

MINUTES OF APRIL 27, 2015
DUBUQUE COUNTY BOARD OF SUPERVISORS
Present: Daryl Klein, Tom Hancock and Wayne Demmer
Chair Klein called the meeting to order at 8:33 a.m

EXECUTIVE SESSION - WITH COUNTY ATTORNEY PER IOWA CODE 21.5(1)©

Motion by Demmer, seconded by Hancock, carried unanimously to enter executive session with County Attorney Ralph Potter and Administrative Assistant Mary Ann Specht pursuant to Iowa Code Section 21.5(1)©.

EXECUTIVE SESSION - WITH COUNTY ATTORNEY PER IOWA CODE 21.5(1)©

Motion by Hancock, seconded by Demmer, carried unanimously to enter executive session with County Attorney Ralph Potter and Administrative Assistant Mary Ann Specht pursuant to Iowa Code Section 21.5(1)©.

WORKSESSION - WITH COUNTY ENGINEER STAFF

Upon returning to regular session, the Board met with County Attorney Ralph Potter, Road Maintenance Superintendent Chad Danielson, Engineer Technicians Merle Ambrosy, Kurt Rojemann and Matt Sullivan and Shop Supervisor Ted Freiburger on road department issues.

Potter said in late January an application was received from Central Iowa Water Association by the former county engineer requesting to extend water mains on numerous miles in the county right of way along North Cascade Road and English Mill Road. Mr. Potter has several issues that need to be looked at and has contacted Central Iowa advising them the County does not want to respond to the application until a new county engineer has been hired.

Mr. Freiburger talked to the Board regarding the bids he received for the tandem and single axle trucks. Freiburger explained that two of the bids did not meet the specifications, therefore, he is recommending to accept the bids from Truck County of Iowa at tonight's meeting.

City Administrator Beth Bonz and Dan Hingtgen from WHKS met with the Board regarding the Hales Mill Road project.

The Phase 3 of the archeological study for Hales Mill Road was presented and reviewed with the Board by Mr. Hingtgen.

Bonz stated that the Hales Mill Road project is a shared project with the County and the City of Asbury and the County agreed to administer Asbury's portion of the project. Bonz said she would advocate that the County still administer Asbury's portion of the project even though the County may change the scope on Hales Mills Road and would no longer qualify for STP funds. Asbury's portion would still qualify for the STP funds.

Funding source for the Hales Mill Road project approximately two years ago was 6.5 million, which did not include the archeological study cost of \$473,000. DMATS would fund 80% and the County would fund 20% of the project. The County is still contemplating whether to pave Hales Mill Road because of the cost of the project or to go with an overlay and fix the bridges.

Supervisor Klein directed Road Superintendent Chad Danielson to prepare an estimated cost on doing an overlay and any improvements that can be done on Hales Mill Road. Klein will check with Chandra Ravada at ECIA if an increase in DMATS funding is possible since the cost of the road project would have increased since 2012.

Mr. Sullivan discussed the letter from C. J. Moyna that was received by the engineer's office regarding working days on Asbury Road. The letter explained the justifications for the amount of working days on the project. The Board directed Mr. Sullivan to advise C. J. Moyna the County will charge them for the 18 working days and we will pay \$18,000 for the mobilization.

Sullivan spoke to the Board regarding a resident that lives at the intersection of Asbury Road and Sundown Ridge Court that had some hedge plants planted along the top of his back slope and his ditch. The County had a verbal temporary easement to remove the plants and bring his back slope down so it would be more mobile. The resident was told he would be reimbursed for those plants and now he would like them replaced. The Board directed Sullivan to speak with the resident on a resolution regarding the plants.

Sullivan was contacted by the Zoning Department regarding old tires in the right of way that the County additionally purchased for the Asbury Road project. The former county engineer told the resident he would take care of disposing the tires that were in the additional purchased right of way and no other tires on the property. The Board directed Mr. Sullivan to remove only those tires in the purchased right of way and to take pictures before and after they are removed.

Mr. Danielson said they will do some repairs on Hales Mill Road to make the road travelable. He also said the asphalt plant is now in operation so they will be able to start doing maintenance on county roads.

Rojemann updated the Board on his discussion with Skyline regarding dirt load quantities and plan quantities on Farley Road. He said Skyline will be back on the project

approximately June 1st.

Danielson had a list of concrete roads that have issues. He said some of those projects will have to be contracted out because they need to be done at night.

WORKSESSION - WITH COUNTY AUDITOR STAFF

The Board met with County Auditor Denise Dolan and Deputy Commissioner of Elections Tom O'Neill to discuss the proposals for election space at the former Workforce Development property. The Board discussed Proposal B and possibly using some of the area for the medical examiner office space in addition to the election office. The County Attorney will be contacted to check on the feasibility of space for the medical examiner. The Board directed O'Neill to have a contract drawn up for Proposal B.

WORKSESSION - WITH WHISPURRING HOPE RESCUE ANIMAL SHELTER

The Board met with Vicky Ruefer and April Hoskins with Whispurring Hope Rescue Animal Shelter and volunteer Maria Weber. County Budget Director Michelle Patzner was present.

Ms. Ruefer explained they are a non-profit, no kill shelter, and would be interested in the in-taking of animals that are picked up by the Sheriff's Department.

Ms. Patzner will prepare a cost estimate of what the County is currently spending on taking animals picked up by sheriff deputies and report back to Whispurring Hope.

WORKSESSION - WITH COUNTY MAINTENANCE SUPERINTENDENT

County Maintenance Superintendent Chris Soeder met with the Board regarding staffing for the maintenance department. Mr. Soeder is requesting a permanent, full-time custodian and two (2) permanent, part-time custodians for second shift.

Motion by Demmer, seconded by Klein, carried unanimously to recess at 11:22 a.m.

GENERAL RELIEF HEARINGS

Upon reconvening at 11:45 a.m., motion by Demmer, seconded by Hancock, carried unanimously to enter executive session with General Relief Caseworker Doug Slaats regarding case D-5-11.

Upon returning to regular session, motion by Demmer, seconded by Hancock, carried unanimously to deny services for case D-5-11, due to client not attending hearing.

Motion by Demmer, seconded by Hancock, carried unanimously to enter executive session with General Relief Caseworker Doug Slaats regarding case E-2-40.

Upon returning to regular session, motion by Hancock, seconded by Demmer, carried unanimously to approve services for case E-2-40.

Motion by Demmer, seconded by Hancock, carried unanimously to enter executive session with General Relief Caseworker Doug Slaats regarding case K-6-47.

Upon returning to regular session, motion by Hancock, seconded by Demmer, carried unanimously to approve one month payment for electric bill, subject to client providing proof she applied at two employment agencies for case K-6-47.

Motion by Demmer, seconded by Hancock, carried unanimously to enter executive session with General Relief Caseworker Doug Slaats regarding case N-2-43.

Upon returning to regular session, motion by Hancock, seconded by Demmer, carried unanimously to deny services for case N-2-43.

Motion by Demmer, seconded by Hancock, carried unanimously to enter executive session with General Relief Caseworker Doug Slaats regarding case K-07-02.

Upon returning to regular session, motion by Hancock, seconded by Demmer, carried unanimously to pay the balance of the utilities after the other agencies that have committed to pay have done so, contact spouse to sign as a responsible party for the utility bills paid by the County and to pay \$1000 toward rent for case K-07-02.

Motion by Demmer, seconded by Hancock, carried unanimously to enter executive session with General Relief Caseworker Doug Slaats regarding case A-03-37.

Upon returning to regular session, motion by Demmer, seconded by Hancock, carried unanimously to table case A-03-37.

WORKSESSION - WITH CONSERVATION DIRECTOR

The Board met with Conservation Director Brian Preston regarding the purchase of a hydro-seeder through a grant. Preston said the grant was for \$24,000, but would like to purchase a different model at a cost of \$32,730 because it has an agitator which would plant native seed and prairie grasses. Secondary Roads has the balance of the cost budgeted in their

department. Preston is recommending to purchase the Finn model at a cost of \$32,730.

WORKSESSION - REGARDING LEGISLATIVE UPDATE

The Board discussed the legislative update given by the Urban County Coalition by telephone conference with Supervisor Hancock. Issues discussed were the mental health levy bill, funding for drug court, reassignment of patient advocates to county employees, medicaid management to private industries, local money for state's radio communication system, compensation for elected officials, 911 funding and county's ability to utilize private transportation for mental health clients.

Motion by Demmer, seconded by Hancock, carried unanimously to recess at 2:42 p.m.

WORKSESSION - WITH DYERSVILLE ECONOMIC DEVELOPMENT

Upon reconvening at 3:30 p.m., the Board met with ECIA Economic Development Director Jerry Schroeder and Dyersville Economic Development Director Jackie Rahe regarding a loan from the Dubuque County Revolving Loan Fund Program.

Ms. Rahe explained JEDA Polymers, LLC is locating in Dyersville, Delaware County, and would like to secure a loan from the Revolving Loan Fund to purchase a chiller for their new building.

Schroeder told the Board the Loan Fund Plan guidelines only allows businesses located in USDA eligible areas of Dubuque County to be able to borrow funds. However, they have looked at where the labor force will be coming from based on population and they can demonstrate that most of the workforce will come from Dubuque County. If the Board decides to allow the loan, the Plan will have to be amended to include adjoining counties.

EXECUTIVE SESSION - PER IOWA CODE 21.5(j)

Motion by Demmer, seconded by Hancock, carried unanimously to enter executive session with Al Urbain and Steve Ulsted from Al Urbain Construction Management, Tom Kelzer with Platinum Realty, County Maintenance Superintendent Chris Soeder and Administrative Assistant Mary Ann Specht pursuant to Iowa Code Section 21.5(j).

WORKSESSION - WITH ZONING ADMINISTRATOR

Upon returning to regular session, the Board met with Zoning Administrator Anna O'Shea

regarding the following:

ENTRANCE PERMIT

The Board met with Ms. O'Shea and Kurt Burbach regarding an entrance permit off of Ridge Road. Mr. and Mrs. Burbach reside at 20783 Ridge Road and are planning to sell the adjoining lot someone to build one or two homes. They are requesting a variance to the spacing for the new residential entrance.

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

Ms. O'Shea and James Wolf met with the Board regarding a new field entrance permit for James and Kimberly Wolf off of Bankston Road. The Wolfs want to install a new field entrance because they want better access to their farm property.

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

SOMERSET HILLS ROAD ISSUE

Ms O'Shea explained to the Board that Steve Fuller, who was present at this worksession, would like to build a driveway to two lots which he owns. Somerset Hills was a major subdivision plat with a platted road that extended up to where Mr. Fuller's buildable lot is located. O'Shea did not want to allow Mr. Fuller to downsize the road, because it is a planned roadway, without approval from the Board.

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

ALTHEA FREIBURGER ESTATE REQUEST FOR ACCESS

The Board met with Ms. O'Shea and John Bauer, executor of the Althea Freiburger Estate, regarding access to two lots owned by the Althea Freiburger Estate that the family is trying to sell. The County acquired one lot on Deere Street, through flood mitigation, and it cannot be used for anything except green space. That property used to provide access to the Freiburger lot.

Ms. O'Shea will check with the County Attorney to see if the County can legally give an easement over the county owned property because of the federal restrictions mandate.

Motion by Demmer, seconded by Hancock, carried unanimously to table the entrance permit request for Andrew Recker.

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

The Board reconvened at 5:32 p.m., with all Board members present.

APPROVAL OF MINUTES OF MEETING OF APRIL 23, 2015

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

CONSENT ITEMS

Quarterly report of the Sheriff; County receipt of IDNR Manure Management for Zach Domeyer

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

PROOF OF PUBLICATION - PROCUREMENT PROCEDURES

Motion by Demmer, seconded by Hancock, carried unanimously to receive and file the proofs of publication for Request for Quotes for one current model tandem (heavy duty) truck, minimum 58,000 G.V.W.R. and one current model single axle truck, minimum 35,000 G.V.W.R.; Notice to Bidders for the bridge repair, erosion control on six bridges, Project L-DHRS19-73-31, bridge repair, erosion control on five bridges, Project L-DHIR21-73-31 and bridge repair, erosion control on Lake Eleanor Road bridge, Project L-DHIR22-73-31 all located in Dubuque County for the Dubuque County Highway Department.

REQUEST FOR PROPOSALS - ONE (1) NEW 2015 FORD POLICE INTERCEPTOR UTILITY 4 DOOR AWD

Motion by Hancock, seconded by Demmer, carried unanimously to advertise for a bid opening to be held on Thursday, May 7, 2015 at 3:05 p.m. in the Dubuque County Board of Supervisors Chambers, 4th Floor, 720 Central, Dubuque for one (1) new 2015 Ford Police Interceptor Utility, 4 Door AWD, for the Dubuque County Sheriff's Department.

RECEIPT OF QUOTES - ONE (1) CURRENT MODEL TANDEM HEAVY DUTY TRUCK, MINIMUM 58,000 GVWR FOR THE DUBUQUE COUNTY HIGHWAY DEPARTMENT

The following bids were received and read into the record and include extended warranty and five year transmission warranty:

<u>VENDOR</u>	<u>YEAR-MFG.-MODEL</u>	<u>BID AMOUNT</u>
<u>Quad City Peterbilt Inc.</u> Davenport, IA	2016 Peterbilt 348	\$ 99,228
<u>Thompson Trucks</u> Dubuque, IA	2016 International 7600	\$104,600
<u>Truck Country of Iowa</u> Dubuque, IA	2016 Western Star 4700	\$105,932

RECEIPT OF QUOTES - ONE (1) CURRENT MODEL SINGLE AXLE TRUCK, MINIMUM 35,000 GVWR FOR THE DUBUQUE COUNTY HIGHWAY DEPARTMENT

<u>VENDOR</u>	<u>YEAR-MFG.-MODEL</u>	<u>BID AMOUNT</u>
<u>Quad City Peterbilt Inc.</u> Davenport, IA	2016 Peterbilt 348	\$ 88,951
<u>Thompson Trucks</u> Dubuque, IA	2016 International 7400	\$ 81,150
<u>Truck Country of Iowa</u> Dubuque, IA	2016 Western Star 4700	\$ 92,383

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

RECEIPT OF BIDS - BRIDGE REPAIR, EROSION CONTROL ON SIX BRIDGES IN DUBUQUE COUNTY, PROJECT L-DHRS19-73-31

The following bids were received and read into the record:

<u>VENDOR</u>	<u>BID AMOUNT</u>
<u>Connolly Construction</u> Peosta, IA	\$258,062.12
<u>Eastern Iowa Excavating & Concrete</u> Cascade, IA	\$285,692.27

McClain Excavating Co., Inc.
Peosta, IA \$288,070.31

Steger Construction
Dyersville, IA \$360,100.00

Motion by Demmer, seconded by Hancock, carried unanimously to receive and file the bids and refer them to the County Engineer's Office.

RECEIPT OF BIDS - BRIDGE REPAIR, EROSION CONTROL ON FIVE BRIDGES IN DUBUQUE COUNTY, PROJECT L-DHIR21-73-31

The following bids were received and read into the record:

<u>VENDOR</u>	<u>BID AMOUNT</u>
<u>Connolly Construction</u> Peosta, IA	\$41,717.71
<u>McClain Excavating Co., Inc.</u> Peosta, IA	\$44,226.88
<u>Steger Construction</u> Dyersville, IA	\$72,783.53

Motion by Hancock, seconded by Demmer, carried unanimously to receive and file the bids and refer them to the County Engineer's Office.

RECEIPT OF BIDS - BRIDGE REPAIR, EROSION CONTROL ON LAKE ELEANOR ROAD BRIDGE IN DUBUQUE COUNTY, PROJECT L-DHIR22-73-31

The following bids were received and read into the record:

<u>VENDOR</u>	<u>BID AMOUNT</u>
<u>Connolly Construction</u> Peosta, IA	\$33,761.85
<u>Gansen Excavating, Inc.</u> Dubuque, IA	\$29,597.10

<u>McClain Excavating Co., Inc.</u> Peosta, IA	\$32,269.00
<u>Steger Construction</u> Dyersville, IA	\$44,142.00

Motion by Demmer, seconded by Hancock, carried unanimously to receive and file the bids and refer them to the County Engineer's Office.

RESOLUTION 15-081 - APPROVE FINAL PLAT OF BRIMEYER SUBDIVISION - SEC 7 - PERU TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, **BRIMEYER SUBDIVISION**, as comprised of Lot 1-1, Lot 1-2, and Lot 2-3 all in the subdivision of Lots 2 and 5 of the SW1/4; and Lot 2-3 in the SW1/4, all in Section 7, T90N R2E of the 5th PM, Peru Township, Dubuque County, Iowa; and

WHEREAS, said final plat will create two lots, namely Lot 1 and Lot 2 of Brimeyer Subdivision, in Section 7, Peru Township, Dubuque County, Iowa; and

WHEREAS, said final plat has been examined and approved by the City of Sherrill; and

WHEREAS, said final 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 final 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 and the A-1, Agricultural districts thus subject to all the requirements of those districts.

Section 2. That the above described final 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 final plat.

Motion by Hancock, seconded by Demmer, carried unanimously to approve and authorize the Chair to sign Resolution 15-081.

RESOLUTION 15-082 - APPROVE FINAL PLAT OF VIZE PLACE - SEC 36 - CENTER TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, **VIZE PLACE**, comprised of Lot 2-1-1-3 and Lot 1-1-1-3, both of the subdivision of the SE $\frac{1}{4}$ and the E $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 36 , T89N R1E of the 5th PM, Center Township, Dubuque County, Iowa; and

WHEREAS, said final plat will create four lots, namely Lot 1 through Lot 4 , inclusive of Vize Place, of Section 36, Center Township, Dubuque County, Iowa; and

WHEREAS, said final plat has been examined and approved by the City of Dubuque and the City of Dubuque Zoning Advisory Commission; and

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

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

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

Section 2. That the above described final 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 final plat.

Motion by Demmer, seconded by Hancock, carried unanimously to authorize and approve the Chair to sign Resolution 15-082.

RESOLUTION 15-083 - APPROVE FINAL PLAT OF MC GARRY ACRES - SEC 33 - MOSALEM TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, MCGARRY ACRES, as comprised of the NE ¼ SE ¼ lying north and west of the county roads and Lot 2 of Weber's First Addition all in Section 33, T88N R3E of the 5th PM, Mosalem Township, Dubuque County, Iowa; and

WHEREAS, said final plat will create two lots, namely Lot 1 and Lot 2 of McGarry Acres, in Section 33, Mosalem Township, Dubuque County, Iowa; and

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

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

Section 1. That the above described property is within the A-1, Agricultural and R-1, Rural Residential districts and subject to all the requirements of those districts.

Section 2. That the above described final 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 final plat.

Motion by Demmer, seconded by Hancock, carried unanimously to approve and authorize the Chair to sign Resolution 15-083.

RESOLUTION 15-084 - APPROVE FINAL PLAT OF HERMSEN FARM SUBDIVISION - SEC 6 - TAYLOR TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, **HERMSEN FARM SUBDIVISION**, as comprised of Lot 1 in the S ½ of the NE Fractional ¼ of Section 6, T88N R1W of the 5th PM, Taylor Township, Dubuque County, Iowa; and

WHEREAS, said final plat will create two lots, namely Lot 1 and Lot 2 of Hermesen Farm Subdivision, in Section 6, Taylor Township, Dubuque County, Iowa; and

WHEREAS, said final plat has been examined and approved by the City of Farley; and

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

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

Section 1. That the above described property is within the A-1, Agricultural district and subject to all the requirements of that district

Section 2. That Lot 2 must be rezoned if the use changes from agricultural to residential.

Section 3. That the above described final 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 final plat.

Motion by Hancock, seconded by Demmer, carried unanimously to approve and authorize the Chair to sign Resolution 15-084.

RESOLUTION 15-085 - APPROVE FINAL PLAT OF BRIMEYER PLACE NO. 3 - SEC 2 & 11 - DUBUQUE TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final 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, T89N R2E Dubuque County, Iowa; Lot 1 of Brimeyer Place located in the NW $\frac{1}{4}$ of Section 11, T89N R2E, in the City of Sageville and Dubuque County, Iowa; and Lot 2 of Althaus Place No. 2 located in the SW $\frac{1}{4}$ of Section 2, T89N R2E of the 5th PM, Dubuque Township, Dubuque County, Iowa; and

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

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

WHEREAS, said final 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 final 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 each lot will have a separate septic system and a separate well.

Section 3. That the street shown upon said final 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 4. That all of the lots will access off of the private roads. No additional access to county roads will be allowed.

Motion by Demmer, seconded by Hancock, carried unanimously to approve and authorize the Chair to sign Resolution 15-085.

RESOLUTION 15-086 - APPROVE FINAL PLAT OF RESURRECTION CEMETERY PLAT 1 - SEC 17 - DUBUQUE TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, **RESURRECTION CEMETERY PLAT 1**, a subdivision of Lot 1-1 in the SW $\frac{1}{4}$ SE $\frac{1}{4}$ Section 17, T89N R2E of the 5th PM, Dubuque Township, Dubuque County, Iowa; and

WHEREAS, said final plat will create two (2) lots, namely Lot 1 and Lot 2 of Resurrection Cemetery Plat 1, in Section 17, Dubuque Township, Dubuque County, Iowa; and

WHEREAS, said final plat has been examined and approved by the City of Asbury and the City of Asbury Planning and Zoning Department; and

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

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

Section 1. That the above described property is within the A-1, Agricultural district and subject to all the requirements of that district.

Section 2. That the above described final 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 final plat.

Motion by Hancock, seconded by Demmer, carried unanimously to approve and authorize the Chair to sign Resolution 15-086.

RESOLUTION 15-087 - APPROVE FINAL PLAT OF DERBY GRANGE ACRES - SEC 8 - DUBUQUE TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final 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 final 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 final plat has been examined and approved by the City of Dubuque and the City of Dubuque Planning & Zoning Department; and

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

WHEREAS, said final 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 each lot will have a separate septic system and there will be no more than 3 shared wells. The covenants include management oversight of the water and wastewater systems for this subdivision and will require a 3-hole perc test on each lot to be performed at the expense of the lot owner.

Section 3. That the streets shown upon said final plat are not accepted as Dubuque County Streets and that Dubuque County shall assume no liability for their design, construction and/or maintenance.

Section 4. That all of the lots will access off of the private roads. No additional access to county roads will be allowed.

Section 5. That covenants, engineered road plans, erosion control, and stormwater plans have been submitted and are approved. Each lot owner will be responsible for retaining a 1.25" rainfall over a 24 hour period on their lot using a county approved Best Management Practice (BMP).

Section 6. That the above described final 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 final plat.

Motion by Hancock, seconded by Demmer, carried unanimously to approve and authorize the Chair to sign Resolution 15-087.

RESOLUTION 15-088 - 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
Sheriff	PPT Correctional Officer	10-20-14	Angela Pape	\$21.58
Sunnycrest	PPT PI / CNA	01-02-15	Kayci Dimmer	\$11.83

Motion by Demmer, seconded by Hancock, carried unanimously to approve and authorize the Chair to sign Resolution 15-088.

AMENDED RESOLUTION 15-070 - 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; and

WHEREAS, the approval date for Jim Bodnar was incorrect and should have been the date of 03-09-15.

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
Elections	PFT Administrative Coordinator	03-09-15	Jim Bodnar	\$19.98
Conservation	TPT Conservation Aide	01-26-15	Tyler Decker	\$ 9.00
Conservation	TPT Conservation Aide	01-26-15	Kyle Reeves	\$ 9.00
Conservation	TPT Conservation Aide	01-26-15	Megan Donovan	\$ 8.00
Conservation	TPT Conservation Aide	01-26-15	Luke Kloft	\$ 8.00
Conservation	TPT Conservation Aide	01-26-15	Alec Leytem	\$ 8.00
Conservation	TPT Conservation Aide	01-26-15	Mitchell Rubino	\$ 8.00
Conservation	TPT Conservation Aide	01-26-15	Tyler Porter	\$ 8.00
Conservation	TPT Conservation Aide	01-26-15	Grace Griffin	\$ 8.00
Sunnycrest	PPT CNA	09-22-14	Bobbi Hixon	\$12.41
Sunnycrest	PPT CNA	01-02-15	Jeremiah Cassman	\$12.41

Motion by Hancock, seconded by Demmer, carried unanimously to approve and authorize the Chair to sign Amended Resolution 15-070.

RESOLUTION 15-089 - APPROVING CONTRACT EXTENSION FOR AUDIT SERVICES

WHEREAS, Dubuque County requested quotes for audit services in 2012 for fiscal years 2012, 2013 and 2014; and

WHEREAS, a three-year extension of the contract for audit services is allowed by Iowa law; and

WHEREAS, following a request from the Dubuque County Board of Supervisors, Eide Bailly, LLP has provided a quote for the extension of audit services.

NOW, THEREFORE, BE IT RESOLVED that the Dubuque County Board of Supervisors approves an extension of the contract for audit services with Eide Bailly, LLP for the periods ending June 30, 2015 through June 30, 2017 at a total cost of \$180,900, and authorizes the Chair to sign the agreement.

Motion by Demmer, seconded by Hancock, carried unanimously to approve and authorize the Chair to sign Resolution 15-089.

RESOLUTION 15-090 - APPROVE FY2016 SUBSTANCE ABUSE PREVENTION GRANT APPLICATION WITH THE IOWA DEPARTMENT OF PUBLIC HEALTH

WHEREAS, Dubuque County has been presented with a FY2016 County Substance Abuse Prevention Grant Application which would, if accepted by the Iowa Department of Public Health, provide \$10,000 to fund the FY16 Dubuque County D.A.R.E. Program to provide substance abuse prevention and related services for Dubuque County,

NOW, THEREFORE, BE IT RESOLVED, that the Dubuque County Board of Supervisors hereby approves and authorizes the Chairperson to sign the FY2016 County Substance Abuse Prevention Grant Application with the Iowa Department of Public Health which would provide \$10,000 to fund the FY16 Dubuque County D.A.R.E. Program to provide substance abuse prevention and related services for Dubuque County.

Motion by Hancock, seconded by Demmer, carried unanimously to approve and authorize the Chair to sign Resolution 15-090.

RESOLUTION 15-091 - APPROVE FY2016 EMS SYSTEMS DEVELOPMENT GRANT APPLICATION WITH IOWA DEPARTMENT OF PUBLIC HEALTH

WHEREAS, Dubuque County Emergency Management has been presented with a FY2016 Emergency Medical Services System Development Grant Application by the Iowa

Department of Public Health to establish a work plan to demonstrate the promotion, development, enhancement, implementation, or sustainment of identified System Standards within this contract period of July 1, 2015 through June 30, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Dubuque County Board of Supervisors hereby approves and authorizes the Chairperson to sign the FY2016 Emergency Medical Services System Development Grant Application with the Iowa Department of Public Health which would establish a work plan to demonstrate the promotion, development, enhancement, implementation, or sustainment of identified System Standards within this contract period of July 1, 2015 through June 30, 2016.

Motion by Demmer, seconded by Hancock, carried unanimously to approve and authorize the Chair to sign Resolution 15-091.

RESOLUTION 15-092 - APPROVING INCREASED FUNDING TO RURAL FIRE DEPARTMENT AND EMERGENCY MEDICAL SERVICE REVOLVING LOAN FUNDS

WHEREAS, Dubuque County has established revolving loan funds for rural fire departments and emergency medical services; and

WHEREAS, due to rising equipment costs it is desired to increase the monies available in the funds; and

WHEREAS, the increase in funding will be on the following schedule:

Rural Fire Loan Fund	
FY16 increase	\$ 78,787.01
FY17 increase	85,000.00
FY18 increase	50,000.00

EMS Loan Fund	
FY16 increase	\$ 35,000.00
FY17 increase	25,000.00

and;

WHEREAS, the fund balances upon completion of the increases will be:

Rural Fire Loan Fund	\$ 400,000
EMS Loan Fund	\$ 90,000

NOW, THEREFORE, BE IT RESOLVED that increased funding be approved, the Budget Director directed to include the amounts in the appropriate upcoming budgets, and the Chair

be authorized to sign the Resolution.

Motion by Hancock, seconded by Demmer, carried unanimously to approve and authorize the Chair to sign Resolution 15-092.

RESOLUTION 15-093 - APPROVE 2ND QUARTER SUBSTANCE ABUSE GRANT (D.A.R.E.) EXPENSES

WHEREAS, Dubuque County has received a Substance Abuse Grant from the Iowa Department of Public Health for FY2015 and is required to file quarterly claims for reimbursement one-fourth (1/4) of the expenses incurred in connection with the DARE program.

THEREFORE, the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the 3rd Quarter Report for reimbursement of expenses for the 2015 County Substance Abuse Grant in the amount of \$2,951.42.

Motion by Demmer, seconded by Hancock, carried unanimously to approve and authorize the Chair to sign Resolution 15-093.

RESOLUTION 15-094 - APPROVE VENDOR AND NECESSARY DOCUMENTS FOR PURCHASE OF ONE (1) CURRENT MODEL TANDEM HEAVY DUTY TRUCK, MINIMUM 58,000 GVWR FOR THE DUBUQUE COUNTY HIGHWAY DEPARTMENT

WHEREAS, quotes were received on April 23, 2015 for one current model tandem, heavy duty, truck, minimum 58,000 G.V.W.R. and Truck Country of Iowa, Inc., Dubuque Iowa submitted a quote of \$102,882.00 for a 2016 Western Star 4700 and has met all specifications, and

WHEREAS, the Shop Supervisor has reviewed said quotes and recommends accepting the quote as submitted by Truck Country of Iowa, Inc. for a 2016 Western Star 4700 and to also purchase the extended base warranty 36 month/150,000 miles at \$2,500.00 and the unlimited 5-year transmission warranty at \$550.00,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve and direct the Chair to sign the necessary documents for the purchase of one 2016 Western Star 4700 at a price of \$105,932.00 with the warranties as stated above.

Motion by Hancock, seconded by Demmer, carried unanimously to approve and authorize the Chair to sign Resolution 15-094.

RESOLUTION 15-095 - APPROVE VENDOR AND NECESSARY DOCUMENTS FOR PURCHASE OF ONE (1) CURRENT MODEL SINGLE AXLE TRUCK, MINIMUM 35,000 GVWR FOR THE DUBUQUE COUNTY HIGHWAY DEPARTMENT

WHEREAS, quotes were received on April 23, 2015 for one current model single axle truck, minimum 35,000 G.V.W.R. and Truck Country of Iowa, Inc., Dubuque Iowa submitted a quote of \$89,333.00 for a 2016 Western Star 4700 and has met all specifications, and

WHEREAS, the Shop Supervisor has reviewed said quotes and recommends accepting the quote as submitted by Truck Country of Iowa, Inc. for a 2016 Western Star 4700 and to also purchase the extended base warranty 36 month/150,000 miles at \$2,500.00 and the unlimited 5-year transmission warranty at \$550.00,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve and direct the Chair to sign the necessary documents for the purchase of one 2016 Western Star 4700 at a price of \$92,383.00 with the warranties as stated above.

Motion by Demmer, seconded by Hancock, carried unanimously to approve and authorize the Chair to sign Resolution 15-095.

RESOLUTION 15-096 - REQUEST FOR PAYMENT #66 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 \$ 3,008.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the Request for Payment Report # 66 in the amount of \$ 3,008 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 15-096.

RESOLUTION 15-097 - REQUEST FOR PAYMENT #81 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 \$ 21,084.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the Request for Payment Report # 81 in the amount of \$ 21,084 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 15-097.

RESOLUTION 15-098 - APPROVE REQUEST FOR RELEASE OF FUNDS AND CERTIFICATION AND RELATED DOCUMENTS - COUNTY CONTRACT #08-DRH-204 - MULTI FAMILY NEW CONSTRUCTION RD #6 - 600 SOUTH ST. - CLINTON PROJECT

WHEREAS, Dubuque County has been presented with a recommendation from ECIA in reference to the Disaster Recovery Housing Fund Program-Dubuque County-Contract #08-DRH-204-Multi Family New Production-Rd #6 Project- 600 South Fourth Street-Clinton-Renovation and conversion of Roosevelt School Building into 16 rental units, to allow Daryl Klein, Chairperson of Dubuque County Board of Supervisors sign the Request for Release of Funds and Certification-Iowa Community Development Block Grant Program; 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 Request for Release of Funds and Certification-Iowa Community Development Block Grant Program.

Motion by Hancock, seconded by Demmer, carried unanimously to approve and authorize the Chair to sign Resolution 15-098.

RESOLUTION 15-099 - APPROVE AMENDED 28E AGREEMENT WITH DELAWARE COUNTY FOR INTERIM COUNTY ENGINEER SERVICES

WHEREAS, Dubuque County has been presented with an amended 28E Agreement with Delaware County for Dubuque County Interim Engineer services and for Anthony Bardgett to serve in the capacity of the Dubuque County Engineer for a three month period in accordance with Iowa Code 309.17 to 309.21; and

WHEREAS, the agreement between Dubuque County and Delaware County is to provide Dubuque County the interim services of a registered professional civil engineer in the State of Iowa to serve on a temporary basis pending the appointment of a permanent Dubuque County Engineer; and

WHEREAS, the agreement provides Delaware County payment for services of Anthony Bardgett of \$150 per hour for engineer services, travel expense of .50 per mile and \$45.00 per hour and associated FICA and IPERS for travel time.

WHEREAS, the rates in the amended 29E Agreement are retroactive to the date of the original 28E became effective.

NOW THEREFORE BE IT RESOLVED, that the Dubuque County Board of Supervisors approves the agreement and directs the Chairperson to sign the agreement.

Motion by Demmer, seconded by Hancock, carried unanimously to approve and authorize the Chair to sign Resolution 15-099.

PROOF OF PUBLICATION - ZONING CASES

Motion by Hancock, seconded by Demmer, carried unanimously to receive and file the proofs of publication for Amendment to Zoning Ordinance - ZC#11-11-14 - Lee & Jodi Wulfekuhle - A-1 Agricultural to M-1 Industrial - Conditional, Amendment to Zoning Ordinance - ZC#11-12-14 - Tom Brimeyer Farms LLC - A-1 Agricultural to R-2 Single Family Residential, Amendment to Zoning Ordinance - ZC#02-02-15 - Richard & Judy Brimeyer - A-1 Agricultural to R-2 Single Family Residential and Amendment to Zoning Ordinance - ZC#02-03-15 - Daniel & Lou Ann Arensdorf - M-2 Heavy Industrial to A-1 Agricultural.

COMMUNICATION - INITIAL PROPOSAL AND RESPONSE TO DUBUQUE COUNTY ASSISTANT COUNTY ATTORNEY'S ASSOCIATION REGARDING COLLECTIVE BARGAINING

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

APPOINTMENTS

CASCADE TOWNSHIP - FOUR YEAR TERMS ENDING 12-31-18

Clerk - Blair Gleason
Trustee - Alvin Faber
Trustee - Norbert Recker

CENTER TOWNSHIP - FOUR YEAR TERM ENDING 12-31-18

Trustee - LeRoy Althaus

CONCORD TOWNSHIP - FOUR YEAR TERMS ENDING 12-31-18

Clerk - Joseph Schmitt
Trustee - Jim Wulfekuhle

DODGE TOWNSHIP - FOUR YEAR TERMS ENDING 12-31-18

Clerk - Jason Heisler
Trustee - Daniel Thier
Trustee - Thomas Beringer

IOWA TOWNSHIP - FOUR YEAR TERMS ENDING 12-31-18

Clerk - Donald Kass
Trustee - Jeffrey J. Lucas
Trustee - David Pins

JEFFERSON TOWNSHIP - FOUR YEAR TERMS ENDING 12-31-18

Clerk - Judith Datisman
Trustee - Richard Datisman

LIBERTY TOWNSHIP - FOUR YEAR TERMS ENDING 12-31-18

Clerk - Terry Steffen
Trustee - Howard Steffen
Trustee - Gene Langel

MOSALEM TOWNSHIP - FOUR YEAR TERMS ENDING 12-31-18

Clerk - Carl Weimerskirch
Trustee - Loras Manders
Trustee - Robert Jaeger

NEW WINE TOWNSHIP - FOUR YEAR TERMS ENDING 12-31-18

Clerk - Robert Rahe
Trustee - Leon Kluesner
Trustee - Charles Deutmeyer

PERU TOWNSHIP - FOUR YEAR TERMS ENDING 12-31-18

Clerk - Juanita Soppe
Trustee - Kevin Soppe
Trustee - Steve Dupont

PRAIRIE CREEK TOWNSHIP - FOUR YEAR TERM ENDING 12-31-18

Trustee - David Rea

TABLE MOUND TOWNSHIP - FOUR YEAR TERMS ENDING 12-31-18

Clerk - Annette Arnold
Trustee - Ronald Hartman
Trustee - Ron Oberbroeckling

VERNON TOWNSHIP - FOUR YEAR TERMS ENDING 12-31-18

Clerk - Fred Hentges
Trustee - Daniel B. Zauche

WHITEWATER TOWNSHIP - FOUR YEAR TERM ENDING 12-31-18

Trustee - Tom McMullen

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

APPOINTMENT - WHITEWATER TOWNSHIP TRUSTEE

Motion by Demmer, seconded by Hancock, carried unanimously to appoint Peter Kurt to a four (4) year unexpired term ending December 31, 2018.

APPOINTMENT - SUNNYCREST OPERATIONAL BOARD OF DIRECTORS

Motion by Hancock, seconded by Demmer, carried unanimously to appoint Craig Takes to an unexpired term ending December 31, 2017.

PERSONNEL REQUISITIONS

Motion by Demmer, seconded by Hancock, carried unanimously to approve the personnel requisitions of Sunnycrest Manor for a permanent, part-time PI/CNA, two (2) permanent, full-time CNA staff and a permanent, part-time CNA; of Conservation a temporary, part-time Urban Youth Corps crew leader and four (4) temporary, part-time Urban Youth Corps crew members; of County Maintenance a permanent, full-time custodian and two (2) permanent, part-time custodians.

Motion by Demmer, seconded by Hancock, carried unanimously to adjourn at 6:33 p.m. until Monday, May 11, 2015 at 9:00 a.m.

Tom Hancock, Vice-Chair
Board of Supervisors

ATTEST:

Mona Manternach
Deputy Auditor