

MINUTES OF MAY 19 AND 28, 2014
DUBUQUE COUNTY BOARD OF SUPERVISORS
Present: Wayne Demmer, Daryl Klein and Eric Manternach
Chair Demmer called the meeting to order at 9:30 a.m.

WORKSESSION -WITH COUNTY ENGINEER AND ASSISTANT COUNTY ENGINEER

MUD LAKE ROAD

The Board met with County Engineer Bret Wilkinson and Assistant County Engineer Jeff Rouse regarding right of way purchases on Mud Lake Road.

John and Letha Mihalakis, 21897 Kings Row, Dubuque appeared before the Board regarding the purchase of right of way. Mr. Rouse gave three options the County could do to impact their property for the construction of Mud Lake Road. Mr. Rouse will meet with Mr. and Mrs. Mihalakis on their property to further discuss the options.

Lisa Mauer, 21836 Kings Road, Dubuque also met with the Board regarding the purchase of right of way. Harold Kelly, 21816 Kings Road, Dubuque was also present. Mr. Rouse will meet with Ms. Mauer and Mr. Kelly to stake out the location where the wall will be constructed.

Motion by Manternach, seconded by Klein, carried unanimously to receive and file information submitted by Ms. Mauer and the correspondence received from Keith and Jean Oberfoell.

WORKSESSION - WITH GENERAL ASSISTANCE DIRECTOR REGARDING NEW VIEW FUNDING

Motion by Klein, seconded by Manternach, carried unanimously to table the worksession until later in the meeting.

Motion by Klein, seconded by Manternach, carried unanimously to recess until 11:00 a.m.

ELECTED OFFICIALS/DEPARTMENT HEAD STAFF MEETING

Upon reconvening at 11:00 a.m., the Board met with elected officials and department heads for presentations and general discussion. Present were Sunnycrest Manor Acting Administrator Cathy Jenkins and Life Enrichment Director Beth Houselog, Conservation Director Brian Preston, County Treasurer Eric Stierman, Jail Administrator Mike Menster,

City Assessor Chief Deputy Tom VanBuer, Library Clerk Donell Hefel, Veterans Affairs/General Assistance Director Charlie Brimeyer, Zoning Administrator Anna O'Shea, County Engineer Bret Wilkinson, County Auditor Denise Dolan and CPC Jody Jansen.

WORKSESSION - REGARDING DHS CONTRACT AND REGIONALIZATION WITH DHS TARGETED CASE MANAGEMENT

The Board met with Department of Human Services Targeted Case Management Bureau Chief Diane Diamond, Social Work Administrator Kathy Jordan and Supervisor Ann Bauer to discuss DHS TCM's annual report and Dubuque County's Annual Report for State Fiscal Year 2014. Present were CPC Jody Jansen and County Budget Director Michelle Patzner.

WORKSESSION - REGARDING DUBUQUE COUNTY OFFICE SPACE PROJECT

The Board gave direction to set up a worksession with Attorney Joseph Judge, Kevin Eipperle from FEH Associates and John Gronen with Gronen Properties to discuss the purchase of a partial building and the related historical credits on a lease to buy option. Architect Gordon Mills was present for this worksession.

GENERAL ASSISTANCE

Motion by Klein, seconded by Manternach, carried unanimously to enter executive session with General Assistance Director Charlie Brimeyer, General Assistance Caseworker Doug Slaats and County Budget Director Michelle Patzner regarding case T-4-2.

Upon returning to regular session, motion by Klein, seconded by Manternach, carried unanimously to pay ½ of rent, subject to requested paperwork being received by General Assistance.

WORKSESSION - REGARDING OPERATION NEW VIEW FUNDING WITH GENERAL ASSISTANCE DIRECTOR

The Board met with General Assistance Director Charlie Brimeyer regarding General Assistance costs that Operation New View were incurring in order to do intake on residents seeking assistance. Mr. Brimeyer recommended that the Supervisors allow that we no longer need a referral from Operation New View or Project Concern and not to give any additional funding to Operation New View for general assistance paperwork.

WORKSESSION - WITH DUBUQUE COUNTY FAIR BOARD

The Board met with Dubuque County Fair Board President Daryl Biecher, Fair Manager Jamie Blum and Chad Wagner from DB&T regarding a request for county funding in order to continue operation of the Dubuque County Fair.

The Board directed the Fair Association to prepare a proposal to bring back to the Board on what specifically the Fair Association is requesting from the County.

WORKSESSION - WITH ZONING ADMINISTRATOR AND DUBUQUE COUNTY ZONING BOARD

The Board met with Zoning Administrator Anna O'Shea and the Dubuque County Zoning Board regarding recommended proposed changes to the Zoning Ordinance in regards to the Agricultural District. Present from the Zoning Board were Kenneth Schmitt, Ronald Lindblom, John Goodmann, Carl Robey, Richard Kaufman and Janet Reiss. Also present was Dave Schneider from Schneider Land Surveying.

RESIDENCY DETERMINATION OF CLIENTS

Motion by Manternach, seconded by Klein, carried unanimously to approve services for cases #199819, 158726, 156234, 199742, 199751, 199779 and 176269.

ADMISSIONS TO COMMUNITY-BASED FACILITIES

Motion by Klein, seconded by Manternach, carried unanimously to approves services for case #163497.

WORKSESSION - WITH COUNTY ENGINEER

The Board met with County Engineer Bret Wilkinson regarding the following issues:

DAMAGE CLAIM

Mr. Wilkinson discussed the damage claim he received from James Gregorich for damage to his fence during snow removal by the County's motor grader.

Motion by Klein, seconded by Manternach, carried unanimously to deny the claim.

MASSEY MARINA LANE BRIDGE #1316

Mr. Wilkinson said the Massey Marina Lane bridge has a 5 ton weight limit and is in need of repair. Mr. Wilkinson discussed the options on how to economically repair the bridge.

Ida Barker, 9919 Shawondassee Road, Dubuque expressed her concerns regarding the bridge.

The Board deferred to Mr. Wilkinson the option he deems necessary to repair the bridge.

CITY OF PEOSTA - BURDS ROAD PROJECT AGREEMENT

Mr. Wilkinson received a letter from the City of Peosta with the amount Dubuque County owes on the Burds Road Street reconstruction project as per the funding agreement between the City of Peosta and Dubuque County. Mr. Wilkinson was concerned about being charged for the integral curb and gutter since the Board informed the City of Peosta that the County would not participate in the costs of the curb and gutter. Mr. Wilkinson will propose to the City of Peosta that the County is only willing to pay \$146,539.41.

ENTRANCE PERMIT APPLICATION FORM

Mr. Wilkinson reviewed the proposed changes he made to the Entrance Permit Application and will request the County Attorney to review the changes he is proposing.

CITY VIEW DRIVE FACILITY ESTIMATE

Mr. Wilkinson said he reviewed with Kevin Eipperle with FEH Associates the estimates he proposed regarding the City View Drive facility. Mr. Eipperle told him he thought his numbers were underestimated. Mr. Wilkinson will adjust the figures and update the estimate to bring back to the Board.

PROJECT UPDATES

Mr. Wilkinson reviewed the bid received from River City Paving for the HMA resurfacing project on Swiss Valley Road.

GENERAL ROAD DEPARTMENT DISCUSSION

A telephone call was received from Gerald Elbert by Mr. Wilkinson regarding sand and debris runoff from Robin Hood Drive onto his property on Corey Daniel Court. This matter was addressed in September of 2013 and a county attorney's opinion was requested and

received regarding the issue. Mr. Wilkinson will refer the opinion to Mr. Elbert.

There was discussion regarding political signs being placed in the county right of way and a demonstration on an asphalt zipper.

Mr. Wilkinson also continued his Mud Lake Road worksession in regards to right of way purchases.

Motion by Manternach, seconded by Klein, carried unanimously to recess at 5:27 p.m.

The Board reconvened at 5:30 p.m.

APPROVAL OF MINUTES - MAY 5, 2014

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

CONSENT ITEMS

County receipt of IDNR Manure Management Plan/Update from Strief Farms, Inc.; County receipt of IDNR Manure Management Plan/Update from Demmer Family Farm LLC; Fireworks permit - Thunder Hills Country Club; Renewal of Class LC liquor license - Dubuque Driving Range

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

PROOF OF PUBLICATION - PUBLIC HEARINGS

Motion by Klein, seconded by Manternach, carried unanimously to receive and file the proof of publications for Notice of Public Hearing - FY14 Budget Amendment #3 and Notice of Public Hearing - Decrease in Fiscal Year 2014 Departmental Appropriations.

PUBLIC HEARING - FY14 BUDGET AMENDMENT #3

Chair Demmer opened the public hearing.

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

PUBLIC HEARING - DECREASE IN DEPARTMENTAL APPROPRIATIONS

Chair Demmer opened the public hearing.

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

APPROVAL OF FY14 BUDGET AMENDMENT #3

Motion by Manternach, seconded by Klein, carried unanimously to approve the FY14 Budget Amendment #3, as published.

RESOLUTION 14-114 - APPROVE FY14 APPROPRIATIONS AMENDMENT #3

WHEREAS, the Board of Supervisors of Dubuque County has amended the Budget for Fiscal Year 2014 on September 23, 2013, and March 10, 2014;

WHEREAS, the Code of Iowa, Section 331.434(6) specifies that the Board of Supervisors shall, by resolution, appropriate amounts for each of the county officers and departments; and

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dubuque County that the appropriations as designated by Resolution 13-139, as adopted on June 17, 2013; and amended by Resolution 13-236, as adopted on September 23, 2013; and amended by Resolution 14-070, as adopted on March 10, 2014; be further amended as follows:

	Appropriation as amended	Current Amendment	Amended Appropriation
Fund: 0001 - GENERAL BASIC			
00 - Undesignated	1,066,558	68,250	1,134,808
01 - SUPERVISORS	163,739	-	163,739
02 - AUDITOR	314,386	1,500	315,886
03 - TREASURER	695,972	-	695,972
04 - COUNTY ATTORNEY	1,623,703	-	1,623,703
05 - SHERIFF	8,482,317	35,227	8,517,544
07 - RECORDER	343,920	-	343,920
12 - MAPPING	192,667	6,722	199,389
21 - VETERAN AFFAIRS	395,119	-	395,119
22 - CONSERVATION BOARD	1,288,317	-	1,288,317

23 - BOARD OF HEALTH	1,040,708	-	1,040,708
26 - COUNTY STORAGE	2,218	400	2,618
28 - MEDICAL EXAMINER	286,658	-	286,658
50 - PERSONNEL	166,749	102,082	268,831
51 - GENERAL SERVICES	321,694	11,663	333,357
52 - INFORMATION SERVICES	554,773	-	554,773
54 - BUDGET DIRECTOR	71,362	(71,362)	-
55 - CAPITAL PROJECTS/IMPROVEMENTS	1,058,293	(83,378)	974,915
56 - PHONE SYSTEM	55,160	-	55,160
61 - MH/MR/DD	252,050	-	252,050
62 - HUMAN SERVICES	245,154	-	245,154
63 - GENERAL RELIEF	137,722	20,818	158,540
64 - SUNNYCREST	8,064,700	238,365	8,303,065
70 - ECONOMIC DEVELOPMENT	7,373,899	-	7,373,899
75 - EMERGENCY SUPPORT SERVICES	<u>145,221</u>	-	<u>145,221</u>
Total Fund: 0001 - GENERAL BASIC:	34,343,059	330,287	34,673,346

Fund: 0002 - GENERAL SUPPLEMENTAL

01 - SUPERVISORS	66,184	-	66,184
02 - AUDITOR	538,622	-	538,622
03 - TREASURER	265,039	-	265,039
04 - COUNTY ATTORNEY	489,016	-	489,016
05 - SHERIFF	2,184,462	-	2,184,462
07 - RECORDER	119,531	-	119,531
12 - MAPPING	62,324	-	62,324
21 - VETERAN AFFAIRS	78,327	-	78,327
22 - CONSERVATION BOARD	298,689	-	298,689
23 - BOARD OF HEALTH	50,131	-	50,131
26 - COUNTY STORAGE	500	-	500
28 - MEDICAL EXAMINER	13,212	-	13,212
29 - JUVENILE PROBATION	211,389	-	211,389
31 - DISTRICT COURT	112,192	2,000	114,192

50 - PERSONNEL	70,431	17,090	87,521
51 - GENERAL SERVICES	62,280	-	62,280
52 - INFORMATION SERVICES	60,524	-	60,524
54 - BUDGET DIRECTOR	17,090	(17,090)	-
55 - CAPITAL PROJECTS/IMPROVEMENTS	652	-	652
63 - GENERAL RELIEF	17,420	(4,118)	13,302
64 - SUNNYCREST	2,378,344	20,350	2,398,694
75 - EMERGENCY SUPPORT SERVICES	392,358	-	392,358
78 - RISK MANAGEMENT	505,212	-	505,212
90-Health Deductible	-	-	-
Total Fund: 0002 - GENERAL SUPPLEMENTAL:	7,993,929	18,232	8,012,161

Fund: 0003 - COUNTY ASSISTANCE

75 - EMERGENCY SUPPORT SERVICES	71,192	-	71,192
Total Fund: 0003 - COUNTY ASSISTANCE:	71,192	-	71,192

Fund: 0005 - HEALTH INSURANCE-DEDUCTIBLE

90 - HEALTH INSURANCE-DEDUCTIBLE	889,933	-	889,933
Total Fund: 0005 - HEALTH INSURANCE-DEDUCTIBLE:	889,933	-	889,933

Fund: 0010 - MH-DD SERVICES FUND

52 - INFORMATION SERVICES	550	5,000	5,550
60 - MH-DD COORDINATOR (CPC)	153,402	1,300	154,702
61 - MH/MR/DD	3,933,509	-	3,933,509
Total Fund: 0010 - MH-DD SERVICES FUND:	4,087,461	6,300	4,093,761

Fund: 0014 - LIBRARY

33 - LIBRARY	693,498	1,370	694,868
55 - CAPITAL PROJECTS/IMPROVEMENTS	20,000	-	20,000
Total Fund: 0014 - LIBRARY:	713,498	1,370	714,868

Fund: 0015 - ZONING			
24 - ZONING COMMISSION	236,906	5,859	242,765
Total Fund: 0015 - ZONING:	236,906	5,859	242,765
Fund: 0020 - SECONDARY ROADS			
20 - SECONDARY ROADS	8,430,642	439,020	8,869,662
55 - CAPITAL PROJECTS/IMPROVEMENTS	<u>121,414</u>	(121,414)	<u>-</u>
Total Fund: 0020 - SECONDARY ROADS:	8,552,056	317,606	8,869,662
Fund: 0023- Time 21			
20 - SECONDARY ROADS	-	990,000	990,000
Total Fund: 0020 - SECONDARY ROADS:	-	990,000	990,000
Fund: 0045 - RECORDS MANAGEMENT FUND			
07 - RECORDER	<u>10,000</u>	-	<u>10,000</u>
Total Fund: 0045 - RECORDS MANAGEMENT FUND:	10,000	-	10,000
Fund: 0052 - RURAL ECONOMIC DEVELOPMENT FUND			
70 - ECONOMIC DEVELOPMENT	<u>271,468</u>	-	<u>271,468</u>
Total Fund: 0052 - RURAL ECONOMIC DEVELOPMENT FUND:	271,468	-	271,468
Fund: 0053 - TAX INCREMENT FINANCING			
00 - Undesignated	-	-	-
70 - ECONOMIC DEVELOPMENT	<u>161,087</u>	-	<u>161,087</u>
Total Fund: 0053 - TAX INCREMENT FINANCING:	161,087	-	161,087
Fund: 1500 - CAPITAL PROJECTS			
55 - CAPITAL PROJECTS/IMPROVEMENTS	-	-	-
57 - DEBT SERVICE	<u>1,731,337</u>	-	<u>1,731,337</u>
Total Fund: 1500 - CAPITAL PROJECTS:	1,731,337	-	1,731,337
Fund: 1503 - Conservation Land Acquisition			
22-Conservation Board	-	8,530	8,530
Total Fund: 1503 - Conservation Land Acquisition	-	8,530	8,530
Fund: 1505 - LOCAL OPTION			
20 - SECONDARY ROADS	<u>9,486,000</u>	-	<u>9,486,000</u>

Total Fund: 1505 - LOCAL OPTION:	9,486,000	-	9,486,000
Fund: 2000 - DEBT SERVICE			
55 - CAPITAL PROJECTS/IMPROVEMENTS	-	-	-
57 - DEBT SERVICE	570,150	-	570,150
Total Fund: 2000 - DEBT SERVICE:	570,150	-	570,150
Fund: 4026 - Drug Task Force			
77-Drug Task Force	-	111,000	111,000
Total Fund: 2000 - DEBT SERVICE:	-	111,000	111,000
Total:	69,118,076	1,789,184	70,907,260

Further, that Total Appropriations for Fiscal Year 2014, inclusive of the original appropriation and its amendments, for the county officers and departments are as follows:

Dept	Appropriation as amended	Current Amendment	Amended Appropriation
00 - County General	1,066,558	68,250	1,134,808
01 - SUPERVISORS	229,923	-	229,923
02 - AUDITOR	853,008	1,500	854,508
03 - TREASURER	961,011	-	961,011
04 - COUNTY ATTORNEY	2,112,719	-	2,112,719
05 - SHERIFF	10,666,779	35,227	10,702,006
07 - RECORDER	473,451	-	473,451
12 - MAPPING	254,991	6,722	261,713
20 - SECONDARY ROADS	17,916,642	1,429,020	19,345,662
21 - VETERAN AFFAIRS	473,446	-	473,446
22 - CONSERVATION BOARD	1,587,006	8,530	1,595,536
23 - BOARD OF HEALTH	1,090,839	-	1,090,839
24 - ZONING COMMISSION	236,906	5,859	242,765
26 - COUNTY STORAGE	2,718	400	3,118
28 - MEDICAL EXAMINER	299,870	-	299,870
29 - JUVENILE PROBATION	211,389	-	211,389

31 - DISTRICT COURT	112,192	2,000	114,192
33 - LIBRARY	693,498	1,370	694,868
50 - PERSONNEL	237,180	119,172	356,352
51 - GENERAL SERVICES	383,974	11,663	395,637
52 - INFORMATION SERVICES	615,847	5,000	620,847
54 - BUDGET DIRECTOR	88,452	(88,452)	-
55 - CAPITAL PROJECTS/IMPROVEMENTS	1,200,359	(204,792)	995,567
56 - PHONE SYSTEM	55,160	-	55,160
57 - DEBT SERVICE	2,301,487	-	2,301,487
60 - MH-DD COORDINATOR (CPC)	153,402	1,300	154,702
61 - MH/MR/DD	4,185,559	-	4,185,559
62 - HUMAN SERVICES	245,154	-	245,154
63 - GENERAL RELIEF	155,142	16,700	171,842
64 - SUNNYCREST	10,443,044	258,715	10,701,759
70 - ECONOMIC DEVELOPMENT	7,806,454	-	7,806,454
75 - EMERGENCY SUPPORT SERVICES	608,771	-	608,771
7			
7 Drug Task Force	-	111,000	111,000
78 - RISK MANAGEMENT	505,212	-	505,212
90 - HEALTH INSURANCE-DEDUCTIBLE	889,933	-	889,933
	Total		
	69,118,076	1,789,184	70,907,260

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-114.

RESOLUTION 14-115 - APPROVE FY14 FUND TRANSFER #4

WHEREAS, certain Fund Transfers were contained in the Fiscal Year 2014 Budget, adopted on March 11, 2013, subsequently amended on September 23, 2013 and then amended on March 10, 2014.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors amends and authorizes the following fund transfers:

From	To	Current Transfer Amount	Change	Amended Transfer Amount
General Basic	General Supplement	2,542,054	-	2,542,054
Rural Basic	Secondary Roads	3,349,782	-	3,349,782
Rural Basic	Library	441,601	-	441,601
Rural Basic	Zoning	198,400	-	198,400
Insurance	General Basic	21,000	-	21,000
General Supplement	Health Insurance Deductible	48,000	868,000	916,000

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-115.

NOTICE OF PUBLIC HEARING - OAKLAND FARMS ROAD BRIDGE REPAIR & EROSION CONTROL PROJECT, BRIDGE S-1204, PROJECT L-DHIR23-73-31

Motion by Klein, seconded by Manternach, carried unanimously to advertise for a public hearing to be held on Monday, June 2, 2014 at 9:00 a.m. in the Supervisors Chambers, Dubuque County Courthouse, 4th Floor, 720 Central Avenue, Dubuque concerning the bridge repair, erosion control project on Oakland Farms Road, Bridge S-1204, Project L-DHIR23-73-31.

NOTICE OF PUBLIC HEARING - KOOPMAN ROAD BRIDGE REPAIR & EROSION CONTROL PROJECT, BRIDGE S-1012, PROJECT L-DHIR17-73-31

Motion by Manternach, seconded by Klein, carried unanimously to advertise for a public hearing to be held on Monday, June 2, 2014 at 9:00 a.m. in the Supervisors Chambers, Dubuque County Courthouse, 4th Floor, 720 Central Avenue, Dubuque concerning the bridge repair, erosion control project on Koopman Road, Bridge S-1012, Project L-DHIR17-73-31.

PROOF OF PUBLICATION - PROCUREMENT PROCEDURES

Motion by Manternach, seconded by Klein, carried unanimously to receive and file the proofs of publication for Notice to Bidders for the HMA resurfacing on Swiss Valley Road, Project LFM-(14SWVA)-7X-31.

RECEIPT AND RECOMMENDATION OF QUOTES FOR SWISS VALLEY ROAD HMA RESURFACING PROJECT, PROJECT LFM-(14SWVA)-7X-31

The following bids were received and read into the record by County Engineer Bret Wilkinson

<u>VENDOR</u>	<u>BID AMOUNT</u>
<u>River City Paving</u> Dubuque, IA	\$653,271.82

Mr. Wilkinson recommended to accept the bid from River City Paving in the bid amount of \$653,271.82.

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

REQUEST FOR QUOTES - ETHANOL BLENDED GASOLINE (GASOHOL) AND PREMIUM BIODIESEL FUEL FOR THE DUBUQUE COUNTY HIGHWAY DEPARTMENT

Motion by Manternach, seconded by Klein, carried unanimously to advertise for a bid opening to be held on Monday, June 2, 2014 at 3:05 p.m. in the Supervisors Chamber, Dubuque County Courthouse, 4th Floor, 720 Central Avenue, Dubuque for ethanol blended gasoline (gasohol) and premium biodiesel fuel for the Dubuque County Highway Department.

REQUEST FOR QUOTES - TWO (2) CURRENT MODEL TANDEM (HEAVY DUTY) TRUCKS, MINIMUM 58,000 G.V.W.R. FOR THE DUBUQUE COUNTY HIGHWAY DEPARTMENT

Motion by Klein, seconded by Manternach, carried unanimously to advertise for a bid opening to be held on Monday June 2, 2014 at 3:05 p.m. in the Supervisors Chamber, Dubuque County Courthouse, 4th Floor, 720 Central Avenue, Dubuque for two (2) current model tandem (heavy duty) trucks, minimum 58,000 G.V.W.R. for the Dubuque County Highway Department.

REQUEST FOR PROPOSALS - SUPPLY AND DELIVER MAINTENANCE ROCK FOR THE DUBUQUE COUNTY HIGHWAY DEPARTMENT

Motion by Manternach, seconded by Klein, carried unanimously to advertise for a bid opening to be held on Monday June 2, 2014 at 3:05 p.m. in the Supervisors Chamber, Dubuque County Courthouse, 4th Floor, 720 Central Avenue, Dubuque for supply and

delivery of maintenance rock for the Dubuque County Highway Department.

RESOLUTION 14-116 - FINAL PLAT OF BLOCK 5 OF THUNDER RIDGE ESTATES - SEC 2
& 3 - VERNON TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for BLOCK 5 OF THUNDER RIDGE ESTATES, as comprised of Lot D of Thunder Ridge Estates, Lot 1 of Block 4 of Thunder Ridge Estates, Lot 2 of Lot B of Thunder Ridge Estates and Lot A of Block 3 of Thunder Ridge Estates all of Section 2 and all that part of the SE ¼ of the SE ¼ of Section 3 lying east of the centerline of Thunder Hills Road, all of T88N, R1E of the 5th PM, Vernon Township, Dubuque County, Iowa; and

WHEREAS, said final plat will create Lot 1 through Lot 32 inclusive and Lot A, of Block 5 of Thunder Ridge Estates, in Sections 2 & 3, Vernon Township, Dubuque County, Iowa; and

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

WHEREAS, said final plat has been examined by Dubuque County Planning and Zoning Commission, Dubuque County Board of Health, Dubuque County Engineer, Dubuque County Treasurer and Dubuque County Plats Officer and has their approval endorsed thereon; and

WHEREAS, said final plat has been examined by the Board of Supervisors of Dubuque County, Iowa, and they find the same conforms to the statutes and other regulatory ordinances and resolutions.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Dubuque County, Iowa:

Section 1. That the above described property is within the “R-3” Single Family Residential district, thus subject to all the requirements of that district.

Section 2. That the County will require that Section 31- Erosion and Sediment Control and Stormwater Management of the covenants must be followed and will require anyone applying for a Zoning Certificate to provide a signed copy of the disclosure form they received when they purchased the lot.

Section 3. That the subdivision will be served by a public water supply and will be connected to the City of Peosta sewer system, so no additional wells or septic systems will be allowed.

Section 4. That the streets shown upon said final plat are not accepted as Dubuque County Streets and that Dubuque County shall assume no liability for their design, construction and/or maintenance.

Section 5. That all of the lots will access off of the private roads except in Lot 31 and Lot 32. No additional access to county roads will be allowed.

Section 6. That this plat of Block 5 of Thunder Ridge Estates will have ditches and check dams that cannot be removed, filled in or covered over. Any new driveway along Thunder Ridge Drive will be required to install culverts as shown in the approved road plans.

Section 7. 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 Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-116.

RESOLUTION 14-117 - 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 Nutrition	02/24/14	Cynthia Ward	\$ 9.64
Sunnycrest	PPT Nutrition	03/10/14	Hannah Smith	\$ 9.64
Sunnycrest	PPT Nutrition	04/07/14	Gerald Theisen	\$ 9.64
Sunnycrest	PPT Nutrition	05/05/14	Mindy Pease	\$ 9.64

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-117.

DUPLICATE WARRANT - COTT SYSTEMS, INC.

Motion by Manternach, seconded by Klein, carried unanimously to approve the duplicate

warrant.

AMENDED RESOLUTION 13-285 FOR FAMILY FARM TAX CREDITS

WHEREAS, on December 2, 2013, Resolution 13-285 was passed approving the Dubuque County Assessor's claims received for Family Farm Tax Credit for 2013 Real Property Assessments and the Dubuque City Assessor received no changes; and

WHEREAS, the County Application numbers stated on Resolution 13-285 were incorrect and need to be amended,

NOW, THEREFORE, BE IT RESOLVED as required by Code of Iowa Chapter 427.1(41) the following Family Farm Tax Credits should be amended as follows:

County Applications
Application Numbers 1-13 thru 98-13, Excluding 87-13 and 98-13

City Applicants
None

Disallowed Applicants per listing from County Assessor
Runde Land Company, LLP and Friedman Brothers, Inc.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Amended Resolution 13-285.

RESOLUTION 14-118 - APPROVE FY15 EMS SYSTEM DEVELOPMENT GRANT APPLICATION

WHEREAS, Dubuque County Emergency Management has been presented with a FY2015 Emergency Medical Services System Development Grant Application by the Iowa Department of Public Health to establish a work plan to demonstrate the promotion, development, enhancement, implementation, or sustainment of identified System Standards within this contract period of July 1, 2014 through June 30, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the Dubuque County Board of Supervisors hereby approves and authorizes the Chairperson to sign the FY2015 Emergency Medical Services System Development Grant Application with the Iowa Department of Public Health which would establish a work plan to demonstrate the promotion, development,

enhancement, implementation, or sustainment of identified System Standards within this contract period of July 1, 2014 through June 30, 2015.

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-118.

RESOLUTION 14-119 - APPROVE FY15 ANNUAL CONTRACT WITH DEPARTMENT OF HUMAN SERVICES FOR CHILD SUPPORT COOPERATIVE REIMBURSEMENT

WHEREAS, Dubuque County Board of Supervisors has been presented with a Second Amendment to the Cooperative Reimbursement Agreement between Dubuque County and the Department of Human Services, Bureau of Collections, for reimbursement of the FY15 Dubuque County Child Support Recovery Unit expenses.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the Second Amendment to the Cooperative Reimbursement Agreement between Dubuque County and the Department of Human Services, Bureau of Collections, for reimbursement of the FY15 Dubuque County Child Support Recovery Unit expenses.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-119.

DUPLICATE WARRANT - BIG BOYZ INDUSTRIES, INC.

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

RESOLUTION 14-120 - APPROVE TEMPORARY ROAD CLOSURE OF LANSING ROAD FOR THE FIELD OF DREAMS 25TH ANNIVERSARY CELEBRATION ON JUNE 13 AND JUNE 14, 2014

WHEREAS, the Field of Dreams 25th Anniversary Celebration will be held on Friday, June 13, 2014 and Saturday, June 14, 2014 in Dyersville, Iowa,

WHEREAS, safety coordinators for the event have requested a temporary closing of Lansing Road between the Dyersville East Road and Black Hills Road during the Field of Dreams 25th Anniversary Celebration hours, and

WHEREAS, emergency vehicles will have access, if necessary, during the temporary closure,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa do hereby approve the temporary closing of Lansing Road between the Dyersville East Road and Black Hills Road during the Field of Dreams 25th Anniversary Celebration hours.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-120.

RESOLUTION 14-121 - APPROVE TEMPORARY ROAD CLOSURE OF POTTER HILL ROAD FOR THE DUBUQUE GRAN FONDO CYCLING EVENT ON AUGUST 16, 2014

WHEREAS, the Dubuque Gran Fondo competitive cycling event will be held on Saturday, August 16, 2014 and includes travel through the City of Dubuque, Heritage Trail, Asbury, Bankston, Dyersville, Epworth, and Graf, and

WHEREAS, safety coordinators for the event have requested a temporary closing of Potter Hill Road during the Dubuque Gran Fondo competitive cycling event hours, and

WHEREAS, emergency vehicles will have access, if necessary, during the temporary closure,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa do hereby approve the temporary closing of Potter Hill Road during the Dubuque Gran Fondo competitive cycling event hours.

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-121.

RESOLUTION 14-122 - APPROVE SUBMITTING A GRANT APPLICATION TO THE LIVING ROADWAY TRUST FUND FOR FY2015

WHEREAS, the Living Roadway Trust Fund has funds available for FY2015 and the types of projects eligible include roadside inventories; gateway and roadside plantings; research, demonstration and education; equipment and other projects, and

WHEREAS, funds could benefit the Dubuque County Highway Department, Dubuque County Conservation Department and the Dubuque County Soil and Water Conservation District,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve submitting a grant application to the Living Roadway Trust Fund for FY2015.

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-122.

RESOLUTION 14-123 - APPROVE HMA RESURFACING PROJECT ON SWISS VALLEY ROAD CONTRACTOR AND NECESSARY DOCUMENTS, PROJECT LFM-(14SWVA)-7X-31

WHEREAS, bids were received on May 15, 2014 for the HMA resurfacing project on Swiss Valley Road, Project LFM-(14SWVA)-7X-31 and River City Paving - Division of Mathy Construction Co. submitted the low bid of \$653,271.82, and

WHEREAS, the County Engineer has reviewed the bids and recommends accepting the bid submitted by River City Paving - Division of Mathy Construction Co.,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve and direct the Chair to sign the necessary contract documents, upon receipt of the signed documents from the Contractor, for the Swiss Valley Road project.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-123.

RESOLUTION 14-124 - REQUEST FOR PAYMENT #53 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 \$ 5,037.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the Request for Payment Report # 53 in the amount of \$ 5,037 to be submitted to the Iowa Department of Economic Development. Upon receipt of payment, the County will remit to ECIA.

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-124.

RESOLUTION 14-125 - REQUEST FOR PAYMENT #61 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 \$ 151,221.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the Request for Payment Report # 61 in the amount of \$ 151,221 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 14-125.

PERSONNEL REQUISITIONS

Motion by Klein, seconded by Manternach, carried unanimously to approve the personnel requisitions for Sunnycrest Manor for two (2) permanent, full-time CNA staff.

Motion by Manternach, seconded by Klein, carried unanimously to recess at 6:12 p.m. until Wednesday, May 28, 2014 at 8:30 a.m.

The Board reconvened at 8:30 a.m. on Wednesday, May 28, 2014, with all Board members present.

RESOLUTION 14-126 - APPROVE RELEASE OF REAL ESTATE MORTGAGE EXECUTED BY WENGER RENTALS, LLC TO DUBUQUE COUNTY

WHEREAS, a certain mortgage bearing the date of October 25, 2011 was made and executed by Wenger Rentals, LLC to Dubuque County and was recorded in the records of the County of Henry, State of Iowa in Book 2012, page 0924 on April 16, 2012; and

WHEREAS, the above-mentioned mortgage has been satisfied and should now be released by Dubuque County.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves and authorizes the Chairperson to sign the Release of Real Estate Mortgage dated October 25, 2011, made and executed by Wenger Rentals, LLC to Dubuque County.

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-126.

WORKSESSION - WITH LEGAL COUNSEL (BY TELEPHONE), GRONEN PROPERTIES AND FEH ASSOCIATES REGARDING REAL ESTATE PURCHASE

The Board met with Attorney Joe Judge, by telephone, Kevin Eipperle from FEH Associates and John Gronen from Gronen Properties regarding questions the Board had regarding the purchase of a partial building and the related historical credits on a lease to buy option for county office space.

WORKSESSION - WITH FEH ASSOCIATES

The Board met with Kevin Eipperle with FEH Associates to review a preliminary study he prepared for potential office space in the Old Jail.

Motion by Manternach, seconded by Klein, carried unanimously to recess at 9:50 a.m.

WORKSESSION - WITH HISTORICAL SOCIETY

Upon reconvening at 10:00 a.m., the Board met with the Historical Society regarding the lease of the Old Jail between Dubuque County and the Historical Society. Present were Kevin Eipperle from FEH Associates and from the Historical Society President/CEO Jerry Enzler, Board Chair Ken Furst and Board Executive Director Michael Sanders.

WORKSESSION - WITH ECIA

The Board met with ECIA Executive Director Kelley Deutmeyer and Director of Community Development/Public Works Mark Schneider to discuss reimbursement of administrative and audit fees the County has incurred for the pass through of ECIA flood related grants.

WORKSESSION - WITH CONSERVATION DIRECTOR

Conservation Director Brian Preston gave a presentation on Conservation projects they have been working on and an update on campground and Heritage Trail fees.

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

Motion by Klein, seconded by Manternach, carried unanimously to enter into executive session with County Engineer Bret Wilkinson, Assistant County Engineer Jeff Rouse and County Budget Director Michelle Patzner per Iowa Code Section 21.5(1)(j)

Upon returning to regular session, the Board directed Mr. Wilkinson to acquire the remaining landowner signatures for right of way purchase on Mud Lake Road and inform those landowners unable to agree to sign that the County will consider moving funds from Mud Lake Road to another county project or proceed with condemnation proceedings.

EXECUTIVE SESSION - WITH COUNTY ENGINEER AND ASSISTANT COUNTY ENGINEER REGARDING EMPLOYEE EVALUATIONS PER IOWA CODE SECTION 21.5(1)(I)

Motion by Manternach, seconded by Klein, carried unanimously to enter into executive session with County Engineer Bret Wilkinson, Assistant County Engineer Jeff Rouse and County Budget Director Michelle Patzner per Iowa Code Section 21.5(1)(I).

Upon returning to regular session, motion by Manternach, seconded by Klein, carried unanimously to adjourn at 2:08 p.m. until Monday, June 2, 2014 at 9:00 a.m.

Wayne Demmer, Chair
Board of Supervisors

ATTEST:

Mona Manternach
Deputy Auditor