

MINUTES OF JULY 28, AUGUST 5, 2014  
DUBUQUE COUNTY BOARD OF SUPERVISORS  
Present: Wayne Demmer, Daryl Klein and Eric Manternach  
Chair Demmer called the meeting to order at 9:00 a.m.

#### PROPERTY TOURS RELATED TO DUBUQUE COUNTY OFFICE SPACE PROJECT

The Board toured Novelty Iron Works, 310 E. 10<sup>th</sup> Street, Wilmac, 801 Jackson Street and Jaeger Hardware, 998 Central Avenue for possible office space for Dubuque County departments. Present were Architect Kevin Eipperle and Gordon Mills.

#### RESIDENCY DETERMINATION OF CLIENTS

Motion by Manternach, seconded by Klein, carried unanimously to approve services for cases #155491, 162887, 202797, 200845, 202890, 164897, 52315, 202882 and 156722.

#### ADMISSIONS TO COMMUNITY-BASED FACILITIES

CPC Jody Jansen spoke to the Board regarding conflicts of interest for juvenile and adult commitments if they have a criminal charge at the county attorney's and whether the Region will pay for the services.

#### WORKSESSION - REGARDING DUBUQUE COUNTY OFFICE SPACE PROJECT

At the conclusion of the property tours, the Board met in the Supervisors Chambers with Architect Kevin Eipperle and Gordon Mills to discuss the properties and to discuss questions that should be addressed to the attorney who will be advising the county regarding options to purchase/lease Dubuque County office space.

Motion by Klein, seconded by Manternach, carried unanimously to refer the information received during the tour to the County Attorney and request business background checks on potential sellers for Dubuque County office space.

The Board directed FEH to do a detailed engineering program study for each individual office space and give an estimate to the Administrative Assistant on the cost of the study.

## WORKSESSION - WITH COUNTY ENGINEER

County Engineer Bret Wilkinson and Maintenance Superintendent Chad Danielson met with the Board on the following issues:

### MIKE BECHEN - ENTRANCE CULVERT

Mr. Wilkinson spoke to the Board regarding an entrance culvert at the Mike Bechen residence at 7161 Mitchell Mill Road. A permit to install a 48" culvert was issued to the first owner of this property, but a 24" culvert was installed instead outside right of way lines. The County provided the culvert and it has since been washed out due to the 2011 flood. Mr. Bechen is requesting the County to replace the culvert. The Board will not replace the culvert because the original culvert was not placed in the county right of way. This should be treated as a new driveway and the current property owner should be responsible for the purchase and installation of the culvert.

### 12502 GRAF ROAD - GARY MANDERS - CROSSROAD CULVERT

This issue was not discussed due to correspondence received from Mr. Mander's attorney and should be discussed in executive session.

### DAMAGE CLAIM

County employees were sent out to install some fence posts for Leo Hogan that were damaged during snow plowing in the winter of 2014. Mr. Hogan has since called and said there were more posts that were damaged. Mr. Danielson told Mr. Hogan we installed enough posts to fix what was damaged and, in turn, Mr. Hogan requested a damage claim form.

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

### HARTBECKE ROAD - BRIDGE 1019

Mr. Wilkinson spoke to the Board regarding settling issues on the Hartbecke Road bridge.

Mr. Wilkinson was directed to contact IIW to check if the bridge was inspected and was compacted correctly and report back to the Board with his findings.

### WHEEL LOADER

Mr. Wilkinson spoke to the Board regarding the purchase of a wheel loader that was budgeted for \$210,000 for FY15. Mr. Wilkinson said John Deere has offered a 724K loader

with a Tier 3 engine for \$225,500 which is an additional 4.5% off the list price. With the additional 4.5% discount, the 724K is priced almost identical to the 644K loader, which is one size smaller than the 724K loader.

Mr. Wilkinson will check with John Deere to see how long this offer is available.

#### ENTRANCE MAINTENANCE POLICY

Mr. Wilkinson had a brief discussion on the Entrance Maintenance Policy, but is waiting for more information from the County Attorney before finalizing the policy.

#### VEHICLE POLICY CHANGES

Proposed changes to the Vehicle Policy was discussed, specifically on leaving keys in county vehicles during the daytime. The Board decided to leave the policy as it is written, but would welcome any suggestions from road employees, and then revise the policy if necessary.

#### GENERAL ASSISTANCE

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

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

Motion by Klein, seconded by Manternach, carried unanimously to enter executive session with General Assistance Caseworker Doug Slaats regarding case M-10-7.

Upon returning to regular session, motion by Klein, seconded by Manternach, carried unanimously to pay July rent, subject to client paying August rent and penalty and attending budget classes at Operation New View for case M-10-7.

Motion by Manternach, seconded by Klein, carried unanimously to enter executive session with General Assistance Caseworker Doug Slaats regarding case L-5-4.

Upon returning to regular session, motion by Klein, seconded by Manternach, carried unanimously to approve the rent amount requested for case L-5-4.

Motion by Klein, seconded by Manternach, carried unanimously to enter executive session with General Assistance Caseworker Doug Slaats regarding case L-5-3.

Upon returning to regular session, motion by Manternach, seconded by Klein, carried unanimously to approve the amount requested for case L-5-3.

#### WORKSESSION - WITH DUBUQUE COUNTY HISTORICAL SOCIETY

The Board met with Dubuque County Historical Society President/CEO Jerry Enzler, Executive Director Michael Sanders, Chairman of the Board Ken Furst and Secretary of the Board Jim Gantz regarding the Old Jail lease with Dubuque County.

A proposal was given to the Board from the Historical Society which depicted a fair market value of the lease if the Historical Society were to vacate the Old Jail and allow the County to use the facility for office space needs.

#### MEETING WITH ELECTED OFFICIALS AND DEPARTMENT HEADS

The Board met with elected officials and department heads for general discussion. Present were Deputy County Assessor Deb Miller, City Assessor Rick Engelken, County Treasurer Eric Stierman, Sheriff Don Vrotsos, County Auditor Denise Dolan, Zoning Administrator Anna O'Shea, Librarian Donell Hefel, Emergency Management Director Tom Berger, Health Director Patrice Lambert, Veterans Affairs Director Charlie Brimeyer, CPC Jody Jansen, County Engineer Bret Wilkinson, Personnel Director/Administrative Assistant Mary Ann Specht and County Budget Director Michelle Patzner.

#### WORKSESSION - WITH COUNTY ZONING ADMINISTRATOR

##### ENTRANCE PERMIT #14-35 - ITC MIDWEST AND JERALD & RITA KLOSTERMANN

The Board met with Zoning Administrator Anna O'Shea and ITC representatives Chad Levi and Rick Klein regarding an entrance permit along Kluesner Road.

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

##### ZONING VIOLATION UPDATES

Ms. O'Shea spoke to the Board regarding a violation on Hidden Valley Drive where someone on the top of the hill was filling a ravine and the rain came and put a lot of the fill into someone's pond at the bottom of the hill. Ms. O'Shea wanted an opinion from the Board if the County would want the person who did the damage clean up the other landowner's damage. Since then, the property owner who did the damage has agreed to work

with Urban Conservationist Eric Schmechel to obtain the proper permits and put in erosion control measures. The Board was satisfied on how this issue was being handled.

Ms. O'Shea also updated the Board on zoning violation cases.

Motion by Manternach, seconded by Klein, carried unanimously to recess at 3:50 p.m.

#### WORKSESSION - WITH COUNTY ENGINEER (CONTINUED)

Upon reconvening at 4:00 p.m., the Board continued their worksession with County Engineer Bret Wilkinson.

#### WHEEL LOADER

Mr. Wilkinson relayed to the Board his conversation with John Deere regarding the purchase of a wheel loader.

#### MUD LAKE ROAD

Mr. Wilkinson said he has acquired a signature from Mr. Hummel for the purchase of right of way on Mud lake Road and told the Board there are four landowners left to sign their paperwork. The Board directed Mr. Wilkinson to send a letter to the four landowners advising them they have two weeks to make a decision if they will sign the paperwork for their right of way purchase or condemnation proceedings will begin.

#### JECKLIN LANE

Mr. Wilkinson spoke to the Board regarding the relocation of Jecklin Lane and the acquisition plats that were prepared by the City of Dubuque.

#### GENERAL ROAD DEPARTMENT DISCUSSION

Mr. Wilkinson updated the Board on the Massey Marina Lane bridge.

Mr. Wilkinson had a meeting with the archeologist who is doing the study on Hales Mill Road. Mr. Wilkinson was informed that there were six homes of which white settlers lived as well as lead mines and smelting from the 1800's. The archeologist said this was a significant find and may require a phase three archeology study to proceed with the road project. SHIPO will be the agency who will advise us if we need to continue on with a phase three.

Mr. Wilkinson updated the Board on the progress of Asbury Road.

Mr. Wilkinson attended a meeting with the landowners on the Farley Road project who voiced their concerns regarding access to their property and access for emergency vehicles. The landowners said they would like to be more informed and updated on what part of the road will be worked on so they can adjust their route accordingly.

Other issues discussed were the erosion control permit taken out by Cliff Pfab, Highway 151 excess rock and the sign at the intersection of Sundown Road and Monastery Road.

#### APPROVAL OF MINUTES OF JULY 14, AND 21, 2014

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

#### CONSENT ITEMS

Motion by Manternach, seconded by Klein, carried unanimously to approve the new Class BB liquor license - Key West Fire and EMS.

#### PROOF OF PUBLICATION - PUBLIC HEARINGS

Motion by Klein, seconded by Manternach, carried unanimously to receive and file the proofs of publication for Notice of Public Hearing - Proposed County Ordinance - Chapter 63 - Special Events Ordinance and Notice of Public Hearing concerning the proposed vacation of a segment of road known as Schloth Road.

#### NOTICE OF PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE - ZC#07-08-14 - DENNIS WATTERS/JEFF & HANNAH HEIAR - A-1 TO R-1 AND ZC#07-09-14 - WILLIAM PUCCIO & HEATHER MUELLER - C-1 TO R-2

Motion by Manternach, seconded by Klein, carried unanimously to advertise for a public hearing to be held on Monday, August 11, 2014 at 9:00 a.m. in the Supervisors Chambers, Dubuque County Courthouse, 4<sup>th</sup> Floor, 720 Central Avenue, Dubuque for Amendments to Zoning Ordinance - ZC#07-08-14 - Dennis Watters/Jeff & Hannah Heiar - A-1 to R-1 and ZC#07-09-14 - William Puccio & Heather Mueller - C-1 to R-2.

#### PUBLIC HEARING - CHAPTER 63 - SPECIAL EVENTS ORDINANCE

Chair Demmer opened the public hearing.

Tony Zelinkas, 1485 Oeth Court, Dubuque, President of Tri-State Trail Vision said he fails to see the need for an ordinance, but would support written guidelines and requested to reconsider passing the ordinance.

Mark Wyatt, Executive Director of the Iowa Bicycle Coalition, 864 Forest Road, Iowa City said he also does not see the need for an ordinance. He would like to see workable guidelines in effect that can be shared with other counties. Mr. Wyatt also spoke about the economical impact that these type of bicycle events bring to the community.

Bruce Timmerman, 1350 O'Hagen Street, Dubuque offered past experience in bike racing. He said the perception of this proposed ordinance is that people will not want to put an event on in this county, will be no tourism and won't let Dubuque develop into a very well known bicycle place. He said a guideline with the Sheriff and Road Departments would be better than an ordinance.

Kevin Koch, 285 S. Grandview, Dubuque said it seems to him that a lot of the fixation of this discussion is on the permit fees and that is not as much the issue as the six page document with specific requirements that he is concerned about.

Don Stanner, 9415 Cashel Drive, Peosta, now living in Dubuque, is the present promoter of the events that go on for the Chain Reaction Cycle Club. He stated he has put on multiple bicycle events and does these events to raise money for his debate team at Hempstead High School. He also feels guidelines should be put into place instead of an ordinance.

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

## PUBLIC HEARING - VACATION OF A PORTION OF SCHLOTH ROAD

Chair Demmer opened the public hearing.

County Engineer Bret Wilkinson said this portion of Schloth Road has been a Class B road for a number of years with minimum maintenance and is mostly a dirt path. There has been some complaints from the adjacent landowner of misuse of off road vehicles going down this road and outside of the right of way causing damage to property. It is the adjacent landowner's request that we vacate a portion of the roadway.

Jeff Flynn, 7783 Kane Road, Dubuque is the adjacent landowner on Schloth Road and is in favor of the vacation of the portion of Schloth Road.

John Flynn, 1092 Shady Oaks Drive, Dubuque spoke in favor of the vacation of the road.

Leonard Schuster, 8572 Hwy 52 S, Dubuque said he owns property at the upper end of Schloth Road and wants the road to be vacated.

Terry Pfeifer, 8255 Schloth Lane, Dubuque said all they have on the road is people with four wheel drive trucks and off road vehicles that are tearing up the road.

William Gaber, 8468 Schloth Lane, Dubuque said the road has never been maintained. He said ATV's are racing on the road and is in favor of the vacation of the road.

John Furuseth, 10174 Morning Dove Lane, owns farmland below Schloth Road and wants the road closed.

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

RESOLUTION 14-184 - FINAL PLAT OF WITTMAN ADDITION - SEC 10 - DUBUQUE TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for WITTMAN ADDITION , comprised of Lot 2-1-1 of the SW ¼ NE ¼ Section 10, T89N, R2E of the 5<sup>th</sup> PM, Dubuque Township, Dubuque County, Iowa; and

WHEREAS, said plat will create two (2) lots, namely Lot 1 and Lot 2 of Wittman Addition in Section 10, Dubuque Township, Dubuque County, Iowa; and

WHEREAS, said final plat has been examined and approved by the City of Sageville; 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 14-184.

**RESOLUTION 14-185 - FINAL PLAT OF RICHARD BRADLEY THIRD SUBDIVISION - SEC 36 - TABLE MOUND TOWNSHIP**

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for RICHARD BRADLEY THIRD SUBDIVISION , comprised of Lot 2 Richard Bradley Second Subdivision and the NE ¼ NW ¼ except Lot 1 of Richard Bradley Second Subdivision, all in Section 36, T88N, R2E of the 5<sup>th</sup> PM, Table Mound Township, Dubuque County, Iowa; and

WHEREAS, said plat will create two (2) lots namely Lot 1 and Lot 2 of Richard Bradley Third Subdivision in Section 36, Table Mound Township, Dubuque County, Iowa; and

WHEREAS, said final plat has been examined and approved by the City of Dubuque 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-2” Single Family 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 Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-185.

RESOLUTION 14-186 - FINAL PLAT OF WHITE PLACE NO. 3 - SEC 24 - WHITEWATER TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for WHITE PLACE No. 3 , comprised of Lot 1 of White Place No.2 in Section 24, T87N, R1W of the 5<sup>th</sup> PM, Whitewater Township, Dubuque County, Iowa; and WHEREAS, said plat will create two (2) lots, namely Lot 1 and Lot 2 of Whitewater Place No.3 in Section 24, Whitewater 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 "A-1" Agricultural 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 14-186.

RESOLUTION 14-187 - 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 PI/CNA	07-07-14	Jasmine Williamson	\$11.83
Sunnycrest	PPT PI/CNA	07-07-14	Vancie Pempilton	\$11.83
Sunnycrest	PPT PI/CNA	07-07-14	Vivian Nelson	\$11.83
Sunnycrest	PPT CNA	07-07-14	Samantha Richman	\$12.41

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-187.

**RESOLUTION 14-188 - APPROVE AGREEMENT WITH WESTERN DUBUQUE SCHOOL DISTRICT FOR FY15 FUNDING FOR DUBUQUE COUNTY D.A.R.E. PROGRAM**

WHEREAS, Dubuque County has been presented with a FY15 funding agreement with Western Dubuque Community School District to provide funding for the Dubuque County D.A.R.E. Program; and

WHEREAS, the funding agreement reflects a one-year agreement for FY15, providing \$15,000 to fund the Dubuque County D.A.R.E. Program.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson the FY15 funding agreement with Western Dubuque Community School District to provide \$15,000 in funding for the Dubuque County D.A.R.E. Program.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-188.

**RESOLUTION 14-189 - APPROVE ONE YEAR LEASE AGREEMENT WITH CITY OF DUBUQUE FOR DUBUQUE COUNTY ELECTIONS EQUIPMENT STORAGE**

WHEREAS, Dubuque County has been presented with a lease agreement with the City of Dubuque to rent storage space for Dubuque County Election equipment; and

WHEREAS, the lease agreement reflects a one-year agreement for FY15, leasing 1,088 square feet of space in the Federal Building, Room B-33, 350 West 6<sup>th</sup> St., Dubuque, Iowa 52001; and

WHEREAS, the lease terms indicates a monthly payment to the City of Dubuque in the

amount of \$375.00.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson the FY15 lease agreement with the City of Dubuque to rent storage space for Dubuque County Election equipment.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-189.

**RESOLUTION 14-190 - APPROVE ONE YEAR LEASE AGREEMENT WITH CITY OF DUBUQUE FOR DUBUQUE COUNTY MEDICAL EXAMINER**

WHEREAS, Dubuque County has been presented with a lease agreement with the City of Dubuque to rent office space for the Dubuque County Medical Examiner; and

WHEREAS, the lease agreement reflects a one-year agreement for FY15, leasing 252 square feet of space in the Federal Building, Room 313, 350 West 6<sup>th</sup> St., Dubuque, Iowa 52001; and

WHEREAS, the lease terms indicates a monthly payment to the City of Dubuque in the amount of \$280.00.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson the FY15 lease agreement with the City of Dubuque to rent office space for the Dubuque County Medical Examiner .

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-190.

**RESOLUTION 14-191 - APPROVE ONE YEAR LEASE AGREEMENT WITH CITY OF DUBUQUE FOR DUBUQUE COUNTY JUVENILE SERVICES OFFICE SPACE**

WHEREAS, Dubuque County has been presented with a lease agreement with the City of Dubuque to rent office space for Dubuque County Juvenile Court Services Office; and

WHEREAS, the lease agreement reflects a one-year agreement for FY15, leasing 4,485 square feet of space in the Federal Building, Rooms 203, 204, 209, 210, 212, 213, 217, 256, 267, 268, 272, and 273, 350 West 6<sup>th</sup> St., Dubuque, Iowa 52001;and

WHEREAS, the lease terms indicate a monthly payment to the City of Dubuque in the amount of \$4,515.00.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the FY15 lease agreement with the City of Dubuque to rent office space for Dubuque County Juvenile Court Services Office.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-191.

RESOLUTION 14-192 - REQUEST FOR PAYMENT #58 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 \$ 2,997.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the Request for Payment Report # 58 in the amount of \$ 2,997 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 14-192.

RESOLUTION 14-193 - REQUEST FOR PAYMENT #66 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 \$ 233,261.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the Request for Payment Report # 66 in the amount of \$ 233,261 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 14-193.

RESOLUTION 14-194 - APPROVE AMENDMENT OF FY15 COLLECTIVE BARGAINING AGREEMENT WITH DUBUQUE COUNTY DEPUTY SHERIFF'S ASSOCIATION

WHEREAS, Dubuque County approved the FY15 Collective Bargaining Unit Agreement with the Dubuque County Deputy Sheriff's Association; and

WHEREAS, due to a scrivener's error related to Article 34 - Duration, the correct language should read: This agreement shall be in effect as of the first(1st) day of July 2014 and remain in full force and effect through June 30, 2015. Notice of intent to negotiate a succeeding Agreement to become effective on July 1, 2015 shall begin after August 15, 2014 but no later than October 31, 2014.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves this language change to Article 34 - Duration.

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-194.

RESOLUTION 14-195 - APPROVE FY15 COLLECTIVE BARGAINING AGREEMENT WITH THE DUBUQUE COUNTY ASSISTANT COUNTY ATTORNEYS' ASSOCIATION

WHEREAS, Dubuque County has been presented with a one-year FY15 Collective Bargaining Agreement with the Dubuque County Assistant County Attorney' Association Unit employees; and

WHEREAS, the agreement includes a 2% 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; and

WHEREAS, the agreement includes economic changes in Article 14 - Bereavement and Appendix A -Wages and non-economic changes in Article 3 - Probation Period, Article 7- Hours of Employment, Article 10 - Personal Days, Article 13A - Accidental Death and Dismemberment and Article 17 - 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 with the Dubuque County Assistant County Attorneys' Association.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-195.

DUPLICATE WARRANT - COOK COUNTY CLERK OF COURT

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

RESOLUTION - APPROVE VACATION OF A PORTION OF SCHLOTH ROAD (A/K/A SCHLOTH LANE)

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

RESOLUTION 14-196 - APPROVE CONTRACT WITH IIW, P.C. FOR PROFESSIONAL SERVICES FOR CONSTRUCTION SERVICES FOR HERBER ROAD BRIDGE, PROJECT BROS-C031(76)-8J-31

WHEREAS, IIW, P.C. of Dubuque, Iowa submitted a Contract for Professional Services for Construction Services for Herber Road over Little Maquoketa bridge replacement, Project BROS-C031(76)-8J-31, with an estimated fee of \$325,278.00 and

WHEREAS, the County Engineer has reviewed said contract and recommends accepting the contract submitted by IIW, P.C.,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve and direct the Chair to sign the Contract for Professional Services for Construction Services with IIW, P.C. for the Herber Road bridge replacement project.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-196.

RESOLUTION 14-197 - APPROVE 4<sup>TH</sup> QUARTER DARE 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 4th Quarter Report for reimbursement of expenses for the 2014 County Substance Abuse Grant in the amount of \$1,054.68.

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize

the Chair to sign Resolution 14-197.

COMMUNICATION - FROM MICHAEL DUEHR REGARDING COUNTY SHERIFF DEPARTMENT ASSISTANCE WITH FUND-RAISER

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

COMMUNICATION - FROM ALEMBIC CLAYTON ELECTRIC COOPERATIVE REGARDING AGRICULTURAL ZONING RELATED TO GRAIN BIN REQUIREMENTS

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

COMMUNICATION - FROM THE CITY OF DUBUQUE REGARDING BOARD OF SUPERVISORS MEETING RECORDING

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

PERSONNEL REQUISITIONS

Motion by Klein, seconded by Manternach, carried unanimously to approve the personnel requisitions for Sunnycrest Manor for a permanent, full-time CNA, a temporary, part-time environmental services worker, a permanent, part-time nutrition worker and a permanent, full-time EMR Clerk; of Conservation a permanent, full-time deputy director-operations.

Motion by Klein, seconded by Manternach, carried unanimously to recess at 7:10 p.m. until Tuesday, August 5, 2014 at 2:00 p.m.

The Board reconvened at 2:00 p.m. on Tuesday, August 5, 2015, at the North end of Y-13 Road (Farley Road), with all Board members present.

ROAD TOUR OF Y-13 (FARLEY ROAD)

The Board met at Y-13 (Farley Road) to discuss issues regarding the road project. Present were County Engineer Bret Wilkinson, Assistant County Engineer Jeff Rouse, Inspectors

Merle Ambrosy and Kurt Regimen, Landowners Jim Weber, Dan Steffen and Dale Roles, Skyline Construction/Bluewing Rock Products employees, Lee Meyer, Donald Krivachek, Ron Norman and Dennis Ihns, and Tom Hancock.

Motion by Klein, seconded by Manternach, carried unanimously to adjourn at 5:00 p.m. until Monday, August 11, 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 July 2014, and the Auditor was ordered to issue the corresponding warrants.

(Insert July Claims Register Report)

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Wayne Demmer, Chair  
Board of Supervisors

ATTEST:

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Mona Manternach  
Deputy Auditor

