AND TERMINATION OF CONTRACT DOCUMENT WITH SKYLINE CONSTRUCTION, INC. OF DECORAH, IOWA FOR PROJECT FM-C031(53)-55-31, GRADING ON FARLEY ROAD

WHEREAS, Dubuque County and Skyline Construction, Inc. of Decorah, Iowa entered into a contract on January 13, 2014 for Project FM-C031(53)-55-31, the grading of Farley Road (Y13) from the City of Farley to the City of Cascade and Skyline Construction, Inc. of Decorah, Iowa in the amount of \$3,333,575.23, and

WHEREAS, at this time Dubuque County and Skyline Construction, Inc. agree to revise said contract and any change orders and bring it to termination under conditions agreed upon by both parties,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve and direct the Chair to sign the Revision and Termination Contract document with Skyline Construction, Inc. for the Farley Road grading project.

Motion by Demmer, seconded by Hancock, carried unanimously, to approve and authorize the Chair to sign Resolution 15-282.

RESOLUTION 15-283 - APPROVE PROJECT FM-C031(53)–55-31, GRADING ON FARLEY ROAD WITH SKYLINE CONSTRUCTION, INC. OF DECORAH, IOWA AS COMPLETED AND ACCEPTED

WHEREAS, Dubuque County awarded the contract for Project FM-C031(53)–55-31, grading on Farley Road, in the amount of \$3,333,575.23, to Skyline Construction, Inc., of Decorah, Iowa who completed construction work on December 14, 2014 with final construction costs of \$3,828,929.89 and 152 working days,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa, upon the recommendation of the Dubuque County Engineer, concur that said project is hereby certified as completed and accepted.

Motion by Hancock, seconded by Demmer, carried unanimously, to approve and authorize the Chair to sign Resolution 15-283.

RESOLUTION 15-284 - APPROVE IOWA DEPARTMENT OF TRANSPORTATION FUNDING AGREEMENT 6-15-STPS-28 FOR PROJECT STP-S-C031(77)–5E-31, HMA RESURFACING WITH COLD-IN-PLACE RECYCLING PROJECT ON ASBURY ROAD FROM FIVE POINTS ROAD WEST 4.7 MILES

WHEREAS, the Iowa Department of Transportation has presented Dubuque County with Agreement No. 6-15-STPS-28 for Project No. STP-S-C031(77)–5E-31, HMA Resurfacing with Cold In Place Recycling – On Asbury Road from Five Points Road west 4.7 miles, and

WHEREAS, Dubuque County was approved for partial funding through the Surface Transportation Program (STP) fund with the portion of project costs reimbursed with STP funds limited to a maximum of either 80% of eligible costs or the amount stipulated in the East Central Intergovernmental Association (ECIA) current Transportation Improvement Program (TIP) and approved in the current Statewide Transportation Improvement Program (STIP), whichever is less,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve and direct the Chair to sign Agreement No. 6-15-STPS-28 with the Iowa Department of Transportation.

Motion by Demmer, seconded by Hancock, carried unanimously, to approve and authorize the Chair to sign Resolution 15-284.

RESOLUTION 15-285 - APPROVE IOWA DEPARTMENT OF TRANSPORTATION FUNDING AGREEMENT 6-15-STPS-29 FOR PROJECT STP-S-C031(78)–5E-31, HMA RESURFACING WITH COLD-IN-PLACE RECYCLING ON MUD LAKE ROAD (C7Y)

WHEREAS, the Iowa Department of Transportation has presented Dubuque County with Agreement No. 6-15-STPS-29 for Project No. STP-S-C031(78)–5E-31, HMA Resurfacing with Cold In Place Recycling – On Mud Lake Road (C7Y), and

WHEREAS, Dubuque County was approved for partial funding through the Surface Transportation Program (STP) fund with the portion of project costs reimbursed with STP funds limited to a maximum of either 80% of eligible costs or the amount stipulated in the East Central Intergovernmental Association (ECIA) current Transportation Improvement Program (TIP) and approved in the current Statewide Transportation Improvement Program (STIP), whichever is less,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve and direct the Chair to sign Agreement No. 6-15-STPS-29 with the Iowa Department of Transportation.

Motion by Hancock, seconded by Demmer, carried unanimously, to approve and authorize the Chair to sign Resolution 15-285.

PROOF OF PUBLICATION - ZONING CASES

- 1) ZC#10-27-15 - MARLENE LARSON - A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL
- 2) ZC#10-28-15 - NATHAN & ALLISON CORBIN - A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL
- 3) ZC#10-25-15 - GARY SPEARIE & KEITH & LINDA HAWKINS REVOCABLE TRUST & PAULA HAMMOND - A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL
- 4) ZC#03-04-15 - LORAS & SUSAN WOLFE - A-1 AGRICULTURAL TO M-1 INDUSTRIAL
- 5) ZC#10-29-15 - GERALD HESS & RANDY & CHRISTY HESS - A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL

- 6) ZC#10-26-15 - STEVE & JACQUE WILLENBRING - A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL
- 7) ZC#09-22-15 - RRTC PROPERTIES LLC/CRAIG SMITH - B-1 BUSINESS TO M-1 INDUSTRIAL CONDITIONAL
- 8) ZC#09-21-15 - DAVID REISS & CATHERINE CAITLIN - A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL
- 9) ZC#09-24-15 - LARRY & KAREN GAUER - C-1 CONSERVANCY TO M-2 HEAVY INDUSTRIAL
- 10) ZC#09-23-15 - FREDERICK J. KAMMILLER III & ORABELLE TRUST - A-1 AGRICULTURAL TO R-2 SINGLE FAMILY RESIDENTIAL

Motion by Demmer, seconded by Hancock, carried unanimously, to receive and file the above-mentioned proofs of publication.

COMMUNICATIONS - FY17 INITIAL COLLECTIVE BARGAINING UNIT PROPOSALS FROM TEAMSTERS LOCAL 120 REPRESENTING THE COURTHOUSE UNIT, COUNTY ASSESSOR'S UNIT, SHERIFF'S ADMINISTRATIVE DEPUTIES UNIT, COUNTY ROAD DEPARTMENT UNIT AND CITY ASSESSOR'S UNIT

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

COMMUNICATION - FROM CITY OF FARLEY REGARDING FARLEY CONSOLIDATED INDUSTRIAL/COMMERCIAL URBAN RENEWAL AREAS

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

COMMUNICATION - FROM DUBUQUE COUNTY COMPENSATION BOARD REGARDING DUBUQUE COUNTY ELECTED OFFICIALS FY17 SALARY RECOMMENDATIONS

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

APPOINTMENT - DUBUQUE COUNTY MEDICAL EXAMINER

Motion by Demmer, seconded by Hancock, carried unanimously, to re-appoint Mark McKeon and Stacey McKeon to two (2) year terms ending December 31, 2017.

APPOINTMENT - DUBUQUE COUNTY HISTORIC PRESERVATION COMMISSION

Motion by Hancock, seconded by Demmer, carried unanimously, to re-appoint Joan Wilwert for a three (3) year term ending December 31, 2018.

APPOINTMENT - ZONING COMMISSION

Motion by Demmer, seconded by Hancock, carried unanimously, to appoint Jerry P. Sigwarth, Sr. to an unexpired four (4) year term ending July 1, 2018.

APPOINTMENT - BOARD OF HEALTH

Motion by Demmer, seconded by Hancock, carried unanimously, to re-appoint Valerie Peckosh to a three (3) year term ending December 31, 2018.

APPOINTMENT - EMS ADVISORY COMMITTEE

Motion by Hancock, seconded by Demmer, carried unanimously, to re-appoint Robert J. Weidenbacher, Sandy Neyen and Dan Neenan to four (4) year terms ending December 31, 2019.

PERSONNEL REQUISITIONS

Motion by Demmer, seconded by Hancock, carried unanimously, to approve the personnel requisitions of the Sheriff's Office for a permanent, full-time clerk IV; of Sunnycrest Manor a permanent, full-time transportation/life enrichment supervisor and three (3) permanent, part-time driver/life enrichment aides.

Motion by Demmer, seconded by Hancock, carried unanimously, to recess at 10:35 a.m.

WORKSESSION - WITH ZONING ADMINISTRATOR

ENTRANCE PERMITS

Upon reconvening at 10:40 a.m., the Board met with Zoning Administrator Anna O'Shea regarding an new field entrance off of St. Catherine Road for Marvin & Jeanne Heiar. Mr. Heiar was present.

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

The Board met with Zoning Administrator Anna O'Shea and Anna and Michael Boge regarding a request for a variance for a new field entrance off of Kramer Road in Farley.

Motion by Demmer, seconded by Hancock, carried unanimously, to approve eliminating both existing field entrances and moving one of the entrances on the east side straight across from the new field entrance.

The Board met with Zoning Administrator Anna O'Shea regarding the installation of a new field entrance off of South Mound Road in Sherrill for Jesse & Crystal Smith. Mr. Smith was present.

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

ZONING VIOLATION - GILBERT RAVE

Zoning Administrator Anna O'Shea presented a violation time line for Gilbert Rave, Jr on his property at 10857 English Mill Road. Mr. Rave was present for this worksession.

O'Shea said Mr. Rave is making progress, but there are still a few violations that need to be addressed. Rave said a lot of the things that are on the list provided to him that should be removed or stored inside, are no longer there.

O'Shea will visit the property to verify that items on the list are no longer on the property.

2016 BOARD OF SUPERVISORS MEETING CALENDAR DISCUSSION

Zoning Administrator Anna O'Shea met with the Board to discuss the 2016 Board of Supervisors meeting calendar.

The 2016 calendar is tentatively being changed to the first and third Monday of the month instead of the second and fourth Monday. O'Shea has concerns that switching the dates of the Board meetings would not be favorable for the Zoning Board meetings and the whole zoning process.

It was the Board's consensus to stay with the current calendar to meet on the second and fourth Monday of each month for the year 2016.

WORKSESSION - WITH BRIAN CARPENTER, DIRECTOR OF RACING/GM AT IOWA GREYHOUND PARK

The Board met with Director of Racing/General Manager of the Iowa Greyhound Park regarding audit services for FY15.

Mr. Carpenter said Iowa Code Section 99D.20 requires approval from the County Board of Supervisors for the hiring of an audit firm for the Iowa Greyhound Association. The Iowa Greyhound Association Board of Directors is recommending Denman & Company, LLP to perform the audit for the Association for fiscal year 2015.

Motion by Hancock, seconded by Demmer, carried unanimously, to concur with the recommendation from the Iowa Greyhound Association to hire Denman & Company, LLP to perform audit services.

Motion by Demmer, seconded by Hancock, carried unanimously, to recess at 11:53 a.m.

GENERAL ASSISTANCE HEARINGS

Upon reconvening at 1:00 p.m., motion by Hancock, seconded by Demmer, carried unanimously, to enter executive session with General Assistance Caseworker Randy Rennison and Administrative Assistant to the Board Mary Ann Specht regarding case H-9-47.

Upon returning to regular session, motion by Demmer, seconded by Hancock, carried unanimously, to pay \$300.00 for rent, if needed for case H-9-47.

WORKSESSION - REGARDING COURTHOUSE SECURITY COMMITTEE RECOMMENDATION FOR COURTHOUSE REAR DOOR ACCESS

The Board met with Courthouse Security Sheriff Deputy Shane Boeckenstedt, Sheriff Don Vrotsos and County Maintenance Superintendent Chris Soeder to discuss options for rear door access to the Courthouse.

Boeckenstedt said the Courthouse Security Committee met again and discussed the recommendation submitted by Supervisor Hancock. The Security Committee stood by their original recommendation of only employees who have offices in the courthouse were allowed back door access. However, if the Board did not go with the Security Committee's original recommendation, the Committee asked that access be restricted to department heads only, and not their designees.

Motion by Hancock, seconded by Demmer, carried unanimously, to concur with the alternative choice given by the Committee to allow only department heads who have offices outside of the Courthouse to have back door access.

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

Motion by Demmer, seconded by Hancock, carried unanimously, to enter executive session with Sunnycrest Administrator Chris Kirsch, Administrative Assistant to the Board Mary Ann Specht and Marni Schmit pursuant to Iowa Code Section 21.5(1)(a).

Upon returning to regular session, motion by Hancock, seconded by Demmer, carried unanimously, to approve the application for admission to Sunnycrest Manor.

LEGISLATIVE ISSUES UPDATE

Supervisor Klein announced that Johnson County has signed on with the UCC legislative priorities that all counties in the east central region be equalized for the MHDS levy.

Motion by Demmer, seconded by Hancock, carried unanimously, to recess at 2:40 p.m. until 3:00 p.m.

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

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

Upon returning to regular session, motion by Demmer, seconded by Hancock, carried unanimously, to recess at 4:17 p.m. until Tuesday, December 22, 2015 at 8:15 a.m.

The Board reconvened at 8:18 a.m. on Tuesday, December 22, 2015, with all Board members present.

ANNOUNCEMENT OF NEW VETERANS AFFAIRS DIRECTOR

Veterans Affairs Commissioners Tom Parsley, Sharon Trenholm and Ray Owensby announced that Randy Rennison will be the new Executive Director for the Dubuque County Veterans Affairs.

RESOLUTION 15-286 - 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 Food Services Worker	08-10-15	Savannah Oler	\$9.74
Veterans Affairs	PFT Veterans Affairs Executive Director	11-23-15	Randy Rennison	\$53,327.64

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

PRESENTATION FROM COURTHOUSE DEVELOPMENT, LLC

A presentation from Courthouse Development, LLC was given to the Board for their bid for the Dubuque County Office Space Project. Present from Courthouse Development, LLC was Al Urbain, Steve Ulstead and Tom Kelzer. Also, present were County Auditor Denise Dolan, IT Superintendent Nathan Gilmore, County Maintenance Superintendent Chris Soeder, Barb Sergio from Gronen Properties, Christy Monk and Kevin Eipperle from FEH Design, Administrative Assistant to the Board Mary Ann Specht and Architect Consultant Gordon Mills.

Motion by Demmer, seconded by Hancock, carried unanimously, to recess at 9:33 a.m.

PRESENTATION FROM NOVELTY IRON WORKS

A presentation from Novelty Iron Works was given to the Board for their bid for the Dubuque County Office Space Project. Present from Novelty Iron Works were Rich Bean, Bob Johnson and Alan Thoms. Also, present were County Auditor Denise Dolan, IT Superintendent Nathan Gilmore, County Maintenance Superintendent Chris Soeder, Barb Sergio from Gronen Properties, Christy Monk and Kevin Eipperle from FEH Design, Administrative Assistant to the Board Mary Ann Specht and Architect Consultant Gordon Mills.

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, Barb Sergio with Gronen Properties, Architect Consultant Gordon Mills, County Maintenance Superintendent Chris Soeder, IT Superintendent Nathan Gilmore, Administrative Assistant to the Board Mary Ann Specht and County Auditor Denise Dolan pursuant to Iowa Code Section 21.5(1)(j).

Barb Sergio left the session at 11:33 a.m.

The Board returned to regular session.

AMENDED RESOLUTION 15-270 - APPROVE AMENDED RTA AGREEMENT FOR SUNNYCREST MANOR TRANSPORTATION SERVICES

WHEREAS, the Dubuque County Board of Supervisors approved an amended agreement with the Delaware, Dubuque and Jackson County Regional Transit Authority for transportation services for residents at Sunnycrest Manor on November 23, 2015; and

WHEREAS, the only term of the agreement that has been further amended is a service commencement date of February 1, 2016 from 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 Hancock, seconded by Demmer, carried unanimously, to approve Amended Resolution 15-270.

WORKSESSION - REGARDING COUNTY IT SYSTEMS

The Board met with County Auditor Denise Dolan and IT Superintendent Nathan Gilmore to discuss administrative rights and access to Dubuque County IT systems.

Motion by Hancock, seconded by Demmer, carried unanimously, to send a letter to Tyler Technologies authorizing them to allow Dubuque County IT Superintendent Nathan Gilmore administrative access and rights to the Tyler Technologies software system for Dubuque County.

Motion by Hancock, seconded by Demmer, carried unanimously, to recess at 1:10 p.m. until Tuesday, December 29, 2015 at 10:00 a.m.

The Board reconvened at 10:05 a.m. on Tuesday, December 29, 2015, with all Board members present.

RESOLUTION 15-287 - APPROVE AGREEMENT WITH KONE, INC. FOR PURCHASE AND INSTALLATION OF ELEVATOR FOR THE OLD JAIL PROJECT

WHEREAS, Dubuque County has been presented with an agreement with Kone, Inc. and Dubuque County for the elevator purchase and installation for the Dubuque County Historic Jail Office Renovation Project in the amount of \$84,495.00.

NOW, THEREFORE, BE IT RESOLVED THAT the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the agreement between Kone, Inc. and Dubuque County for the elevator purchase and installation for the Dubuque County Historic Jail Office Renovation Project in the amount of \$84,495.00.

Motion by Demmer, seconded by Hancock, carried unanimously, to approve and authorize the Chair to sign Resolution 15-287, subject to original agreement and signatures being obtained from Kone, Inc.

RESOLUTION - APPROVE AGREEMENT WITH SHEETS DESIGN BUILD, LLC FOR THE COURTHOUSE BATHROOM REMODELING PROJECT

Motion by Hancock, seconded by Demmer, carried unanimously, to table the resolution.

Motion by Demmer, seconded by Hancock, carried unanimously to recess at 10:28 a.m.

TOUR OF NOVELTY IRON WORKS

The Board met at Novelty Iron Works, 333 East 10th Street, Dubuque, to tour the facility. Present were County Auditor Denise Dolan, Deputy Commissioner of Elections Jenny Hillary, John Gronen and Barb Sergio from Gronen Properties, Kevin Eipperle from FEH Design, Architect Consultant Gordon Mills, County Maintenance Superintendent Chris Soeder, IT Superintendent Nathan Gilmore, and Bob Johnson, Rich Bean, Bethany Golombeski and Alan Thoms from Novelty Iron Works.

Supervisor Hancock left the meeting at 11:30 a.m.

Motion by Demmer, seconded by Klein, carried unanimously, to adjourn at 12:05 p.m. until Monday, January 4, 2016 at 9:00 a.m.

Daryl Klein, Chair
Board of Supervisors

ATTEST:

Mona Manternach
Deputy Auditor

