

MINUTES OF JUNE 30 AND JULY 7, 2014
DUBUQUE COUNTY BOARD OF SUPERVISORS
Present: Wayne Demmer, Daryl Klein and Eric Manternach
Chair Demmer called the meeting to order at 8:00 a.m.

ROAD TOUR

The Board, along with County Engineer Bret Wilkinson, conducted a tour of the following Dubuque County roads: St. Catherines Road, Massey Station Road, Massey Marina Lane, Laudeville Road, Dutch Lane Road, Rockville Road, Floyd Road, Spoden Road, Clear Creek Road, Toll Gate Road, Balltown Road, Circle Ridge Road and Mud Lake Road.

Motion by Manternach, seconded by Klein, carried unanimously to recess at 12:30 p.m.

Upon reconvening at 12:55 p.m., motion by Klein, seconded by Manternach, carried unanimously to approve services for cases #190140, 161905, 200776 and 200581.

GENERAL ASSISTANCE

Upon reconvening at 1:00 p.m., motion by Klein, seconded by Manternach, carried unanimously to enter executive session with General Assistance Caseworker Doug Slaats regarding case P-9-33.

Upon returning to regular session, motion by Klein, seconded by Manternach, carried unanimously to pay 50% of the electric bill for case P-9-33 after client pays her 50% share.

Motion by Manternach, seconded by Klein, carried unanimously to enter executive session with General Assistance Caseworker Doug Slaats regarding case K-6-47.

Upon returning to regular session, motion by Klein, seconded by Manternach, carried unanimously to pay July rent for case K-6-47 with the stipulation that the client make arrangements with the landlord to pay June rent.

Motion by Klein, seconded by Manternach, carried unanimously to enter executive session with General Assistance Caseworker Doug Slaats regarding case K-6-46.

Upon returning to regular session, motion by Klein, seconded by Manternach, carried unanimously to approve services for case K-6-46.

Motion by Klein, seconded by Manternach, carried unanimously to recess for 10 minutes.

WORKSESSION - WITH COUNTY LIBRARY INTERIM DIRECTOR AND LIBRARY BOARD

The Board met with Interim Library Director Eileen Schermann and Library Board Chairperson Jeff Goldsmith regarding the County Attorney's legal opinion on library districts. Present were County Attorney Ralph Potter and County Budget Director Michelle Patzner.

Ms. Schermann answered questions the Board had regarding the Library Board Minutes of April 22, 2014. Ms. Schermann also presented a FY14 cash flow sheet and a document showing funding for the library in FY2014 and FY2015.

County Budget Director Michelle Patzner prepared an analysis of the county's contribution to net expenses based on percentage of population and county in-kind contributions currently being made to the Library.

WORKSESSION - WITH ZONING ADMINISTRATOR

ZONING VIOLATIONS

Zoning Administrator Anna O'Shea talked to the Board about the zoning violation of David and Sheila Merfeld. The Zoning office received a complaint that the Merfelds are running an antique tractor parts business in the B-2 district. In 1989 the property was rezoned, but the drawing on the zoning map appears to be published incorrectly. Over the years the original zoning map of the Merfeld property was revised, but the original application was more specific as to how many acres were suppose to be in each lot. The Merfelds are claiming the map was changed incorrectly. Ms. O'Shea feels this issue should go through the legal process to correct the Official Zoning Map to what the original application depicted.

The Board directed Ms. O'Shea to contact the County Attorney on this issue and report back.

Ms. O'Shea spoke to the Board regarding the Davis zoning violation. County Engineer Bret Wilkinson and Mike and Mary (Davis) Daughtee were present.

Ms. O'Shea received a complaint on tires laying outside on their property. The Daughtee's said they spoke to the County Engineer and they understood that all the tires were going to be removed by the County after the Asbury Road construction was completed. Mr. Wilkinson said that the county would remove the tires that were on the additional right of way purchased.

Mr. Wilkinson will check with the contractor to see if they know how many tires were moved during the construction.

Ms. O'Shea presented information on the Mike Stecher property. In a previous meeting the Board talked about Mr. Stecher providing documentation that the zoning violation has been satisfied. Ms. O'Shea asked the surveyor who provided the services to go out and look at the property to see if it was done correctly. The surveyor said there would be a cost to Mr. Stecher and Mr. Stecher said he was not going to pay to do it. Ms. O'Shea will check to see if, at the meeting where we gave the extension to Mr. Stecher, we required him to supply verification that the drainage problem was done correctly.

ENTRANCE PERMITS

Mitch Reitinger - Permit #14-24

The Board met with Zoning Administrator Anna O'Shea and Mitch Reitinger regarding an entrance permit on Black Hills Road. County Engineer Bret Wilkinson and Brittany Lueck were present. Mr. Reitinger would like to add a second entrance to his property so semis picking up or delivering cattle can safely enter and exit the property.

The Board directed Mr. Reitinger to work with the County Engineer to come up with another solution for an entrance permit that will not hinder the site distance.

Doris Wittman/Gary & Lisa Wittman - Permit #14-26

The Board met with Zoning Administrator Anna O'Shea and Gary Wittman regarding an entrance permit to be located across the road from Daisy Trail. County Engineer Bret Wilkinson was present. The Wittmans would like to upgrade the existing driveway to a subdivision road so they can plat a third lot off of the driveway for a new home.

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

Hiram Heysinger - Permits #14-28 and #14-29

The Board met with Zoning Administrator Anna O'Shea and Hiram Heysinger regarding an entrance permit on Clover Lane. County Engineer Bret Wilkinson was present. Mr. Heysinger would like to install two new residential entrances to the vacant lots on Clover Lane to access the property.

Mr. Wilkinson said a speed study should be conducted on Clover Lane and he will check with the DOT and MUTCD to get the criteria met as to what the speed limit on the road should be. Mr. Wilkinson will then confer with Mr. Heysinger, after the speed limit on the road is set, to come up with a solution for the entrances to meet the distance and spacing requirements.

Lacey McCabe/Pat McCabe - Permit #14-33

Zoning Administrator Anna O'Shea and Pat McCabe met with the Board to discuss an entrance permit for Lacy McCabe on Karper Harbor Road. County Engineer Bret Wilkinson was present.

Lacy and Pat McCabe are requesting the variance to access their farm fields.

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

Sonette Salter et al/Pat McCabe - Permit 14-34

Zoning Administrator Anna O'Shea and Pat McCabe met with the Board to discuss an entrance permit on Simon Road. County Engineer Bret Wilkinson was present. Mr. McCabe would like to add a new residential entrance to be able to split co-owned property to individual ownership.

The Board directed Mr. McCabe to work with the County Engineer for a different option for the entrance and bring a proposal back to the Board.

WORKSESSION - WITH COUNTY ENGINEER

Entrance drainage - 9976 Laudeville Road

The Board met with County Engineer Bret Wilkinson regarding an entrance drainage at 9976 Laudeville Road. Present were Steve and Vicky Kelly and John Burns.

Mr. Kelly presented pictures to the Board showing the area and suggested a culvert be placed further up the road to alleviate the water going over the road.

John Burns also presented pictures showing the water overtopping the road.

The Board and the County Engineer will look further into the issue and respond back to Mr. Burns with a solution to the drainage problem.

Motion by Klein, seconded by Manternach, carried unanimously to receive and file the photos and bills for damage from Mr. Burns and photos collected during the road tour on Laudeville Road this morning.

Mud Lake Road right of way

County Engineer Bret Wilkinson and Dale Nauman met with the Board to discuss right of way purchase from Mr. Nauman on Mud Lake Road.

Mr. Wilkinson and Bruce and Laura Wuertzer also spoke to the Board regarding the purchase of right of way from Mr. and Mrs. Wuertzer.

Motion by Klein, seconded by Manternach, carried unanimously to recess at 5:06 p.m.

The Board reconvened at 5:30 p.m., with all Board members present.

APPROVAL OF MINUTES OF JUNE 16, 18 AND 23, 2014

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

CONSENT ITEMS

County receipt of IDNR Manure Management Updates for Knuth Farms, Inc., Reuter Dairy Inc./Rick Reuter and Gary Wessels

Motion by Klein, seconded by Manternach, carried unanimously to receive and file 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 - bridge replacement - PPCB project on Herber Road, Bridge S-416, Project BROS-C031(76)–8J-31.

PUBLIC HEARING - HERBER ROAD BRIDGE REPLACEMENT - PPCB PROJECT, BRIDGE S-416, PROJECT BROS-C031(76)–8J-31

Chair Demmer opened the public hearing.

County Engineer Bret Wilkinson said the documents for the Herber Road bridge have been turned into the DOT for their approval and in line for a letting in July with a starting date in

August or September.

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

PROOF OF PUBLICATION - PROCUREMENT PROCEDURES

Motion by Klein, seconded by Manternach, carried unanimously to receive and file the proofs of publication for Request for Quotes for snow equipment: two (2) dump boxes, two (2) power angle plows, two (2) tailgate spreaders, two (2) patrol wings and all hydraulics for the Dubuque County Highway Department.

RECEIPT AND RECOMMENDATION OF QUOTES - SNOW EQUIPMENT: TWO (2) DUMP BOXES, TWO (2) POWER ANGLE PLOWS, TWO (2) TAILGATE SPREADERS, TWO (2) PATROL WINGS AND ALL HYDRAULICS FOR THE DUBUQUE COUNTY HIGHWAY DEPARTMENT

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

	Price Per Unit	Option 1 Per Unit	Option 2 Per Unit
<u>Tri-State Truck Equipment</u> Dubuque, IA	\$ 56,692	\$1,600	\$800
<u>Henderson Truck Equipment</u> Manchester, IA	\$ 66,281	\$1,420	\$300
<u>Monroe Truck Equipment</u> Monroe, WI	\$ 64,354	\$2,421	\$(1,912)
<u>Trans Iowa Equipment, Inc.</u> Ankeny, IA	\$81,850	\$1,550	N/A

Mr. Wilkinson recommended accepting the low bid from Tri-State Truck Equipment as reflected in the resolution later in the meeting.

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

RESOLUTION 14-150 - FINAL PLAT OF SEIPPEL ROAD PLACE #2 - SEC 25 - CENTER TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, SEIPPEL ROAD PLACE #2, comprised of Lot 2-1 of the SE ¼ SE ¼ and Lot 2 of Seippel Road Place, all in Section 25, T89N, R1E of the 5th PM, Center Township, Dubuque County, Iowa; and

WHEREAS, said plat will create two (2) lots , namely Lot 1 and Lot 2 of Seippel Road Place #2 in Section 25, Center Township, Dubuque County, Iowa; and

WHEREAS, said final plat has been examined and approved by the City of Dubuque Planning Services; and

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

WHEREAS, said 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-1, Rural Residential and R-3, Single Family Residential districts, thus subject to all the requirements of those districts.

Section 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 Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-150.

RESOLUTION 14-151 - FINAL PLAT OF LOT 1-2 AND LOT 2-2 OF MILLER-PERLEWITZ PLACE - SECTION 2 - CENTER TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for Lot 1-2 and Lot 2-2 of Miller-Perlewitz Place as comprised of Lot 2 of Miller-Perlewitz Place in Section 2, T89N, R1E of the 5th PM, Center Township, Dubuque County, Iowa; and

WHEREAS, said plat will create two (2) lots namely, Lot 1-2 and Lot 2-2 of Miller-Perlewitz Place in Section 2, Center Township, Dubuque County, Iowa; 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 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 "R-1," Rural Residential 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 14-151.

RESOLUTION 14-152 - APPROVE MERCY MEDICAL CENTER DAILY PER DIEM FOR INPATIENT ABUSE COMMITMENTS PER IOWA CODE 125.78 AND 125.80

BE IT RESOLVED that the Dubuque County Board of Supervisors approves the daily per diem rate of \$725 with Mercy Medical Center - Dubuque for inpatient substance abuse commitments as defined in Iowa Code Section 125.78 and 125.80 for those who would be responsible for costs of the hospitalization prior to the hearing.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-152.

RESOLUTION 14-153 - APPROVE FY15 SALARY RESOLUTION FOR NON-BARGAINING UNIT EMPLOYEES

BE IT RESOLVED by the Dubuque County Board of Supervisors that the salaries for elected officials, administrative employees and other employees whose compensation has not been

established through collective bargaining be approved as follows, effective July 1, 2014 and certified to the County Auditor for payroll implementation.

	<u>FROM</u>	<u>TO</u>	<u>%</u>
AUDITOR'S OFFICE			
County Auditor Denise Dolan	70,450.87	71,578.08	1.6
1 st Deputy Sue Breitbach (85%)	59,883.24	60,841.37	1.6
1 st Deputy Tom O'Neill (85%)	59,883.24	60,841.37	1.6
2 nd Deputy Bill Welter (75%)	52,838.15	53,683.56	1.6
3rd Deputy Ramona Manternach (67.5%)	47,554.34	48,315.21	1.6
GIS Project Coordinator Jeff Miller	66,110.22	67,167.98	1.6
GIS Specialist Jill Kloppenburg	51,801.72	52,630.55	1.6
Accountant Dan Konichek	49,315.60	50,104.65	1.6
Network Administrator Alan Grant	52,838.14	53,683.55	1.6
Voting Machine Mechanic Steve Burkholder	13.02	13.23	1.6
Voting Machine Mechanic John Hantelman	13.02	13.23	1.6
Voting Machine Mechanic Roger Remsburg	13.02	13.23	1.6
BOARD OF SUPERVISORS			
Supervisor Daryl Klein	47,086.70	47,840.09	1.6
Supervisor Eric Manternach	47,086.70	47,840.09	1.6
Supervisor Wayne Demmer	47,086.70	47,840.09	1.6
COUNTY ATTORNEY'S OFFICE			
County Attorney Ralph Potter	111,358.34	114,476.37	2.8
Office Manager Carole Lytle	46,993.38	47,745.27	1.6
Law Intern Frederick Davis	12.00	12.00	0.0
Medical Examiner Coordinator Gwen Hall-Driscoll	31.17	31.67	1.6
Medical Examiner Inv. James Abitz	31.17	31.67	1.6
Medical Examiner Inv. Mark Burkle	31.17	31.67	1.6
Medical Examiner Inv. Donna Kluesner	31.17	31.67	1.6
Medical Examiner Inv. Dale Rader	31.17	31.67	1.6
Medical Examiner Inv. Dennis Bradley	31.17	31.67	1.6
RECORDER'S OFFICE			
Recorder Kathy Flynn Thurlow	68,304.30	69,397.17	1.6
1 st Deputy Karolyn Kennedy (85%)	58,058.66	58,987.59	1.6
1 st Deputy Diane Gavin (85%)	58,058.66	58,987.59	1.6
TREASURER'S OFFICE			
Treasurer Eric Stierman	68,788.81	69,889.43	1.6
1 st Deputy Randy Wedewer (85%)	58,470.49	59,406.02	1.6
2nd Deputy Janelle Duwe (70%)	44,712.73	48,922.60	9.42

SHERIFF'S DEPARTMENT			
Sheriff Don Vrotsos	93,569.95	96,189.91	2.8
Transporter Denis Wagner	12.44	12.64	1.6
COUNTY ENGINEER'S DEPARTMENT			
Engineer Bret Wilkinson	98,667.52	100,246.20	1.6
Assistant County Engineer Jeffrey Rouse	67,120.77	68,194.71	1.6
Land Surveyor Wyatt Anderson	65,425.27	66,472.07	1.6
Maintenance Superintendent Chad Danielson	64,435.95	65,466.93	1.6
COUNTY PERSONNEL DEPARTMENT			
Personnel Dir. Administrative Assistant	75,175.30	76,378.10	1.6
Admin. Personnel Asst. Joan Bodnar-Noon	45,624.64	46,354.64	1.6
Admin. Personnel Asst. Tracey Morris PT	17.98	18.27	1.6
Budget Director Michelle Patzner	72,857.14	74,022.86	1.6
CENTRAL POINT COORDINATOR			
CPC Jody Jansen	59,737.47	60,693.27	1.6
GENERAL SERVICES DEPARTMENT			
Maintenance Director Richard Basten	45,642.11	46,372.39	1.6
VETERANS' AFFAIRS DEPARTMENT			
Director Charles Brimeyer	56,931.56	57,842.46	1.6
VA VSO Michele Fitzgibbons	21.92	22.27	1.6
VA VSO Randy Rennison	21.11	21.45	1.6
VA VSO Doug Slaats	20.78	21.11	1.6
Clerk II Nicholas Agan PT	14.51	14.75	1.6
SUNNYCREST MANOR			
Administrator	Unfilled		
Network Admin. Tina Allen	52,837.97	53,683.38	1.6
Admin. Assistant / Office Manager Tanya Lux	37,453.40	37,453.40	
Business Office Manager Karen Rogan	44,299.71	45,008.51	1.6
NF Social Worker Anne Kauder	53,025.40	53,873.81	1.6
Director of Clinical Services Wendy Fadness	63,603.63	64,621.29	1.6
Asst. Director of Clinical Services Irene Taylor	61,764.48	62,752.71	1.6
MDS/Care Plan Coord./Manager Maureen Kennedy	57,388.26	58,306.47	1.6
Clinical Unit RN Manager Tammy Freiburger	57,388.26	58,306.47	1.6
Clinical Unit RN Manager Wendy Smith	57,388.26	58,306.47	1.6
Clinical Administrative Manager Jennifer Fink	49,669.36	50,464.07	1.6
Sunnycrest Manor Plant Supervisor Chris Soeder	50,206.34	51,009.64	1.6
Food Services Manager Madonna Parker	44,299.71	45,008.51	1.6

Life Enrichment/Activity Director Beth Houselog	49,669.36	50,464.07	1.6
SR QIDP Agnes Esser	53,025.40	53,873.81	1.6
SR QIDP Sandra Bahl	53,025.40	53,873.81	1.6
Environmental Services Director Alice Balk	44,299.71	45,008.51	1.6
Life Enrichment Supervisor Lisa Culbertson	39,960.34	40,599.70	1.6
ICFID Mary Ann Barton	53,025.40	53,873.81	1.6
Clinical Administrative Manager	Unfilled	37,453.40	

BE IT FURTHER RESOLVED that the following salaries which are not subject to the approval of the Board of Supervisors and which have been set and submitted by the responsible board are hereby certified to the County Auditor for payroll implementation:

DEPARTMENT OF HEALTH

Director C. Patrice Lambert	67,120.77	68,194.71	1.6
Asst. Health Admin Bonnie Brimeyer	45,296.16	46,020.90	1.6

DEPARTMENT OF ZONING

Administrator Anna O'Shea	65,778.35	66,830.81	1.6
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CONSERVATION DEPARTMENT

Director Brian Preston	64,435.95	65,466.93	1.6
Greens Sup. Michael White	45,762.02	46,494.22	1.6
Administrative Assistant Danelle Schroeder	14.55	14.78	1.6
Naturalist / Park Ranger Jenny Ammon	19.56	19.88	1.6
Heritage Trail Technician Delbert Bischoff	18.43	18.73	1.6
Park Maintenance Technician Daniel Blake	18.43	18.73	1.6
Park Ranger Jeremy Kettmann	19.56	19.88	1.6
Park Ranger Kurt Kramer	19.56	19.88	1.6
Park Ranger Nate Sisler	19.56	19.88	1.6
Park Ranger John Vontalge	19.56	19.88	1.6
Park Ranger Jason White	19.56	19.88	1.6
Park Maintenance Patrick Schwartz	7.25	7.25	0.0
Assistant Naturalist PT Alexandra Schmalz	9.00	15.92	Pay scale

DUBUQUE COUNTY LIBRARY

Library Director	Unfilled		
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Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-153.

RESOLUTION 14-154 - APPROVE COLLECTIVE BARGAINING UNIT AGREEMENT AND RELATED LETTERS OF UNDERSTANDING WITH AFSCME LOCAL 2853 REPRESENTING ELIGIBLE SUNNYCREST MANOR EMPLOYEES

WHEREAS, Dubuque County has been presented with a one-year FY15 Collective Bargaining Agreement and related Letters of Understanding with the Sunnycrest Manor Unit employees, represented by AFSCME Local 2843; and

WHEREAS, the agreement includes a 1.4% total compensation package, which includes a 1% wage increase for FY15 and a 0.4% value for the increased cost of FY15 employee health insurance to Dubuque County; and

WHEREAS, the agreement includes economic changes in Article 15 - Wage Plan, Article 28 - Insurance Cost Share and Appendix A - Wage Scale and non-economic language changes in Article 15 - Wage Plan, Article 28(A) - Insurance and Article 32 - Duration.

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 and related Letters of Understanding with the Sunnycrest Manor Unit, represented by AFSCME 2843.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-154.

RESOLUTION 14-155 - FY15 BUDGET APPROPRIATIONS

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the Fiscal Year beginning July 1, 2014 in accordance with Section 331.434(6), Code of Iowa.

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

Section 1. The amounts itemized by fund and by department or office on the following schedule are hereby appropriated from the resources of each fund so itemized:

Fund: 0001 - GENERAL BASIC	Amount
00 - Undesignated	1,042,217
01 - SUPERVISORS	163,139
02 - AUDITOR	370,886
03 - TREASURER	660,209
04 - COUNTY ATTORNEY	1,660,601

05 - SHERIFF	8,486,450
07 - RECORDER	345,670
12 - MAPPING	193,896
21 - VETERAN AFFAIRS	412,643
22 - CONSERVATION BOARD	1,073,307
23 - BOARD OF HEALTH	883,388
26 - COUNTY STORAGE	2,218
28 - MEDICAL EXAMINER	286,658
50 - PERSONNEL	163,446
51 - GENERAL SERVICES	328,326
52 - INFORMATION SERVICES	403,154
54 - BUDGET DIRECTOR	74,042
55 - CAPITAL PROJECTS/IMPROVEMENTS	686,457
56 - PHONE SYSTEM	55,160
61 - MH/MR/DD	259,000
62 - HUMAN SERVICES	245,154
63 - GENERAL RELIEF	107,635
64 - SUNNYCREST	8,064,700
75 - EMERGENCY SUPPORT SERVICES	137,151
Fund: 0001 - GENERAL BASIC Total:	<hr/> 26,105,507

Fund: 0002 - GENERAL SUPPLEMENTAL

01 - SUPERVISORS	67,620
02 - AUDITOR	533,108
03 - TREASURER	263,341
04 - COUNTY ATTORNEY	501,170
05 - SHERIFF	2,214,302
07 - RECORDER	121,924
12 - MAPPING	63,678
21 - VETERAN AFFAIRS	81,634
22 - CONSERVATION BOARD	292,351
23 - BOARD OF HEALTH	51,179
26 - COUNTY STORAGE	1,000
28 - MEDICAL EXAMINER	13,212
29 - JUVENILE PROBATION	211,389
31 - DISTRICT COURT	111,482
50 - PERSONNEL	72,580
51 - GENERAL SERVICES	63,535
52 - INFORMATION SERVICES	45,186
54 - BUDGET DIRECTOR	17,876
63 - GENERAL RELIEF	3,271

64 - SUNNYCREST	2,378,344
75 - EMERGENCY SUPPORT SERVICES	406,753
78 - RISK MANAGEMENT	557,167
Fund: 0002 - GENERAL SUPPLEMENTAL Total:	8,072,102
Fund: 0003 - COUNTY ASSISTANCE	
75 - EMERGENCY SUPPORT SERVICES	60,020
Fund: 0003 - COUNTY ASSISTANCE Total:	60,020
Fund: 0005 - HEALTH INSURANCE- DEDUCTIBLE	
90 - HEALTH INSURANCE-DEDUCTIBLE	912,570
Fund: 0005 - HEALTH INSURANCE- DEDUCTIBLE Total:	912,570
Fund: 0010 - MH-DD SERVICES FUND	
60 - MH-DD COORDINATOR (CPC)	170,358
61 - MH/MR/DD	4,990,548
Fund: 0010 - MH-DD SERVICES FUND Total:	5,160,906
Fund: 0014 - LIBRARY	
33 - LIBRARY	735,263
Fund: 0014 - LIBRARY Total:	735,263
Fund: 0015 - ZONING	
24 - ZONING COMMISSION	226,001
Fund: 0015 - ZONING Total:	226,001
Fund: 0020 - SECONDARY ROADS	
20 - SECONDARY ROADS	8,146,912
52 - INFORMATION SERVICES	5,000
Fund: 0020 - SECONDARY ROADS Total:	8,151,912
Fund: 0045 - RECORDS MANAGEMENT FUND	
07 - RECORDER	10,000
Fund: 0045 - RECORDS MANAGEMENT FUND Total:	10,000
Fund: 0052 - RURAL ECONOMIC DEVELOPMENT FUND	
70 - ECONOMIC DEVELOPMENT	271,468
Fund: 0052 - RURAL ECONOMIC DEVELOPMENT FUND Total:	271,468

Fund: 0053 - TAX INCREMENT FINANCING	
70 - ECONOMIC DEVELOPMENT	235,988
Fund: 0053 - TAX INCREMENT FINANCING	<hr/> 235,988
Total:	
Fund: 1505 - LOCAL OPTION	
20 - SECONDARY ROADS	4,900,000
Fund: 1505 - LOCAL OPTION Total:	<hr/> 4,900,000
Fund: 2000 - DEBT SERVICE	
57 - DEBT SERVICE	590,264
Fund: 2000 - DEBT SERVICE Total:	<hr/> 590,264
Total:	\$55,432,001

FY15 Appropriation by Department

	Amount
00 - Undesignated	1,042,217
01 - SUPERVISORS	230,759
02 - AUDITOR	903,994
03 - TREASURER	923,550
04 - COUNTY ATTORNEY	2,161,771
05 - SHERIFF	10,700,752
07 - RECORDER	477,594
12 - MAPPING	257,574
20 - SECONDARY ROADS	13,046,912
21 - VETERAN AFFAIRS	494,277
22 - CONSERVATION BOARD	1,365,658
23 - BOARD OF HEALTH	934,567
24 - ZONING COMMISSION	226,001
26 - COUNTY STORAGE	3,218
28 - MEDICAL EXAMINER	299,870
29 - JUVENILE PROBATION	211,389
31 - DISTRICT COURT	111,482
33 - LIBRARY	735,263
50 - PERSONNEL	236,026
51 - GENERAL SERVICES	391,861
52 - INFORMATION SERVICES	453,340
54 - BUDGET DIRECTOR	91,918
55 - CAPITAL	
PROJECTS/IMPROVEMENTS	686,457
56 - PHONE SYSTEM	55,160
57 - DEBT SERVICE	590,264

60 - MH-DD COORDINATOR (CPC)	170,358
61 - MH/MR/DD	5,249,548
62 - HUMAN SERVICES	245,154
63 - GENERAL RELIEF	110,906
64 - SUNNYCREST	10,443,044
70 - ECONOMIC DEVELOPMENT	507,456
75 - EMERGENCY SUPPORT SERVICES	603,924
78 - RISK MANAGEMENT	557,167
90 - HEALTH INSURANCE- DEDUCTIBLE	912,570
Total:	<u><u>\$55,432,001</u></u>

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officers listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2014.

Section 3. In accordance with Section 331.437, Code of Iowa, no county official may authorize the expenditure of a sum for the official's department which exceeds the appropriation for the department. For purposes of accountability, the following county officers are designated as responsible for the following areas:

- County Attorney
 - Medical Examiner
 - Drug Task Force
 - Risk Management

- County Auditor
 - Mapping
 - Storage Barn
 - District Court
 - Information Services
 - Phone System
 - Economic Development
 - Emergency Support Services
 - Debt Service

- Maintenance Director
 - General Services
 - Capital Projects

- MH-DD Coordinator

MH-DD Coordinator
MH/MR/DD

Personnel Director
Supervisors
Personnel

Budget Director
County General
Project Requests
Health Insurance Deductible

Section 4. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2015.

Section 5. Included within the above are the following grants and purchase of service contracts with private agencies as follows:

County General:

YWCA Battered Women Shelter	\$ 20,376
Riverview Center, Inc.	62,800
Retired Senior Volunteer Program	5,200
Maria House	12,000
Operation: New View	5,500
Project Concern	19,005
East Central Intergovernmental Assn.	28,569
Dubuque Area Chamber of Commerce - CVB	25,000
Greater Dubuque Development Corp.	93,600
Dubuque Works	32,000
Dyersville Historical Society	720
New Vienna Area Historical Society	720
Tri-County Historical Society	720
Dubuque County Fair Association	20,000
Dubuque Area Labor Management	6,000
Operation We Care	5,000
Urban Conservationist	32,057

Emergency Support Services:

Emergency Management	\$ 53,406
Hazardous Materials Team	\$ 67,318

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-155.

RESOLUTION 14-156 - APPROVE FY15 BUDGET APPROPRIATIONS

WHEREAS, certain Fund Transfers were contained in the Fiscal Year 2015 Budget, adopted on March 10, 2014.

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

From	To	
General Basic	General Supplement	\$ 2,006,979
General Supplement	Health Insurance Deductible	858,375
Rural Basic	Secondary Roads	3,277,196
Rural Basic	Library	455,917
Rural Basic	Zoning	204,832

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-156.

RESOLUTION 14-157 - APPROVING DOCUMENTS FOR #08-DRH-004-SINGLE FAMILY NEW PRODUCTION ROUND #4 FOR PARK PLACE SUBDIVISION, LOTS #32 & #33, ASBURY PROJECT

WHEREAS, Dubuque County has been presented with a recommendation from ECIA in reference to the Disaster Recovery Housing Fund Program-Dubuque County-Contract #08-DRH-004-Single Family New Production-Rd # 4 Project-Park Place Subdivision-Lots #32 & #33-Asbury-Construction of 2 new single family townhouses, to allow Wayne Demmer, Chairperson of the Dubuque County Board of Supervisors to sign the following documents: Request for Release of Funds and Certification-Iowa Community Development Block Grant Program; Statutory Checklist; and the Environmental Review Record; and

NOW, THEREFORE BE IT RESOLVED, that the Dubuque County Board of Supervisors hereby approves and authorizes Wayne Demmer, Chairperson of the Dubuque County Board of Supervisors to sign the above listed documents.

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-157.

RESOLUTION 14-158 - APPROVING DOCUMENTS FOR #08-DRH-004-SINGLE FAMILY NEW PRODUCTION ROUND #4 FOR SKY BLUE ESTATES, LOTS #17-#23, DUBUQUE PROJECT

WHEREAS, Dubuque County has been presented with a recommendation from ECIA in reference to the Disaster Recovery Housing Fund Program-Dubuque County-Contract #08-DRH-004-Single Family New Production-Sky Blue Estates-Eagle Valley Subdivision-Construction of up to four new single family houses-located at Lots #17-#23, City of Dubuque-Rd # 4 Project, to allow Wayne Demmer, Chairperson of the Dubuque County Board of Supervisors to sign the following documents: Request for Release of Funds and Certification-Iowa Community Development Block Grant Program; Statutory Checklist; and the Environmental Review Record; and

NOW, THEREFORE BE IT RESOLVED, that the Dubuque County Board of Supervisors hereby approves and authorizes Wayne Demmer, Chairperson of the Dubuque County Board of Supervisors to sign the above listed documents.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-158.

RESOLUTION 14-159 - APPROVING DOCUMENTS FOR #08-DRH-204-SINGLE FAMILY NEW PRODUCTION ROUND #2, LOTS #1 & #5, EARLVILLE PROJECT

WHEREAS, Dubuque County has been presented with a recommendation from ECIA in reference to the Disaster Recovery Housing Fund Program-Dubuque County-Contract #08-DRH-204-Single Family New Production-Rd # 2 Project-Lots #1 & #5-Earlvile-Construction of 2 new single family townhouses, to allow Wayne Demmer, Chairperson of the Dubuque County Board of Supervisors to sign the following documents: Request for Release of Funds and Certification-Iowa Community Development Block Grant Program; Statutory Checklist; and the Environmental Review Record; and

NOW, THEREFORE BE IT RESOLVED, that the Dubuque County Board of Supervisors hereby approves and authorizes Wayne Demmer, Chairperson of the Dubuque County Board of Supervisors to sign the above listed documents.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-159.

RESOLUTION 14-160 - APPROVING DOCUMENTS FOR #08-DRH-204-SINGLE FAMILY NEW PRODUCTION ROUND #2, 505 WEST MARION STREET, MANCHESTER PROJECT

WHEREAS, Dubuque County has been presented with a recommendation from ECIA in reference to the Disaster Recovery Housing Fund Program-Dubuque County-Contract #08-DRH-204-Single Family New Production-Rd # 2 Project-505 West Marion Street-Manchester-Construction of 1 new single family house, to allow Wayne Demmer, Chairperson of the Dubuque County Board of Supervisors to sign the following documents: Request for Release of Funds and Certification-Iowa Community Development Block Grant Program; Statutory Checklist; and the Environmental Review Record; and

NOW, THEREFORE BE IT RESOLVED, that the Dubuque County Board of Supervisors hereby approves and authorizes Wayne Demmer, Chairperson of the Dubuque County Board of Supervisors to sign the above listed documents.

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-160.

RESOLUTION 14-161 - REQUEST FOR PAYMENT #7 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 \$ 2,950.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the Request for Payment Report # 7 in the amount of \$ 2,950 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 Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-161.

RESOLUTION 14-162 - REQUEST FOR PAYMENT #56 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 \$ 37,895.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the Request for Payment Report # 56 in the amount of \$ 37,895 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 14-162.

RESOLUTION 14-163 - REQUEST FOR PAYMENT #64 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 \$ 333,030.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the Request for Payment Report # 64 in the amount of \$ 333,030 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 14-163.

RESOLUTION 14-164 - APPROVE ADDENDUM TO AGREEMENT BETWEEN DUBUQUE COUNTY BOARD OF HEALTH/DUBUQUE COUNTY BOARD OF SUPERVISORS AND THE DUBUQUE VISITING NURSES ASSOCIATION

BE IT RESOLVED that the Dubuque County Board of Supervisors gives approval to the Addendum to Agreement Between the Dubuque County Board of Health/Dubuque County Board of Supervisors and the Dubuque Visiting Nurse Association in the amount of Two Hundred Thirty-Two Thousand Sixty-Two Dollars (\$232,062.00) for the cost of providing the services set forth in this agreement, not including the pass through funds of the grants, contracts, or other funder's reimbursements for the Fiscal Year 2015, beginning July 1, 2014 and ending June 30, 2015.

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-164.

DUPLICATE WARRANTS - MAC TOOLS AND DUBUQUE VISITING NURSES

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

RESOLUTION 14-165 - APPROVE PLANS AND SPECIFICATIONS FOR HERBER ROAD BRIDGE REPLACEMENT - PPCB PROJECT - BRIDGE S-416, PROJECT BROS-C031(76)—8J-31

WHEREAS, plans and specifications have been prepared by IIW, P.C and approved by the Dubuque County Engineer for the bridge replacement - PPCB project on Herber Road, Project BROS-C031(76)—8J-31,

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

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

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-165.

RESOLUTION 14-166 - APPROVE TEMPORARY EASEMENT DOCUMENTS FOR KOOPMAN ROAD BRIDGE REPAIR, EROSION CONTROL, BRIDGE S-1012, PROJECT L-DHIR17-73-31

WHEREAS, it is necessary to secure temporary easement for the bridge repair erosion control project on Koopman Road, Bridge S-1012, Project L-DHIR17-73-31,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa, hereby approve and direct the Chair to sign the necessary temporary easement documents with property owners for the project on Koopman Road.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-166.

RESOLUTION 14-167 - APPROVE TEMPORARY EASEMENT DOCUMENTS FOR OAKLAND FARMS ROAD BRIDGE REPAIR, EROSION CONTROL PROJECT, BRIDGE S-1204, PROJECT L-DHIR23-73-31

WHEREAS, it is necessary to secure temporary easement for the bridge repair erosion control project on Oakland Farms Road, Bridge S-1204, Project L-DHIR23-73-31,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa, hereby approve and direct the Chair to sign the necessary temporary easement documents with property owners for the project on Oakland Farms Road.

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-167.

RESOLUTION 14-168 - APPROVE VENDOR AND NECESSARY DOCUMENTS FOR SNOW EQUIPMENT: TWO (2) DUMP BOXES, TWO (2) POWER ANGLE PLOWS, TWO (2) TAILGATE SPREADERS, TWO (2) PATROL WINGS AND ALL HYDRAULICS FOR THE DUBUQUE COUNTY HIGHWAY DEPARTMENT

WHEREAS, quotes were received on June 26, 2014 for the following snow equipment to be mounted on two 58,000 G.V.W.R. tandem trucks: Two (2) Dump Boxes, Two (2) Power Angle Plows, Two (2) Tailgate Spreaders, Two (2) Patrol Wings and all hydraulics for operation for the Dubuque County Highway Department and Tri State Truck Equipment of Dubuque, Iowa submitted a quote of \$56,692 for the snow equipment installed per truck plus \$800 per truck for Option 2 - Uni-Glide double functioning patrol wing for a total cost of \$57,492 for snow equipment per truck (\$114,984 total for snow equipment for two trucks), and

WHEREAS, the County Engineer has reviewed said quotes and recommends Dubuque County accept the quote as submitted by Tri State Truck Equipment,

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 above described snow equipment.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-168.

RESOLUTION 14-169 - APPROVING DOCUMENTS FOR #08-DRH-204-SINGLE FAMILY NEW PRODUCTION ROUND #2, MAPLE STREET SUBDIVISION, BELLEVUE

WHEREAS, Dubuque County has been presented with a recommendation from ECIA in reference to the Disaster Recovery Housing Fund Program-Dubuque County-Contract #08-DRH-204-Single Family New Production-Rd # 2-Broadway-Maple Street Subdivision-Bellevue, to allow Wayne Demmer, Chairperson of the Dubuque County Board of

Supervisors to sign the following documents: Statutory Checklist; and the Environmental Review Record; and

NOW, THEREFORE BE IT RESOLVED, that the Dubuque County Board of Supervisors hereby approves and authorizes Wayne Demmer, Chairperson of the Dubuque County Board of Supervisors to sign the above listed documents.

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-169.

RESOLUTION 14-170 - APPROVE FY15 AGREEMENT WITH AREA RESIDENTIAL CARE, INC. FOR CONSUMER SERVICES AND RELATED RATES AT SUNNYCREST MANOR

WHEREAS, Dubuque County has been presented with an FY 15 agreement with Area Residential Care, Inc. to provide FY15 service and related rates for Sunnycrest Manor ICF/ID consumers.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the FY 15 agreement with Area Residential Care, Inc., which provide FY15 services and related rates for Sunnycrest Manor ICF/ID consumers.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-170.

RESOLUTION 14-171 - APPROVE VANDERLOO AND WHITE ANIMAL HOSPITAL INDEPENDENT CONTRACT AGREEMENT TO PROVIDE ANIMAL SHELTER SERVICES FOR DUBUQUE COUNTY PER IOWA CODE 351

WHEREAS, Dubuque County has been presented with an Independent Contractor Agreement between Dubuque County and Dr. Michael White, DVM, Vanderloo and White Animal Hospital, 3350 Asbury, Dubuque, IA 52002 to provide animal shelter services for Dubuque County per Iowa Code Chapter 351.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the Independent Contractor Agreement between Dubuque County and Dr. Michael White, DVM, Vanderloo and White Animal Hospital, 3350 Asbury, Dubuque, IA 52002 to provide animal shelter services for Dubuque County per Iowa Code Chapter 351.

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-171.

RESOLUTION 14-172 - APPROVE ANIMAL HEALTH CLINIC INDEPENDENT CONTRACTOR AGREEMENT TO PROVIDE ANIMAL SHELTER SERVICES FOR DUBUQUE COUNTY PER IOWA CODE 351

WHEREAS, Dubuque County has been presented with an Independent Contractor Agreement between Dubuque County and Dr. Virgil Bourek, DVM, Animal Health Clinic, 1257 15th Avenue SW, Dyersville, IA 52040 to provide animal shelter services for Dubuque County per Iowa Code Chapter 351.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the Independent Contractor Agreement between Dubuque County and Dr. Virgil Bourek, DVM, Animal Health Clinic, 1257 15th Avenue SW, Dyersville, IA 52040 to provide animal shelter services for Dubuque County per Iowa Code Chapter 351.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-172.

RESOLUTION 14-173 - APPROVE IOWA BYRNE JUSTICE ASSISTANCE GRANT #12-JAG-76310 FOR THE PERIOD OF JULY 1, 2014 THROUGH JUNE 30, 2015

WHEREAS, Dubuque County has been presented with a FY15 grant award for the Iowa Byrne Justice Assistance Grant (JAG) Program with a grant award of \$59,150, with a county match of \$19,717 for a total program amount of \$78,867 for use at the Dubuque Drug Task Force.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the FY15 grant award for the Iowa Byrne Justice Assistance Grant (JAG) Program with a grant award of \$59,150, with a county match of \$19,717 for a total program amount of \$78,867 for use at the Dubuque Drug Task Force.

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-173.

PROOF OF PUBLICATION - ZONING CASES

Motion by Klein, seconded by Manternach, carried unanimously to receive and file the proofs of publication for Amendment to Dubuque County Code of Ordinances - Chapter 1 - Zoning, Chapter 2 - Subdivision and Platting, Chapter 33 - Water Well Construction and Chapter 34 - Wastewater Disposal.

COMMUNICATION - FROM HISTORICAL SOCIETY REGARDING FUTURE COUNTY USE OF OLD JAIL

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

COMMUNICATION - FROM DUBUQUE MUSEUM OF ART REGARDING FUTURE USE OF OLD JAIL

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

APPOINTMENT - MH/DD STAKEHOLDERS COMMITTEE

Motion by Klein, seconded by Manternach, carried unanimously to re-appoint Janet Bales as a provider to a three (3) year term ending June 30, 2017.

APPOINTMENT - HISTORIC PRESERVATION COMMISSION

Motion by Manternach, seconded by Klein, carried unanimously to switch the ending term of Benjamin H. Beard from December 31, 2016 to December 31, 2014.

APPOINTMENTS - EMINENT DOMAIN COMPENSATION COMMISSION

Motion by Klein, seconded by Manternach, carried unanimously to re-appoint the following individuals:

Farmers, Owners-Operators - Carol Walsh, Jim Willenbring, Dave Thier, Dan Arensdorf, Steve Sefzik, Wilfred Steffensmeier and Loras Link to one (1) year terms expiring June 30, 2015.

Motion by Manternach, seconded by Klein, carried unanimously to re-appoint the following individuals:

Owners - City Property - Janet K. Willenbring, Walter Pregler, Linda Roepsch, James Cosley, and Melvin Wilgenbusch to one (1) year terms expiring June 30, 2015.

Motion by Klein, seconded by Manternach, carried unanimously to re-appoint the following individuals:

Licensed Real Estate Salespersons or Brokers - Ron Craff, Carol Ruden, Jane O'Neill, Terry Duggan, Bea Bisenius Soens, Nick Goodmann and Bruce Heitz to one (1) year terms expiring June 30, 2015.

Motion by Manternach, seconded by Klein, carried unanimously to re-appoint the following individuals:

Bankers, Auctioneers, Appraisers, Property Managers - Joseph Daly, Sherry Horsfield, Michael Muir and Patrick Hogrefe to one (1) year terms expiring June 30, 2015.

APPOINTMENT - VETERANS AFFAIRS

Motion Klein, seconded by Manternach, carried unanimously to re-appoint Ray A. Owensby to a three (3) year term ending June 30, 2017.

APPOINTMENT - INVESTMENT POLICY COMMITTEE

Motion by Manternach, seconded by Klein, carried unanimously to re-appoint Joyce Jarding for a two (2) year term ending June 30, 2016.

APPOINTMENT - LIBRARY BOARD

Motion by Klein, seconded by Manternach, carried unanimously to re-appoint Tim Wilgenbusch and James McCoy to six (6) year terms ending June 30, 2020.

APPOINTMENT - FIRE DEPARTMENT LOAN FUND COMMITTEE

Motion by Klein, seconded by Manternach, carried unanimously to re-appoint Thomas I. Berger to a four (4) year term ending June 30, 2018.

APPOINTMENT - ZONING BOARD OF ADJUSTMENT

Motion by Manternach, seconded by Klein, carried unanimously to re-appoint Darlene Burds to a five (5) year term ending June 30, 2019.

APPOINTMENT - ZONING BOARD

Motion by Klein, seconded by Manternach, carried unanimously to re-appoint Ronald Lindblom to a four (4) year term ending June 30, 2018.

PERSONNEL REQUISITIONS

Motion by Manternach, seconded by Klein, carried unanimously to approve the personnel requisitions of Sunnycrest Manor for three (3) permanent, part-time CNA staff.

PUBLIC COMMENTS

Sheila Merfeld, 18724 Durango Road, Durango commented on the zoning violation imposed on their property and requested the Zoning Administrator to take care of the issue because the lines on the zoning map on their property were drawn incorrectly.

Dave Merfeld, 18724 Durango Road, Durango also commented on the zoning violation and explained where the lines should be located on the zoning map.

Motion by Klein, seconded by Manternach, carried unanimously to recess at 6:27 p.m.

WORKSESSION - WITH ADMINISTRATIVE ASSISTANT

Upon reconvening at 6:29 p.m., Administrative Assistant Mary Ann Specht requested the Board to give her direction in some areas regarding the Dubuque County office space project. The Board directed Ms. Specht to contact Gordon Mills to meet with the Board to discuss how they move forward with the properties that are of interest for county office spaces.

WORKSESSION - WITH COUNTY ENGINEER (CONTINUED)

The Board continued their worksession with County Engineer Bret Wilkinson regarding the following:

DAMAGE CLAIM

Mr. Wilkinson discussed with the Board the second damage claim submitted by Jon Berkley.

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

HERBER ROAD BRIDGE PROJECT

Mr. Wilkinson discussed the information provided by IIW to assist with inspection of the Herber Road bridge project.

MASSEY MARINA LANE BRIDGE 1316

The Massey Marina Lane bridge is still not able to be repaired due to the high river stage. Mr. Wilkinson will contact the Army Corp of Engineers to see if the county would be allowed to have any kind of run around that would be in line with the old run around that was used 30 years.

ROAD TOUR

The Board visited a number of seal coat roads today that are in poor shape. Mr. Wilkinson will look into costs of maintenance for seal coat versus pavement versus gravel with the mind set of what our budget can handle and then discuss options and ranges in dollars.

The Board also discussed the coring of the roads to determine what type of material is under the roads and possibly purchasing a corer or look into the cost of renting one.

PROJECT UPDATES

Mr. Wilkinson reported that Black Hills Energy has resumed moving the gas lines on Asbury Road and that the contractor is ready to resume their road work.

On Farley Road (Y-13) another cross road pipe needed to be installed because it was missed on the plans.

The Board would like to discuss any over runs on the Asbury Road project with the County Engineer.

GENERAL ROAD DEPARTMENT DISCUSSION

Mr. Wilkinson requested to renew the contract with Dennis Kearney until December 31, 2014.

Maintenance Superintendent Chad Danielson has receiving numerous calls from citizens regarding losing rock at the end of their driveways where they meet the road due to heavy rainfall.

In regards to the entrance drainage at 9976 Laudeville Road, Mr. Wilkinson will check to see if the Kellys obtained a permit to work in the county right of way when they installed the pipe under their driveway and then move forward as directed by the Board.

ROAD TOUR DISCUSSION (CONTINUED)

There was discussion on the differences in concrete from the county line to Balltown Road, Balltown Road to Sherrill Road and then Sherrill Road to Sageville and what year each concrete project occurred.

On Farley Road (Y-13), there was discussion regarding a landowner needing bends in the cross road culvert and an entrance culvert to make the water not interfere with his building site. The Board directed Mr. Wilkinson to send the landowner a letter advising him that he was aware of where the pipe was going to be placed and in order to avoid water being directed to his building site, he will have to pay for the bends in the cross road culvert and entrance culvert.

Motion by Manternach, seconded by Klein, carried unanimously to recess at 7:30 p.m. until Monday, July 7, 2014 at 8:00 a.m.

The Board reconvened at 8:04 a.m. on Monday, July 7, 2014, with all Board members present.

WORKSESSION - WITH GORDON MILLS

The Board met with Gordon Mills to discuss how to move forward with the Dubuque County office space project. Mr. Mills will review the report from Architect Kevin Eipperle and report back to the Board on his analysis of all the office space options listed in Mr. Eipperle's report.

WORKSESSION - WITH COUNTY AUDITOR AND IT STAFF

The Board met with County Auditor Denise Dolan and Network Administrator Alan Grant regarding deployment of computers and other IT issues.

Mr. Grant submitted a proposal from Managed Solutions Group for services to assist him in the installation of computers and other necessary tasks. The Board gave direction to employ Managed Solutions for 100 hours of service in the amount of \$8,400.

WORKSESSION - WITH CONSERVATION DIRECTOR

The Board met with Conservation Director Brian Preston and Conservation Board member Pat Rea regarding staffing requests and conservation department issues.

Motion by Klein, seconded by Manternach, carried unanimously to approve the Personnel Requisitions of Conservation for a permanent, full-time park ranger and a permanent, part-time Fillmore park laborer, pending review by the Personnel Director.

WORKSESSION - WITH ADMINISTRATIVE ASSISTANT AND COUNTY BUDGET DIRECTOR

The Board met with Administrative Assistant Mary Ann Specht and County Budget Director Michelle Patzner to discuss a proposed Administrative Department.

Ms. Specht presented a proposed flow chart for the Administrative Department for the Board's comments.

WORKSESSION - WITH ADMINISTRATIVE ASSISTANT

Administrative Assistant Mary Ann Specht discussed pending planning session topics. Ms. Specht will present the final drafts of the procurement and travel policies by September 1st. Ms. Specht will also compile a list of cell phones that are issued to county employees and look into the possibility of the county paying a flat fee to the employee if the cell phone is also used for personal business.

Also discussed was the status of strategic planning, courthouse energy audit, remodeling of courthouse bathrooms, grant development, time clock and tabled and pending items.

Motion by Manternach, seconded by Klein, carried unanimously to recess at 10:18 a.m.

The Board reconvened at 10:35 a.m.

RESOLUTION 14-174 - FY15 MH/DS REGION OF THE EAST CENTRAL REGION PROVIDER CONTRACT FOR SERVICES AT SUNNYCREST MANOR

WHEREAS, Dubuque County has been presented with a FY15 Provider Contract between the MH/DS of the Eastern Central Region and Dubuque County to provide MH/DS services to eligible clients at Sunnycrest Manor.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the FY15 Provider Contract between the MH/DS of the Eastern Central Region and Dubuque County to provide MH/DS services to eligible clients at Sunnycrest Manor.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-174.

WORKSESSION - WITH COUNTY ENGINEER

The Board met with County Engineer Bret Wilkinson to discuss the Driveway Maintenance Policy. Mr. Wilkinson said he is waiting for an opinion from the County Attorney on the policy.

Motion by Klein, seconded by Manternach, carried unanimously to send a letter to the County Attorney requesting that he expedite the opinion requested on the Driveway Maintenance Policy.

WORKSESSION - WITH HEALTH DIMENSIONS GROUP

The Board met with Cathy Jenkins and Don Babbitt from Health Dimensions Group to review and discuss the progress report that was submitted to the Sunnycrest Operational Board.

Mr. Babbitt will be acting as interim administrator at Sunnycrest Manor in place of Cathy Jenkins, who will be leaving.

RESOLUTION 14-175 - APPROVE LETTER OF ENGAGEMENT WITH HEALTH DIMENSIONS GROUP

WHEREAS, Dubuque County has been presented with a Letter of Engagement from Health Dimensions Group to provide an interim nursing home administrator and ongoing oversight and consulting services for Sunnycrest Manor, upon the expiration of the current agreement for services, which expires July 31, 2014 on a month to month basis.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the Letter of Engagement from Health Dimensions Group to provide an interim nursing home administrator and ongoing oversight and consulting services for Sunnycrest Manor, upon the expiration of the current agreement for services, which expires July 31, 2014 on a month to month basis.

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-175.

PERSONNEL REQUISITIONS

Motion by Klein, seconded by Manternach, carried unanimously to approve the personnel requisitions of Sunnycrest Manor for two (2) permanent, full-time CNA staff, eight (8) permanent, part-time CNA staff and one (1) permanent, part-time LPN and/or RN.

Motion by Klein, seconded by Manternach, carried unanimously to adjourn at 12:10 p.m. until Monday, July 14, 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 June 2014, and the Auditor was ordered to issue the corresponding warrants.

(Insert June Claims Register Report)

Wayne Demmer, Chair
Board of Supervisors

ATTEST:

Mona Manternach
Deputy Auditor

