

MINUTES OF FEBRUARY 23, 25 AND MARCH 4, 2015
DUBUQUE COUNTY BOARD OF SUPERVISORS
Present: Daryl Klein, Tom Hancock and Wayne Demmer
Chair Klein called the meeting to order at 8:30 a.m.

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

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

Upon returning to regular session, motion by Demmer, seconded by Hancock, carried unanimously to transfer the balance of the Sunnycrest employee account to the general fund due to monies that were deposited in this account were proceeds from county property and direct the County Budget Director to contact the State Auditor to see if they will move forward with Phase II of the forensic audit.

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

Motion by Demmer, seconded by Hancock, carried unanimously to enter executive session with Kevin Eipperle from FEH Associates, IT Superintendent Nathan Gilmore and County Maintenance Superintendent Chris Soeder regarding the Dubuque County Office Space Project.

WORKSESSION - WITH COTTINGHAM AND BUTLER

Upon returning to regular session, the Board met with staff from Cottingham & Butler regarding FY16 health insurance proposals and Eligibility Audit Proposal. Present from Cottingham & Butler were Sara Dickinson, Nick Drez and Mike Johns.

Ms. Dickinson gave a comparison of health insurance proposals for FY2015-2016 between IGHCP/EBS and ICT/SISCO and also a proposal for self-funded dental and vision benefits.

COUNTY STAFF MEETING

The Board met with elected officials and department heads for discussion. Present were Library Director Mike Wright, Sheriff Don Vrotsos, County Assessor Dave Kubik, County Engineer Bret Wilkinson, Conservation Director Brian Preston, IT Superintendent Nathan Gilmore, Zoning Administrator Anna O'Shea, Veterans Affairs Director Charlie Brimeyer,

Veterans Service Officer Randy Rennison, County Auditor Denise Dolan, Health Director Patrice Lambert, CPC Jody Jansen, County Recorder John Murphy, Maintenance Superintendent Chris Soeder and County Budget Director Michelle Patzner.

Motion by Demmer, seconded by Klein, carried unanimously to recess at 12:00 p.m.

RESIDENCY DETERMINATION OF CLIENTS

Upon reconvening at 12:55 p.m., motion by Hancock, seconded by Klein, carried unanimously to approve services for cases #209120, 209304, 208994, 165717 and 209126.

GENERAL ASSISTANCE

Motion by Demmer, seconded by Hancock, carried unanimously to enter executive session with General Assistance Caseworker Doug Slaats regarding case J-3-24.

Upon returning to regular session, motion by Hancock, seconded by Demmer, carried unanimously to deny services for case J-3-24.

URBAN COUNTY COALITION LEGISLATIVE REVIEW

The Board discussed legislative issues regarding the road use gas tax, MHDS levy rates and E-911 funding.

WORKSESSION - REGARDING TIME BUILDING LEASE

The Board met with County Auditor Denise Dolan and Deputy Commissioner of Elections Tom O'Neill to discuss whether the County will be continuing the lease at the Time Building for elections. The lease will expire in August and a decision needs to be made by Friday, February 27th.

Motion by Demmer, seconded by Hancock, carried unanimously to recess at 2:18 p.m.

WORKSESSION - WITH EAGLE POINT SOLAR

Upon reconvening at 2:34 p.m., the Board met with Eagle Point Solar Farm Account Sales Manager Larry Steffen regarding solar power options for the County.

WORKSESSION - WITH NORTH EAST IOWA ACTION TRAIL RIDERS ATV CLUB

The Board met with Conservation Director Brian Preston regarding the request from the North East Iowa Action Trail Riders ATV Club for a proposed ATV Park. The Trail Riders ATV Club did not attend the worksession.

Mr. Preston told the Board the ATV Club is interested in developing an ATV park in the area.

WORKSESSION - WITH ZONING ADMINISTRATOR

DRIVEWAY PERMIT APPEALS

Zoning Administrator Anna O'Shea met with the Board regarding an entrance permit variance request from Brian and Gina Hodgson. Present were County Engineer Bret Wilkinson and Brian Hodgson.

The Hodgsons are planning to install some new grain bins, which will need access and also want to access their new home from this entrance. The home currently has access from a different driveway.

Mr. Hodgson will review other options with County Engineer Bret Wilkinson and bring them back to the Board for approval.

Zoning Administrator Anna O'Shea and County Engineer Bret Wilkinson met with the Board regarding Entrance Permit #15-3 for James and Carol Mueller. Mr. and Mrs. Mueller were present.

The Muellers are requesting a new field entrance to their property located on Old Highway road so their renter can access the farm ground without going through the residential driveway.

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

Zoning Administrator Anna O'Shea met with the Board regarding Permit #15-5 for Burds Family Investments. County Engineer Bret Wilkinson, Justin Burds and Terry Burds were present.

The Burds are requesting to install four new residential entrances to their property so they can sell the lots for future residential development.

The Burds will discuss other options suggested by the Board with the family business and

will return to the Board for approval.

WOODMOOR ESTATES CUL-DE-SAC

Zoning Administrator Anna O'Shea and Sue Dietz with Woodmoor Corp. II met with the Board regarding a cul-de-sac in Woodmoor Estates. County Engineer Bret Wilkinson was present.

Ms. Dietz explained she had no intention of selling the lot where the cul-de-sac is located because she did not want the Burr Oak trees cut down. She is now requesting to vacate the cul-de-sac at the end of Double Eagle Drive because she has someone interested in buying the lot and will not cut down the trees.

Ms. Dietz will bring a plat back for Board approval showing the vacation of the cul-de-sac.

MIDWEST ORGANICS COMPOST FACILITY

Zoning Administrator Anna O'Shea updated the Board on the compost facility near the City of Epworth. County Engineer Bret Wilkinson was present.

A council member from the City of Epworth requested Ms. O'Shea to speak with the Board to discuss options of eliminating the odor that is coming from this facility. The facility has a contract with Hormel to receive animal meat, but the facility does not have enough carbon for the chemical process and the odor is a big problem.

WORKSESSION - WITH COUNTY ENGINEER

UTAH STREET

The Board met with County Engineer Bret Wilkinson and Zoning Administrator Anna O'Shea regarding the court's decision on the zoning violation against Ellen Pfohl who resides on Utah Street.

Mr. Wilkinson also discussed with the Board the two driveways off of Utah Street that were widened without obtaining a permit and the parking of vehicles on the county right of way.

SOUTHERN HILLS SUBDIVISION

The Board received a request from Southern Hills Homeowner's Association asking to add street lights to existing utility poles around Southern Hills Subdivision. Mr. Wilkinson said the county does not provide lighting where a private road meets a county road. The county only provides the lighting where county roads meet state roads. Mr. Wilkinson will respond

back to the Homeowner's Association.

UTAH STREET

The Board continued their discussion regarding the driveways off of Utah Street. The Board said if those driveways were done prior to issuing permits then they would be grand fathered in. Otherwise, they need to be brought up to standards.

ASSISTANT COUNTY ENGINEER VACANCY

Mr. Wilkinson discussed with the Board the vacant position for the assistant county engineer due to the resignation of Jeff Rouse. Mr. Wilkinson explained the difference between an assistant county engineer and an assistant to the county engineer and would prefer the new hire be management and not be eligible for the union.

The Board questioned how many projects have come out of the office without using a consultant and how many of those projects have been closed.

The Board will continue discussing the assistant county engineer position at a later date.

PROJECT UPDATES

Mr. Wilkinson said the scope and final estimate for the archeological survey on Hales Mill Road will be completed by the end of February.

Mr. Wilkinson said he met with the contractor on the Farley Road project and they have agreed on the rock quantities, pay and working days.

Motion by Demmer, seconded by Hancock, carried unanimously to recess at 5:26 p.m.

The Board reconvened at 5:30 p.m.

APPROVAL OF MINUTES OF FEBRUARY 9, 18 AND 20, 2015

Motion by Demmer, seconded by Hancock, carried unanimously to table the minutes for clarification.

CONSENT ITEMS

County receipt of Strief Farms, Inc. IDNR Construction Permit Application; New Class BW

beer-wine permit for Dubuque County Firefighters Association; Renewal of Class LC liquor license for Dubuque County Fair Association; Renewal of Class BB beer permit for Divot's Golf Shop; Renewal of Class B native wine permit for Quiet Walker Lodge, Inc. - Linda Rodrigues; Renewal of Class LC liquor license for Timberline Golf Course; New Class LC liquor license for Sherrill Firefighters, Inc.; County receipt of IDNR Annual Plan/Update for Donald Schmitt

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

NOTICE OF PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE - ZC#02-02-15 - RICHARD & JUDY BRIMEYER - A-1 AGRICULTURAL TO R-2 SINGLE FAMILY RESIDENTIAL AND ZC#02-03-15 - DANIEL & LOU ANN ARENSDORF - M-2 HEAVY INDUSTRIAL TO A-1 AGRICULTURAL

Motion by Demmer, seconded by Hancock, carried unanimously to advertise for public hearings to be held on Monday, March 9, 2015 at 9:00 a.m. in the Supervisors Chambers at the Dubuque County Courthouse, 4th Floor, 720 Central Avenue, Dubuque, Iowa for Amendments to the Zoning Ordinance - ZC#02-02-15 - Richard & Judy Brimeyer - A-1 Agricultural to R-2 Single Family Residential and ZC#02-03-15 - Daniel & Lou Ann Arensdorf - M-2 Heavy Industrial to A-1 Agricultural.

PUBLIC NOTICE - STRIEF FARMS, INC. CONSTRUCTION PERMIT APPLICATION FOR A CONFINEMENT FEEDING OPERATION

Motion by Hancock, seconded by Demmer, carried unanimously to publish notice in the county newspapers regarding Strief Farms, Inc. Construction Permit Application for a confinement feeding operation.

NOTICE OF PUBLIC HEARINGS - FY16 PROPOSED BUDGET, FY15 BUDGET AMENDMENT #2 AND DECREASE IN DEPARTMENTAL APPROPRIATIONS

Motion by Hancock, seconded by Demmer, carried unanimously to advertise for public hearings to be held at 9:00 a.m. on Monday, March 9, 2015 in the Supervisors Chambers, at the Dubuque County Courthouse, 4th Floor, 720 Central Avenue, Dubuque, Iowa for the FY16 Proposed Budget, FY15 Budget Amendment #2 and Decrease in Departmental Appropriations.

RESOLUTION 15-027 - FINAL PLAT OF SABERS SUBDIVISION - SEC 30 - JEFFERSON TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, SABERS SUBDIVISION, comprised of Lot 1-1 of the SW $\frac{1}{4}$ NW $\frac{1}{4}$ in Section 30, T90N R1E of the 5th PM, Jefferson Township, Dubuque County, Iowa; and

WHEREAS, said plat will create two (2) lots, namely Lot 1 and Lot 2 of Sabers Subdivision in Section 30, Jefferson Township, Dubuque County, Iowa; and

WHEREAS, said final Plat has been examined and approved by the City of Rickardsville; and

WHEREAS, said plat has been examined by the Dubuque County Planning and Zoning Commission, Dubuque County Board of Health, Dubuque County Engineer, Dubuque County Treasurer and the Dubuque County Plats Officer and has their approval endorsed thereon; and

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

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

Section 1. That the above described property is within the R-2, Single Family Residential district and 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 Demmer, seconded by Hancock, carried unanimously to approve and authorize the Chair to sign Resolution 15-027.

RESOLUTION 15-028 - PRELIMINARY PLAT OF BRIMEYER PLACE NO. 3 - SECS 2 AND 11 - DUBUQUE TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Preliminary Plat of Survey for, BRIMEYER PLACE NO. 3, as comprised of Lot 2-1-1-1-3 and Lot 2-2-1-1-3 both of the NW $\frac{1}{4}$ of Section 11, and Lot 1 of Brimeyer Place located in the NW $\frac{1}{4}$ of Section 11, and

Lot 2 of Althaus Place No. 2 located in the SW ¼ of Section 2, all in T89N R2E of the 5th PM, Dubuque Township, Dubuque County, Iowa; and

WHEREAS, said preliminary plat will create three lots, namely Lot 1, Lot 2, and Lot 3 of Brimeyer Place No. 3, Sections 2 and 11, Dubuque Township, Dubuque County, Iowa; and

WHEREAS, said preliminary plat has been examined and approved by the City of Sageville; and

WHEREAS, said preliminary plat has been examined by the Dubuque County Planning and Zoning Commission, Dubuque County Board of Health, Dubuque County Engineer, and the Dubuque County Plats Officer and has their approval; and

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

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

Section 1. That the above described property is within the R-2, Single Family Residential, M-1, Industrial and C-1, Conservancy districts and subject to all the requirements of those districts.

Section 2. That said plat is only approved as a preliminary plat, thus subject to change.

Section 3. That each lot will have a separate septic system and a separate well.

Section 4. That the street shown upon said preliminary plat is not accepted as a Dubuque County Street and that Dubuque County shall assume no liability for its design, construction and/or maintenance.

Section 5. That all of the lots will access off of the private roads. No additional access to county roads will be allowed.

Section 6. That said preliminary plat is subject to all Flood Plain Management Ordinance regulations.

Section 7. That the above described preliminary 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 preliminary plat.

Motion by Hancock, seconded by Demmer, carried unanimously to approve and authorize the Chair to sign Resolution 15-028.

RESOLUTION 15-029 - PRELIMINARY PLAT OF DERBY GRANGE ACRES - SEC 8 - DUBUQUE TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Preliminary Plat of Survey for, DERBY GRANGE ACRES, comprised of Lot A and Lots 7 thru 11, inclusive, of Derby Grange No. 3, located in the SE ¼, Section 8 T89N R2E of the 5th PM, Dubuque Township, Dubuque County, Iowa; and

WHEREAS, said preliminary plat will create fourteen (14) residential lots, namely Lot 1 through Lot 14, inclusive, of Derby Grange Acres in Section 8, Dubuque Township, Dubuque County, Iowa; and

WHEREAS, said preliminary plat has been examined and approved by the City of Dubuque and the City of Dubuque Planning & Zoning Department; and

WHEREAS, said preliminary plat has been examined by the Dubuque County Planning and Zoning Commission, Dubuque County Board of Health, Dubuque County Engineer, and the Dubuque County Plats Officer and has their approval; and

WHEREAS, said preliminary 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-3, Single Family Residential district and subject to all the requirements of that district.

Section 2. That said plat is only approved as a preliminary plat, thus subject to change.

Section 3. That each lot will have a separate septic system and there will be no more than 3 shared wells. The covenants will include management oversight of the water and wastewater systems for this subdivision and will require a 3-hole perc test on each lot.

Section 4. That the streets shown upon said preliminary plat are not accepted as Dubuque County Streets and that Dubuque County shall assume no liability for their

design, construction and/or maintenance.

Section 5. That all of the lots will access off of the private roads. No additional access to county roads will be allowed.

Section 6. That covenants, engineered road plans, erosion control, and stormwater plans must be submitted and approved before the final plat is approved.

Section 7. That the above described preliminary 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 preliminary plat.

Motion by Demmer, seconded by Hancock, carried unanimously to approve and authorize the Chair to sign Resolution 15-029.

RESOLUTION 15-030 - IOWA CERTIFIED LOCAL GOVERNMENTS 2014 ANNUAL REPORT

WHEREAS, Dubuque County has been presented with the required Iowa Certified Local Governments 2014 Annual Report prepared by the Dubuque County Historic Preservation Committee; and

WHEREAS, the report covers the time period from January 2014 through December 2014.

NOW THEREFORE BE IT RESOLVED THAT the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the required Iowa Certified Local Governments 2014 Annual Report prepared by the Dubuque County Historic Preservation Committee.

Motion by Demmer seconded by Hancock, carried unanimously to approve and authorize the Chair to sign Resolution 15-030.

RESOLUTION 15-031 - APPROVE NECESSARY RIGHT OF WAY DOCUMENTS WITH PROPERTY OWNERS FOR PROJECT HDP-C031(47)–6B-31, THE HMA PAVEMENT WIDENING WITH HMA RESURFACING ON MUD LAKE ROAD

WHEREAS, it is necessary to secure additional right-of-way for Project HDP-C031(47)–6B-31, the HMA pavement widening with HMA resurfacing on Mud Lake Road, from Sherrill Road to Golf Lake Road,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa, hereby approve and direct the Chair to sign the necessary right-of-way documents with

property owners for the Mud Lake Road project.

Motion by Hancock, seconded by Demmer, carried unanimously to approve and authorize the Chair to sign Resolution 15-031.

RESOLUTION 15-032 - APPROVE PROPOSAL FOR PROFESSIONAL SERVICES WITH IIW, P.C. OF DUBUQUE, IOWA FOR DUBUQUE COUNTY'S 2015-2016 BRIDGE INSPECTION SERVICES

WHEREAS, IIW, P.C. of Dubuque, Iowa submitted a proposal for professional services for Dubuque County's 2015-2016 Bridge Inspection Services, and

WHEREAS, the estimated costs submitted in proposal include Bridge Inspection and Documentation Services based on a fixed fee of \$142.00 per bridge for approximately 250 bridges due in 2015 (222 Secondary Road bridges, 2 County park bridges and 26 Heritage Trail bridges) for a total estimated fee of \$35,500.00 plus Bridge Inspection and Documentation Services based on a fixed fee of \$192.00 per bridge for approximately 30 bridges due in 2016 for a total estimated fee of \$5,760.00, and

WHEREAS, the County Engineer has reviewed said proposal and recommends accepting the proposal submitted by IIW, P.C.,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve and direct the Chair to sign the proposal for professional services with IIW, P.C. for Dubuque County's 2015-2016 Bridge Inspection Services.

Motion by Demmer, seconded by Hancock, carried unanimously to approve and authorize the Chair to sign Resolution 15-032.

RESOLUTION 15-033 - REQUEST FOR PAYMENT #64 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 \$ 1,918.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the Request for Payment Report # 64 in the amount of \$ 1,918 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 15-033.

RESOLUTION 15-034 - REQUEST FOR PAYMENT #78 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 \$ 172,668.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the Request for Payment Report # 78 in the amount of \$ 172,668 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 15-034.

RESOLUTION 15-035 - AUTHORIZE CHAIR TO SIGN SUBORDINATION AGREEMENT REGARDING LOTS 7 AND 8 IN BLOCK 7 OF PATRICK'S SUBDIVISION IN THE CITY OF WAPELLO, LOUISA COUNTY, IOWA AS PART OF THE DISASTER RECOVERY HOUSING FUND PROGRAM

WHEREAS, Dubuque County has been presented with a recommendation from ECIA in reference to the Disaster Recovery Housing Fund Program allow Daryl Klein, Chairperson of Dubuque County Board of Supervisors sign a subordination agreement regarding Lots 7 and 8 in Block 7 of Patrick's Subdivision to the City of Wapello, Louisa County, Iowa and

NOW, THEREFORE BE IT RESOLVED, that the Dubuque County Board of Supervisors hereby approves and authorizes Daryl Klein, Chairperson of the Dubuque County Board of Supervisors to sign the subordination agreement.

Motion by Hancock, seconded by Demmer, carried unanimously to approve and authorize the Chair to sign Resolution 15-035.

RESOLUTION 15-036 - APPROVE SISCO AGREEMENT TO CONDUCT A DUBUQUE COUNTY ELIGIBILITY AUDIT FOR COUNTY INSURANCE BENEFITS

WHEREAS, Dubuque County has been presented with a SISCO Service Agreement to conduct an Insurance Benefits Eligibility Audit for Dubuque County plan participants; and

WHEREAS, SISCO service fees will be assessed at \$15.30 per covered dependant spouse and child currently on the health insurance plan.

NOW THEREFORE BE IT RESOLVED THAT the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the SISCO Service Agreement to conduct an Insurance Benefits Eligibility Audit for Dubuque County plan participants.

Motion by Demmer, seconded by Hancock, carried unanimously to approve and authorize the Chair to sign Resolution 15-036.

RESOLUTION 15-037 - APPROVE SUNNYCREST MANOR OPERATIONAL BOARD OF DIRECTORS RECOMMENDATION TO IMPLEMENT COST SAVINGS EFFICIENCIES AT SUNNYCREST MANOR

WHEREAS, Dubuque County has been presented with an unanimous recommendation from the Sunnycrest Manor Operational Board of Directors regarding the implementation of cost efficiencies measures at Sunnycrest Manor; and

WHEREAS, the recommendation from the Sunnycrest Manor Board of Directors includes:

1. Use of an offsite vendor, Aramark, for laundry and linen services. The current laundry staff would be incorporated into open positions as appropriate within Sunnycrest. Throughout this process we have been reminded by staff of all of the cross training that is being done at the facility. The savings by doing this would be \$194,924 annually. We would recommend that personal laundry be kept in house, we feel 1-2 housekeeping staff doing personal items and labeling as needed would be sufficient. When we spoke to other facilities that have made this move they told us that Aramark had done a wonderful job for them but also they had kept their personals in house and that this had worked out better. We feel this would be a good first step toward looking at the advantages of the RFP process while not interfering with direct patient care. We would like to see how this process works before entertaining the RFP process for dietary or housekeeping services. We also feel that with this decision we can obtain a savings while saving jobs. This decision we realize is far less than what HDG had recommended but we feel comfortable with this move. Again when you look at the three possible options we feel that this

option will not interfere with our residents level of care and allow us savings while maintaining jobs.

2. We would also recommend compromise, compromise before looking at the RFP processes for dietary and housekeeping along with other services. Due to the compromise of maintaining the union positions and therefore not saving the higher dollars Health Dimensions indicated, we would ask that Mary Ann Specht be directed by the board of supervisors to work with the union to consider concessions in benefits and wages such as overtime changes, shift differential changes and benefits and so on. In the Health Dimensions report the benefits and wages area is the greatest area of concerns.

NOW THEREFORE BE IT RESOLVED THAT the Dubuque County Board of Supervisors concur with the unanimous recommendation of the Sunnycrest Manor Operational Board of Directors for cost saving efficiencies at Sunnycrest Manor and will implement the recommendations as presented.

Motion by Demmer, seconded by Hancock, carried unanimously to approve and authorize the Chair to sign Resolution 15-037.

RESOLUTION 15-038 - APPROVE AGREEMENT WITH ARAMARK TO PROVIDE OFFSITE LAUNDRY SERVICES AT SUNNYCREST MANOR

WHEREAS, Dubuque County has been presented with an agreement with Aramark Services to provide offsite laundry and linen service for Sunnycrest Manor; and

WHEREAS, this agreement reflects the unanimous recommendation of the Sunnycrest Manor Operational Board of Directors.

NOW THEREFORE BE IT RESOLVED THAT the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the agreement with Aramark Services to provide offsite laundry and linen service for Sunnycrest Manor.

Motion by Hancock, seconded by Demmer, carried unanimously to approve and authorize the Chair to sign Resolution 15-038.

COMMUNICATION - MUD LAKE ROAD PETITION FROM JANUARY 31, 2015

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

COMMUNICATION MUD LAKE ROAD PETITION FROM FEBRUARY 9, 2015

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

COMMUNICATION - FROM CITY OF ASBURY REGARDING ASBURY URBAN RENEWAL AREA

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

COMMUNICATION - FROM EIDE BAILLY REGARDING SUNNYCREST MANOR FORENSIC ACCOUNTING REPORT

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

PERSONNEL REQUISITIONS

Motion by Demmer, seconded by Hancock, carried unanimously to approve the personnel requisitions for Sunnycrest Manor for two (2) permanent, part-time CNA/PI staff, two (2) permanent, full-time CNA staff and one (1) permanent, part-time CNA.

APPROVAL OF MINUTES OF MEETING OF FEBRUARY 9, 18 AND 20, 2015

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

WORKSESSION - WITH COUNTY ENGINEER (CONTINUED)

The Board continued their worksession with County Engineer Bret Wilkinson and discussed the Farley Road project, Asbury Road project, Key West Drive project and salt storage.

Motion by Demmer, seconded by Hancock, carried unanimously to recess at 6:20 p.m.

WORKSESSION - WITH COUNTY ENGINEER (CONTINUED)

Upon reconvening at 6:21 p.m., the Board continued their discussion regarding the storage of the remaining salt left over from the winter.

Motion by Hancock, seconded by Demmer, carried unanimously to recess at 6:25 p.m. until Wednesday, February 25, 2015 at 1:45 p.m.

WORKSESSION WITH CPC REGARDING SHERIFF TRANSPORTATION FEES

The Board reconvened, with all members present, at 2:00 pm on Wednesday, February 25, 2015 for a worksession with CPC Jody Jansen regarding reimbursement for sheriff's transportation fees.

Jansen explained that the sheriff is receiving reimbursement from the region for transportation fees for mental health clients. She questioned if the sheriff should be reimbursed from the county general fund for substance abuse clients. As the transfer would occur within the general fund, the Board instructed Jansen to monitor the amount for the next budget year, but not to make the transfer at that time.

EXECUTIVE SESSION - WITH COUNTY ENGINEER PER IOWA CODE SECTION 21.5(1)(I)

Motion by Demmer, seconded by Hancock, carried unanimously to enter executive session at 2:12 p.m. with County Engineer Bret Wilkinson and Personnel Director Mary Ann Specht per Iowa Code 21.5(1)(I).

Upon returning to regular session, motion by Demmer, seconded by Hancock to immediately accept Mr. Wilkinson's resignation with no pay outs or to terminate Mr. Wilkinson. Motion carried with Demmer and Hancock voting aye and Klein voting nay.

Motion by Demmer, seconded by Hancock, carried unanimously to recess at 3:50 pm. until Wednesday, March 4, 2015 at 11:00 a.m.

DISCUSSION REGARDING APPOINTMENT OF INTERIM COUNTY ENGINEER

The Board reconvened at 11:13 a.m. on Wednesday, March 4, 2015 with Demmer absent due to being out of town. Supervisor Hancock explained discussions with the Supervisors of Delaware and Jackson Counties regarding sharing of the County Engineer position during the interim period prior to hiring a new County Engineer.

APPOINTMENT OF INTERIM DUBUQUE COUNTY ENGINEER

Due to an agreement with Delaware County not being finalized, action was delayed until the Monday, March 9th meeting.

PERSONNEL REQUISITION - DUBUQUE COUNTY ENGINEER

Personnel Director Mary Ann Specht explained updates she has made to the job description. It will be finalized for approval at the Monday, March 9th meeting.

ROAD PROJECT UPDATES

The Board met with the employees of the Secondary Road department: Engineering Tech Kurt Rojemann, Survey Party Chief Merle Ambrosy, Engineering Tech Matt Sullivan, Land Surveyor Wyatt Anderson, Maintenance Superintendent Chad Danielson and consultant Dennis Kearney to discuss the status of current road projects, including Farley, Asbury, Key West and Cottingham Roads.

Motion by Hancock, seconded by Klein, carried unanimously adjourn at 12:31 pm. until Monday, March 9, 2015 at 9:00 a.m.

Daryl Klein, Chair
Board of Supervisors

ATTEST:

Mona Manternach
Deputy Auditor

