

MINUTES OF AUGUST 11, 2014
DUBUQUE COUNTY BOARD OF SUPERVISORS
Present: Daryl Klein and Eric Manternach
Absent: Wayne Demmer (attending another meeting)
Vice-Chair Klein called the meeting to order at 8:00 a.m.

WORKSESSION - WITH COUNTY ENGINEER

The Board met with County Engineer Bret Wilkinson and Assistant County Engineer Jeff Rouse regarding the following issues:

MUD LAKE ROAD

Mr. Wilkinson and Mr. Rouse discussed the Mud Lake Road right of way acquisitions and correspondence from county residents regarding the Mud Lake Road project.

ENTRANCE CULVERT - 9976 LAUDEVILLE ROAD

The Board met with Mr. Wilkinson, Mr. Rouse and Steve Kelly of 9976 Laudeville Road, along with his attorney, Bill Conzett, regarding the entrance culvert at the Kelly residence.

The County Engineer will issue a permit to Mr. Kelly to work in the county right of way.

HARTBECKE ROAD - BRIDGE 1019

Dennis Waugh of IIW discussed Bridge 1019 on Hartbecke Road.

Supervisor Demmer arrived at 8:40 a.m.

PROJECT UPDATES

Mr. Wilkinson said he is working on the curve design and the redesign approach to the south bridge on Farley Road.

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

The Board reconvened at 9:00 a.m., with all Board members present.

PROCLAMATION 14-004 - 2014-2015 UNITED WAY CAMPAIGN

NOW, THEREFORE, BE IT RESOLVED that the Dubuque County Board of Supervisors recognizes the 2014-2015 United Way Campaign and urges all our county citizens to participate in this worthwhile campaign.

Motion by Manternach, seconded by Klein, carried unanimously to adopt Proclamation 14-004. Wendy Runde, United Way Campaign Co-Chair, accepted the proclamation.

APPROVAL OF MINUTES OF JULY 28 AND AUGUST 5, 2014

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

CONSENT ITEMS

IDNR Manure Management Plan/Update from BKK Enterprises, Inc.; Recommendation from Dubuque County Assessor regarding allowed and disallowed Homestead Credit, Military Exemptions and Disabled Veterans Exemptions for 2014; Dubuque County Fireworks Permit-Tom Millenkamp; Semi-Annual Report of the Treasurer; New Class B native wine permit - Czipars Orchard; Renewal of Class WCN native wine permit - Sunset Ridge Winery, LLC; Renewal of Class LC liquor license - Dubuque Lodge #297 Benevolent and Protective Order

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 - Amendment to Zoning Ordinance - ZC#07-08-14 - Dennis Watters/Jeff & Hannah Heiar - A-1 to R-1 and Amendment to Zoning Ordinance - ZC#07-09-14 - William Puccio & Heather Mueller - C-1 to R-2.

NOTICE OF PUBLIC HEARING - RELOCATION OF A PORTION OF JECKLIN LANE AND VACATION OF A SEGMENT OF ROAD KNOWN AS JECKLIN LANE

Motion by Klein, seconded by Manternach, carried unanimously to advertise for a public hearing to be held on Monday, August 25, 2014 at 5:30 p.m. in the Supervisors Chambers,

Dubuque County Courthouse, 4th Floor, 720 Central Avenue, Dubuque on the relocation of a portion of Jecklin Lane and vacation of a segment of road known as Jecklin Lane.

NOTICE OF PUBLIC HEARING - FY15 BUDGET AMENDMENT #1

Motion by Manternach, seconded by Klein, carried unanimously to advertise for a public hearing to be held on Monday, August 25, 2014 at 5:30 p.m. in the Supervisors Chambers, Dubuque County Courthouse, 4th Floor, 720 Central Avenue, Dubuque on the FY15 Budget Amendment #1.

NOTICE OF PUBLIC HEARING - FY15 DECREASE IN DEPARTMENTAL APPROPRIATIONS

Motion by Klein, seconded by Manternach, carried unanimously to advertise for a public hearing to be held on Monday, August 25, 2014 at 5:30 p.m. in the Supervisors Chambers, Dubuque County Courthouse, 4th Floor, 720 Central Avenue, Dubuque on the FY15 decrease in departmental appropriations.

RESOLUTION 14-198 - APPROVE NOTICE OF PUBLIC HEARING ON PROPOSAL TO DISPOSE OF INTERESTED REAL ESTATE, TO WIT: LOT 1 SEIPPEL ROAD PLACE NO. 2 TO BRIAN G. HODGSON AND GINA M. HODGSON

Be it hereby resolved that the Dubuque County Board of Supervisors proposes to dispose of its interest in certain property pursuant to §331.361 of the Iowa Code in the following manner:

Lot 1 of Seippel Road Place No. 2 as set out in a plat filed in the Dubuque County Recorder's Office as File No. 2014-00007448 to Brian G. Hodgson and Gina M. Hodgson for the sum of \$5,000.00.

Notice of the time and place for a public hearing on this proposal shall be published in accordance with §331.305 and §331.361(1)(2)(a); said hearing to be held on the 25th day of August, 2014 at 5:30 p.m.

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-198.

CONTINUATION OF PUBLIC HEARING - CHAPTER 63 - SPECIAL EVENTS ORDINANCE

Chair opened the continuation of the public hearing.

Supervisor Klein reported on meeting with Dubuque Chamber of Commerce Legislative Committee where there was discussion on price differentiation between residents and non-residents or profit and non-profit organizations.

Comments were given by County Attorney Ralph Potter and Captain Dale Snyder.

Motion by Klein, seconded by Manternach, carried unanimously to continue the public hearing until August 25, 2014.

PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE - ZC#07-08-14 - DENNIS WATTERS/JEFF & HANNAH HEIAR - A-1 TO R-1

Chair Demmer opened the public hearing.

Zoning Administrator Anna O'Shea explained the zoning request.

Jeff Heiar, 12208 N. Cascade Road, Dubuque spoke in favor of the rezoning.

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

Motion by Manternach, seconded by Klein, carried unanimously to approve the rezoning, conditional on one house only being constructed on the property.

PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE - ZC#07-09-14 - WILLIAM PUCCIO & HEATHER MUELLER - C-1 TO R-2

Chair Demmer opened the public hearing.

Zoning Administrator Anna O'Shea explained the rezoning request.

Heather Mueller, 16013 S. Mound Road, Sherrill spoke in favor of the rezoning.

Todd Davis, 15947 S. Mound Road, Sheriff spoke in favor of rezoning the lot where the house will be located.

Arlan Hammerand, 20228 Hochrein Road, Sherrill addressed the property line dispute and was in opposition to the rezoning.

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

AMENDMENT TO ZONING ORDINANCE - ZC#07-09-14 - WILLIAM PUCCIO & HEATHER MUELLER - C-1 TO R-2

The following amendment to the Dubuque County Zoning Ordinance is proposed.

ZC# 07-09-14 William Puccio & Heather Mueller C-1 to R-2

The applicants are requesting to rezone from C-1 Conservancy to R-2 Single Family Residential a total of 2.64 acres more or less, to allow for an addition to be added to the current home and to sell the second parcel to allow a home to be built. The property, located 0.46 miles West of the city of Sherrill along South Mound Road, is legally described as Lot 2-1 of the SE SE in Section 14, (T90N-R1E) Jefferson Township, Dubuque County, Iowa and Lot 1 of Baxter & Haberkorn Sub in Section 24, (T90N-R1E) Jefferson Township, Dubuque County, Iowa.

A report on the proposed amendment has been received from the Dubuque County Zoning Commission; notice of the public hearing has been published as required by law; and a public hearing has been held on August 11, 2014.

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

Motion by Manternach, seconded by Klein, carried unanimously to suspend the requirement that this amendment be considered and voted on for passage at two prior meetings.

Motion by Manternach, seconded by Klein, carried unanimously that the amendment be adopted and that the zoning administrator be directed to enter the appropriate changes on the official zoning map and that the Auditor be directed to arrange for the publication of the amendment and portion of the official zoning map as amended in the official county newspapers as required by law.

CONTINUATION OF PUBLIC HEARING - VACATE A PORTION OF SCHLOTH ROAD

Chair Demmer opened the continuation of the public hearing.

County Engineer Bret Wilkinson updated the Board on the vacation of a portion of Schloth Road.

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

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 on-site housekeeping and laundry/linen services and Request for Quotes for on-site food services, both to be provided at Dubuque County Sunnycrest Manor.

RECEIPT OF QUOTES - ON-SITE FOOD SERVICES AT DUBUQUE COUNTY SUNNYCREST MANOR

The following bids were received:

<u>VENDOR</u>	<u>BID AMOUNT</u>
<u>New Horizon Foods</u> St. Michael, MN	\$6.08 - \$6.68 per meal
<u>Aramark Services</u> Downers Grove, IL	\$5.58 - \$6.63 per meal

Motion by Manternach, seconded by Klein, carried unanimously to receive and refer the bids to the County Budget Director and Sunnycrest Manor Operational Board.

RECEIPT OF QUOTES - ON-SITE HOUSEKEEPING AND LAUNDRY/LINEN SERVICES AT DUBUQUE COUNTY SUNNYCREST MANOR

The following bids were received:

<u>VENDOR</u>	<u>BID AMOUNT</u>
<u>Aramark Services</u> Downers Grove, IL	\$12.75/per patient/day Laundry in collaboration with previous quote
<u>BSG Maintenance, Inc.</u> West Bend, IN	\$14.76/hour

Motion by Klein, seconded by Manternach, carried unanimously to receive and refer the bids to Sunnycrest Manor Operational Board and County Budget Director.

RESOLUTION - PLAT OF SURVEY FOR HERITAGE SUBDIVISION - SECS 25, 30, 31 - IOWA AND CENTER TOWNSHIPS

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

RESOLUTION 14-199 - 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	Jennifer King	\$11.83
Sunnycrest	PPT CNA	07-07-14	Casey Birch	\$12.41
Sunnycrest	PPT CNA	07-07-14	Laneshia Pledge	\$12.41
Conservation	PPT Park Maint Tech	07-07-14	Jared Callahan	\$14.78
Sunnycrest	PPT Nutrition Wkr	04-07-14	Antonia Naab	\$10.24
Sunnycrest	PPT Nutrition Wkr	07-28-14	Ryan Sanders	\$10.24
Sunnycrest	PPT CNA	06-02-14	Lindsey Theisen	\$12.41
Sunnycrest	PPT PI/CNA	06-16-14	Amber Gulash	\$11.83

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-199.

RESOLUTION 14-200 - APPROVE FY15 PURCHASE OF SERVICES AGREEMENT WITH THE DUBUQUE AREA CHAMBER OF COMMERCE CONVENTION AND VISITOR'S BUREAU

WHEREAS, Dubuque County has been presented with a FY15 Purchase of Service Agreement with the Dubuque Area Chamber of Commerce Convention and Visitors Bureau; and

WHEREAS, the agreement reflects a funding amount of \$25,000 to the Dubuque Area Chamber of Commerce Convention and Visitors Bureau.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the FY15 Purchase of Service Agreement with the Dubuque Area Chamber of Commerce Convention and Visitors Bureau with a funding amount of \$25,000.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-200.

RESOLUTION 14-201 - APPROVE IEDA AUDIT REQUIREMENT FORM FOR CDBG GRANT 13-OT-001

WHEREAS, Dubuque County has been presented with a Single Audit Form as an audit requirement for CDBG Grant #13-OT-001.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the Single Audit Form as an audit requirement for CDBG Grant #13-OT-001.

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-201.

RESOLUTION 14-202 - APPROVE IEDA AUDIT REQUIREMENT FORM FOR CDBG GRANT 08-DRH-004

WHEREAS, Dubuque County has been presented with a Single Audit Form as an audit requirement for CDBG Grant #08-DRH-004.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the Single Audit Form as an audit requirement for CDBG Grant #08-DRH-004.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-202.

RESOLUTION 14-203 - APPROVE IEDA AUDIT REQUIREMENT FORM FOR CDBG GRANT 08-DRH-204

WHEREAS, Dubuque County has been presented with a Single Audit Form as an audit requirement for CDBG Grant #08-DRH-204.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the Single Audit Form as an audit requirement for CDBG Grant #08-DRH-204.

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-203.

RESOLUTION 14-204 - APPROVE IEDA AUDIT REQUIREMENT FORM FOR CDBG GRANT 08-DRPG-218

WHEREAS, Dubuque County has been presented with a Single Audit Form as an audit requirement for CDBG Grant #08-DRPG-218.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the Single Audit Form as an audit requirement for CDBG Grant #08-DRPG-218.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-204.

RESOLUTION 14-205 - FLOOD CONTROL ALLOCATION FOR FY14

WHEREAS, the Dubuque County Treasurer has received payment for flood control for FY14 in the amount of \$40,037.40.

WHEREAS, Chapter 467B, which provides for allocation of these monies, allows for 10% of the monies to be distributed as determined by the Board of Supervisors to local fire departments affected by the federal flood control project.

NOW, THEREFORE, BE IT RESOLVED, that the Dubuque County Board of Supervisors approves the allocation of the flood control monies as follows:

City of Dubuque Fire Department	\$1334.58
Key West Fire Department	\$1334.58
Sherrill Fire Department	\$1334.58

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-205.

RESOLUTION 14-206 - APPROVE IOWA DEPARTMENT OF HEALTH CONTRACT #5885EM31 FOR DUBUQUE COUNTY EMS SYSTEM DEVELOPMENT GRANT

WHEREAS, Dubuque County has been presented with an Iowa Department of Public Health Contract #5885EM31; and

WHEREAS, the agreement reflects a funding amount of \$10,946 to fund the Dubuque County EMS System Development Grant.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the Iowa Department of Public Health Contract #5885EM31, which reflects a funding amount of \$10,946.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-206.

RESOLUTION 14-207 - AUTHORIZING CHAIRPERSON TO SIGN OWNER'S CONSENT FOR PLAT OF SURVEY OF HERITAGE SUBDIVISION

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Plat of Survey for Heritage Subdivision, comprised of the SE 1/4 of the SE1/4 of Section 25, Township 89N, Range 1 West of the 5th P.M.; the SW Fractional 1/4 of the SW Fractional 1/4 of Section 30, Township 89N, Range 1 East of the 5th P.M.; and Lot 1 of the NW Fractional 1/4 of the Northwest Fractional 1/4 of Section 31, Township 89N, Range 1E of the 5th P.M., all in Dubuque County, Iowa; and

WHEREAS, Dubuque County is the owner and proprietor of said real estate and is required, as owner of the above-described property, to consent to the Plat of Survey.

NOW, THEREFORE, BE IT RESOLVED, that the Chairperson of the Dubuque County Board of Supervisors is hereby authorized to sign the Owner's Consent for the Plat of Survey for Heritage Subdivision.

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-207.

RESOLUTION 14-208 - PLAT OF SURVEY FOR HERITAGE SUBDIVISION - SECS 25, 30, 31 - IOWA AND CENTER TOWNSHIPS

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, HERITAGE SUBDIVISION, comprised of the SE ¼ SE ¼, Section 25,

T89N, R1W of the 5th PM, Iowa Township and the SW ¼ SW ¼ of Section 30 and Lot 1 of the NW ¼ NW ¼ of Section 31, both in T89N, R1E of the 5th PM, Center Township, all in Dubuque County, Iowa; and

WHEREAS, said plat will create two (2) lots, namely Lot 1 and Lot 2 of Heritage Subdivision in Section 25 of Iowa Township, and in Section 30 & 31, Center Township, Dubuque County, Iowa; and

WHEREAS, said final plat is comprised of property wholly owned by Dubuque County; and

WHEREAS, said plat has been examined by the Dubuque County Engineer, 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 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 plat on behalf of Dubuque County, Iowa.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-208.

RESOLUTION 14-209 - APPROVE VACATION OF A PORTION OF SCHLOTH ROAD (A/K/A SCHLOTH LANE)

WHEREAS, the Dubuque County Board of Supervisors received a request to vacate that portion road presently known as Schloth Road (aka Schloth Lane), currently classified as an Area Service “B” Road, in Sections 19 and 20, Mosalem Township, T88N-R3E, and

WHEREAS, a public hearing was held on July 28, 2014 at 5:30 P.M. and continued on August 11, 2014 at 9:00 A.M. in the Board of Supervisors Chambers at the Dubuque County Courthouse, for the purpose of vacating this roadway, and

WHEREAS, all proceedings were in accordance with the current Code of Iowa, and

WHEREAS, the Board of Supervisors, on August 11, 2014, did by motion, approve the vacation, subject to the right of utilities to continue in possession of any easement existing at the time of the vacation, of a portion of Schloth Road (aka Schloth Lane) described as:

A segment of Schloth Road (aka Schloth Lane) located in the northwest quarter of the northwest quarter, the southwest quarter of the northwest quarter, the southeast quarter of the northwest quarter of Section 20, and also the northeast quarter of the southwest quarter of Section 19, all in Township 88 North, Range 3 East of the Fifth Principal Meridian, Dubuque County, Iowa. Said portion of right of way is 4.47 acres more or less of public road right of way, subject to easements, reservations, restrictions, and rights of way of record and not of record. See attached Graphic Exhibit and Easement Vacation Description.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve this vacation of the roadway, subject to the right of utilities to continue in possession of any easement existing at the time of the vacation, and directs the County Engineer's office to proceed with all necessary provisions to insure recording of this vacation.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-209.

RESOLUTION 14-210 - APPROVE NECESSARY DOCUMENTS WITH JIM SCHROEDER CONSTRUCTION FOR HERBER ROAD BRIDGE REPLACEMENT, PROJECT BROS-C031(76)–8J-31

WHEREAS, bids were received at the Iowa Department of Transportation State Letting on July 15, 2014 for Project BROS-C031(76)–8J-31, the bridge replacement - PPCB project on Herber Road, and Jim Schroeder Construction, Inc. of Bellevue, Iowa submitted the low bid of \$3,578,248.45, and

WHEREAS, the Iowa Department of Transportation and Jim Schroeder Construction, Inc. have submitted the necessary contract documents,

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 for said project.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-210.

RESOLUTION 14-211 - REQUEST FOR PAYMENT #67 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 \$ 56,369.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the Request for Payment Report # 67 in the amount of \$ 56,369 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 14-211.

RESOLUTION 14-212 - APPROVE SFY 2014 YEAR END REPORT FOR D.A.R.E. GRANT

WHEREAS, Dubuque County is required by the Iowa Department of Public Health to submit a FY14 Final Report for the Dubuque County Substance Abuse Prevention Grant, Contract #588 4 SS 31, which funds the Drug Abuse Prevention Program (D.A.R.E.).

NOW, THEREFORE, the Dubuque County Board of Supervisors hereby approves and authorizes the Chairperson to sign the FY14 Final Report for the Dubuque County Substance Abuse Prevention Grant, Contract #588 4 SS 31, which funds the Drug Abuse Prevention Program (D.A.R.E.).

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-212.

COMMUNICATION - FROM CITY OF NEW VIENNA REGARDING UPCOMING EVENT

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

COMMUNICATION - FROM CITY OF DUBUQUE REGARDING CONSULTATION NOTIFICATION AND NOTICE OF PUBLIC HEARING FOR DUBUQUE TECHNOLOGY PARK ECONOMIC DEVELOPMENT DISTRICT AMENDED AND RESTATED URBAN RENEWAL PLAN

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

COMMUNICATION - FROM CITY OF DUBUQUE REGARDING NOTICE OF PUBLIC HEARING TO AMEND THE DUBUQUE TECHNOLOGY PARK ECONOMIC DEVELOPMENT URBAN RENEWAL PLAN TO INCLUDE SUBAREA C

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

PERSONNEL REQUISITIONS

Motion by Klein, seconded by Manternach, carried unanimously to approve the personnel requisitions of the Sheriff's Department for a permanent, part-time correctional officer; of Sunnycrest Manor a temporary, part-time environmental services worker; of the Auditor election clerks (4 positions); of Conservation temporary full-time conservation aides (2 positions); of the Road Department a permanent, full-time maintenance worker II.

Motion by Klein, seconded by Manternach, carried unanimously to recess at 10:40 a.m.

WORKSESSION - WITH COUNTY ENGINEER

Upon reconvening at 10:45 a.m., the Board continued their worksession with County Engineer Bret Wilkinson regarding Fagan Road.

WORKSESSION - WITH CONSULTANTS REGARDING DUBUQUE COUNTY OFFICE SPACE PROJECT

The Board met with Architect Kevin Eipperle and Gordon Mills regarding the Dubuque County office space project. There was discussion of plans and costs for Novelty Iron and Jaeger Hardware sites.

EXECUTIVE SESSION - REGARDING PENDING OR POTENTIAL LITIGATION PER IOWA CODE SECTION 21.5(1)(j)

Motion by Klein, seconded by Manternach, carried unanimously to enter executive session with Administrative Assistant Mary Ann Specht, County Engineer Bret Wilkinson, Assistant County Engineer Jeff Rouse and County Budget Director Michelle Patzner regarding pending litigation.

Upon returning to regular session, motion by Manternach, seconded by Klein, carried unanimously to enter executive session with Administrative Assistant Mary Ann Specht,

County Engineer Bret Wilkinson, Assistant County Engineer Jeff Rouse and County Budget Director Michelle Patzner regarding potential litigation.

EXECUTIVE SESSION - REGARDING PURCHASE OF REAL ESTATE PER IOWA CODE SECTION 21.5(1)(j)

In lieu of executive session, Administrative Assistant Mary Ann Specht discussed research on attorneys to be used for real estate acquisition.

Motion by Klein, seconded by Manternach, carried unanimously to approve retaining Simmons, Perrine Law Firm for property acquisition legal work.

ADMISSIONS TO COMMUNITY-BASED FACILITIES

The Board met with CPC Jody Jansen regarding commitment cases.

Motion by Manternach, seconded by Klein, carried unanimously to directed CPC to pay attorneys used for commitments in cases having conflict with county attorneys from general fund substance abuse funds.

WORKSESSION - REGARDING URBAN COUNTY COALITION MEMBERSHIP

The Board discussed possible membership in the Urban County Coalition.

GENERAL ASSISTANCE HEARINGS

Motion by Klein, seconded by Manternach, carried unanimously to enter executive session with General Assistance Caseworkers Doug Slaats and Michelle Fitzgibbons regarding case H-9-36.

Upon returning to regular session, motion by Manternach, seconded by Klein, carried unanimously to approve rent assistance and request client to decrease her current expenses for case H-9-36.

Motion by Klein, seconded by Manternach, carried unanimously to enter executive session with General Assistance Caseworkers Doug Slaats and Michelle Fitzgibbons regarding case C-5-30.

Upon returning to regular session, motion by Klein, seconded by Manternach, carried unanimously to approve \$250 toward rent for case C-5-30.

Motion by Klein, seconded by Manternach, carried unanimously to deny assistance for case S-10-16.

Motion by Klein, seconded by Manternach, carried unanimously to enter executive session with General Assistance Caseworkers Doug Slaats and Michelle Fitzgibbons regarding case L-04-02.

Upon returning to regular session, motion by Manternach, seconded by Klein, carried unanimously to approve assistance of \$285 for case L-04-02.

Motion by Manternach, seconded by Klein, carried unanimously to approve assistance of \$1002 for case A-3-13.

EXECUTIVE SESSION - WITH COUNTY ATTORNEY

Motion by Manternach, seconded by Klein, carried unanimously to enter executive session with County Attorney Ralph Potter, Assistant to the Board Mary Ann Specht and Sara Dickinson of Cottingham & Butler regarding potential litigation.

Upon returning to regular session, motion by Manternach, seconded by Demmer, to approve payment of \$7.00 per employee per month for IGHCP member services. Motion carried with Manternach and Demmer voting aye and Klein voting nay.

Motion by Klein, seconded by Manternach, carried unanimously to recess at 2:35 p.m.

ROAD TOUR - WITH COUNTY ENGINEER

Upon reconvening at 2:45 p.m., the Board met with County Engineer Bret Wilkinson, Dale Nauman and Dennis Hefel at the intersection of Circle Ridge Road and Mud Lake Road to discuss the design of the intersection.

Motion by Manternach, seconded by Klein, carried unanimously to adjourn at 3:45 p.m. until Monday, August 25, 2014 at 5:30 p.m.

Wayne Demmer, Chair
Board of Supervisors

ATTEST:

Mona Manternach
Deputy Auditor

