

MINUTES OF JANUARY 12, 19, 20, 21, 22, 2015
DUBUQUE COUNTY BOARD OF SUPERVISORS
Present: Daryl Klein, Tom Hancock and Wayne Demmer
Chair Klein called the meeting to order at 8:03 a.m.

WORKSESSION - WITH COUNTY ENGINEER

The Board met with County Engineer Bret Wilkinson regarding the following issues:

ISAC ROAD USE TAX FUND

There was discussion regarding ISAC and the Board of Supervisors resolution to support the implementation of a long-term, sustainable transportation funding solution to address the critical needs of our infrastructure system and the ongoing evaluation of creative, supplemental solutions to increase the rural use tax fund. The resolution is on today's agenda and will be tabled to review the resolution that was prepared by the Urban County Coalition which also addresses an increase in the rural use tax fund.

KLUESNER CONSTRUCTION BILL

The Board discussed with Mr. Wilkinson the invoice from Kluesner Construction for the placing of millings on Duschner Lane. The Board said they felt there were more millings placed on the lane that needed to be and requested Mr. Wilkinson to speak with Kluesner Construction regarding a reduction of the bill.

MUD LAKE ROAD

Mr. Wilkinson told the Board a letter would be going out to the landowners who have not yet signed the paperwork for the purchase of right of way on Mud Lake Road. The Board also discussed the intersection of Mud Lake Road and Circle Ridge Road and directed Mr. Wilkinson to approach the DOT for a design exception.

Motion by Hancock, seconded by Demmer, carried unanimously to recess at 8:56 a.m.

The Board reconvened at 9:02 a.m., with all Board members present.

PROCLAMATION 15-001

NOW THEREFORE, BE IT RESOLVED that on behalf of the Citizens of Dubuque County, the Dubuque County Board of Supervisors do hereby proclaim January 19, 2015, as a day

of great celebration in honor of Martin Luther King, Jr. and urge all residents to join in keeping his dream alive by joining in the celebrations and dedicating their lives to creating the community of Dr. King's dream, and pledging a non-violent way of life in their dealings with all people.

Motion by Hancock, seconded by Demmer, carried unanimously to adopt Proclamation 15-001. Crissy Johnson of Faces & Voices, accepted the proclamation.

APPROVAL OF MINUTES OF MEETING OF JANUARY 2, 2015

Motion by Demmer, seconded by Hancock, carried unanimously to approve the minutes.

CONSENT ITEMS

Motion by Demmer, seconded by Hancock, carried unanimously to approve the Quarterly Report of the Recorder.

PROOF OF PUBLICATION - PUBLIC HEARINGS

Motion by Hancock, seconded by Demmer, carried unanimously to receive and file the proofs of publication on the Amendment to Zoning Ordinance - ZC#12-15-14 - Dan & Lou Ann Arensdorf - A-1 Agricultural to M-2 Heavy Industrial Conditional.

PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE - ZC#12-15-14 - DAN & LOU ANN ARENSDORF - A-1 AGRICULTURAL TO M-2 HEAVY INDUSTRIAL CONDITIONAL

Zoning Administrator Anna O'Shea said the applicants are requesting to rezone from A-1 Agricultural to M-2 Heavy Industrial Conditional an additional 33 acres, more or less, to allow an existing quarry and contractor business to get into compliance and continue in its current use. The rezoning would be conditional for that use only. The property is located 0.57 miles north of the City of Zwingle along Arensdorf Road.

Robert Bruns, 9695 Washington Mills Road, Zwingle commented on his concerns on the rezoning.

Dan Aresndorf, 8785 Scenic Hill Lane, Dubuque, said he is requesting the zoning to be changed to M-2 to be in compliance with the zoning ordinance.

Ms. O'Shea said Mr. Arensdorf is wanting to include his snow removal business into M-2

Heavy Industrial Conditional.

Motion by Hancock, seconded by Demmer, carried unanimously to table and continue the public hearing.

RESOLUTION 15-013 - 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 | 04/07/14 | Takiya Garner | \$12.41 |
| Sunnycrest | PPT Nutrition Wrkr | 09/08/14 | Joshua Steil | \$ 9.74 |
| Sheriff | PPT Correctional Officer | 08/11/14 | Morgan Werkheiser | \$21.58 |

Motion by Hancock, seconded by Demmer, carried unanimously to approve and authorize the Chair to sign Resolution 15-013.

RESOLUTION - APPROVE JOINT RESOLUTION WITH THE IOWA STATE ASSOCIATION OF COUNTY SUPERVISORS REGARDING REQUEST TO INCREASE THE STATE OF IOWA'S ROAD USE TAX FUND

Motion by Demmer, seconded by Hancock, carried unanimously to table the resolution.

RESOLUTION 15-014 - REQUEST FOR PAYMENT #76 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 \$ 78,652.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the Request for Payment Report # 76 in the amount of \$ 78,652 to be

submitted to the Iowa Department of Economic Development. Upon receipt of payment, the County will remit to ECIA.

Motion by Demmer, seconded by Hancock, carried unanimously to approve and authorize the Chair to sign Resolution 15-014.

COMMUNICATION - FROM DUBUQUE COUNTY DEPUTY SHERIFF'S ASSOCIATION REGARDING INITIAL PROPOSAL FOR COLLECTIVE BARGAINING

Motion by Hancock, seconded by Demmer, carried unanimously to receive and refer the communication to personnel.

COMMUNICATION - FROM NYHART ACTUARY & EMPLOYEE BENEFITS REGARDING DUBUQUE COUNTY FY14 GASB 45 ACTUARIAL VALUATION REPORT

Motion by Demmer, seconded by Hancock, carried unanimously to receive and file the communication.

COMMUNICATION - FROM CITY OF DUBUQUE REGARDING DUBUQUE METROPOLITAN AREA SOLID WASTE AGENCY FY14 FINANCIAL AUDIT

Motion by Hancock, seconded by Demmer, carried unanimously to receive and file the communication.

ANNUAL APPOINTMENTS OF DUBUQUE COUNTY SUPERVISORS FOR 2015

Motion by Demmer, seconded by Hancock, carried unanimously to table the appointments.

APPOINTMENTS - EMS ADVISORY COMMITTEE

Motion by Demmer, seconded by Hancock, carried unanimously to re-appoint Pat Hentges and Nancy Merges for four (4) year terms ending December 31, 2017.

APPOINTMENTS - MAGISTRATE APPOINTING COMMISSION

Motion by Hancock, seconded by Demmer, carried unanimously to appoint Shannon Lundgren and re-appoint Therese Goodmann and Mary Ann Specht for six (6) year terms

ending December 31, 2020.

PERSONNEL REQUISITIONS

Motion by Demmer, seconded by Hancock, carried unanimously to approve the personnel requisitions for Sunnycrest Manor for a permanent, full-time CNA and of the Sheriff's Office two (2) permanent, part-time courthouse security officers.

Motion by Demmer, seconded by Hancock, carried unanimously to recess at 9:43 a.m.

WORKSESSION - WITH ZONING ADMINISTRATOR

ENTRANCE PERMIT APPEAL - PERMIT #14-59

The Board met with Zoning Administrator Anna O'Shea regarding an entrance permit variance for Dennis and Amy Coyle. Present were County Engineer Bret Wilkinson and Dennis Coyle.

Motion by Demmer, seconded by Hancock, carried unanimously to approve Option A.

ENTRANCE PERMIT APPEAL - PERMIT #14-62

The Board met with Zoning Administrator Anna O'Shea regarding an entrance permit variance for Wray and Randy Childers. Present were County Engineer Bret Wilkinson and Wray Childers.

Motion by Demmer, seconded by Hancock, carried unanimously to approve extending the existing field entrance, as requested.

ENTRANCE PERMIT APPEAL - PERMIT #14-63

The Board met with Zoning Administrator Anna O'Shea regarding an entrance permit variance for Joseph and Deborah Vize. Present were County Engineer Bret Wilkinson and Joseph Vize.

Motion by Hancock, seconded by Demmer, carried unanimously to approve the variance, require the entrance be a shared access for two planned residential lots and the existing field entrance be removed.

REUTER DAIRY UPDATE

Zoning Administrator Anna O'Shea said she spoke with Paul Petitti from the DNR regarding the Reuter Dairy construction permit application. In speaking with Mr. Petitti, the DNR requests the Board make a recommendation of either to approve or disapprove the application.

WORKSESSION - WITH HISTORICAL SOCIETY

The Board met with the Dubuque County Historical Society regarding a letter of support for a Community Attraction and Tourism grant for infrastructure improvements at the National Mississippi River Museum and Aquarium. Present were Historical Society President and CEO Jerry Enzler, Executive Director Mike Saunders and Board Chairman Ken Furst.

Motion by Hancock, seconded by Demmer, carried unanimously to approve the letter of support to the Community Attraction and Tourism program.

WORKSESSION - WITH COUNTY ENGINEER (CONTINUED)

The Board continued their worksession with County Engineer Bret Wilkinson and met with contractor, John Moyna of C.J. Moyna, regarding the Asbury Road project and the number of working days for the project.

EXECUTIVE SESSION - PER IOWA CODE 21.5(1)(j)

Motion by Demmer, seconded by Hancock, carried unanimously to enter executive session with Dubuque County Historical Society President and CEO Jerry Enzler, Executive Director Mike Saunders, Board Chairman Ken Furst, Maintenance Supervisor John Oglesby and County Maintenance Superintendent Chris Soeder pursuant to Iowa Code Section 21.5(1)(j).

Upon returning to regular session, motion by Demmer, seconded by Hancock, carried unanimously to send a letter to the contractor who installed the cooling tower at the Old Jail and inquire why preventative maintenance was not performed on the cooling tower.

Motion by Demmer, seconded by Hancock, carried unanimously to recess at 11:35 a.m.

WORKSESSION - WITH COUNTY ENGINEER (CONTINUED)

Upon reconvening at 11:40 a.m., Mr. Wilkinson told the Board he has a request for a bike

ride under the Special Events Ordinance, but no formal application form has been prepared for special events. Mr. Wilkinson will acquire the information regarding the ride and review it along with the Sheriff's Office.

There was discussion on the grading of Farley Road due to the winter weather. Mr. Wilkinson said they tried to fix the road, but the road was too hard. They hope to go out and try again if the weather warms up.

EXECUTIVE SESSION - PER IOWA CODE 21.5(1)(i)

Motion by Demmer, seconded by Hancock, carried unanimously to enter executive session with County Engineer Bret Wilkinson and Personnel Director Mary Ann Specht pursuant to Iowa Code Section 21.5(1)(i).

GENERAL ASSISTANCE HEARINGS

Upon returning to regular session, motion by Demmer, seconded by Hancock, carried unanimously to enter executive session with General Assistance Caseworker Doug Slaats regarding case J-3-4.

Upon returning to regular session, motion by Demmer, seconded by Hancock, carried unanimously to pay December and January rent for case J-3-4.

WORKSESSION - WITH COTTINGHAM AND BUTLER

The Board met with staff from Cottingham and Butler regarding employee health insurance update. Present from Cottingham and Butler were Sara Dickinson and Nick Drez.

EXECUTIVE SESSION - PER IOWA CODE 21.5(1)(j)

Motion by Demmer, seconded by Hancock, carried unanimously to enter executive session with County Budget Director Michelle Patzner, Administrative Assistant Mary Ann Specht and, by telephone, Dave Kubicek and Matt Hektoen pursuant to Iowa Code Section 21.5(1)(j).

Upon returning to regular session, motion by Demmer, seconded by Hancock, carried unanimously to send a letter to FEH requesting an updated summary regarding the Novelty Iron financial costs proposal for the office space project.

WORKSESSION - WITH LIBRARY BOARD

The Board met with Library Director Michael Wright, Library Board Chairman Jeff Goldsmith, County Attorney Ralph Potter and County Budget Director Michelle Patzner to discuss the FY16 budget for the Library.

WORKSESSION - WITH STAFF REGARDING 2015 BOARD/COMMISSION APPOINTMENTS

The Board met with Administrative Assistant Mary Ann Specht to discuss the Board of Supervisors appointments to various boards and commissions.

Motion by Demmer, seconded by Hancock, carried unanimously to recess at 4:28 p.m. until Monday, January 19, 2015 at 9:00 a.m.

The Board reconvened at 9:05 a.m. on January 19, 2015, with all Board members present.

VALUATION PRESENTATION

Dubuque County Assessor Dave Kubik and Dubuque City Assessor Rick Engelken gave a presentation on Dubuque County valuations. Present were County Auditor Denise Dolan, County Budget Director Michelle Patzner, County Recorder John Murphy, County Attorney Ralph Potter, GIS Coordinator Jeff Miller, Emergency Management Director Tom Berger and Sheriff Don Vrotsos.

OVERVIEW OF BUDGET PROCESS, PRESENTATION AND DISCUSSION OF INITIAL FY16 BUDGET, COMPENSATION BOARD RECOMMENDATION AND HEALTH INSURANCE EXPENSES BY COUNTY BUDGET DIRECTOR

County Budget Director Michelle Patzner gave an overview of the budget process and presented the initial FY16 budget. The Compensation Board recommendation and health insurance were also discussed. Present were County Auditor Denise Dolan, County Budget Director Michelle Patzner, County Recorder John Murphy, County Attorney Ralph Potter, GIS Coordinator Jeff Miller, Emergency Management Director Tom Berger and Sheriff Don Vrotsos.

BUDGET WORKSESSION - BOARD OF SUPERVISORS

The Board met regarding the FY15 re-estimate and FY16 proposed budget for the Board of

Supervisors. County Budget Director Michelle Patzer presented the budget.

Motion by Demmer, seconded by Hancock, carried unanimously to move expenses for dues and membership from the Supervisors budget to County General.

Motion by Demmer, seconded by Hancock, carried unanimously to tentatively approve the FY15 re-estimate and FY16 proposed budget for the Board of Supervisors.

BUDGET WORKSESSION - PERSONNEL

The Board met regarding the FY15 re-estimate and FY16 proposed budget for Personnel. County Budget Director Michelle Patzner presented the budget.

Motion by Hancock, seconded by Demmer, carried unanimously to increase labor relations services for FY16 from \$18,000 to \$35,000.

Motion by Demmer, seconded by Hancock, carried unanimously to tentatively approve the FY15 re-estimate and FY16 proposed budget for Personnel.

County Budget Director Michelle Patzner made a request to increase the part-time personnel assistant to full-time hours, with no replacement of the part-time position.

COMPENSATION BOARD RECOMMENDATION

Motion by Hancock, seconded by Demmer, carried unanimously to table the Compensation Board recommendation.

Motion by Demmer, seconded by Hancock, carried unanimously to recess at 11:05 a.m. until 1:00 p.m.

BUDGET WORKSESSION - VETERANS AFFAIRS AND GENERAL ASSISTANCE

Upon reconvening at 1:03 p.m., the Board met regarding the FY15 re-estimate and FY16 proposed budget for Veterans Affairs and General Assistance. Present were Veterans Affairs Director Charlie Brimeyer, Veterans Services Officer Randy Rennison and Veterans Affairs Commissioner Tom Parsley.

Motion by Demmer, seconded by Hancock, carried unanimously to tentatively approve the FY15 re-estimate and FY16 proposed budget for Veterans Affairs and General Assistance.

Motion by Demmer, seconded by Hancock, carried unanimously to recess at 2:20 p.m.

BUDGET WORKSESSION - MH-DD COORDINATOR, MH/MR/DD

Upon reconvening at 2:27 p.m., the Board met regarding the FY15 re-estimate and FY16 proposed budget for MH-DD Coordinator and MH/MR/DD. Present was CPC Administrator Jody Jansen.

Motion by Hancock, seconded by Demmer, carried unanimously to investigate the drawing down of Sheriff transportation costs related to MHDS in our MHDS Region.

Motion by Demmer, seconded by Hancock, carried unanimously to include Cost Advisory Services for the FY15 re-estimate and FY16 proposed budget to MHDS in our Region.

Motion by Hancock, seconded by Demmer, carried unanimously to tentatively approve the FY15 re-estimate and FY16 proposed budget for MH-DD Coordinator and MH/MR/DD.

GENERAL BUDGET DISCUSSION

The Board met with County Budget Director Michelle Patzner for general budget discussion.

Motion by Hancock, seconded by Demmer, carried unanimously to recess at 3:28 p.m. until Tuesday, January 20, 2015 at 8:00 a.m.

The Board reconvened at 8:04 a.m. on Tuesday, January 20, 2015, with all Board members present.

BUDGET WORKSESSION - CONSERVATION

The Board met regarding the FY15 re-estimate and FY16 proposed budget for Conservation. Present were Conservation Director Brian Preston, Deputy Director Nate Sisler, Conservation Board Member Roger LaBarge and Friends of Conservation Member Bob Miller.

Motion by Demmer, seconded by Hancock, carried unanimously to tentatively approve the FY15 re-estimate and FY16 proposed budget for Conservation, as amended.

Motion by Demmer, seconded by Hancock, carried unanimously to recess at 10:15 a.m.

BUDGET WORKSESSION - AUDITOR, ELECTIONS, DISTRICT COURT, PHONE SERVICES AND ECONOMIC DEVELOPMENT

The Board met with County Auditor Denise Dolan regarding the FY15 re-estimate and FY16 proposed budgets for the Auditor, Elections, District Court, Phone Services and Economic Development. Present were Deputy Commissioner of Elections Tom O'Neill, Deputy Auditor Sue Bee Breitbach and IT Superintendent Nathan Gilmore.

Motion by Demmer, seconded by Hancock, carried unanimously to increase the parking fees for non-county employees from \$350 to \$400 per year.

Motion by Hancock, seconded by Demmer, carried unanimously to tentatively approve the FY15 re-estimate and FY16 proposed budgets for Auditor, Elections, District Court, Phone Services and Economic Development.

Motion by Demmer, seconded by Hancock, carried unanimously to recess at 11:55 a.m.

BUDGET WORKSESSION - EMERGENCY SUPPORT SERVICES

Upon reconvening at 1:04 p.m., the Board met regarding the FY15 re-estimate and FY16 proposed budget for Emergency Support Services. Present were Emergency Management Director Tom Berger, County Auditor Denise Dolan, Sheriff Don Vrotsos, Sheriff Chief Deputy Greg Egan, Dubuque Chief of Police Mark Dalsing, Dubuque City Fire Chief Rick Steines, Communications Center Manager Mark Murphy and 911 Public Safety Board Member Dan Neenan.

Motion by Demmer, seconded by Hancock, carried unanimously to tentatively approve the FY15 re-estimate and FY16 proposed budget for Emergency Support Services and to continue the ten cent levy.

BUDGET WORKSESSION - REAL ESTATE MAPPING

The Board met regarding the FY15 re-estimate and FY16 proposed budget for the Real Estate Mapping Department. Present were County Auditor Denise Dolan and GIS Coordinator Jeff Miller.

Motion by Hancock, seconded by Demmer, carried unanimously to tentatively approve the FY15 re-estimate and FY16 proposed budget for the Real Estate Mapping Department.

BUDGET WORKSESSION - INFORMATION TECHNOLOGY

The Board met regarding the FY15 re-estimate and FY16 proposed budget for Information Technology. Present were IT Superintendent Nathan Gilmore, County Auditor Denise Dolan and Maintenance Superintendent Chris Soeder.

Motion by Demmer, seconded by Hancock, carried unanimously to table the budget for Information Technology for more information.

PERSONNEL REQUISITIONS

Motion by Demmer, seconded by Hancock, carried unanimously to approve the personnel requisitions for Sunnycrest Manor for a permanent, part-time CNA/PI and a permanent, part-time nutrition worker.

APPOINTMENTS

Motion by Hancock, seconded by Demmer, carried unanimously to extend the current appointed Board members to the following boards, as amended, except those that are held by the Chair:

| | |
|------------------------------------------------|---------------------------|
| CEO/Workforce Development | Tom Hancock |
| Convention & Visitors Bureau Advisory Comm. | Daryl Klein |
| Convention and Visitors Bureau Board of Dir. | Wayne Demmer |
| Crime Stoppers | Tom Hancock |
| Dubuque Area Transportation Study Policy Comm. | Daryl Klein |
| Dubuque Racing Association LTD | Tom Hancock |
| Dubuque Chamber Board of Directors | Wayne Demmer |
| Dubuque County Early Childhood Board | Tom Hancock |
| Dubuque Metropolitan Area Solid Waste Agency | Tom Hancock |
| Dubuque Racing Assoc LTD | Tom Hancock |
| ECIA | Tom Hancock |
| ECIA Business Growth | Daryl Klein |
| E-911 | Daryl Klein (Chairperson) |
| First Judicial District Board of Directors | Tom Hancock/Wayne Demmer |
| Greater Dubuque Development Corp. | Wayne Demmer |
| Joint Emergency Management Agency | Daryl Klein (Chairperson) |
| MH/DS East Central Region | Daryl Klein |
| Mississippi River Partnership Council | Daryl Klein |
| North Iowa Juvenile Detention | Wayne Demmer |
| Operation New View | Tom Hancock/Wayne Demmer |

| | |
|--------------------------------|------------------------------|
| Regional Planning Affiliation | Daryl Klein/Alt-Wayne Demmer |
| Resource Enhancement Committee | Daryl Klein (Chairperson) |
| Road Name Committee | Wayne Demmer |
| Urban County Coalition | Daryl Klein |
| Area Council of Government | All |
| RTA - (RPA Rep) | All(RPA Rep - Tom Hancock) |

BOARD ON WHICH MEMBERS OF THE BOARD SERVE

Wayne Demmer

Convention & Visitors Bureau Board of Directors
 Dubuque Chamber Board of Directors
 First Judicial District Department of Correctional Services Board/Alt
 Greater Dubuque Development Corporation Board of Directors
 North Iowa Juvenile Detention
 Operation New View Board of Directors
 Regional Planning Affiliation/Alt
 Road Naming Advisory Committee
 Area Council of Governments
 RTA

Tom Hancock

CEO/Workforce Development
 Crime Stoppers
 Dubuque County Early Childhood Board
 Dubuque Metropolitan Area Solid Waste Agency Board
 Dubuque Racing Assoc.
 East Central Intergovernmental Association Board
 First Judicial District Department of Correctional Services Board
 Operation New View
 Area Council of Governments
 RTA (RPA Rep)

Daryl Klein

Convention & Visitors Bureau Advisory Committee
 Dubuque Metropolitan Area Transportation Study Policy Board
 ECIA Business Growth
 E-911 Board (Chair)
 Joint Municipal/County Emergency Management (Chair)
 MH/DS East Central Region

Mississippi River Partnership Council
Regional Planning Affiliation Board
Resource Enhancement Committee (Chair)
Urban County Coalition
Area Council of Governments
RTA

All Supervisors

Dubuque, Delaware County Regional Transit Agency Board
Couler Valley Drainage District Board (28-E with City of Dubuque)
City and County Conference Boards
Area Council of Governments

Agency Chair of Board of Supervisors:

E-911
Joint Municipal/County Emergency Management
Resource Enhancement Committee

BUDGET WORKSESSION - STORAGE FACILITY AND GENERAL SERVICES

The Board met regarding the FY15 re-estimate and FY16 proposed budget for the Storage Facility and General Services. Present were County Maintenance Superintendent Chris Soeder, County Auditor Denise Dolan and IT Superintendent Nathan Gilmore.

Supervisor Demmer left the meeting at 4:30 p.m. to attend another meeting.

Motion by Hancock, seconded by Klein, carried unanimously to table the budgets for the Storage Facility and General Services.

Motion by Hancock, seconded by Klein, carried unanimously to recess at 4:56 p.m. until Wednesday, January 21, 2015 at 8:00 a.m.

The Board reconvened at 8:00 a.m. on Wednesday, January 21, 2015, with all Board members present.

BUDGET WORKSESSION - SHERIFF

The Board met regarding the FY15 re-estimate and FY16 proposed budget. Present were Sheriff Don Vrotsos, Chief Deputy Greg Egan, Jail Administrator Captain Mike Menster,

Assistant Jail Administrator Tom Fitzpatrick, Captain Dale Snyder, Sergeant Dave Boardman, Captain Bob Lynn, DLEC Operations Superintendent Steve Hahlen, Courthouse Security Deputy Shane Bockenstedt and Clerk Sue Gauer.

Motion by Demmer, seconded by Hancock, carried unanimously to tentatively approve the FY15 re-estimate and FY16 proposed budget for the Sheriff.

Motion by Demmer, seconded by Hancock, carried unanimously to recess at 10:03 a.m.

BUDGET WORKSESSION - HEALTH DEPARTMENT

Upon reconvening at 10:32 a.m., County Budget Director Michelle Patzner presented the Health Department's FY15 re-estimate and FY16 proposed budget.

Motion by Demmer, seconded by Hancock, carried unanimously to tentatively approve the FY15 re-estimate and FY16 proposed budget for the Health Department, as amended.

BUDGET WORKSESSION - JUVENILE COURT SERVICES

The Board met regarding the FY15 re-estimate and FY16 proposed budget of Juvenile Court Services. Present was Juvenile Court Officer John McEnany.

Motion by Hancock, seconded by Demmer, carried unanimously to table the FY15 re-estimate and FY16 proposed budget for Juvenile Court Services.

Motion by Hancock, seconded by Demmer, carried unanimously to recess at 11:43 a.m.

BUDGET WORKSESSION - MEDICAL EXAMINER, RISK MANAGEMENT AND COUNTY ATTORNEY

The Board reconvened at 1:00 p.m. to meet with County Attorney Ralph Potter regarding the FY15 re-estimate and FY16 proposed budget for the Medical Examiner, Risk Management and County Attorney. Medical Examiner Director Gwen Hall-Driscoll was present.

Motion by Demmer, seconded by Hancock, carried unanimously to tentatively approve the FY15 re-estimate and FY16 proposed budget for the Medical Examiner, Risk Management and County Attorney

BUDGET WORKSESSION - ZONING

The Board met regarding the FY15 re-estimate and FY16 proposed budget for the Zoning Department. Present was Zoning Administrator Anna O'Shea and Urban Conservationist Eric Schmechel.

Motion by Demmer, seconded by Hancock, carried unanimously to tentatively approve the FY15 re-estimate and FY16 proposed budget for the Zoning Department.

BUDGET WORKSESSION - COUNTY GENERAL

The Board met with County Budget Director Michelle Patzner regarding the FY16 proposed budget for County General.

Motion by Demmer, seconded by Hancock, carried unanimously to tentatively approve all requests for FY16 that were funded in FY15 at the same amount, approve existing purchase of service contracts, with contracted increases as appropriate and entertain no new requests.

Motion by Demmer, seconded by Hancock, carried unanimously to recess at 4:28 p.m. until Thursday, January 22, 2015 at 8:00 a.m.

The Board reconvened at 8:08 a.m. on Thursday, January 22, 2015, with all Board members present.

BUDGET WORKSESSION - SECONDARY ROADS

The Board met regarding the FY15 re-estimate and FY16 proposed budget for Secondary Roads. Present were County Engineer Bret Wilkinson, Office Manager Deb Fondell, and Maintenance Superintendent Chad Danielson.

Motion by Demmer, seconded by Hancock, carried unanimously to tentatively approve the FY15 re-estimate and FY16 proposed budget of Secondary Roads, as amended.

Motion by Demmer, seconded by Hancock, carried unanimously to recess at 11:44 a.m.

BUDGET WORKSESSION - HUMAN SERVICES

Upon reconvening at 1:04 p.m., the Board met regarding the FY15 re-estimate and FY16 proposed budget for Human Services. County Budget Director Michelle Patzner presented

the budget.

Motion by Hancock, seconded by Demmer, carried unanimously to tentatively approve the FY15 re-estimate and FY16 proposed budget for Human Services.

BUDGET WORKSESSION - RECORDER

The Board met with County Recorder John Murphy regarding the FY15 re-estimate and FY16 proposed budget for the Recorder.

Motion by Demmer, seconded by Hancock, carried unanimously to tentatively approve the FY15 re-estimate and FY16 proposed budget for the Recorder, as amended.

BUDGET WORKSESSION - TREASURER

The Board met with County Treasurer Eric Stierman regarding the FY15 re-estimate and FY16 proposed budget for the Treasurer.

Motion by Demmer, seconded by Hancock, carried unanimously to tentatively approve the FY15 re-estimate and FY16 proposed budget for the Treasurer, as amended.

Motion by Demmer, seconded by Hancock, carried unanimously to recess at 2:55 p.m. until Monday, January 26, 2015 at 8:00 a.m.

Daryl Klein, Chair
Board of Supervisors

ATTEST:

Mona Manternach
Deputy Auditor

