

MINUTES OF MAY 5, 2014
DUBUQUE COUNTY BOARD OF SUPERVISORS
Present: Wayne Demmer, Daryl Klein and Eric Manternach
Chair Demmer called the meeting to order at 8:05 a.m.

WORKSESSION - WITH COUNTY ENGINEER

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

CYCLING EVENT - POTTER HILL ROAD

The Board met with Mr. Wilkinson and John Sutter, representative from the Gran Fondo cycling event, to discuss the closure of Potter Hill Road for cycling time trials during the Gran Fondo event. Mr. Sutter requested the closure of Potter Hill Road for approximately 3 hours during the cycling time trials.

The Board agreed to the closure of Potter Hill Road for the cycling time trials and Mr. Wilkinson will prepare a resolution for the Board's approval at a later meeting.

SCHOOL ENTRANCE CULVERT - BERNARD ROAD

Mr. Wilkinson reported that after further investigation of the school entrance culvert on Bernard Road, he said the bottom of the culvert is rusting and the top is in fairly good shape. He discussed four different options and costs for the repair or replacement of the entrance culvert. Two options were for the repair and two options were for the replacement of the culvert. Mr. Wilkinson will obtain additional bids and report back to the Board.

PROJECT UPDATE

Mr. Wilkinson updated the Board on the Farley Road, Asbury Road, Mud Lake Road and Herber Road bridge projects.

The Board would like the landowners who have not yet settled with the County for right of purchases on Mud Lake Road to meet with them to discuss settlement.

CITY VIEW DRIVE FACILITY

Mr. Wilkinson said the Conservation Director gave him some square footage he would like for cold storage of equipment he does not use on a weekly basis in the summer if a new building would be erected for the Road Department.

GENERAL ROAD DEPARTMENT DISCUSSION

Mr. Wilkinson spoke to the Board regarding the bids received for the pavement marking painting.

Mr. Wilkinson updated the Board on the condition of the gravel roads.

Motion by Klein, seconded by Manternach, carried unanimously to recess at 8:57 a.m.

The Board reconvened at 9:02 a.m.

APPROVAL OF MINUTES OF APRIL 21 AND 28, 2014

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

CONSENT ITEMS

County receipt of IDNR Manure Management Plan/Update from Jason Wolfe; Fireworks Permit - Jason W. Wall; Renewal of Class BB beer permit - Epworth Sportsmens Gun Club - Change of Ownership only; Renewal of Class BB beer permit - Epworth Sportsmens Gun Club; Renewal of Class WCN native wine permit - Park Farm Winery; County receipt of IDNR Manure Management Plan/Update from Ronald Miller

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

PROOF OF PUBLICATION - PUBLIC HEARINGS

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

PUBLIC HEARING - HMA RESURFACING PROJECT ON SWISS VALLEY ROAD, PROJECT LFM-(14SWVA)-7X-31

Chair Demmer opened the public hearing.

County Engineer Bret Wilkinson said this project is for an asphalt overlay on Swiss Valley Road from Highway 20 to Military Road and will not include any major improvements.

Motion by Klein, seconded by Manternach, carried unanimously to close the public hearing.

NOTICE OF PUBLIC HEARINGS - FY14 BUDGET AMENDMENT #3 AND FY14 DECREASE IN DEPARTMENTAL APPROPRIATIONS

Motion by Klein, seconded by Manternach, carried unanimously to table the notices until the worksession with the County Budget Director later in the meeting.

PROOF OF PUBLICATION - PROCUREMENT PROCEDURES

Motion by Manternach, seconded by Klein, carried unanimously to receive and file the proofs of publication for Request for Proposals to furnish and apply pavement marking paint for the Dubuque County Highway Department.

RECEIPT AND RECOMMENDATION OF PROPOSALS - FURNISH AND APPLY PAVEMENT MARKING PAINT FOR THE DUBUQUE COUNTY HIGHWAY DEPARTMENT

County Engineer Bret Wilkinson received the following bids and read them into the record:

<u>VENDOR</u>	<u>BID AMOUNT</u>
<u>Iowa Plains Signing Inc.</u> Waterloo, IA	\$380,370.00
<u>Kam Line Hwy Markings</u> Gilbert, IA	\$274,490.00
<u>Vogel Traffic Services</u> Orange City, IA	\$252,776.00

Mr. Wilkinson recommended to award the bid to Vogel Traffic Services in the amount of \$252,776.00.

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

NOTICE TO BIDDERS - HMA RESURFACING PROJECT ON SWISS VALLEY ROAD,
PROJECT LFM-(14SWVA)-7X-31

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

RESOLUTION 14-101 - FINAL PLAT OF VOLKENS ADDITION - SEC 4 - DODGE TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for VOLKENS ADDITION, comprised of Lot 1-2-1-1-4 of the NE ¼ NW ¼ of Section 4, T88N, R2W of the 5th PM, Dodge Township, Dubuque County, Iowa; and

WHEREAS, said plat will create two (2) lots, namely Lot 1 and Lot 2 of Volkens Addition in Section 4, 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 & Zoning Department; and

WHEREAS, said 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 and endorsed thereon; and

WHEREAS, said 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:

1. That the above described property is within the “B-1” Business district, thus subject to all the requirements of that district.
2. That the above described 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 plat.

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-101.

RESOLUTION 14-102 - 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 CNA	04/07/14	De'Onna Harris	\$12.29
Sunnycrest	PPT CNA	04/07/14	Ashley Jackson	\$12.29
Sunnycrest	PPT CNA	04/21/14	Miranda Kohl	\$12.29
Sunnycrest	PPT PI / CNA	12/16/13	Jessica Powell	\$11.71

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-102.

RESOLUTION 14-103 - REQUEST FOR PAYMENT #5 FOR CDBG PROGRAM #13-OT-001

WHEREAS, Dubuque County is the fiduciary agent for Community Development Block Grant program #13-OT-001; and

WHEREAS, a draw down of funds has been requested in the amount of \$ 11,157.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the Request for Payment Report # 5 in the amount of \$ 11,157 to be submitted to the Iowa Department of Economic Development. Upon receipt of payment, the County will remit to the City of Sageville.

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-103.

RESOLUTION 14-104 - REQUEST FOR PAYMENT #52 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 \$ 33,458.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the Request for Payment Report # 52 in the amount of \$ 33,458 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 14-104.

RESOLUTION 14-105 - REQUEST FOR PAYMENT #60 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 \$ 90,860.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the Request for Payment Report # 60 in the amount of \$ 90,860 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 14-105.

RESOLUTION 14-106 - APPROVE AMENDMENT #15 FOR IOWA ECONOMIC DEVELOPMENT AUTHORITY CONTRACT #08-DRH-204

WHEREAS, Dubuque County has been presented with Amendment #15 to the Iowa Economic Development Authority Contract Number 08-DRH-204, which amends the award amount from \$11,694,986 to \$11,692,481.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves and authorizes the Chairperson to sign Amendment #15 to the Iowa Economic Development Authority Contract Number 08-DRH-204, which amends the award amount from \$11,694,986 to \$11,692,481.

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-106.

RESOLUTION 14-107 - APPROVE SUBSTANCE ABUSE PREVENTION GRANT APPLICATION WITH IOWA DEPARTMENT OF PUBLIC HEALTH

WHEREAS, Dubuque County has been presented with a FY2015 County Substance Abuse Prevention Grant Application which would, if accepted by the Iowa Department of Public Health, provide \$10,000 to fund the FY15 Dubuque County D.A.R.E. Program to provide substance abuse prevention and related services for Dubuque County,

NOW, THEREFORE, BE IT RESOLVED, that the Dubuque County Board of Supervisors hereby approves and authorizes the Chairperson to sign the FY2015 County Substance Abuse Prevention Grant Application with the Iowa Department of Public Health which would provide \$10,000 to fund the FY15 Dubuque County D.A.R.E. Program to provide substance abuse prevention and related services for Dubuque County.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-107.

RESOLUTION 14-108 - APPROVE 3RD QUARTER D.A.R.E. EXPENSES FOR FY14

WHEREAS, Dubuque County has received a Substance Abuse Grant from the Iowa Department of Public Health for FY2014 and is required to file quarterly claims for reimbursement one-fourth (1/4) of the expenses incurred in connection with the DARE program.

THEREFORE, the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the 3rd Quarter Report for reimbursement of expenses for the 2014 County Substance Abuse Grant in the amount of \$2,966.01.

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-108.

RESOLUTION 14-109 - APPROVE PLANS AND SPECIFICATIONS FOR HMA RESURFACING PROJECT ON SWISS VALLEY ROAD, PROJECT LFM-(14SWVA)-7X-31

WHEREAS, plans and specifications have been prepared by Dubuque County and approved by the Dubuque County Engineer for Project LFM-(14SWVA)-7X-31 the HMA resurfacing project on Swiss Valley Road,

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

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-109.

NOTICE TO BIDDERS - HMA RESURFACING PROJECT ON SWISS VALLEY ROAD, PROJECT LFM-(14SWVA)-7X-31

Motion by Manternach, seconded by Klein, carried unanimously to advertise for a bid opening to be held on Thursday, May 14, 2014 and opened at 3:05 p.m. in the Dubuque County Board of Supervisors Chambers, Dubuque County Courthouse, 720 Central Avenue, 4th Floor, Dubuque, Iowa for the HMA resurfacing on Swiss Valley Road, Project LFM-(14SWVA)-7X-31 for the Dubuque County Highway Department.

RESOLUTION 14-110 - APPROVE SUPPLEMENTAL AGREEMENT #1 TO THE PROPOSAL FOR PROFESSIONAL SERVICES WITH WHKS & CO. FOR THE HALES MILL ROAD ROADWAY AND BRIDGE PROJECT

WHEREAS, on October 21, 2013, Resolution 13-261 was passed to approve the proposal for professional services with WHKS & Co. to provide the design for Hales Mill Road roadway and bridge project, and

WHEREAS, since the signing of the original proposal, the requirements of WHKS & Co. expanded beyond the original scope of services,

WHEREAS, the County Engineer has reviewed Supplemental Agreement #1 to the proposal approved on October 21, 2013 and recommends accepting the proposal submitted by WHKS & Co.,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve Supplemental Agreement #1 to the proposal for professional services with WHKS & Co. for the Hales Mill Road roadway and bridge project.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-110.

RESOLUTION 14-111 - APPROVE CONTRACTOR AND NECESSARY DOCUMENTS TO FURNISH AND APPLY PAVEMENT MARKING PAINT FOR THE DUBUQUE COUNTY HIGHWAY DEPARTMENT

WHEREAS, proposals were received on May 1, 2014 to furnish and apply pavement marking paint for the Dubuque County Highway Department and Vogel Traffic Services of Orange City, Iowa submitted a proposed cost of \$252,776.00, and

WHEREAS, the County Engineer has reviewed said proposals and recommends Dubuque County accept the proposal as submitted by Vogel Traffic Services,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve and direct the Chair to sign the necessary documents, upon receipt of the signed documents from the Contractor, to furnish and apply pavement marking paint.

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-111.

RESOLUTION 14-112 - APPROVE FY15 COLLECTIVE BARGAINING UNIT AGREEMENT WITH DUBUQUE COUNTY DEPUTY SHERIFF'S ASSOCIATION

WHEREAS, Dubuque County has been presented with a one-year FY15 Collective Bargaining Agreement with the Dubuque County Deputy Sheriff's, represented by the Dubuque County Deputy Sheriff's Association; and

WHEREAS, the agreement includes a 2.0% total compensation package, which includes a 1.6% wage increase for FY15 and a 0.4% value for the increased cost of FY15 employee health insurance to Dubuque County.

WHEREAS, the agreement also has economic changes to Article 17 - Overtime, Article 41 - Longevity, Appendix "A" Wage Plan and non-economic language changes in Article 7 - Leaves of Absence, Article 11 - Insurance, Article 14 - Personnel Files, Article 16 - Hours, Article 18 - Trading Time/Exchanging Work Shifts, Article 20 - Subpoena and Witness Fees, Article 26 - Vacation, Article 29 - Wage Plan, Article 31 - Compensation for Acting Supervisory, Article 34 - Duration and Article 40 - Education.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves and authorizes the Chairperson to sign the one-year FY15 Collective Bargaining Agreement with the Dubuque County Deputy Sheriff's Association.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-112.

RESOLUTION - APPROVE TREASURER'S REQUEST TO REFUND PROPERTY TAXES FOR TWO ELIGIBLE PARCELS

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

COMMUNICATION - FROM COUNTY RESIDENTS REQUESTING COUNTY SUPPORT TO RAISE THE MINIMUM WAGE IN IOWA

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

PERSONNEL REQUISITIONS

Motion by Manternach, seconded by Klein, carried unanimously to approve the personnel requisitions for Sunnycrest Manor for two (2) permanent, part time program instructors/CNA's and four (4) permanent, part-time nutrition workers; of Conservation a temporary, part-time urban youth corps crew leader and four (4) temporary, part-time urban youth corps crew members; of the Sheriff's Office a permanent, part-time correctional officer (male).

Motion by Manternach, seconded by Klein, carried unanimously to recess at 9:28 a.m.

WORKSESSION - WITH COUNTY ENGINEER (CONTINUED)

Upon reconvening at 9:35 a.m., the Board met again with County Engineer Bret Wilkinson regarding changes to Dubuque County's Entrance Maintenance Policy. Specifically, the Board would like Mr. Wilkinson to change some of the language in the entrance permit.

Motion by Klein, seconded by Manternach, carried unanimously to request an opinion from the County Attorney on how to proceed with ceasing maintenance of driveways in Dubuque County.

Mr. Wilkinson said there is a small crossroad box culvert on Swiss Valley Road where an entrance permit has recently been approved in that location. The landowners are requesting to extend the culvert further into the ditch to improve and increase the surface and the safety slope on their driveway. Mr. Wilkinson explained the advantage this would have for the County, but indicated the advantages are mostly for the landowners. The landowners are asking the County to participate in the costs. The Board declined in participating in the costs for the extension of the culvert.

Mr. Wilkinson also discussed the purchase order he submitted for a new planer and his travel request to attend an engineer's conference.

WORKSESSION - WITH COUNTY ZONING ADMINISTRATOR

The Board met with County Zoning Administrator Anna O'Shea regarding an entrance permit request from the Edith M. McLees Family Trust and Vincent and Edith McLees. Present were County Engineer Bret Wilkinson and Eric and Jamie Miller.

Motion by Manternach, seconded by Klein, carried unanimously to approve Entrance Permit #14-16 as a field entrance and to install a hidden entrance sign for safety reasons, if necessary, at the Millers' expense.

The Board met with County Zoning Administrator Anna O'Shea regarding an entrance permit request for Melvin and Rosalind Henneberry. Present were County Engineer Bret Wilkinson and Melvin and Rosalind Henneberry.

Motion by Klein, seconded by Manternach, carried unanimously to approve Entrance Permit #13-55.

County Zoning Administrator Anna O'Shea updated the Board on the Ellen Pfohl zoning violation. Ms. O'Shea had additional pictures of the property and is ready to proceed to the County Attorney for legal action on the zoning violation.

Clarence Kramer, 10833 Utah Street, Dubuque also spoke to the Board regarding the Ellen Pfohl property.

Motion by Manternach, seconded by Klein, carried unanimously to refer the updated information from the Zoning Administrator to the County Attorney for legal action.

Motion by Manternach, seconded by Klein, carried unanimously to recess at 10:30 a.m.

RESIDENCY DETERMINATION OF CLIENTS

Upon reconvening at 10:55 a.m., motion by Manternach, seconded by Klein, carried unanimously to approve services for cases #198363, 198368, 199483 and 199545.

ADMISSIONS TO COMMUNITY-BASED FACILITIES

Motion by Klein, seconded by Manternach, carried unanimously to approve services for case #9475.

RESOLUTION 14-113 - APPROVE TREASURER'S REQUEST TO REFUND PROPERTY TAXES FOR TWO ELIGIBLE PARCELS

Whereas ; Dodds River Terminals, Inc was the owner of parcel # Duba1130304903 in the 2006 Assessment year with taxes payable in Sept, 2007 and March, 2008. Dodds River Terminal paid the full year of taxes of \$4,206.00. In March, 2014 a change order was filed as Dodds River Terminal lease was terminated with the City of Dubuque as of March 31, 2008. This requires the county to refund the taxes collected as of March 31, 2008. The amount of this abatement is \$1,052.00.

Whereas; Vernon Water Company, a water utility is the owner of parcel Verdc, 6027, and has paid taxes in the amount of \$4,450 for the Assessment Year 2012, payable September, 2013 & March, 2014. The Iowa Dept of Revenue has ordered that Vernon Water Co had an exempt status as of Jan 1, 2012 and the Board of Supervisors shall refund Vernon Water the \$4,450 that was paid.

NOW THEREFORE BE IT RESOLVED by the Dubuque County Board of Supervisors, in accordance with the 2014 Iowa Code Chapter 445.63, \$5,502.00 shall be abated.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-113.

WORKSESSION - WITH COUNTY BUDGET DIRECTOR

The Board met with County Budget Director Michelle Patzner regarding the FY14 county departmental budget amendment requests.

NOTICE OF PUBLIC HEARING - FY14 BUDGET AMENDMENT #3 AND NOTICE OF PUBLIC HEARING - FY14 DECREASE IN DEPARTMENTAL APPROPRIATIONS

Motion by Klein, seconded by Manternach, carried unanimously to advertise for public hearings to be held on Monday, May 19, 2014 at 5:30 p.m. in the Supervisors' Chambers at the Dubuque County Courthouse, 720 Central Avenue, 4th Floor, Dubuque for the FY14 Budget Amendment #3 and the FY14 decrease in departmental appropriations.

WORKSESSION - WITH COUNTY CONSERVATION DIRECTOR

The Board met with County Conservation Director Brian Preston and County Conservation Board Member Pat Rea to discuss the FY14/FY15 project budgets.

Mr. Preston told the Board that the New Wine bridge is now closed and will need to do a temporary repair in order for the campground to be opened.

Mr. Preston also talked with the Board about the prairie on the grounds of the Sunnycrest Manor. Mr. Preston requested when the new road is constructed to Sunnycrest that the contractors have limited impact on the prairie.

Mr. Preston also said that Conservation will be getting more revenue from REAP and they plan to pay back the County the money they will be borrowing for the New Wine bridge.

Mr. Preston also updated the Board on tree harvesting.

Motion by Manternach, seconded by Klein, carried unanimously to recess at 11:55 p.m.

WORKSESSION - WITH COUNTY AUDITOR

Upon reconvening at 12:00 p.m, with Supervisor Manternach absent, the Board met with County Auditor Denise Dolan and Accounts Payable Clerk Helen Kilburg regarding an alternate method of processing county claims. Ms. Dolan will contact the audit company to ask them how other counties they audit process their claims and she will also contact other counties that are on our financial system regarding their claims processing.

Ms. Dolan also updated the Board on the phone system project.

WORKSESSION - WITH VETERANS AFFAIRS

The Board met with Veterans Affairs Director Charlie Brimeyer regarding perpetual care for veterans graves. Mr. Brimeyer said he will prepare county claims to pay the FY 14 allocation for annual veterans graves maintenance and allocate project funds for final payments to cemeteries for perpetual care on those graves.

GENERAL ASSISTANCE

Motion by Klein, seconded by Demmer, carried unanimously to enter executive session with General Assistance Caseworkers Randy Rennison and Doug Slaats and County Budget Director Michelle Patzner regarding case E-2-34.

Upon returning to regular session, motion by Klein, seconded by Demmer, carried unanimously to pay the electric bill for case E-2-34, subject to providing additional information to General Assistance.

Motion by Klein, seconded by Demmer, carried unanimously to enter executive session with General Assistance Caseworkers Randy Rennison and Doug Slaats and County Budget Director Michelle Patzner regarding case T-4-1.

Upon returning to regular session, motion by Klein, seconded by Demmer, carried unanimously to approve services for case T-4-1, subject to providing additional information to General Assistance.

Motion by Klein, seconded by Demmer, carried unanimously to deny services for case C-3-9 due to client not attending the hearing.

Motion by Demmer, seconded by Klein, carried unanimously to recess at 1:45 p.m.

WORKSESSION - WITH ECIA

The Board met with Economic Development Director Jerry Schroeder and Farley Fire Chief Rod Kramer regarding a loan from the County Revolving Loan Fund.

Farley Fire Department is requesting \$137,593 to purchase a refurbished ambulance.

Motion by Klein, seconded by Demmer, carried unanimously to approve the loan request in the amount of \$137,593 for the Farley Fire Department.

Motion by Klein, seconded by Demmer, carried unanimously to adjourn at 3:10 p.m. until Monday, May 19, 2014 at 5:30 p.m.

CLAIMS MONTHLY

The following claims for supplies and services provided to Dubuque County were allowed for the month of April 2014, and the Auditor was ordered to issue the corresponding warrants.

(Insert April Claims Register Report)

Wayne Demmer, Chair
Board of Supervisors

ATTEST:

Mona Manternach
Deputy Auditor