

MINUTES OF AUGUST 25, 2014
DUBUQUE COUNTY BOARD OF SUPERVISORS
Present: Wayne Demmer, Daryl Klein and Eric Manternach
Chair Demmer called the meeting to order at 11:00 a.m.

WORKSESSION - WITH ZONING ADMINISTRATOR

ENTRANCE PERMIT #14-37

The Board met with Zoning Administrator Anna O'Shea regarding an entrance permit for Steve and Gale Ernst. Present were County Engineer Bret Wilkinson and Steve and Gale Ernst.

Motion by Klein, seconded by Manternach, carried unanimously to approve the entrance permit variance for Entrance Permit #14-37.

ENTRANCE PERMIT #14-36

The Board met with Zoning Administrator Anna O'Shea regarding an entrance permit for David & Connie Kress. Present were County Engineer Bret Wilkinson and David Kress.

Motion by Klein, seconded by Manternach, carried unanimously to approve the entrance permit variance for Entrance Permit #14-36.

ZONING VIOLATION

The Board met with Zoning Administrator Anna O'Shea, County Engineer Bret Wilkinson and Conservation Director Brian Preston. Ms. O'Shea said she is receiving complaints regarding Dennis Sharkey encroaching on the property that the County acquired from flood mitigation on Deere Street. Mr. Preston will begin planting trees on the property and post Dubuque County property signs.

Ms. O'Shea also updated the Board on other zoning violations.

WORKSESSION - WITH STAFF REGARDING COUNTY MAINTENANCE STAFFING

The Board met with Administrative Assistant Mary Ann Specht and County Budget Director Michelle Patzner to discuss the hiring of a Maintenance Superintendent.

WORKSESSION - REGARDING URBAN COUNTY COALITION

The Board discussed with Administrative Assistant Mary Ann Specht and County Budget Director Michelle Patzner the possible membership with the Urban County Coalition.

Motion by Manternach, seconded by Klein, carried unanimously to recess at 12:22 p.m.

GENERAL ASSISTANCE HEARINGS

Upon reconvening at 1:00 p.m., motion by Klein, seconded by Manternach, carried unanimously to enter executive session with General Assistance Caseworkers Michelle Fitzgibbons and Doug Slaats regarding case T-04-03.

Upon returning to regular session, motion by Klein, seconded by Manternach, carried unanimously to approve rent assistance for August and September for case T-04-03.

Motion by Manternach, seconded by Klein, carried unanimously to enter executive session with General Assistance Caseworkers Michelle Fitzgibbons and Doug Slaats regarding case A-03-36.

Upon returning to regular session, motion by Manternach, seconded by Klein, carried unanimously to table case A-03-36.

Motion by Klein, seconded by Manternach, carried unanimously to enter executive session with General Assistance Caseworkers Michelle Fitzgibbons and Doug Slaats and Kemmy Betwell regarding case B-10-39.

Upon returning to regular session, motion by Klein, seconded by Manternach, carried unanimously to approve payment of electric bill, subject to client paying re-connection fees and attending budget classes.

Motion by Manternach, seconded by Klein, carried unanimously to enter executive session with General Assistance Caseworkers Michelle Fitzgibbons and Doug Slaats regarding case N-2-40.

Upon returning to regular session, motion by Manternach, seconded by Klein, carried unanimously to approve services for case N-2-40.

Motion by Klein, seconded by Manternach, carried unanimously to deny services for case A-03-36.

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

Motion by Manternach, seconded by Klein, carried unanimously to enter executive with Administrative Assistant Mary Ann Specht and County Budget Director Michelle Patzner regarding real estate purchase.

Upon returning to regular session, motion by Klein, seconded by Manternach, carried unanimously to enter executive session with Administrative Assistant Mary Ann Specht and County Budget Director Michelle Patzner regarding real estate purchase.

WORKSESSION - WITH STATE REPRESENTATIVE CHUCK ISENHART

Upon returning to regular session, the Board met with State Representative Chuck Isenhardt to discuss Dubuque County legislative issues. Present were County Engineer Bret Wilkinson, Zoning Administrator Anna O'Shea and County Budget Director Michelle Patzner.

WORKSESSION - WITH COUNTY ENGINEER

MUD LAKE ROAD AND CIRCLE RIDGE ROAD INTERSECTION

County Engineer Bret Wilkinson discussed the design of the intersection of Mud Lake Road and Circle Ridge Road. Mr. Wilkinson presented other alternatives from IIW for the design of the intersection.

Comments were made by Randy Boeckenstedt, Laura Wuertzer and Dennis Hefel.

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

Motion by Manternach, seconded by Klein, carried unanimously to enter executive session with County Engineer Bret Wilkinson and Bruce and Laura Wuertzer regarding Mud Lake Road right of way purchase.

APPROVAL OF MINUTES OF AUGUST 11, 2014

Upon returning to regular session, motion by Manternach, seconded by Klein, carried unanimously to approve the minutes, as amended.

CONSENT ITEMS

Renewal of Class LC liquor license - Skyline Inn; Class BB beer permit - Fly DBQ Café

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

PROOF OF PUBLICATIONS - PUBLIC HEARING

Motion by Manternach, seconded by Klein, carried unanimously to receive and file the proofs of publication for Notice of Public Hearing - Amendment to FY15 Budget Amendment #1, Notice of Public Hearing - Decrease in Departmental Appropriations, Notice of Public Hearing concerning the proposal to dispose of interested real estate to wit: Lot 1 of Seippel Road Place No. 2 and Notice of Public Hearing concerning the proposed relocation of a portion of Jecklin Lane and the vacation of a segment of road known as Jecklin Lane.

PUBLIC HEARING - FY15 BUDGET AMENDMENT #1

Chair Demmer opened the public hearing.

County Budget Director Michelle Patzner explained the FY15 budget amendment #1.

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

PUBLIC HEARING - FY15 DECREASE IN DEPARTMENTAL APPROPRIATIONS

Chair Demmer opened the public hearing.

County Budget Director Michelle Patzner explained the decrease in appropriations for FY15.

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

APPROVAL OF FY15 BUDGET AMENDMENT #1

Motion by Klein, seconded by Manternach, carried unanimously to approve the FY15 budget amendment #1, as presented.

RESOLUTION 14-213 - FY15 APPROPRIATION AMENDMENT #1

WHEREAS, the Board of Supervisors of Dubuque County has amended the Budget for Fiscal Year 2015 on August 25, 2014.

WHEREAS, the Code of Iowa, Section 331.434(6) specifies that the Board of Supervisors shall, by resolution, appropriate amounts for each of the county officers and departments; and

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dubuque County that the appropriations as designated by Resolution 14-070 as adopted on March 10, 2014; be further amended as follows:

Dept	Current Appropriation	Current Amendment	Amended Appropriation
Fund: 0001 - GENERAL BASIC			
00 - Undesignated			
	1,042,217	(3,947)	1,038,270
01 - SUPERVISORS			
	163,139	1,031	164,170
02 - AUDITOR			
	370,886	4,284	375,170
03 - TREASURER			
	660,209	8,901	669,110
04 - COUNTY ATTORNEY			
	1,660,601	29,329	1,689,930
05 - SHERIFF			
	8,486,450	161,554	8,648,004
07 - RECORDER			
	345,670	4,722	350,392
12 - MAPPING			
	193,896	2,724	196,620
21 - VETERAN AFFAIRS			
	412,643	3,227	415,870
22 - CONSERVATION BOARD			
	1,073,307	156,320	1,229,627
23 - BOARD OF HEALTH			
	883,388	152,166	1,035,554
26 - COUNTY STORAGE			
	2,218	-	2,218
28 - MEDICAL EXAMINER			
	286,658	1,282	287,940
50 - PERSONNEL			
	163,446	81,894	245,340
51 - GENERAL SERVICES			
	328,326	2,730	331,056
52 - INFORMATION SERVICES			

54 - BUDGET DIRECTOR	403,154	57,306	460,460
55 - CAPITAL PROJECTS/IMPROVEMENTS	74,042	(74,042)	-
56 - PHONE SYSTEM	686,457	857,806	1,544,263
61 - MH/MR/DD	55,160	-	55,160
62 - HUMAN SERVICES	259,000	-	259,000
63 - GENERAL RELIEF	245,154	-	245,154
64 - SUNNYCREST	107,635	9,125	116,760
70 - ECONOMIC DEVELOPMENT	8,064,700	254,222	8,318,922
75 - EMERGENCY SUPPORT SERVICES	-	5,635,640	5,635,640
	137,151	-	137,151
Total Fund: 0001 - GENERAL BASIC:	26,105,507	7,346,274	33,451,781
Fund: 0002 - GENERAL SUPPLEMENTAL			
01 - SUPERVISORS			
02 - AUDITOR	67,620	379	67,999
03 - TREASURER	533,108	8,688	541,796
04 - COUNTY ATTORNEY	263,341	4,249	267,590
05 - SHERIFF	501,170	10,740	511,910
07 - RECORDER	2,214,302	34,699	2,249,001
12 - MAPPING	121,924	786	122,710
21 - VETERAN AFFAIRS	63,678	468	64,146
22 - CONSERVATION BOARD	81,634	536	82,170
23 - BOARD OF HEALTH	292,351	-	292,351
26 - COUNTY STORAGE	51,179	349	51,528
28 - MEDICAL EXAMINER	1,000	-	1,000
	13,212	218	13,430

29 - JUVENILE PROBATION	211,389	-	211,389
31 - DISTRICT COURT	111,482	-	111,482
50 - PERSONNEL	72,580	23,726	96,306
51 - GENERAL SERVICES	63,535	461	63,996
52 - INFORMATION SERVICES	45,186	261	45,447
54 - BUDGET DIRECTOR	17,876	(17,876)	-
63 - GENERAL RELIEF	3,271	38	3,309
64 - SUNNYCREST	2,378,344	16,310	2,394,654
75 - EMERGENCY SUPPORT SERVICES	406,753	-	406,753
78 - RISK MANAGEMENT	557,167	-	557,167
Total Fund: 0002 - GENERAL SUPPLEMENTAL:	8,072,102	84,032	8,156,134
Fund: 0003 - COUNTY ASSISTANCE			
75 - EMERGENCY SUPPORT SERVICES	60,020	-	60,020
Total Fund: 0003 - COUNTY ASSISTANCE:	60,020	-	60,020
Fund: 0005 - HEALTH INSURANCE-DEDUCTIBLE			
90 - HEALTH INSURANCE-DEDUCTIBLE	912,570	80,805	993,375
Total Fund: 0005 - HEALTH INSURANCE-DEDUCTIBLE:	912,570	80,805	993,375
Fund: 0010 - MH-DD SERVICES FUND			
52 - INFORMATION SERVICES	-	5,050	5,050
60 - MH-DD COORDINATOR (CPC)	170,358	5,530	175,888
61 - MH/MR/DD	4,990,548	771	4,991,319
Total Fund: 0010 - MH-DD SERVICES FUND:	5,160,906	11,351	5,172,257

Fund: 0014 - LIBRARY			
33 - LIBRARY	735,263	6,925	742,188
55 - CAPITAL PROJECTS/IMPROVEMENTS	-	20,000	20,000
Total Fund: 0014 - LIBRARY:	735,263	26,925	762,188
Fund: 0015 - ZONING			
24 - ZONING COMMISSION	226,001	10,803	236,804
Total Fund: 0015 - ZONING:	226,001	10,803	236,804
Fund: 0020 - SECONDARY ROADS			
20 - SECONDARY ROADS	8,146,912	1,227,569	9,374,481
52 - INFORMATION SERVICES	5,000		5,000
Total Fund: 0020 - SECONDARY ROADS:	8,151,912	1,227,569	9,379,481
Fund: 0023- Time 21			
20 - SECONDARY ROADS	-	295,000	295,000
Total Fund: 0023 - SECONDARY ROADS:	-	295,000	295,000
Fund: 0045 - RECORDS MANAGEMENT FUND			
07 - RECORDER	10,000	-	10,000
Total Fund: 0045 - RECORDS MANAGEMENT FUND:	10,000	-	10,000
Fund: 0052 - RURAL ECONOMIC DEVELOPMENT FUND			
70 - ECONOMIC DEVELOPMENT	271,468	-	271,468
Total Fund: 0052 - RURAL ECONOMIC DEVELOPMENT FUND:	271,468	-	271,468
Fund: 0053 - TAX INCREMENT FINANCING			
00 - Undesignated	-	-	-
70 - ECONOMIC DEVELOPMENT			

	235,988	-	235,988
Total Fund: 0053 - TAX INCREMENT FINANCING:	235,988	-	235,988
Fund: 1500 - CAPITAL PROJECTS			
55 - CAPITAL PROJECTS/IMPROVEMENTS	-	-	-
57 - DEBT SERVICE	-		
		435,950	435,950
Total Fund: 1500 - CAPITAL PROJECTS:	-	435,950	435,950
Fund: 1503 - Conservation Land Acquisition			
22-Conservation Board	-	-	-
Total Fund: 1503 - Conservation Land Acquisition	-	-	-
Fund: 1505 - LOCAL OPTION			
20 - SECONDARY ROADS	4,900,000	4,790,000	9,690,000
Total Fund: 1505 - LOCAL OPTION:	4,900,000	4,790,000	9,690,000
Fund: 2000 - DEBT SERVICE			
55 - CAPITAL PROJECTS/IMPROVEMENTS	-	-	-
57 - DEBT SERVICE			
	590,264	-	590,264
Total Fund: 2000 - DEBT SERVICE:	590,264	-	590,264
Fund: 4026 - Drug Task Force			
77-Drug Task Force	-	111,000	111,000
Total Fund: 2000 - DEBT SERVICE:	-	111,000	111,000

Further, that Total Appropriations for Fiscal Year 2015, inclusive of the original appropriation and its amendments, for the county officers and departments are as follows:

Dept	Appropriation as amended	Current Amendment	Amended Appropriation
00 - County General	1,042,217	(3,947)	1,038,270
01 - SUPERVISORS	230,759	1,410	232,169
02 - AUDITOR	903,994	12,972	916,966
03 - TREASURER	923,550	13,150	936,700
04 - COUNTY ATTORNEY	2,161,771	40,069	2,201,840
05 - SHERIFF	10,700,752	196,253	10,897,005
07 - RECORDER	477,594	5,508	483,102
12 - MAPPING	257,574	3,192	260,766
20 - SECONDARY ROADS	13,046,912	6,312,569	19,359,481
21 - VETERAN AFFAIRS	494,277	3,763	498,040
22 - CONSERVATION BOARD	1,365,658	156,320	1,521,978
23 - BOARD OF HEALTH	934,567	152,515	1,087,082
24 - ZONING COMMISSION	226,001	10,803	236,804
26 - COUNTY STORAGE	3,218	-	3,218
28 - MEDICAL EXAMINER	299,870	1,500	301,370
29 - JUVENILE PROBATION	211,389	-	211,389
31 - DISTRICT COURT	111,482	-	111,482
33 - LIBRARY	735,263	6,925	742,188
50 - PERSONNEL	236,026	105,620	341,646
51 - GENERAL SERVICES	391,861	3,191	395,052
52 - INFORMATION SERVICES	453,340	62,617	515,957
54 - BUDGET DIRECTOR	91,918	(91,918)	-

55 - CAPITAL PROJECTS/IMPROVEMENTS	686,457	877,806	1,564,263
56 - PHONE SYSTEM	55,160	-	55,160
57 - DEBT SERVICE	590,264	435,950	1,026,214
60 - MH-DD COORDINATOR (CPC)	170,358	5,530	175,888
61 - MH/MR/DD	5,249,548	771	5,250,319
62 - HUMAN SERVICES	245,154	-	245,154
63 - GENERAL RELIEF	110,906	9,163	120,069
64 - SUNNYCREST	10,443,044	270,532	10,713,576
70 - ECONOMIC DEVELOPMENT	507,456	5,635,640	6,143,096
75 - EMERGENCY SUPPORT SERVICES	603,924	-	603,924
77 Drug Task Force	-	111,000	111,000
78 - RISK MANAGEMENT	557,167	-	557,167
90 - HEALTH INSURANCE-DEDUCTIBLE	912,570	80,805	993,375
Total	55,432,001	14,419,709	69,851,710

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-213.

RESOLUTION 14-214 - FY15 FUND TRANSFERS #2

WHEREAS, certain Fund Transfers were contained in the Fiscal Year 2015 Budget, adopted on March 10, 2014, subsequently amended on August 25, 2014.

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

From	To	Current Transfer Amount	Change	Amended Transfer Amount
General Basic	General Supplement	2,006,979	84,032	2,091,011
Rural Basic	Secondary Roads	3,277,196	185,988	3,463,184
Rural Basic	Library	441,601	-	441,601
Rural Basic	Zoning	198,400	-	198,400
General Supplement	Health Insurance Deductible	858,375	80,805	939,180

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-214.

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

Chair Demmer opened the public hearing.

County Engineer Bret Wilkinson explained why a portion of Jecklin Lane was relocated and vacated.

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

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

Chair Demmer opened the public hearing.

Zoning Administrator Anna O'Shea explained that Brian and Gina Hodgson are selling their property and need to purchase from the County the above-described parcel of land to install a new septic system.

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

CONTINUATION OF PUBLIC HEARING - CHAPTER 63 - SPECIAL EVENTS ORDINANCE

Chair Demmer announced the continuation of the public hearing.

Captain Dale Snyder of the Dubuque County Sheriff's Department commented on the phone calls he has been receiving in regards to the proposed ordinance.

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

NOTICE OF PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE - ZC#08-10-14 - JUNE L. SIEGERT ESTATE/JIM & SANDRA REGAN - R-1 TO B-2 CONDITIONAL

Motion by Klein, seconded by Manternach, carried unanimously to advertise for a public hearing to be held on Monday, September 9, 2014 at 9:00 a.m. in the Supervisors' Chambers, Dubuque County Courthouse, 4th Floor, 720 Central Avenue, Dubuque for an Amendment to Zoning Ordinance - ZC#08-10-14 - June L. Siegert Estate/Jim & Sandra Regan - R-1 to B-2 Conditional.

RESOLUTION 14-215 - FINAL PLAT OF BREITSPRECKER ACRES NO. 2 - SEC 13 - CENTER TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, BREITSPRECKER ACRES NO.2, comprised of Lot 1 of Breitsprecker Acres and Lot 2 of North Point Estates, all in Section 13, T89N, R1E of the 5th PM, Center Township, Dubuque County, Iowa; and

WHEREAS, said plat will replat two (2) lots into two (2) new lots, namely Lot 1 and Lot 2 of Breitsprecker Acres No. 2 in Section 13, Center Township, Dubuque County, Iowa; and

WHEREAS, said final plat has been examined and approved by the City of Asbury and the City of Asbury Planning and Zoning Department; 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-2, Single Family Residential district, thus subject to all the requirements of that district.

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 Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-215.

RESOLUTION 14-216 - FINAL PLAT OF LEUCHS ACRES - SEC 21 - TAYLOR TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, LEUCHS ACRES, comprised of Lot 1-1 of the NW ¼ NW ¼ in Section 21, T88N, R1W of the 5th PM, Taylor Township, Dubuque County, Iowa; and

WHEREAS, said plat will create two (2) lots, namely Lot 1 and Lot 2 of Leuchs Acres in Section 21, Taylor Township, Dubuque County, Iowa; and

WHEREAS, said final plat has been examined and approved by the City of Farley; 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 A-1, Agricultural district, thus subject to all the requirements of that district.

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 14-216.

RESOLUTION 14-217 - FINAL PLAT OF STEVE MEYERS ADDITION - SEC 4 - LIBERTY TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, STEVE MEYERS ADDITION, comprised of Lot 2 of the SE $\frac{1}{4}$ SE $\frac{1}{4}$ and the S $\frac{1}{2}$ of the NE $\frac{1}{4}$ SE $\frac{1}{4}$, all in Section 4, T90N, R2W of the 5th PM, Liberty Township, Dubuque County, Iowa; and

WHEREAS, said plat will create two (2) lots, namely Lot 1 and Lot 2 of Steve Meyers Addition in Section 4, Liberty Township, Dubuque County, Iowa; 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 A-1, Agricultural district, thus subject to all the requirements of that district.

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 Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-217.

RESOLUTION 14-218 - APPOINTMENT OF DEPUTIES, ASSISTANTS AND CLERKS

WHEREAS, position vacancies have been approved for the following appointments by the

Board of Supervisors through the Personnel Requisition Process.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors approves and certifies the following appointments to the Auditor for payroll implementation:

DEPARTMENT	POSITION	DATE APPROVED	NAME	PAY RATE
Sunnycrest	PPT CNA	06-02-14	Holly Schneider	\$12.41
Sunnycrest	PPT PI	07-07-14	Danielle Shaffer	\$11.83
Sunnycrest	PPT PI	07-07-14	Fritz Thimote	\$12.41
Auditor	TPT Election Clerk	08-11-14	Kathy Ehrlich	\$15.00
Auditor	TPT Election Clerk	08-11-14	Ann Correll-Haas	\$15.00
Auditor	TPT Election Clerk	08-11-14	Virginia Hoefler	\$15.00
Auditor	TPT Election Clerk	08-11-14	Jeanette Casel	\$15.00
Sheriff	PPT Maintenance Worker	06-02-14	Thomas Merfeld	\$17.89
Administration	PFT IT Superintendent	04-28-14	Nathan Gilmore	\$59,051.91

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-218.

RESOLUTION 14-219 - APPROVE MEDICAL DIRECTOR AGREEMENT FOR SUNNYCREST MANOR

WHEREAS, Dubuque County has been presented with a Medical Director Agreement for Thomas Schreiber, M.D. to serve as an independent contractor for his services at Sunnycrest Manor Nursing Home for \$150.00 per hour for services provided.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the Medical Director Agreement for Thomas Schreiber, M.D. to serve as an independent contractor for his services at Sunnycrest Manor Nursing Home for \$150.00 per hour for services provided.

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-219.

RESOLUTION 14-220 - APPROVE FY15 COLLECTIVE BARGAINING UNIT AGREEMENT WITH ADMINISTRATIVE DEPUTIES UNIT

WHEREAS, Dubuque County has been presented with a FY15 Collective Bargaining Unit Agreement between Dubuque County and the Dubuque County Administrative Deputies

Unit; and

WHEREAS, economic changes are reflected in Article 8 - Bereavement, Article 17(D) (K)- Sick Leave, Article 25 - Wage Plan and Article 26 - Uniforms and non-economic changes reflected in Article 10 - Insurance and Article 35 - Duration.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the FY15 Collective Bargaining Unit Agreement between Dubuque County and the Dubuque County Administrative Deputies Unit.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-220.

RESOLUTION 14-221 - APPROVE RELOCATION AND VACATION OF A PORTION OF JECKLIN LANE

WHEREAS, the Dubuque County Board of Supervisors received a request to vacate a portion of road and relocate a portion of road presently known as Jecklin Lane, in Sections 22 and 27, Table Mound Township, T88N-R2E, and

WHEREAS, a public hearing was held on August 25, 2014 at 5:30 P.M. in the Board of Supervisors Chambers at the Dubuque County Courthouse, for the purpose of vacating and relocating portions of this roadway, and

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

WHEREAS, the Board of Supervisors, on August 25, 2014, did by motion, approve the relocation and vacation, subject to the right of utilities to continue in possession of any easement existing at the time of the vacation, of the portions of Jecklin Lane described as:

Tract A for the relocation of Jecklin Lane and Tract B for vacation of existing County Road Right-of-Way in Lot 1 of the Replat of the SW1/4 of the SW1/4, all in Section 22, T88N, R2E of the Fifth Principal Meridian, Dubuque County, Iowa, and

Tract A for the relocation of Jecklin Lane in Lot 1 of the Replat of the NW1/4 of the NW1/4 and Tract B for the vacation of existing County Road Right-of-way in the NE1/4 of the NW1/4 and in Lot 1 of the Replat of the NW1/4 of the NW1/4, all in Section 27, T88N, R2E of the Fifth Principal Meridian, Dubuque County, Iowa and

WHEREAS, said plats have been examined by the Board of Supervisors of Dubuque County, Iowa and they find the same conforms to the laws and statutes and other regulatory ordinances

and resolutions pertaining thereto.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS FOR DUBUQUE COUNTY, IOWA:

Section 1. That the plats dated the 27th day of January, 2014, prepared by WHKS relative to the real estate hereinabove described be and the same is hereby approved, and the Chairperson of the Board of Supervisors is authorized and directed to execute said plats for and on behalf of Dubuque County, Iowa.

Section 2. That the Chairperson of the Board of Supervisors is hereby authorized and directed to file said plats and certified copy of this resolution in the office of the Recorder in and for Dubuque County, Iowa.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve this relocation of the roadway and 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 Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-221.

RESOLUTION 14-222 - REQUEST FOR PAYMENT #59 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 \$ 2,096.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the Request for Payment Report # 59 in the amount of \$ 2,096 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 14-222.

RESOLUTION 14-223 - REQUEST FOR PAYMENT #68 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 \$ 267,565.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the Request for Payment Report # 68 in the amount of \$ 267,565 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 14-223.

RESOLUTION 14-224 - APPROVING SUBMISSION ON MULTI-FAMILY NEW PRODUCTION PROGRAM ROUND #6 APPLICATIONS

WHEREAS, Dubuque County is the CDBG Grantee for Community Development Block Grant (CDBG) Disaster funding for the ECIA super region that includes the Southeast Iowa Regional Planning Commission (SEIRPC) four-county area and Bi-State Regional Planning Commission (Bi-State) two-county area; and

WHEREAS, the Iowa Economic Development Authority (IEDA) is accepting applications to the Multi-Family New Production Program Round #6 (MFNP#6); and

WHEREAS, the ECIA and SEIRPC worked with local developers in the development of affordable rental units to meet housing needs within the super region including preliminary design, cost estimates, securing of local match funding, and preparation of the project applications and desires to submit twelve applications to the MFNP#6 program; and

WHEREAS, the Dubuque County Board of Supervisors believes the proposed projects are in the best interest of the super region; and

WHEREAS, the Dubuque County Board of Supervisors desires to submit applications to the IEDA CDBG Disaster Recovery program on behalf of the ECIA super region to assist in the production of new multi-family rental units.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of Dubuque County, Iowa does hereby endorse and support the proposed CDBG MFNP#6 applications to the Iowa Economic Development Authority and authorizes the Chairperson to sign the applications.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-224.

RESOLUTION 14-225 - APPROVE TEMPORARY ROAD/STREET CLOSURE FOR THE CITY OF NEW VIENNA AND ST. BONIFACE PARISH ANNUAL LABOR DAY PICNIC

WHEREAS, the City of New Vienna and St. Boniface Parish will be holding it's annual Labor Day Picnic on Monday, September 1, 2014, and

WHEREAS, the New Vienna Police Department has requested a temporary road/street closure of one (1) city block of County Road C64/Petersburg Road/West Main Street from the intersection of Columbus Street/Hwy 136 to Washington Street within the city limits of New Vienna, Iowa from Friday, August 29, 2014 to Tuesday, September 2, 2014, and

WHEREAS, emergency vehicles will have access, if necessary, during the temporary closure.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa do hereby approve the closure of one (1) city block of County Road C64/Petersburg Road/West Main Street from the intersection of Columbus Street/Hwy 136 to Washington Street within the city limits of New Vienna, Iowa from Friday, August 29, 2014 to Tuesday, September 2, 2014.

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-225.

CONDITIONAL ZONING AGREEMENT - ZC#07-08-14 - DENNIS WATTERS/JEFF & HANNAH HEIAR - A-1 TO R-1

Motion by Manternach, seconded by Klein, carried unanimously to table the conditional zoning agreement.

RESOLUTION 14-226 - APPROVE NYHART SERVICE AGREEMENT FOR FY14 INTERIM GASB45 ACTUARIAL UPDATE

WHEREAS, Dubuque County has been presented with a Nyhart Service Agreement to provide FY14 GASB 45 Interim Actuarial Update for Dubuque County for the amount of \$2,000.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the Nyhart Service Agreement to provide FY14 GASB 45 Interim Actuarial Update for Dubuque County for the amount of \$2,000.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-226.

RESOLUTION 14-227 - APPROVE QUIT CLAIM DEED TO BRIAN AND GINA HODGSON CONVEYING DUBUQUE COUNTY'S INTEREST IN LOT 1 OF SEIPPEL ROAD PLACE NO. 2

WHEREAS, by a Resolution adopted on the 25th day of April, 2014 the Dubuque County Board of Supervisors proposed to convey to Brian G. and Gina M. Hodgson for the sum of \$5,000.00, the following real property owned by Dubuque County:

Lot 1 of Seippel Road Place No. 2 as set out in the plat previously approved by the Board of Supervisors on April 25, 2014 and recorded in the Dubuque County Recorder's Office as File No. 2014-00007448.,

and

WHEREAS, a public hearing was held on the proposal on the 25th day of August, 2014, pursuant to the published notice;

IT IS HEREBY RESOLVED that the foregoing proposal is approved and the Chairperson is authorized to execute a Quit Claim Deed conveying the County's interest in the described property, to Brian G. and Gina M. Hodgson, for the sum of \$5,000.00.

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-227.

DAMAGE CLAIM - ADAM SMITH

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

COMMUNICATION - FROM THE CITY OF BERNARD REGARDING ANNEXATION PER IOWA CODE 368.7

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

COMMUNICATION - FROM CITY OF DYERSVILLE REGARDING WIND TURBINE ORDINANCE

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

PERSONNEL REQUISITIONS

Motion by Klein, seconded by Manternach, carried unanimously to approve the personnel requisitions for Sunnycrest Manor for a permanent, full-time CNA and a permanent, full-time CNA/Program Instructor.

PUBLIC COMMENTS

Dale Leslein, 17291 Asbury Road, Dubuque commented on the Asbury Road project.

Motion by Klein, seconded by Manternach, carried unanimously to recess at 6:13 p.m.

WORKSESSION - WITH COUNTY ENGINEER (CONTINUED)

Upon reconvening at 6:15 p.m., the Board continued their worksession with County Engineer Bret Wilkinson regarding the following issues:

COUNTY ROADS TO PULVERIZE AND DOUBLE SEAL COAT

Mr. Wilkinson discussed the list of roads he prepared to pulverize and seal coat. After reviewing the list, the Board directed Mr. Wilkinson to do a test run this fall on St. Catherine Road to see how pulverizing and double seal coating would work.

JOINT ROAD PROJECT WITH CITY OF WORTHINGTON AND DUBUQUE COUNTY

Mr. Wilkinson discussed with the Board the joint road project with the City of Worthington and Delaware County.

PROJECT UPDATES

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

GENERAL ROAD DEPARTMENT DISCUSSION

Mr. Wilkinson discussed the status and letting of Key West Drive, crack sealing and shoulder repair on county roads.

Mr. Wilkinson discussed the permit request from Central Iowa Water Association.

Motion by Klein, seconded by Manternach, carried unanimously to request an opinion from the County Attorney to evaluate the right of way easement request from Central Iowa Water Association.

Motion by Klein, seconded by Manternach, carried unanimously to adjourn at 7:47 p.m. until Monday, September 8, 2014 at 9:00 a.m.

Wayne Demmer, Chair
Board of Supervisors

ATTEST:

Mona Manternach
Deputy Auditor

