

MINUTES OF NOVEMBER 9 AND 16, 2015
DUBUQUE COUNTY BOARD OF SUPERVISORS
Present: Daryl Klein, Tom Hancock and Wayne Demmer
Chair Klein called the meeting to order at 8:05 a.m.

WORKSESSION - WITH SUNNYCREST ADMINISTRATOR

The Board met with Sunnycrest Administrator Kris Kirsch regarding consultation services. Present were County Budget Director Michelle Patzner.

The Board asked Kirsch if she was in need of keeping the former interim Sunnycrest Administrator, Kelly McMahon. Kirsch said McMahon's services will no longer be needed because personnel issues have been rectified.

Kirsch, also, updated the Board on other Sunnycrest Manor issues.

Motion by Demmer, seconded by Hancock, carried unanimously, to recess at 8:50 a.m.

The Board reconvened at 9:00 a.m.

PROCLAMATION 15-009

NOW THEREFORE, the Dubuque County Board of Supervisors do hereby proclaim the month of November 2015 as "National Hospice Month" and urges all citizens to recognize Hospice of Dubuque and the exceptional services they provide to our terminally ill.

Motion by Demmer, seconded by Hancock, carried unanimously, to adopt Proclamation 15-009. Executive Director of Hospice of Dubuque, Lavonne Noel, accepted the proclamation.

APPROVAL OF MINUTES OF MEETING OF OCTOBER 26 AND NOVEMBER 5, 2015

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

CONSENT ITEMS

FY15 Annual Report from Dubuque County Conservation Board; Renewal of Class LC liquor license - Harvey's Airline Inn Ltd; New Special Class C liquor license - Sacred Heart Church; Renewal of Class WCN native wine permit - Barrel Head Winery; 2015 Gas and

Electric Utilities Replacement Tax Valuations

Motion by Demmer, seconded by Hancock, carried unanimously, to approve the preceding consent items.

PROOF OF PUBLICATION - PUBLIC HEARINGS

Motion by Hancock, seconded by Demmer, carried unanimously, to receive and file the proofs of publication for Notice of Public Hearing concerning the proposed vacation of a county right of way and Notice of Public Hearing - Amendment to Zoning Ordinances - ZC#10-25-15 - Gary Spearie & Keith & Linda Hawkins Revocable Trust & Paula Hammond - A-1 Agricultural to A-2 Agricultural Residential, ZC#10-26-15 - Steve & Jacque Willenbring - A-1 Agricultural to A-2 Agricultural Residential, ZC#10-27-15 - Marlene Larson - A-1 Agricultural to A-2 Agricultural Residential, ZC# 10-28-15 - Nathan & Allison Corbin - A-1 Agricultural to A-2 Agricultural Residential, ZC#10-29-15 - Gerald Hess & Randy & Christy Hess - A-1 Agricultural to A-2 Agricultural Residential.

NOTICE OF PUBLIC HEARING - DUBUQUE COUNTY HISTORIC JAIL OFFICE RENOVATION PROJECT

Motion by Demmer, seconded by Hancock, carried unanimously, to advertise for a public hearing to be held on Monday, November 23, 2015 at 5:30 p.m. in the Supervisors Chambers, Dubuque County Courthouse, 4th Floor, 720 Central Avenue, Dubuque on the proposed plans, specifications, proposed form of contract and the estimated cost of improvements to the Dubuque County Historic Jail Office Renovation.

PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE - ZC#10-25-15 - GARY SPEARIE & KEITH & LINDA HAWKINS REVOCABLE TRUST & PAULA HAMMOND - A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL

Chair Klein opened the public hearing.

Zoning Administrator Anna O'Shea explained the applicants are requesting to rezone from A-1 Agricultural to A-2 Agricultural Residential, 1.85 acres, more or less, to separate the home from the farm ground for sale and estate purposes. The property is located 0.79 miles west of the City of Sherrill.

Dave Schneider, Schneider Land Surveying, 906 1st Street NW, Farley, said he is working with the Spearies to get the property divided with the intent of them keeping the rough pasture ground and buildings and possibly selling the crop ground to an interested neighbor.

Denny Schmitt, 16063 Haberkorn Road, Sherrill, spoke against the rezoning.

Motion by Demmer, seconded by Hancock, carried unanimously, to close the public hearing.

AMENDMENT TO ZONING ORDINANCE - ZC#10-25-15 - GARY SPEARIE & KEITH & LINDA HAWKINS REVOCABLE TRUST & PAULA HAMMOND - A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL

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

ZC#10-25-15 Gary Spearie & Keith & Linda Hawkins Revocable Trust & Paula Hammond A-1 Agricultural to A-2 Agricultural Residential

The applicants are requesting to rezone from A-1 Agricultural to A-2 Agricultural Residential, 1.85 acres, more or less, to separate the home from the farm ground for sale and estate purposes. The property is located 0.79 miles west of the City of Sherrill along Haberkorn Road and is legally described as Lot 1 Spearie Farm Sub Section 14, (T90N R1E) Jefferson Township, Dubuque County, Iowa.

1. That 1.85 acres, more or less, around the home be rezoned to A-2, Agricultural/Residential for one home only and the remainder will stay A-1, Agricultural.
2. That the balance of both parcels is not allowed to have another dwelling unless the property is rezoned for that use.

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 Monday, November 9, 2015.

Motion by Demmer, seconded by Hancock, carried unanimously, to approve the rezoning, subject to conditions.

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

Motion by Demmer, seconded by Hancock, 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.

PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE - ZC#10-26-15 - STEVE & JACQUE WILLENBRING - A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL

Chair Klein opened the public hearing.

Zoning Administrator Anna O'Shea said the applicants are requesting to rezone from A-1 Agricultural to A-2 Agricultural Residential, 3.3 acres, more or less, to resize the existing lot to remove the cultivated land from the lot. The property is located 0.59 miles west of the City of Farley along Olde Castle Road.

Dave Schneider, Schneider Land Surveying, 901 1st Street NW, Farley explained this rezoning is for estate purposes with the intent to keep all the crop ground together.

Motion by Hancock, seconded by Demmer, carried unanimously, to close the public hearing.

AMENDMENT TO ZONING ORDINANCE - ZC#10-26-15 - STEVE & JACQUE WILLENBRING - A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL

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

ZC#10-26-15 Steve & Jacque Willenbring A-1 Agricultural to A-2 Agricultural Residential

The applicants are requesting to rezone from A-1 Agricultural to A-2 Agricultural Residential, 3.3 acres, more or less, to resize the existing lot to remove the cultivated land from the lot. The property is located 0.59 miles west of the City of Farley along Olde Castle Road and is legally described as Lot 1 NW SE Section 11, (T88N R2W) Dodge Township, Dubuque County, Iowa.

1. That 3.3 acres, more or less, around the home and buildings be rezoned to A-2, Agricultural/Residential for one home only and the remainder will stay A-1, Agricultural.
2. That the balance of the parcel is not allowed to have another dwelling unless the property is rezoned for that use.

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 Monday, November 9, 2015.

Motion by Hancock, seconded by Demmer, carried unanimously, to approve the rezoning with conditions.

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

Motion by Hancock, seconded by Demmer, 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.

PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE - ZC# 10-27-15 - MARLENE LARSON - A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL

Chair Klein opened the public hearing.

Zoning Administrator Anna O'Shea said the applicant is requesting to rezone from A-1 Agricultural to A-2 Agricultural Residential, 1.3 acres, more or less, to create acreage around the existing home and outbuildings to allow the remainder of the 23+ acres to be sold to the adjacent neighbor. The property is located 1.64 miles southwest of the City of Graf along Sroka Lane.

Dave Schneider, Schneider Land Surveying, 906 1st Street NW, Farley, answered questions for the Board and explained the intent of the applicant for rezoning the property.

Dan Martens, 210 Dillon Street, Dubuque expressed his concerns regarding the rezoning.

Motion by Demmer, seconded by Hancock, carried unanimously, to close the public hearing.

Motion by Demmer, seconded by Hancock, carried unanimously, to table the rezoning for further information.

PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE - ZC#10-28-15 - NATHAN & ALLISON CORBIN - A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL

Chair Klein opened the public hearing.

Zoning Administrator Anna O'Shea said the applicants are requesting to rezone from A-1 Agricultural to A-2 Agricultural Residential, 2.836 acres, more or less, to allow for the

purchase of additional land from the neighbor. The property is located 1.56 miles south of the City of Epworth along Pilot Grove Road.

Dave Schneider Land Surveying, 901 1st Street NW, Farley, said he encouraged Mr. Corbin to survey the property he currently owns and could add the agricultural land at a later date to have a buildable lot.

Motion by Demmer, seconded by Hancock, carried unanimously, to close the public hearing.

AMENDMENT TO ZONING ORDINANCE - ZC#10-28-15 - NATHAN & ALLISON CORBIN - A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL

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

ZC# 10-28-15 Nathan & Allison Corbin A-1 Agricultural to A-2 Agricultural Residential
The applicants are requesting to rezone from A-1 Agricultural to A-2 Agricultural Residential, 2.836 acres, more or less, to allow for the purchase of additional land from the neighbor. The property is located 1.56 miles south of the City of Epworth along Pilot Grove Road and is legally described as Lot 1 N ½ SW Section 22, (T88N R1W) Taylor Township, Dubuque County, Iowa.

1. That 2.836 acres more or less around the home be rezoned to A-2, Agricultural/Residential for one home only and the remainder will stay A-1, Agricultural.
2. That the balance of the parcel is not allowed to have another dwelling unless the property is rezoned for that use.

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 Monday, November 9, 2015.

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

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

Motion by Hancock, seconded by Demmer, 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.

PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE - ZC#10-29-15 - GERALD HESS & RANDY & CHRISTY HESS - A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL

Chair Klein opened the public hearing.

Zoning Administrator Anna O'Shea explained the applicants are requesting to rezone from A-1 Agricultural to A-2 Agricultural Residential, 1.0 acre, more or less, to divide the house, outbuildings and small acreage from the crop land for a divorce settlement. The property is located 2.47 miles southwest of the City of Farley.

Dave Schneider, Schneider Land Surveying, 906 1st Street NW, Farley, commented on the rezoning and had questions for the Board.

Motion by Demmer, seconded by Hancock, carried unanimously, to close the public hearing.

AMENDMENT TO ZONING ORDINANCE - ZC#10-29-15 - GERALD HESS & RANDY & CHRISTY HESS - A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL

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

ZC#10-29-15 Gerald Hess & Randy & Christy Hess A-1 Agricultural to A-2 Agricultural Residential

The applicants are requesting to rezone from A-1 Agricultural to A-2 Agricultural Residential, 1.0 acre, more or less, to divide the house, outbuildings & small acreage from the crop land for a divorce settlement. The property is located 2.47 miles southwest of the City of Farley along 7787 Weiferich Road and is legally described as NE NE Section 27, (T88N R2W) Dodge Township, Dubuque County, Iowa.

1. That 1.0 acres, more or less, around the home be rezoned to A-2, Agricultural/Residential for one home only and the remainder will stay A-1, Agricultural.
2. That the balance of the parcel is not allowed to have another dwelling unless the property is rezoned for that use.

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 Monday, November 9, 2015.

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

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

Motion by Demmer, seconded by Hancock, 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.

PUBLIC HEARING - PROPOSED VACATION OF A COUNTY RIGHT OF WAY ON Y13 FARLEY ROAD

Chair Klein opened the public hearing.

County Engineer Anthony Bardgett explained the purpose of vacating the right of way.

Jason McDermott, 1501 1st Avenue E, Cascade, explained the reason he is requesting to acquire the right of way.

Motion by Demmer, seconded by Hancock, carried unanimously, to close the public hearing.

ADVERTISEMENT FOR BIDS - DUBUQUE COUNTY HISTORIC JAIL OFFICE RENOVATION PROJECT

Motion by Hancock, seconded by Demmer, carried unanimously, to advertise for a bid opening to be held on Thursday, December 10, 2015 at 2:15 p.m. in the Supervisors Chambers, Dubuque County Courthouse, 4th Floor, Dubuque for the renovation of the Dubuque County Historic Jail Office.

RESOLUTION 15-251 - 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
IT	PFT ERP Administrator	09-14-15	Karen Gerhard	\$51,945.07
Sheriff	PPT Correctional Officer	08-04-15	Brett Epping	\$22.03
Sunnycrest	PPT PI/CNA	09-04-15	Austin Rowan	\$ 9.74

Motion by Demmer, seconded by Hancock, carried unanimously, to approve and authorize the Chair to sign Resolution 15-251.

RESOLUTION 15-252 - APPROVE 28E SHARING AGREEMENT WITH DELAWARE COUNTY FOR COUNTY ENGINEER SERVICES

WHEREAS, Dubuque County has been presented with a 28E Agreement, which outlines the one-year sharing agreement between Dubuque County and Delaware County for Dubuque County Engineer Anthony Bardgett to be appointed as Delaware County Engineer per Iowa Code 309.19; and

WHEREAS, the agreement requires Delaware County to reimburse Dubuque County for 30 percent of the compensation package for Mr. Bardgett’s services to Delaware County; and

WHEREAS, Mr. Bardgett’s compensation package includes wages, FICA, Employer’s IPERS contribution and health insurance premiums; and

WHEREAS, the agreement ensures that Anthony Bardgett assumes all County Engineer responsibilities while being appointed as the Delaware County Engineer.

NOW THEREFORE BE IT RESOLVED THAT the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the 28E Agreement, which outlines the sharing agreement between Dubuque County and Delaware County for Dubuque County Engineer Anthony Bardgett to serve as Delaware County Engineer per Iowa Code 309.19.

Motion by Hancock, seconded by Demmer, carried unanimously, to approve and authorize the Chair to sign Resolution 15-252.

RESOLUTION 15-253 - APPROVE 28E SHARING AGREEMENT WITH DELAWARE COUNTY FOR DUBUQUE COUNTY ENGINEER ASSISTANT SERVICES

WHEREAS, Dubuque County has been presented with a 28E Agreement, which outlines the one-year sharing agreement between Dubuque County and Delaware County for

Delaware Assistant County Engineer Craig Davis to be appointed as Dubuque County Engineer Assistant per Iowa Code 309.19; and

WHEREAS, the agreement requires Dubuque County to reimburse Delaware County for 40 percent of the compensation package for Mr. Davis' design and inspection services to Dubuque County; and

WHEREAS, Mr. Davis' compensation package includes wages, FICA, Employer's IPERS contribution and health insurance premiums; and

WHEREAS, the agreement ensures that Craig Davis assumes all County Engineer Assistant responsibilities while being appointed as the Dubuque County Engineer Assistant,

NOW THEREFORE BE IT RESOLVED THAT the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the 28E Agreement, which outlines the sharing agreement between Dubuque County and Delaware County for Delaware Assistant County Engineer Craig Davis to serve as Dubuque County Engineer Assistant per Iowa Code 309.19.

Motion by Hancock, seconded by Demmer, carried unanimously, to approve and authorize the Chair to sign Resolution 15-253, as amended.

RESOLUTION 15-254 - APPROVE VACATION OF A PORTION OF RIGHT OF WAY ON Y13 FARLEY ROAD

WHEREAS, the Dubuque County Board of Supervisors received a request to vacate a portion of right of way on Y13 Farley Road, in Section 30, White Water Township, T87N-R1W, and

WHEREAS, a public hearing, with all proceedings in accordance with Iowa Code Chapter 306, was held on November 9th, 2015, in the Board of Supervisors Chambers at the Dubuque County Courthouse for the purpose of vacating a portion of this right of way, and

WHEREAS, the Board of Supervisors, on November 9th, 2015, 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 the portion of Y13 Farley Road described as:

Parcel A, Vacated Easement for Public Highway, being part of County Road Y13 located in Lot 2 of the SE 1/4 of the SE 1/4, Section 30, T.87N. R.1W. of the 5th P.M., Dubuque County, Iowa, more particularly described as follows: Commencing at the East 1/4 corner of said Section 30; thence S 00°05'54" E (assumed bearing), 1610.90' along the East line of said Section 30; thence S 89°54'06" W, 168.66' along a dimension line to the present North

Right of Way (ROW) line of County Road Y13; thence S 35°31'37" W, 10.08' along said ROW line to the point of beginning; thence S 00°23'09" W, 56.03'; thence S 42°59'15" W, 103.44'; thence N 89°30'17" W, 563.22' to the West line of said Lot 2; thence N 28°35'55" E, 83.87' along the West line of said Lot 2 to the present North Right of Way (ROW) line of County Road Y13; thence S 72°31'52" E, 128.26' along said ROW line; thence N 82°32'49" E, 165.64' along said ROW line; thence S 89°38'03" E, 256.09' along said ROW line; thence N 35°31'37" E, 88.28' along said ROW line to the point of beginning, containing 0.77 acres and subject to easements of record and not of record.

Parcel B, Vacated Easement for Public Highway, being part of County Road Y13 located in Lot 2 of the SE 1/4 of the SE 1/4, Section 30 and the SW 1/4 of the SW 1/4, Section 29 all of T.87N. R.1W. of the 5th P.M., Dubuque County, Iowa, more particularly described as follows: Commencing at the East 1/4 corner of said Section 30; thence S 00°05'54" E (assumed bearing), 1620.47' along the East line of said Section 30; thence S 89°54'06" W, 64.54' along a dimension line to the point of beginning being the present East Right of Way (ROW) line of Industrial Park Road; thence S 33°44'20" E, 88.72' along said ROW line; thence S 12°38'27" E, 116.77' to the North line of US Highway No. 151 ROW; thence N 89°30'17" W, 76.09' along said ROW line; thence N 12°38'27" E, 70.87' to the point of beginning, containing 0.205 acres and subject to easements of record and not of record.

The Board of Supervisors finds no additional damages are to be paid to any claimants on this vacation.

WHEREAS, said plat prepared by Weber Surveying, LLC has 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.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve this vacation of the right of way, 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 Demmer, seconded by Hancock, carried unanimously, to approve and authorize the Chair to sign Resolution 15-254.

RESOLUTION 15-255 - APPROVE NECESSARY DOCUMENTS WITH VICTORY FORD FOR ONE (1) 2016 FORD F350 XL LARGE PICKUP, HEAVY DUTY, 4-WHEEL DRIVE, REGULAR CAB, 8' BOX, 10,700 LB GVWR MINIMUM, STRAIGHT BODY, V-8 ENGINE, AUTOMATIC TRANSMISSION

WHEREAS, quotes were received on October 26, 2015 for one 2015-2016 model year large

pickup, heavy duty, 4-wheel drive, regular cab, 8' box, 10,700 lb. GVWR minimum, straight side body, V8 engine, automatic transmission, for the Dubuque County Highway Department and Victory Ford of Dyersville, Iowa submitted a quote of \$29,370.22 for one 2016 Ford F350 XL plus the options of the spray in bed liner at \$449.00 and the camper package at \$153.00 for a total price of \$29,972.22, and

WHEREAS, the County Engineer has reviewed said quotes and recommends Dubuque County accept the quote as submitted by Victory Ford,

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 Victory Ford said pickup truck.

Motion by Hancock, seconded by Demmer, carried unanimously, to approve and authorize the Chair to sign Resolution 15-255.

RESOLUTION 15-256 - APPROVE NECESSARY DOCUMENTS WITH TURPIN DODGE, CHRYSLER, JEEP FOR ONE (1) 2016 RAM 5500 TRADESMAN CAB & CHASSIS, HEAVY DUTY, 4-WHEEL DRIVE, 19,000 LB GVWR MINIMUM, AUTOMATIC TRANSMISSION

WHEREAS, quotes were received on October 26, 2015 for one 2015-2016 model year cab and chassis, heavy duty, 4-wheel drive, 19,000 lb. GVWR minimum, automatic transmission, for the Dubuque County Highway Department and Turpin Dodge, Chrysler Jeep of Dubuque, Iowa submitted a quote of \$36,601.00 for one 2016 RAM 5500 Tradesman, and

WHEREAS, the County Engineer has reviewed said quotes and recommends Dubuque County accept the quote as submitted by Turpin Dodge, Chrysler Jeep,

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 Turpin Dodge, Chrysler Jeep said cab and chassis.

Motion by Demmer, seconded by Hancock, carried unanimously, to approve and authorize the Chair to sign Resolution 15-256.

RESOLUTION 15-257 - REQUEST FOR PAYMENT #75 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 \$ 371,387.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the Request for Payment Report # 75 in the amount of \$ 371,387 to be submitted to the Iowa Department of Economic Development. Upon receipt of payment, the County will remit to ECIA.

Motion by Hancock, seconded by Demmer, carried unanimously, to approve and authorize the Chair to sign Resolution 15-257.

RESOLUTION 15-258 - APPROVE DUBUQUE COUNTY TO SUBMIT SURFACE TRANSPORTATION PROGRAM FUNDING APPLICATIONS TO THE DMATS BOARD FOR SURFACE TRANSPORTATION PROGRAM FUNDING FOR USE ON VARIOUS ROAD AND BRIDGE PROJECTS

BE IT RESOLVED by the Board of Supervisors of Dubuque County, Iowa that Anthony Bardgett, County Engineer of Dubuque County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to submit Surface Transportation Program Funding Applications to the DMATS Board for Surface Transportation Program Funding for use on the following projects:

1. Clay Hill Road Resurfacing Project; from Rupp Hollow Road to State Highway 3, 1.72 miles
2. Feeney Road/Olde Davenport Road Resurfacing Project; from State Highway 61 to Olde Davenport Road and from Jackson County Line to State Highway 151, 5.71 miles.
3. Budd Road Bridge Replacement; located 0.5 miles south of Cedar Ridge Road.
4. Derby Grange Road Bridge Replacement; located 0.47 miles east of Hales Mill Road.
5. Durango Road Bridge Replacement; located 0.15 miles north of State Highway 3.
6. Kemp Road Bridge Replacement; located 160 feet south of State Highway 52.
7. Swiss Valley Road Bridge Replacement; located 1.5 miles west of Military Road.

THEREFORE BE IT FURTHER RESOLVED by the Board of Supervisors of Dubuque County, Iowa that Dubuque County shall contribute the required matching funds for the project and shall maintain or cause to be maintained the completed improvements in a manner acceptable to the Iowa DOT and FHWA.

Motion by Demmer, seconded by Hancock, carried unanimously, to approve and authorize the Chair to sign Resolution 15-258.

RESOLUTION 15-259 - APPROVING FY15 ANNUAL URBAN RENEWAL REPORT

WHEREAS, the County is required to file an annual Urban Renewal report with the Department of Management by December 1st of each year; and

WHEREAS, the report for Fiscal Year 2015 has been prepared.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the FY15 annual Urban Renewal report.

Motion by Hancock, seconded by Demmer, carried unanimously, to approve and authorize the Chair to sign Resolution 15-259.

COMMUNICATION - FROM THE IOWA UTILITY BOARD REGARDING NOTICE OF EMINENT DOMAIN PROCEEDINGS FOR IOWA UTILITIES BOARD DOCKET NO. E-22156

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

APPOINTMENT - WHITEWATER TOWNSHIP TRUSTEE

Motion by Hancock, seconded by Demmer, carried unanimously, to appoint Mike McDermott to an unexpired term ending December 31, 2018.

PERSONNEL REQUISITIONS

Motion by Demmer, seconded by Hancock, carried unanimously, to approve the personnel requisition of the Road Department for a permanent, full-time maintenance worker I; of the Sheriff's Office a permanent, part-time correctional officer; of Sunnycrest Manor a permanent, full-time clinical administrator manager (scheduler).

Motion by Demmer, seconded by Hancock, carried unanimously, to table the personnel requisition for the County Attorney for a permanent, full-time assistant county attorney I or II.

Motion by Demmer, seconded by Hancock, carried unanimously, to recess at 10:28 a.m.

WORKSESSION - WITH COUNTY ZONING ADMINISTRATOR

ENTRANCE PERMIT #15-44

Upon reconvening at 10:35 a.m., the Board met with Zoning Administrator Anna O'Shea regarding an entrance permit for David and Stacey (Moloney) Klimek. David Klimek was present for the worksession.

Mr. Klimek is requesting to install a new residential entrance to their property in order to build a new home, but it does not meet the spacing requirements.

Motion by Demmer, seconded by Hancock, carried unanimously, to approve the variance, subject to the removal of the existing field entrance.

ENTRANCE PERMIT #15-41, 42 AND 43

The Board met with Ms. O'Shea regarding an entrance permit for Nick Meyer Construction. Nick Meyer was present.

Mr. Meyer is requesting to install two residential entrances to his property so he can build two single family residences to sell. Permit 15-41 and 15-42 are for separate entrances for each lot and Permit #15-43 is for a shared entrance. All three entrances meet sight distance, but none of them meet spacing.

Motion by Demmer, seconded by Hancock, carried unanimously, to approve Permit #15-43 for a shared entrance, subject to removal of existing field entrance.

WORKSESSION - WITH COUNTY ENGINEER

DISCUSSION ON "SHARE THE ROAD SIGNS"

The Board met with County Engineer Anthony Bardgett regarding a request from the Dubuque Bicycle Club to have bicycle signs posted on some of the county roadways.

Ken Buesing, representing the Dubuque Bicycle Club, explained to the Board where the four signs would be located and requested the engineer department to install the signs that would be purchased by the Club.

ENGINEER'S REPORT

Asbury Road Paving Project: All work is complete.

Asbury Road/Five Points Road Pipe Replacements: All work is complete.

Road Maintenance: River City Paving finished asphalt repair work on Dutch Lane Road last week. County maintenance crews are now working on placing rock shoulders.

Herber Road Bridge: On Friday, 11/6, a final walk-thru of the project was performed by IIW Consultants, Iowa DOT district engineer, and myself. A small list of punch list items that need to be completed were pointed out. The one major item that was discussed was the south bridge approach. It appears that the approach has settled and is the main reason why the road is so rough at the bridge. IIW claims that density tests were performed and the property density was obtained before paving began. Clearly the approach is going to need to be replaced but the cause still needs to be sorted out and any remediation won't happen until the spring.

DISCUSSION ON PROCUREMENT POLICY

Bardgett discussed with the Board the current Procurement Policy which indicates notice to bidders need not be published if the cost of equipment is under \$100,000. It has been protocol for the County to publish notice to bidders in the paper for any equipment amount and Bardgett said there could be some cost savings for publication fees if the protocol were to change. He explained that he is already sending out bid notices to a list of vendors each time. The Board suggested that the notice to bidders be put on the county website instead of publishing in the newspapers.

WORKSESSION - WITH VETERANS AFFAIRS COMMISSIONER

The Board met with Veterans Affairs Director Charlie Brimeyer and Commissioners Sharon Trenholm and Tom Parsley.

Ms. Trenholm announced that Mr. Brimeyer will be retiring.

Brimeyer read a statement to the Board and said his last day at the County would be on January 4, 2016.

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

Motion by Hancock, seconded by Demmer, carried unanimously, to enter executive session with County Engineer Anthony Bardgett pursuant to Iowa Code Section 21.5(1)(j).

EXECUTIVE SESSION - PER IOWA CODE SECTION 21.5(1)©

Upon returning to regular session, motion by Demmer, seconded by Hancock, carried unanimously, to enter executive session with County Engineer Anthony Bardgett pursuant to Iowa Code Section 21.5(1)©.

EXECUTIVE SESSION - PER IOWA CODE SECTION 21.5(1)©

Upon returning to regular session, motion by Demmer, seconded by Hancock, carried unanimously, to enter executive session with County Engineer Anthony Bardgett pursuant to Iowa Code Section 21.5(1)©.

Upon returning to regular session, motion by Hancock, seconded by Demmer, carried unanimously, to approve the revised termination of contract agreement.

EXECUTIVE SESSION - PER IOWA CODE SECTION 21.5(1)©

Motion by Hancock, seconded by Demmer, carried unanimously, to enter executive session with County Engineer Anthony Bardgett and Administrative Assistant to the Board Mary Ann Specht pursuant to Iowa Code Section 21.5(1)©.

Upon returning to regular session, motion by Demmer, seconded by Hancock, carried unanimously, to authorize the County Engineer to sign the agreement with the Department of Transportation for Central Iowa Water.

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

Motion by Demmer, seconded by Hancock, carried unanimously, to enter executive session with Christy Monk and Kevin Eipperle from FEH Design, County Maintenance Superintendent Chris Soeder, IT Superintendent Nathan Gilmore and Administrative Assistant to the Board Mary Ann Specht pursuant to Iowa Code Section 21.5(1)(j).

GENERAL RELIEF HEARINGS

Upon returning to regular session, motion by Demmer, seconded by Hancock, carried unanimously, to enter executive session with General Relief Caseworker Doug Slaats regarding case N-2-34.

Upon returning to regular session, motion by Hancock, seconded by Demmer, carried unanimously, to approve services for case N-2-34.

Motion by Demmer, seconded by Hancock, carried unanimously, to enter executive session with General Relief Caseworker Doug Slaats regarding case G-4-32.

Upon returning to regular session, motion by Hancock, seconded by Demmer, carried unanimously, to deny services for case G-4-32.

Motion by Demmer, seconded by Hancock, carried unanimously, to enter executive session with General Relief Caseworker Doug Slaats regarding case H-5-16.

Upon returning to regular session, motion by Demmer, seconded by Hancock, carried unanimously, to deny services for case H-5-16.

Motion by Demmer, seconded by Hancock, carried unanimously, to deny services for case L-2-13.

TAX SUSPENSION

Motion by Demmer, seconded by Hancock, carried unanimously, to approve the tax suspension for case T1200.

WORKSESSION - WITH COUNTY ATTORNEY

The Board met with County Attorney Ralph Potter regarding the personnel requisition that was tabled at the meeting for an assistant county attorney I or II.

Motion by Demmer, seconded by Hancock, carried unanimously, to approve the personnel requisition of the County Attorney for a permanent, full-time assistant county attorney I or II.

WORKSESSION - WITH COUNTY TREASURER

The Board met with County Treasurer Eric Stierman and Deputy Treasurer Randy Wedewer to discuss the sale of county property parcels and sale of county held tax certificates.

WORKSESSION - WITH COUNTY SHERIFF

The Board met with Sheriff Don Vrotsos regarding staffing. Vrotsos requested the Board to allow him to raise the wages of the transport officer to step one in a deputy scale.

Motion by Hancock, seconded by Demmer, carried unanimously, to approve the Sheriff's request for an increase in wages for the transport officer to step one wage in the deputy scale.

Motion by Demmer, seconded by Klein, carried unanimously, to recess at 3:21 p.m.

CANVASS OF CITY ELECTIONS OF NOVEMBER 3, 2015 (50.24, 376)

The Board reconvened to canvass the city elections that were held on November 3, 2015.

Motion by Demmer, seconded by Hancock, carried unanimously, to receive and file the administrative recount for municipal election at Tri-State Blind Society and Westminster Church voting sites.

ASBURY	Mayor - Jim Adams; City Council - four year terms: Robert L. Reisch, Larry Nagle
BALLTOWN	Mayor - Sherri Sigwarth; City Council - two year terms: Shelli Schmitt, Pete Dupont, Andy Wilwert, Herb Sigwarth, Hillary Koetz
BANKSTON	Mayor - Rick Stoffel; City Council - four year terms: Sherry Gotto, Joe Gotto, Joe Davidshofer.
BERNARD	Mayor - Rick McDonnell; City Council - four year terms: Linda Roling, Janine M. Capesius
CASCADE	Mayor - Marcus Behnken; City Council - four year terms: Pat Kearney, Steven J. Knepper
CENTRALIA	Mayor - Jean Wuertzer; City Council - two year terms: Chris S. Clasen, Judith Murphy, Verdus Petsche, Mary Ann Reimer, Steve Thul
DUBUQUE	City Council at large - four year terms: David Resnick; City Council Ward Two - four year term: Luis Del Toro; City Council Ward Four - four year term: Jake Rios
DURANGO	Mayor - Brian Martin Hoffman; City Council - four year terms: Karen Wold, Richard Wold

DYERSVILLE	Mayor - Daniel J. Willenborg; City Council at large - four year terms: Mark Breitbach; City Council Ward Two - four year term: Michael J. English
EPWORTH	Mayor - Sandy Gassman; City Council - four year terms: Dana Nadermann, Jacob Reuter; two year unexpired term: Karen Conrad
FARLEY	City Council - four year terms: Martin E. Benda, David Kluesner, Jim Sweeney
GRAF	Mayor - Alicia Soppe; City Council - two year terms: Bob Schilling, Jeff Schilling, Tom Hefel
HOLY CROSS	City Council - four year terms: Dan Wilwert, Ed Errthum, Dan Wilwert
LUXEMBURG	Mayor - Roger J. Oberbroeckling; City Council - four year terms: David Rueber, Michael Unga
NEW VIENNA	Mayor - Pat Hermsen; City Council - four year terms: Diane Knepper, Ken Meyer, James O. Naber
PEOSTA	City Council - four year terms: Gerald Hess, Carla Reuter
RICKARDSVILLE	Mayor - Daniel H. Doelz; City Council - four year terms: David Ernzen, Chris Errthum, Amber Specht
SAGEVILLE	Mayor - Donald Recker; City Council - four year terms: Allen Bahl, Ruth M. Esser-Recker, Cheryl A. Specht
SHERRILL	Mayor - David Beringer; City Council - four year terms: Patsy Hefel, Lindsey Schreiber
	Public Measure A: Approved
WORTHINGTON	Mayor - William H. Burger; City Council - four year terms: Kay Risser, Dan Feldmann
ZWINGLE	Mayor - Russ Ryan; City Council - two year terms: Diane Freisinger, James Hoerner, John Marcus, Michael Petche, Joan M. Kunde

Motion by Demmer, seconded by Hancock, carried unanimously, to recess at 4:30 p.m. until Monday, November 16, 2015 at 1:00 p.m.

The Board reconvened on November 16, 2015 at 1:00 p.m., with all Board members present.

EXECUTIVE SESSION - PURSUANT TO IOWA CODE SECTION 21.5(1)(j)

Motion by Demmer, seconded by Hancock, carried unanimously, to enter executive session with Christy Monk and Kevin Eipperle with FEH Design, County Auditor Denise Dolan, IT Superintendent Nathan Gilmore, County Maintenance Superintendent Chris Soeder, Administrative Assistant to the Board Mary Ann Specht and County Budget Director Michelle Patzner pursuant to Iowa Code Section 21.5(1)(j).

Upon returning to regular session, motion by Demmer, seconded by Hancock, carried unanimously, to adjourn at 2:56 p.m. until Monday, November 23, 2015 at 5:30 p.m.

Daryl Klein, Chair
Board of Supervisors

ATTEST:

Mona Manternach
Deputy Auditor

