

MINUTES OF JUNE 2 AND 10, 2014
DUBUQUE COUNTY BOARD OF SUPERVISORS
Present: Wayne Demmer, Daryl Klein and Eric Manternach
Chair Demmer called the meeting to order at 8:03 a.m.

WORKSESSION - WITH COUNTY ENGINEER

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

GENERAL ROAD DEPARTMENT DISCUSSION

Mr. Wilkinson reviewed with the Board the bids received for two current model tandem (heavy duty) trucks. The Board requested Mr. Wilkinson to acquire more information on the warranty price from Truck Country before awarding the bid.

ASPHALT ZIPPER

Mr. Wilkinson said they did a demonstration of a 4' asphalt zipper machine. He would like to hire a contractor to perform the same type of operation, see how their equipment performs and what the costs would be, to have a better comparison before he would consider purchasing a machine.

BRIDGE 1316 - MASSEY MARINA LANE

At the May 19th meeting Mr. Wilkinson reported the Massey Marina Lane bridge was in need of repair and was directed to move forward with the repair as he deemed necessary. Since then, more problems with the bridge have been identified so he will be compiling an estimate on the new costs that will be attributed to the bridge repair.

MUD LAKE ROAD RIGHT OF WAY

Mr. Wilkinson reported they have staked the wall what was proposed and the existing right of way out in the area on Kings Road. The citizens have requested the wall be placed just inside the County's right of way which would eliminate the purchasing of permanent right of way.

Mr. Wilkinson updated the Board on the remaining right of way purchases for Mud Lake Road.

HORSESHOE ROAD - SHOULDERS

The City of Balltown applied for a \$15,000 to \$20,000 grant to pave along Horseshoe Road

and they only received \$5,000. The City would like to move forward with the project with the grant money and funding they have set aside for the project. The City has acquired one bid, but is asking the County to give an estimate to perform the work to see if the City would save money. The City would reimburse the County for the work.

The Board does not want to compete for work against other contractors and the Road Department has enough work to keep them busy. Mr. Wilkinson will review the bid they received for them and determine if it is a fair bid.

Motion by Manternach, seconded by Klein, carried unanimously to recess at 9:00 a.m.

The Board reconvened at 9:01 a.m., with all Board members present.

APPROVAL OF MINUTES OF MAY 19 AND 28, 2014

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

CONSENT ITEMS

Fireworks permits for Albrecht Acres, Jeremy Freiburger and Roger Dalbkermeier

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 bridge repair, erosion control project on Oakland Farms Road, Bridge S-1204, Project L-DHIR23-73-31 and Notice of Public Hearing concerning the bridge repair, erosion control project on Koopman Road, Bridge S-1012, Project L-DHIR17-73-31.

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

Chair Demmer opened the public hearing.

County Engineer Bret Wilkinson explained the project and noted it is a FEMA project from the 2011 flood.

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

PUBLIC HEARING - KOOPMAN ROAD BRIDGE REPAIR, EROSION CONTROL PROJECT, BRIDGE S-1012, PROJECT L-DHIR 17-73-31

Chair Demmer opened the public hearing.

County Engineer Bret Wilkinson explained the project and noted that this is also a FEMA project from the 2011 flood.

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

NOTICE OF PUBLIC HEARING - SOUTH MOUND ROAD BRIDGE REPAIR, EROSION CONTROL PROJECT, BRIDGE S-312, PROJECT LFM-B312-7X-31

Motion by Manternach, seconded by Klein, carried unanimously to advertise for a public hearing to be held on Monday, June 16, 2014 at 9:00 a.m. in the Supervisors Chambers, Dubuque County Courthouse, 720 Central Avenue, 4th Floor, Dubuque concerning the bridge repair, erosion control project on South Mound Road, Bridge S-312, Project LFM - B312-7X-31, as amended.

NOTICE OF PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE - ZC#05-05-14 - BRIAN & JAN MC GARRY - A-1 TO R-1

Motion by Klein, seconded by Manternach, carried unanimously to advertise for a public hearing to be held on Monday, June 16, 2014 at 9:00 a.m. in the Supervisors Chambers, Dubuque County Courthouse, 720 Central Avenue, 4th Floor, Dubuque for an Amendment to Zoning Ordinance - ZC#05-05-14 - Brian & Jan Mc Garry - A-1 to R-1.

NOTICE OF PUBLIC HEARING - AMENDMENT TO CHAPTER 1 - ZONING AND CHAPTER 2 - SUBDIVISION AND PLATTING, DUBUQUE COUNTY CODE OF ORDINANCES

Motion by Manternach, seconded by Klein, carried unanimously to advertise for a public hearing to be held on Monday, June 16, 2014 at 9:00 a.m. in the Supervisors Chambers, Dubuque County Courthouse, 720 Central Avenue, 4th Floor, Dubuque for an Amendment to Chapter 1 - Zoning and Chapter 2 - Subdivision and Platting, Dubuque County Code of

Ordinances.

NOTICE OF PUBLIC HEARING - AMENDMENT TO CHAPTER 33 - WATER WELL CONSTRUCTION AND CHAPTER 34 - WASTEWATER DISPOSAL, DUBUQUE COUNTY CODE OF ORDINANCES

Motion by Klein, seconded by Manternach, carried unanimously to advertise for a public hearing to be held on Monday, June 16, 2014 at 9:00 a.m. in the Supervisors Chambers, Dubuque County Courthouse, 720 Central Avenue, 4th Floor, Dubuque for an Amendment to Chapter 33 - Water Well Construction and Chapter 34 - Wastewater Disposal, Dubuque County Code of Ordinances.

PROOF OF PUBLICATION - PROCUREMENT PROCEDURES

Motion by Manternach, seconded by Klein, carried unanimously to receive and file the proofs of publication for Request for Quotes for ethanol blended gasoline (gasohol) and premium biodiesel fuel; Request for Quotes for two (2) current model tandem (heavy duty) trucks, minimum 58,000 G.V.W.R.; Request for Proposals to supply and deliver maintenance rock, all for the Dubuque County Highway Department.

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

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

Mulgrew Oil Co., Dubuque, IA

Dubuque	Gasohol	0.245	#2 Diesel	.085	#1 Diesel	.085
Farley	Gasohol	0.245	#2 Diesel	.085	#1 Diesel	.085
Bernard			#2 Diesel	.0939	#1 Diesel	.0939
Fillmore			#2 Diesel	.0939	#1 Diesel	.0939
Worthington			#2 Diesel	.0939	#1 Diesel	.0939
New Vienna			#2 Diesel	.0939	#1 Diesel	.0939
Holy Cross Area			#2 Diesel	.0939	#1 Diesel	.0939
Durango			#2 Diesel	.0939	#1 Diesel	.0939

Demmer Oil Company, Worthington, IA

Worthington			#2 Diesel	.0859	#1 Diesel	.0859
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New Vienna			#2 Diesel	.0859	#1 Diesel	.0859
Holy Cross Area			#2 Diesel	.0859	#1 Diesel	.0859
Durango			#2 Diesel	.0859	#1 Diesel	.0859

Three Rivers FS Company, Epworth, IA

Dubuque	Gasohol	.08	#2 Diesel	.08	#1 Diesel	.08
Farley	Gasohol	.08	#2 Diesel	.08	#1 Diesel	.08
Bernard			#2 Diesel	.14	#1 Diesel	.14
Fillmore			#2 Diesel	.14	#1 Diesel	.14
Worthington			#2 Diesel	.14	#1 Diesel	.14
New Vienna			#2 Diesel	.14	#1 Diesel	.14
Holy Cross Area			#2 Diesel	.14	#1 Diesel	.14
Durango			#2 Diesel	.14	#1 Diesel	.14

Molo-Quint Oil Co., Dubuque, IA

Dubuque	Gasohol	.07	#2 Diesel	.07	#1 Diesel	.07
Farley	Gasohol	.07	#2 Diesel	.07	#1 Diesel	.07
Bernard			#2 Diesel	.08	#1 Diesel	.08
Fillmore			#2 Diesel	.08	#1 Diesel	.08
Worthington			#2 Diesel	.08	#1 Diesel	.08
New Vienna			#2 Diesel	.08	#1 Diesel	.08
Holy Cross Area			#2 Diesel	.08	#1 Diesel	.08
Durango			#2 Diesel	.08	#1 Diesel	.08

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

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

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

<u>Bidder</u>	<u>Year</u>	<u>Manufacturer</u>	<u>Model</u>	<u>Price per Unit</u>
<u>Thompson Trucks</u>				
Dubuque, IA	2015	International	7500	\$ 94,200
	2015	International	7600	\$102,000
<u>Truck Country of Iowa</u>				
Dubuque, IA	2015	Western Star	4700	\$101,411

Twin Bridges Truck City
 Davenport, IA 2015 Mack GU 713 \$105,350

Mr. Wilkinson will acquire more information on the bid from Truck County before making a recommendation.

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

RECEIPT AND RECOMMENDATION OF PROPOSALS - SUPPLY AND DELIVER
 MAINTENANCE ROCK FOR THE DUBUQUE COUNTY HIGHWAY DEPARTMENT

County Engineer Bret Wilkinson read the following bids into the record:

<u>VENDOR</u>	<u>PRICE PER TON</u>					
<u>Bard Materials</u> Dyersville, IA	M-2	8.28	M-5	7.18	M-6	7.24
	M-9	7.24	M-13	7.21		
<u>C. J. Moyna & Sons, Inc.</u> Elkader, IA	M-2	8.09	M-4	7.79	M-5	8.59
<u>Horsfield Construction, Inc.</u> Epworth, IA	M-2	9.66	M-5	8.05	M-6	8.55
	M-13	8.05				
<u>Bruening Rock Products, Inc.</u> Decorah, IA	M-3	7.999	M-9	7.999	M-13	7.499
<u>River City Stone</u> Dubuque, IA	M-2	7.25	M-3	7.15	M-4	7.49
	M-5	7.09	M-6	7.18	M-9	7.95
	M-10	7.15	M-13	7.10		
<u>Wendling Quarries</u> DeWitt, IA	M-3	7.04	M-10	7.19		

County Engineer Bret Wilkinson recommended accepting the bids, as stated in the resolution, later in the meeting.

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

NOTICE TO BIDDERS - OAKLAND FARMS ROAD BRIDGE REPAIR, EROSION CONTROL PROJECT, BRIDGE S-1204, PROJECT L-DHIR23-73-31

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

NOTICE TO BIDDERS - KOOPMAN ROAD BRIDGE REPAIR, EROSION CONTROL PROJECT, BRIDGE S-1012, PROJECT L-DHIR17-73-31

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

RESOLUTION - APPOINTMENT OF DEPUTIES, ASSISTANTS AND CLERKS

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

RESOLUTION 14-127 - APPROVE IOWA ECONOMIC DEVELOPMENT AUTHORITY CONTRACT NUMBER 08-DRH-004 - AMENDMENT #13

WHEREAS, Dubuque County has been presented with Iowa Economic Development Authority Amendment #13 Request for Contract #08-DRH-004, which amends each Article in the Contract that refers to "Attachment A, Program Description and Budget" to "Attachment A, Program Description and Budget", and amends the contract end date to December 31, 2014.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the Iowa Economic Development Authority Amendment #13 Request for Contract #08-DRH-004 which amends each Article in the Contract that refers to "Attachment A, Program Description and Budget" to "Attachment A, Program Description and Budget" and amends the contract end date to December 31, 2014.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-127.

RESOLUTION 14-128 - REQUEST FOR PAYMENT #6 FOR COMMUNITY DEVELOPMENT
BLOCK GRANT 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 \$ 7,260.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the Request for Payment Report # 6 in the amount of \$ 7,260 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 14-128.

RESOLUTION 14-129 - REQUEST FOR PAYMENT #54 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 \$ 69,250.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the Request for Payment Report # 54 in the amount of \$ 69,250 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 14-129.

RESOLUTION 14-130 - REQUEST FOR PAYMENT #62 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 \$ 63,042.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the Request for Payment Report # 62 in the amount of \$ 63,042 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 14-130.

RESOLUTION 14-131 - APPROVE PLANS AND SPECIFICATIONS FOR OAKLAND FARMS ROAD BRIDGE REPAIR, EROSION CONTROL PROJECT, BRIDGE S-1204, PROJECT L-DHIR23-73-31

WHEREAS, plans and specifications have been prepared by Dubuque County and approved by the Dubuque County Engineer for the bridge repair, erosion control project on Oakland Farms Road, Bridge S-1204, Project DHIR23-73-31,

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

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-131.

NOTICE TO BIDDERS - OAKLAND FARMS ROAD BRIDGE REPAIR, EROSION CONTROL PROJECT, BRIDGE S-1204, PROJECT L-DHIR23-73-31

Motion by Manternach, seconded by Klein, carried unanimously to advertise for a bid opening to be held on Thursday, June 12, 2014 at 3:05 p.m. in the Supervisors' Chambers, Dubuque County Courthouse, 4th Floor, 720 Central Avenue, Dubuque for the bridge repair, erosion control project on Oakland Farms Road, Bridge S-1204, Project L-DHIR23-73-31 for the Dubuque County Highway Department.

RESOLUTION 14-132 - APPROVE PLANS AND SPECIFICATIONS FOR KOOPMAN ROAD BRIDGE REPAIR, EROSION CONTROL PROJECT, BRIDGE S-1012, PROJECT L-DHIR17-73-31

WHEREAS, plans and specifications have been prepared by Dubuque County and approved by the Dubuque County Engineer for the bridge repair, erosion control project on Koopman Road, Bridge S-1012, Project DHIR17-73-31,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa

hereby approve the plans and specifications for said project.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-132.

NOTICE TO BIDDERS - 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 bid opening to be held on Thursday, June 12, 2014 at 3:05 p.m. in the Supervisors' Chambers, Dubuque County Courthouse, 4th Floor, 720 Central Avenue, Dubuque for the bridge repair, erosion control project on Koopman Road, Bridge S-1012, Project L-DHIR17-73-31 for the Dubuque County Highway Department.

RESOLUTION 14-133 - APPROVE CONTRACTOR AND NECESSARY DOCUMENTS FOR ETHANOL BLENDED GASOLINE (GASOHOL) AND PREMIUM BIODIESEL FUEL FOR THE DUBUQUE COUNTY HIGHWAY DEPARTMENT

WHEREAS, quotes were received on May 29, 2014 for ethanol blended gasoline (gasohol) and biodiesel fuel to be supplied for fiscal year 2015 for the Dubuque County Highway Department, and

WHEREAS, low fuel quote was submitted by Molo Oil Company for gasohol and biodiesel fuel at the Dubuque and Farley Shops and for biodiesel at the Bernard, Fillmore, Durango, Worthington, New Vienna and Holy Cross Stations, and

WHEREAS, the Dubuque County Engineer has reviewed said quotes and recommends accepting the quotes as submitted,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve and direct the Chair to sign the necessary documents, upon receipt of the signed documents from the vendor, for the purchase of ethanol blended gasoline (gasohol) and biodiesel fuel for fiscal year 2015.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-133.

RESOLUTION - APPROVE CONTRACTOR AND NECESSARY DOCUMENTS FOR TWO (2) CURRENT MODEL TANDEM (HEAVY DUTY) TRUCKS, MINIMUM 58,000 G.V.W.R. FOR

THE DUBUQUE COUNTY HIGHWAY DEPARTMENT

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

RESOLUTION 14-134 - APPROVE CONTRACTOR AND NECESSARY DOCUMENTS TO SUPPLY AND DELIVER MAINTENANCE ROCK FOR THE DUBUQUE COUNTY HIGHWAY DEPARTMENT

WHEREAS, proposals were received on May 29, 2014 to supply and deliver maintenance rock to various county roadways for the Dubuque County Highway Department, and

WHEREAS, the following have supplied Dubuque County with the low proposed prices:

<u>DISTRICT</u>	<u>TONS</u>	<u>PER/TON</u>	<u>SUPPLIER</u>
M-2	3,890	\$7.25	River City Stone
M-3	3,910	\$7.04	Wendling Quarries Inc.
M-4	3,746	\$7.49	River City Stone
M-5	3,780	\$7.09	River City Stone
M-6	3,967	\$7.18	River City Stone
M-9	3,935	\$7.24	Bard Materials
M-10	3,990	\$7.15	River City Stone
M-13	3,960	\$7.10	River City Stone

WHEREAS, the Dubuque County Engineer has reviewed the proposals and recommends accepting the proposals as submitted,

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 Contractors, to supply and deliver maintenance rock.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-134.

RESOLUTION 14-135 - APPROVE FY2014 AMENDED #2 SECONDARY ROAD BUDGET

WHEREAS, the Dubuque County Secondary Road Department has amended their FY-2014 Secondary Road Budget,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve and direct the Chair to sign the FY-2014 Amended #2 Secondary Road

Budget for submittal to the Iowa Department of Transportation.

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-135.

RESOLUTION 14-136 - AMENDING RESOLUTION 13-153 ADDING DEPUTY

WHEREAS, on June 17, 2013, the Board of Supervisors approved deputies in the offices of the County Attorney, Auditor, Recorder, Sheriff and Treasurer for the fiscal year 2014; and

WHEREAS, one additional deputy has been designated by County Sheriff Don Vrotsos.

NOW THEREFORE BE IT RESOLVED that this resolution will amend Resolution Number 13-153 to add the following deputy to the office of the Dubuque County Sheriff: Lukasz Trojanowski, effective on or about June 3 - June 16, 2014.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-136.

COMMUNICATION - FROM CITY OF DUBUQUE REGARDING CONSULTATION WITH AFFECTED TAXING BODIES FOR THE FOLLOWING AMENDED AND RESTATED URBAN RENEWAL PLANS: GREATER DOWNTOWN URBAN RENEWAL DISTRICT, DUBUQUE TECHNOLOGY PARK ECONOMIC DEVELOPMENT DISTRICT

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 of Sunnycrest Manor for two (2) permanent, part-time CNA staff; of the Sheriff a permanent, part-time maintenance person.

PUBLIC COMMENTS

R.R.S. Stewart from the Historical Preservation Commission commented on the request she made to Personnel regarding moving one of the commissioner's term from expiring on December 31, 2016 to December 31, 2014.

Motion by Manternach, seconded by Klein, carried unanimously to recess at 9:33 a.m.

WORKSESSION - WITH COUNTY ENGINEER (CONTINUED)

Upon reconvening at 9:40 a.m., the Board continued their worksession with County Engineer Bret Wilkinson regarding the following:

CITY VIEW DRIVE FACILITY

Mr. Wilkinson was not prepared to give his updated costs for the City View Drive facility.

Supervisor Demmer said he received a call from a contractor who has a facility he is contemplating moving out of. Supervisor Demmer would like Mr. Wilkinson and Road Maintenance Superintendent Chad Danielson to view the facility to see if it would be feasible for the County's needs.

PROJECT UPDATES

Mr. Wilkinson gave project updates on Floyd Road, Massey Station Road and Chesterman Road.

GENERAL ROAD DEPARTMENT DISCUSSION

Mr. Wilkinson reported he has been receiving calls regarding fixing pot holes on county roads.

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

Motion by Manternach, seconded by Klein, carried unanimously to enter executive session with Attorney Les Reddick, County Attorney Ralph Potter and County Budget Director Michelle Patzner regarding pending or potential litigation pursuant to Iowa Code Section 21.5(1)©.

RESIDENCY DETERMINATION OF CLIENTS

Upon returning to regular session, motion by Manternach, seconded by Klein, carried unanimously to approve services for cases #199948, 191761, 161462 and 166962.

TAX SUSPENSION

Motion by Klein to approve the tax suspension. Motion with drawn.

Motion by Klein, seconded by Manternach, carried unanimously to table the tax suspension for more information.

RESOLUTION 14-137 - 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
Sheriff	PFT Deputy Sheriff	01-27-14	Lukasz Trojanowski	\$21.23

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-137.

WORKSESSION - WITH ZONING ADMINISTRATOR

Zoning Administrator Anna O’Shea updated the Board on the Key City Properties’ zoning violation. Ms. O’Shea had pictures showing where the pipe was installed on the property. The Board directed Ms. O’Shea to get verification from Surveyor Dave Schneider that the work was completed according to the plan.

Ms. O’Shea also addressed an issue on the Merfeld property off of Durango Road wherein the Merfelds are shooting on their property when the Tucker family are occupying the trailer and are shooting towards the mobile home. The Board believes this is a civil matter and the county has no authority. Ms. O’Shea will visit the Tucker property to see if there is a second trailer on the property which would be a zoning violation and to see if there is junk stored on the Merfeld property in the R-2, Single Family Residential district.

WORKSESSION - WITH COUNTY ENGINEER (CONTINUED)

After discussion with Truck County regarding the two tandem truck warranties, the Board awarded the bid to Truck Country.

RESOLUTION 14-138 - APPROVE CONTRACTOR AND NECESSARY DOCUMENTS FOR TWO (2) CURRENT MODEL TANDEM (HEAVY DUTY) TRUCKS, MINIMUM 58,000 G.V.W.R. FOR THE DUBUQUE COUNTY HIGHWAY DEPARTMENT

WHEREAS, quotes were received on May 29, 2014 for two current model tandem, heavy duty, trucks, minimum 58,000 GVWR for the Dubuque County Highway Department and Truck County of Iowa, Inc. of Dubuque, Iowa submitted a quote of \$101,411 per truck plus \$2,450 per unit for an extended base warranty 36 month/150,000 mile and \$546 per unit for an unlimited 5-year transmission warranty for a total of \$104,407 for the two trucks, and

WHEREAS, the County Engineer has reviewed said quotes and recommends Dubuque County accept the quote as submitted by Truck Country of Iowa, Inc,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve and direct the Chair to sign the necessary documents, upon receipt of the signed documents from the vendor, for two tandem trucks.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-138.

WORKSESSION - WITH COUNTY ENGINEER (CONTINUED)

PROJECT UPDATES

The Board continued their discussion with County Engineer Bret Wilkinson regarding the Massey Marina Lane bridge.

Mr. Wilkinson updated the Board on the Farley Road and Asbury Road projects.

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

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

Upon returning to regular session, motion by Manternach, seconded by Klein, carried unanimously to recess at 12:35 p.m. until 1:00 p.m.

GENERAL ASSISTANCE

Upon reconvening at 1:03 p.m., motion by Klein, seconded by Manternach, carried unanimously to enter executive session with General Assistance Director Charlie Brimeyer, General Assistance Caseworkers Randy Rennison and Doug Slaats and County Budget Director Michelle Patzner regarding case P-4-47.

Upon returning to regular session, motion by Klein, seconded by Manternach, carried unanimously to approve services for case P-4-47.

Motion by Klein, seconded by Manternach, carried unanimously to enter executive session with General Assistance Director Charlie Brimeyer, General Assistance Caseworkers Randy Rennison and Doug Slaats and County Budget Director Michelle Patzner regarding case H-9-35.

Upon returning to regular session, motion by Manternach, seconded by Klein, to approve services for case H-9-35. A friendly amendment by Demmer was made to request client apply for housing. Amendment was accepted. Motion carried unanimously.

Motion by Manternach, seconded by Klein, carried unanimously to enter executive session with General Assistance Caseworker Doug Slaats and County Budget Director Michelle Patzner regarding case B-10-37.

Upon returning to regular session, motion by Klein, seconded by Manternach, carried unanimously to deny services for case B-10-37.

Motion by Manternach, seconded by Klein, carried unanimously to enter executive session with General Assistance Caseworker Doug Slaats and County Budget Director Michelle Patzner regarding case B-10-38.

Upon returning to regular session, motion by Klein, seconded by Manternach, carried unanimously to deny services for case B-10-38.

WORKSESSION - REGARDING MEETING WITH DUBUQUE HUMANE SOCIETY

Supervisor Demmer and County Budget Director Michelle Patzner reported on their meeting with the Dubuque Humane Society regarding the possibility of entering into a contract with the Humane Society for the intake of animals and possible collaboration with other

contracted veterinarians and the County. Present were Sheriff Don Vrotsos, Captain Dale Snyder and County Budget Director Michelle Patzner.

WORKSESSION - WITH LEGAL COUNSEL, JOHN GRONEN FROM GRONEN PROPERTIES AND KEVIN EIPPERLE FROM FEH ASSOCIATES

The Board met with Attorney Norm Jones, by telephone, John Gronen from Gronen Properties and Kevin Eipperle from FEH Associates to discuss questions the Board had regarding related tax credits on a lease to buy option for county office space.

Motion by Manternach, seconded by Klein, carried unanimously to recess at 4:47 p.m. until Tuesday, June 10, 2014 at 8:30 a.m.

The Board reconvened at 8:30 a.m. on Tuesday, June 10, 2014, with all Board members present.

CANVASS - PRIMARY ELECTION OF JUNE 3, 2014 (43.49)

Board of Supervisors: Donna L. Smith and Tom Hancock, Democrat
Daryl Klein, Republican

County Treasurer: Eric Stierman, Democrat

County Recorder: John Murphy, Democrat
Shannon Lundgren, Republican

County Attorney: Ralph R. Potter, Democrat

No candidates received enough votes to win the Republican Nomination for County Board of Supervisors (1), County Treasurer or County Attorney.

WORKSESSION - WITH COUNTY AUDITOR

The Board met with County Auditor Denise Dolan to discuss the issue of claims processing. Present were Clerk Helen Kilburg, Elections Administrative Coordinator Joni Williams and County Budget Director Michelle Patzner.

TAX SUSPENSION

Motion by Klein, seconded by Manternach, carried unanimously to approve tax suspension #T1196.

WORKSESSION - WITH COUNTY ENGINEER

The Board met with County Engineer Bret Wilkinson, by telephone, to discuss the Massey Marina Lane bridge. Present were Conservation Director Brian Preston and County Budget Director Michelle Patzner.

Mr. Wilkinson told the Board he obtained an estimate to repair the bridge in the amount of \$23,861.00. This would be only a temporary repair until the bridge would need to be replaced in approximately two years. The Board directed Mr. Wilkinson to move forward with the repairs.

WORKSESSION - REGARDING COURTHOUSE MAINTENANCE ISSUES

The Board met with Administrative Assistant Mary Ann Specht and County Budget Director Michelle Patzner to discuss Courthouse maintenance issues.

WORKSESSION - REGARDING LEASES

County Budget Director Michelle Patzner said she was contacted by the City of Dubuque regarding the office space leases at the Federal Building with the City that expire on June 30, 2014.

Ms. Patzner said she requested the City to draw up the leases for a one year term and then month to month thereafter. Ms. Patzner will schedule the leases to be approved at the June 16th Board meeting.

Motion by Manternach, seconded by Klein, carried unanimously to adjourn at 11:05 a.m. until Monday, June 16, 2014 at 9:00 a.m.

CLAIMS MONTHLY

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

(Insert May Claims Register Report)

Wayne Demmer, Chair
Board of Supervisors

ATTEST:

Mona Manternach
Deputy Auditor

