

MINUTES OF SEPTEMBER 22 AND OCTOBER 1, 2014  
DUBUQUE COUNTY BOARD OF SUPERVISORS  
Present: Wayne Demmer, Daryl Klein and Eric Manternach  
Chair Demmer called the meeting to order at 9:30 a.m.

EXECUTIVE SESSION - WITH COUNTY ATTORNEY

Motion by Klein, seconded by Manternach, carried unanimously to enter executive session with County Attorney Ralph Potter, IT Superintendent Nathan Gilmore and County Budget Director Michelle Patzner pursuant to Iowa Code Section 21.5(1)(g).

WORKSESSION WITH DUBUQUE COUNTY LIBRARY BOARD

Upon returning to regular session, the Board met with Interim Library Director Eileen Schermann, Library Board President Jeff Goldsmith and County Auditor Denise Dolan for an update on the new Asbury library and discussion on the County Attorney opinion regarding library districts.

Motion by Klein, seconded by Manternach, carried unanimously to recess at 10:43 a.m.

MEETING WITH ELECTED OFFICIALS AND DEPARTMENT HEADS

Upon reconvening at 11:00 a.m., the Board met with elected officials and department heads for discussion. Present were Interim Library Director Eileen Schermann, Sheriff Chief Deputy Greg Egan, City Assessor Rick Engelken, Emergency Management Director Tom Berger, County Engineer Bret Wilkinson, Conservation Director Brian Preston, IT Superintendent Nathan Gilmore, County Treasurer Eric Stierman, Zoning Administrator Anna O'Shea, Veterans Affairs/General Relief Caseworker Randy Rennison, County Auditor Denise Dolan, Deputy County Assessor Deb Miller, Health Director Patrice Lambert, CPC Jody Jansen and County Budget Director Michelle Patzner.

Sarah Harris from Greater Dubuque Development Corporation spoke to the group regarding intern programs and applying for Dubuque to be a Home Based Iowa Community that recruits veterans as they transition to civilian life to make their home in Iowa.

Motion by Klein, seconded by Manternach, carried unanimously to recess at 11:53 a.m.

The Board reconvened at 1:03 p.m. with Supervisor Demmer absent due to attending another meeting.

## GENERAL ASSISTANCE HEARINGS

Motion by Manternach, seconded by Klein, carried unanimously to enter executive session with General Assistance Caseworker Doug Slaats regarding case M-8-44.

Supervisor Demmer arrived at 1:14 p.m.

Upon returning to regular session, motion by Klein, seconded by Manternach, carried unanimously to pay \$504.60, subject to client agreeing to stipulations, as discussed, for case M-8-44.

Motion by Manternach, seconded by Klein, carried unanimously to enter executive session with General Assistance Caseworker Doug Slaats regarding case L-4-38.

Upon returning to regular session, motion by Manternach, seconded by Klein, carried unanimously to approve assistance for case L-4-38.

Motion by Klein, seconded by Manternach, carried unanimously to enter executive session with General Assistance Caseworker Doug Slaats regarding case H-9-38.

Upon returning to regular session, motion by Klein, seconded by Manternach, carried unanimously to approve assistance for case H-9-38, subject to client attending smoking cessation classes.

Motion by Manternach, seconded by Klein, carried unanimously to enter executive session with General Assistance Caseworker Doug Slaats regarding case C-3-35.

Upon returning to regular session, motion by Manternach, seconded by Klein, carried unanimously to approve services for case C-3-35.

Motion by Klein, seconded by Manternach, carried unanimously to enter executive session with General Assistance Caseworker Doug Slaats regarding case N-2-41.

Upon returning to regular session, motion by Klein, seconded by Manternach, carried unanimously to deny services for case N-2-41.

Motion by Manternach, seconded by Klein, carried unanimously to enter executive session with General Assistance Caseworker Doug Slaats regarding case R-5-22.

Upon returning to regular session, motion by Klein, seconded by Manternach, carried unanimously to approve services for case R-5-22.

## WORKSESSION - WITH STATE SENATOR PAM JOCHUM

The Board met with State Senator Pam Jochum regarding county legislative priorities and issues.

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

Motion by Manternach, seconded by Klein, carried unanimously to enter executive session with County Budget Director Michelle Patzner and Gordon Mills, by telephone, regarding purchase of real estate.

## WORKSESSION - WITH ZONING ADMINISTRATOR AND COUNTY ENGINEER

### ENTRANCE PERMIT

Upon returning to regular session, the Board met with Zoning Administrator Anna O'Shea regarding an entrance permit for Ronald and Ellen Hartman. Ronald Hartman was present.

Motion by Klein, seconded by Demmer to approve the variance. Motion carried with Supervisors Klein and Demmer voting aye and Supervisor Manternach voting nay.

### EPA AND CORPS OF ENGINEER PROPOSED RULE FOR DEFINITION OF WATERS OF THE US CLEAN WATER ACT

The Board met with Ms. O'Shea and Urban Conservationist Eric Schmechel regarding clarification on what types of U.S. bodies of water fall under the definition of waters of the U.S. Clean Water Act.

### REGIONAL CONSERVATION PARTNERSHIP PROGRAM

Ms. O'Shea and Mr. Schmechel discussed the letter of support for the Board to approve on tonight's agenda regarding matching funds for a grant to "Maximize Conservation in the Driftless Area of the Mississippi Valley".

### SRF APPLICATION

Mr. Schmechel told the Board he is working with the City of Dubuque on the SRF Application to do work in the Catfish Creek Watershed.

## SOIL LOSS COMPLAINT

Mr. Schmechel said he received a complaint regarding soil loss on Fagan Road and asked the Board what the County's intent is to fix the issue.

## WORKSESSION - WITH COUNTY ENGINEER

County Engineer Bret Wilkinson discussed the following issues with the Board:

### ST. CATHERINE ROAD

A Petition was presented to Mr. Wilkinson by homeowners and county tax payers regarding improvements to St. Catherine Road. The Petition committed monetary contributions to complete the improvements to the reconstruction of an existing gravel road into a hard surfaced road.

### KEY WEST DRIVE

Supervisor Demmer inquired about the status of the reconstruction of Key West Drive. Mr. Wilkinson explained the plan is to remove the medians and make the road two lanes with turning lanes.

### LIQUID CALCIUM

Jerico Services has agreed to maintain the same price of \$0.67 per gallon for deliveries of liquid calcium to Dubuque or Farley.

### EQUIPMENT PURCHASES

Mr. Wilkinson discussed with the Board the purchase of a new excavator and tractor backhoe.

### EQUIPMENT AUCTION

The Road Department will be conducting an equipment auction and has obtained two quotes for auctioneer services. The Board directed Mr. Wilkinson to retain S & S Auction Services.

### MUD LAKE ROAD

Mr. Wilkinson discussed the status of the right of way purchases on Mud Lake Road.

## FARLEY ROAD PROJECT

Mr. Wilkinson updated the Board on the Farley Road project and will contact the contractor again to get an approximate time line on completion of the project.

## PROJECT UPDATES

Mr. Wilkinson updated the Board on the Sand Springs Road project and Clover Lane driveway.

Motion by Klein, seconded by Manternach, carried unanimously to recess at 5:27 p.m.

The Board reconvened at 5:33 p.m., with all Board members present.

## PROCLAMATION 14-006 - CROP WALK DAY 2014

NOW, THEREFORE, WE the Dubuque County Board of Supervisors do hereby proclaim Sunday, October 5, 2014 as “Crop Walk Day” and urge all Dubuque County citizens to participate with the Dubuque Area Congregations United to support this walk.

Motion by Klein, seconded by Manternach, carried unanimously to adopt Proclamation 14-006. Father Dustin Lyon from St. Elias Orthodox Church, accepted the proclamation.

## PROCLAMATION 14-007 - DUBUQUE OKTOBERFEST DAY

NOW, THEREFORE, BE IT RESOLVED that We, the Dubuque County Board of Supervisors, do hereby proclaim September 27, 2014, as “Dubuque Oktoberfest Day” and urge all Dubuque County citizens to participate and support this event.

Motion by Manternach, seconded by Klein, carried unanimously to adopt Proclamation 14-007. Terry Mozena from the Dubuque Oktoberfest Committee, accept the proclamation.

## APPROVAL OF MINUTES OF SEPTEMBER 8 AND 15, 2014

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

## CONSENT ITEMS

Motion by Manternach, seconded by Klein, carried unanimously to approve the renewal of a Class LC liquor license for Rhody's Double J, L.L.C.

## 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 - Amendment to Dubuque County Code of Ordinances - Chapter 1 Zoning and Chapter 2 - Subdivision and Platting; Notice of Public Hearing concerning the HMA paving project on Asbury Road, Project LFM-D17B-7X-31.

## 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 Office clarified questions regarding the Special Events Ordinance.

Molly Grover from the Dubuque Area Chamber of Commerce, commented on her concerns with the Ordinance and requested the Board table the Ordinance until the Chamber is able to review the document.

Dave Hartig, 830 Southern Avenue, Dubuque wanted to know what the Board's general intent and need is for the Special Events Ordinance.

Tony Zelinkas, 1485 Oeth Court, Dubuque with Tri-State Trail Vision, said he is not in favor of the Ordinance.

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

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

Chair Demmer opened the public hearing.

Zoning Administrator Anna O'Shea explained the proposed Ordinance and stated she received a written comment from Larry Decker.

Mike Weber, 26789 46<sup>th</sup> Avenue, Bernard commented on the Ordinance.

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

**PUBLIC HEARING - HMA PAVING PROJECT ON ASBURY ROAD, PROJECT LFM-D17B-7X-31**

Chair Demmer opened the public hearing.

County Engineer Bret Wilkinson explained the paving project on Asbury Road.

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

**REQUEST FOR PROPOSALS - TWO (2) NEW 2015 FORD POLICE INTERCEPTOR UTILITY 4 DOOR AWD VEHICLES FOR DUBUQUE COUNTY SHERIFF'S DEPARTMENT**

Motion by Manternach, seconded by Klein, carried unanimously to advertise for a bid opening to be held on Thursday, October 2, 2014 at 3:05 p.m. in the Supervisors Chambers, Dubuque County Courthouse, 4<sup>th</sup> Floor, 720 Central Avenue, Dubuque for two (2) new 2015 Ford Police Interceptor Utility 4 door AWD vehicles for the Dubuque County Sheriff's Department.

**RESOLUTION 14-234 - FINAL PLAT OF KEY CITY SUBDIVISION PLAT 2 - SEC 13 - VERNON TOWNSHIP**

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, KEY CITY SUBDIVISION PLAT 2, a division of Lot 12 of Key City Subdivision in Section 13, T88N, R1E of the 5<sup>th</sup> PM, Vernon Township, Dubuque County, Iowa; and

WHEREAS, said plat will create two (2) lots namely, Lot 1 and Lot 2 of Key City Subdivision Plat 2, Section 13, Vernon 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 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 M-1, Industrial 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 14-234.

#### RESOLUTION 14-235 - FINAL PLAT OF MILLER PLACE NO. 2 - SEC 23 - TABLE MOUND TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, MILLER PLACE NO. 2, a division of Lot 1-2 of Miller Place in the NW ¼, in Section 23, T88N, R2E of the 5<sup>th</sup> PM, Table Mound Township, Dubuque County, Iowa; and

WHEREAS, said plat will create three lots, namely Lot 1, Lot 2 and Lot 3 of Miller Place No. 2, Section 23, Table Mound Township, Dubuque County, Iowa; and

WHEREAS, said final plat has been examined and approved by the City of Dubuque and the City of Dubuque Planning & 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 B-2, Highway Business district thus subject to all the requirements of that district.

Section 2. That the 66' wide access and utility easement is not a street and only two lots will be allowed to use that easement for access purposes.

Section 3. That stormwater permits will be required for all lots in Miller Place No. 2.

Section 4. 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 14-235.

#### RESOLUTION 14-236 - FINAL PLAT OF GINTER SUBDIVISION - SEC 3 - DUBUQUE TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, GINTER SUBDIVISION, a subdivision of Lot 1 and Lot 2 of the Subdivision of Lot 3 of Block 3 R.G. Splinter's Subdivision, and Lot 4 of Block 3 R.G. Splinter's Subdivision, all in Section 3, T89N, R2E of the 5<sup>th</sup> PM, Dubuque Township, Dubuque County, Iowa; and

WHEREAS, said plat will replat (3) lots into two (2) new lots namely, Lot 1 and Lot 2 of Ginter Subdivision, in Section 3, 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 the Dubuque County Planning and Zoning Commission, Dubuque County Board of Health, Dubuque County Engineer, Dubuque County Treasurer and the Dubuque County Plats Officer and has their approval endorsed thereon; and

WHEREAS, said plat has been examined by the Board of Supervisors of Dubuque County, Iowa, and they find the same conforms to the statutes and other regulatory ordinances and resolutions.

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

Section 1. That the above described property is within the R-1, Rural Residential and R-3, Single Family Residential districts thus subject to all the requirements of those districts.

Section 2. That the above described plat be and is hereby approved and the Chairperson of the Board of Supervisors is authorized and directed to endorse the approval of Dubuque County, Iowa upon said plat.

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-236.

#### RESOLUTION 14-237 - 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	APPROVED	NAME	PAY RATE
Sunnycrest	PPT PI/CNA	04-07-14	Sheila Alfred	\$11.83
Sunnycrest	PPT Nutrition Wkr	05-05-14	Keishun Hubbard	\$ 9.74
Sunnycrest	PPT Nutrition Wkr	05-05-14	Deanna Roberson	\$ 9.74
Sunnycrest	PPT Nutrition Wkr	09-08-14	Adriana Flores	\$ 9.74

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-237.

#### RESOLUTION - APPROVE DUBUQUE COUNTY PROCUREMENT POLICY

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

#### RESOLUTION 14-238 - APPROVE DUBUQUE COUNTY CREDIT CARD POLICY

WHEREAS, Dubuque County has been presented with a Dubuque County Credit/Procurement Card Policy with the purpose of providing requirements for securing issuance and use of credit cards/procurement cards by Dubuque County staff.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves the Dubuque County Credit/Procurement Card Policy with the purpose of providing requirements for securing issuance and use of credit cards/procurement cards by Dubuque County staff.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-238.

#### RESOLUTION 14-239 - APPROVE DUBUQUE COUNTY TRAVEL REIMBURSEMENT POLICY

WHEREAS, Dubuque County has been presented with an amended Dubuque County Training and Travel Reimbursement Policy which outlines a uniform policy for employee travel and meal reimbursement for Dubuque County employees.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves the Dubuque County Training and Travel Reimbursement Policy which outlines a uniform policy for employee travel and meal reimbursement for Dubuque County employees.

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-239.

#### RESOLUTION 14-240 - REQUEST FOR PAYMENT #70 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 \$ 76,430.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the Request for Payment Report # 70 in the amount of \$ 76,430 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 14-240.

RESOLUTION 14-241 - APPROVE IOWA DEPARTMENT OF TRANSPORTATION AGREEMENT FOR A LIVING ROADWAY TRUST FUND GRANT FOR COUNTIES, AGREEMENT NO. 90-31-LR15-(314) FOR ROADSIDE INVENTORY

WHEREAS, the Iowa Department of Transportation has presented Dubuque County with an Agreement for a Living Roadway Trust Fund Grant for Counties, Agreement No. 90-31-LR15-(314) for roadside inventory, and

WHEREAS, Dubuque County was approved for funding, up to the amount of \$8,000.00, through the Fiscal Year 2015 Living Roadway Trust Fund (LRTF) grant,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve and direct the Chair to sign Agreement No. 90-31-LR15-(314) with the Iowa Department of Transportation.

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-241.

RESOLUTION 14-242 - APPROVE IOWA DEPARTMENT OF TRANSPORTATION AGREEMENT FOR A LIVING ROADWAY TRUST FUND GRANT FOR COUNTIES, AGREEMENT NO. 90-31-LR15(313) FOR A HYDRO SEEDER PURCHASE - FINN MODEL T755

WHEREAS, the Iowa Department of Transportation has presented Dubuque County with an Agreement for a Living Roadway Trust Fund Grant for Counties, Agreement No. 90-31-LR15-(313) for a hydro seeder purchase – Finn Model T75T, and

WHEREAS, Dubuque County was approved for funding, up to the amount of \$24,000.00, through the Fiscal Year 2015 Living Roadway Trust Fund (LRTF) grant,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve and direct the Chair to sign Agreement No. 90-31-LR15-(313) with the Iowa Department of Transportation.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-242.

DAMAGE CLAIMS - LEON SCHMITT AND LESLIE TOTH

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

RESOLUTION 14-243 - APPROVE FIRE DEPARTMENT LOAN AGREEMENT WITH CASCADE COMMUNITY FIRE TRUCK ASSOCIATION

BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign a Fire Department Loan Agreement with the Cascade Community Fire Truck Association in the amount of \$30,000, to be repaid over six (6) years, for the purchase of a 2015 International 4400 Tanker.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-243.

LETTER OF SUPPORT TO TROUT UNLIMITED FOR “MAXIMIZING CONSERVATION IN THE DRIFTLESS AREA OF THE MISSISSIPPI RIVER VALLEY” RCPP

Motion by Manternach, seconded by Klein, carried unanimously to approve the letter of support.

RESOLUTION 14-244 - APPROVE GIFTING OF FUNDS FROM COUNTY RESIDENT GIFT ACCOUNT AND COUNTY AUXILIARY BANK ACCOUNT TO SUNNYCREST MANOR AUXILIARY BANK ACCOUNT

WHEREAS, Sunnycrest Manor has maintained a resident gift bank account and an auxiliary account under the County EIN, and

WHEREAS, the Sunnycrest Auxiliary has received approval as a separate 501(c)3 non-profit entity and has a separate EIN, and

WHEREAS, a new bank account will be opened with a new EIN and will be under the by-laws of the Sunnycrest Auxiliary, and

WHEREAS, Dubuque County wishes to gift the ending balances of \$127.12 from the County resident gift account and \$17,745.46 from the County auxiliary bank account to Sunnycrest Manor Auxiliary to deposit into their new bank account.

NOW, THEREFORE, the Dubuque County Board of Supervisors hereby approve the gifting of the ending balances of \$127.12 from the County resident gift account and \$17,745.46 from the County auxiliary bank account to Sunnycrest Manor Auxiliary to deposit into their new bank account.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-244.

## COMMUNICATION - FROM ECIA REGARDING ROAD FUNDING FOR RPA REGION 8

Motion by Manternach, seconded by Klein, carried unanimously to receive and approve a letter of support.

## PERSONNEL REQUISITIONS

Motion by Klein, seconded by Manternach, carried unanimously to approve the personnel requisitions for Sunnycrest Manor for four (4) permanent, part-time CNA staff, a permanent, part-time CNA/PI and a permanent, part-time nutrition worker; of the Road Department a permanent, full-time maintenance worker II.

## PUBLIC COMMENTS

Ernie Goebel, 19894 Clear Creek Road, New Vienna, commented on the condition of Clear Creek Road/North Bankston Road.

Ed Hageman, 18656 Clear Creek Road, New Vienna, also commented on Clear Creek Road/North Bankston Road.

Paul Kurt, 3485 Echo Hills Drive, Bellevue, commented on the St. Catherine Road project.

Motion by Klein, seconded by Manternach, carried unanimously to adjourn at 7:23 p.m. until Wednesday, October 1, 2014 at 9:00 a.m.

The Board reconvened at 9:05 a.m. on Wednesday, October 1, 2014, with all Board members present.

## RESOLUTION 14-245 - APPROVE CONTRACT WITH HORSFIELD CONSTRUCTION FOR PCC OVERLAY PROJECT ON SAND SPRINGS ROAD

WHEREAS, Horsfield Construction, Inc. of Epworth, Iowa submitted a quote of \$90,760.00 for the PCC overlay project on Sand Springs Road, and

WHEREAS, the County Engineer has reviewed said quote and recommends Dubuque County accept the quote submitted by Horsfield Construction, Inc.,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve and direct the Chair to sign the necessary documents with Horsfield Construction, Inc. for the Sand Springs Road PCC overlay project.

Motion by Klein, seconded by Manternach, carried unanimously to approve and authorize the Chair to sign Resolution 14-245.

#### RESOLUTION 14-246 - APPROVE PLANS AND SPECIFICATIONS FOR SOUTH ABUTMENT REPLACEMENT PROJECT FOR BRIDGE 316 (FHWA 147920) ON TIMBER RANGE TRAIL

WHEREAS, plans and specifications have been prepared by IIW, P.C. and approved by the Dubuque County Engineer for Project L-B316-73-31 the south abutment replacement project for Bridge 316 (FHWA 147920) on Timber Range Trail in Section 36 of Jefferson Township,

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

Motion by Manternach, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 14-246.

#### PERSONNEL REQUISITION

Motion by Klein, seconded by Manternach, carried unanimously to approve the personnel requisition for the Auditor/Elections for a permanent, full-time administrative coordinator.

#### WORKSESSION - WITH COUNTY ENGINEER

##### MUD LAKE ROAD

The Board met with County Engineer Bret Wilkinson, Assistant County Engineer Jeff Rouse and Ryan Benjegerdes from IIW to discuss the design for the intersection of Circle Ridge Road and Mud Lake Road.

##### ASBURY ROAD

Mr. Wilkinson and Mr. Rouse updated the Board on the contractor's working days and overruns on the Asbury Road project.

## FEMA PROJECTS

Mr. Wilkinson told the Board there were no firm deadline dates for FEMA projects. Mr. Wilkinson will also check the on the deadline for receiving funding on FEMA projects.

## FARLEY ROAD

Mr. Wilkinson and Mr. Rouse discussed the Farley Road design and overruns on the project.

Supervisor Manternach left the meeting for an appointment.

## WORKSESSION - REGARDING SPECIAL EVENTS ORDINANCE

The Board discussed changes to the proposed Special Events Ordinance.

Motion by Klein, seconded by Manternach, carried unanimously to adjourn at 12:05 p.m. until Monday, October 6, 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 September 2014, and the Auditor was ordered to issue the corresponding warrants.

(Insert September Claims Register Report)

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Wayne Demmer, Chair  
Board of Supervisors

ATTEST:

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Mona Manternach  
Deputy Auditor