

MINUTES OF JUNE 22, 24 and JULY 6, 2015
DUBUQUE COUNTY BOARD OF SUPERVISORS
Present: Daryl Klein, Tom Hancock and Wayne Demmer
Chair Klein called the meeting to order at 8:00 a.m.

WORKSESSION - WITH COUNTY ENGINEER

Motion by Demmer, seconded by Hancock, carried unanimously to enter executive session per Iowa Code 21.5 (1)(c) with Assistant to the Board Mary Ann Specht, Interim County Engineer Anthony Bardgett and County Attorney Ralph Potter.

Upon returning to regular session, the Board continued to meet with Interim County Engineer Bardgett. Discussed was the current 28E Agreement with Delaware County for engineer services, general discussion on road projects, including Mud Lake Road.

The Board, also, met with Secondary Road Maintenance Supervisor Chad Danielson regarding maintenance projects. He explained that the Koopman Road regrading project is complete.

Motion by Demmer, seconded by Hancock, carried unanimously to recess at 9:06 a.m. due to weather sirens.

The Board reconvened at 9:32 a.m. to continue meeting with Maintenance Supervisor Danielson. Floyd Road work is complete and the crews are finishing work on Pape Road. A second crossroad pipe is being installed on Sundown Road and then the areas will be paved. There are two days of dirt work needed on St. Catherine's Road anticipating seal coat in late July. There is, also, plenty of ditching work to do.

The group discussed possibly increasing the appropriation for maintenance.

Motion by Demmer, seconded by Hancock, carried unanimously to recess until 12:15 p.m.

APPEAL OF SUNNYCREST ADMISSION

Upon reconvening, motion to enter executive session per Iowa Code 21.5(1)(a) to hear an appeal to a denial of admission to Sunnycrest Manor. Present were Sunnycrest Comptroller Michelle Patzner, Assistant to the Board Mary Ann Specht, Sunnycrest Social Worker Anne Kauder and Heather and Phyllis Wolbers.

Upon returning to regular session, motion by Hancock, seconded by Demmer, carried unanimously to approve the appeal of admission to Sunnycrest due to the age of the applicant

and meeting all other admission criteria.

GENERAL RELIEF HEARINGS

Motion by Demmer, seconded by Hancock, carried unanimously to enter executive session with General Assistance Caseworker Doug Slatts regarding Case N-2-44.

Upon returning to regular session, motion by Demmer, seconded by Hancock, carried unanimously to approve assistance for Case N-2-44.

Motion by Hancock, seconded by Demmer, carried unanimously to enter executive session with General Assistance Caseworker Doug Slatts regarding Case G-04-30.

Upon returning to regular session, motion by Demmer, seconded by Hancock, carried unanimously to approve assistance for Case G-04-30.

Motion by Hancock, seconded by Demmer, carried unanimously to approve assistance for Case L-4-43.

Motion by Hancock, seconded by Demmer, carried unanimously to approve assistance with the gas bill for Case T-4-10 and await instructions from Supervisor Demmer regarding water bill.

Motion by Demmer, seconded by Hancock, carried unanimously to recess until 2:00 p.m.

WORKSESSION WITH IT SUPERINTENDENT REGARDING PROJECT UPDATES

IT Superintendent Nathan Gilmore presented an update on current projects. He explained the progress on filling vacant positions. Email encryption is now available to all users and some departments are using the option. The firewall is in place and Mr. Gilmore provided a list of threats that have been stopped. Work to complete the project will continue.

LEGISLATIVE UPDATE

The Board discussed recently passed legislation and priorities for next year. Also, discussed was the legislation changing the position of patient advocate. Present were County Budget Director Michelle Patzner and Assistant to the Board Mary Ann Specht.

Motion by Demmer, seconded by Hancock, carried unanimously to recess until 3:45 p.m.

WORKSESSION - FY16 NON-BARGAINING UNIT WAGES

Upon returning to regular session, the Board met with Assistant to the Board Mary Ann Specht and Budget Director Michelle Patzner regarding the FY16 Non-Bargaining unit wages.

Motion by Demmer, seconded by Hancock, carried unanimously to reconsider the vote on the March 9th motion setting compensation board and non-bargaining salaries.

Motion by Hancock, seconded by Demmer, carried unanimously to approve a 1.6% FY16 salary increase for compensation board and non-bargaining employees.

WORKSESSION WITH ZONING ADMINISTRATOR

ENTRANCE PERMIT APPEAL - TERRY AND LYNDA MILLER

Terry and Chris Miller were present for the appeal of the entrance permit for Terry and Lynda Miller. There was discussion of existing road access and the Interim County Engineer agrees with the permit.

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

EXECUTIVE SESSION PER IOWA CODE 21.5(1)c

Motion by Demmer, seconded by Hancock, carried unanimously to enter executive session per Iowa Code 21.5(1)c with Assistant to the Board Mary Ann Specht, Zoning Administrator Anna O'Shea and Assistant County Attorney Brigit Barnes.

VIOLATION ON ENGLISH MILL ROAD

Upon returning to regular session, the Board met with Zoning Administrator Anna O'Shea and Gilbert Rave, 10857 English Mill Road, regarding a violation on English Mill Road.

UPDATE ON MIDWEST ORGANIC SOLUTIONS COMPOSTING FACILITY

Ms. O'Shea presented an update on the composting facility and actions proposed by the owners to rectify complaints. Complaints have decreased and Ms. O'Shea believes progress is being made.

PROPOSAL TO PURCHASE DUBUQUE COUNTY SMART PLAN BOOKLETS

Ms. O'Shea explained that booklets are required by Iowa Code to be distributed to libraries

and cities in the county, adjoining counties and other groups. The Board requested other alternatives of distribution be researched.

STAFFING REQUEST

Ms. O'Shea explained her request for a full-time staff position to replace a full-time employee who is leaving the department.

Motion by Demmer, seconded by Hancock, carried unanimously to recess until 5:30 p.m.

The Board reconvened at 5:30 p.m.

APPROVAL OF MINUTES OF MEETING OF JUNE 8 AND 17, 2015

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

CONSENT ITEMS

IDNR Manure Management Update from Reuter Dairy, Inc.; IDNR Manure Management Update from Knuth Farms, Inc.; Dubuque County Fireworks Permit Application - Albrecht Acres; Renewal of Cigarette Permits - Harvey's Airline Inn Ltd., Mid-Mart, Inc., Hwy 20 Auto Truck Plaza; IDNR Manure Management Update from John McDermott-McDermott Farms

Motion by Hancock, seconded by Demmer, carried unanimously to receive and file the IDNR Manure Management Updates from Reuter Dairy, Inc., Knuth Farms, Inc. and John McDermott - McDermott Farms and approve the Dubuque County Fireworks Permit Application for Albrecht Acres and renewal of cigarette permits for Harvey's Airline Inn Ltd., Mid-Mart, Inc. and Hwy 20 Auto Truck Plaza.

PROOF OF PUBLICATION - PROCUREMENT PROCEDURES

Motion by Demmer, seconded by Hancock, carried unanimously to receive and file the proofs of publication for Request for Proposals to supply and deliver maintenance rock and Request for Quotes for ethanol blended gasoline (gasohol) and premium biodiesel fuel, all for the Dubuque County Highway Department.

RECEIPT OF PROPOSALS - SUPPLY AND DELIVER MAINTENANCE ROCK FOR THE DUBUQUE COUNTY HIGHWAY DEPARTMENT

The following proposals were received and read into the record:

<u>VENDOR</u>	<u>PRICE PER TON</u>					
<u>Bard Materials</u>						
Dyersville, IA	M-5	7.34	M-6	7.24		
	M-9	7.29	M-13	7.11		
<u>C. J. Moyna & Sons, Inc.</u>						
Elkader, IA	M-2	7.49				
<u>Horsfield Materials, Inc.</u>						
Epworth, IA	M-2	9.90	M-5	9.60	M-6	8.60
	M-13	9.50				
<u>River City Stone</u>						
Dubuque, IA	M-2	7.44	M-3	7.15	M-4	7.39
	M-5	7.24	M-6	7.18	M-9	7.64
	M-10	7.09	M-13	7.69		
<u>Wendling Quarries</u>						
DeWitt, IA	M-3	7.95	M-10	6.95		

Motion by Hancock, seconded by Demmer, carried unanimously to receive and refer the proposals to the Interim County Engineer.

RECEIPT OF QUOTES - ETHANOL BLENDED GASOLINE (GASOHOL) AND PREMIUM BIODIESEL FUEL FOR THE DUBUQUE COUNTY HIGHWAY DEPARTMENT

The following quotes were received and read into the record:

Mulgrew Oil Co., Dubuque, IA

Dubuque	Gasohol	0.649	#2 Diesel	.0649	#1 Diesel	.0649
Farley	Gasohol	0.649	#2 Diesel	.0649	#1 Diesel	.0649
Bernard			#2 Diesel	.0749	#1 Diesel	.0749
Fillmore			#2 Diesel	.0749	#1 Diesel	.0749
Worthington			#2 Diesel	.0749	#1 Diesel	.0749
New Vienna			#2 Diesel	.0749	#1 Diesel	.0749

Holy Cross Area			#2 Diesel	.0749	#1 Diesel	.0749
Durango			#2 Diesel	.0749	#1 Diesel	.0749

Three Rivers FS Company, Earlville, IA

Dubuque	Gasohol	.08	#2 Diesel	.08	#1 Diesel	.08
Farley	Gasohol	.08	#2 Diesel	.08	#1 Diesel	.08
Bernard			#2 Diesel	.08	#1 Diesel	.08
Fillmore			#2 Diesel	.08	#1 Diesel	.08
Worthington			#2 Diesel	.08	#1 Diesel	.08
New Vienna			#2 Diesel	.08	#1 Diesel	.08
Holy Cross Area			#2 Diesel	.08	#1 Diesel	.08
Durango			#2 Diesel	.08	#1 Diesel	.08

Molo Oil Co., Dubuque, IA

Dubuque	Gasohol	.07	#2 Diesel	.07	#1 Diesel	.07
Farley	Gasohol	.07	#2 Diesel	.07	#1 Diesel	.07
Bernard			#2 Diesel	.08	#1 Diesel	.08
Fillmore			#2 Diesel	.08	#1 Diesel	.08
Worthington			#2 Diesel	.08	#1 Diesel	.08
New Vienna			#2 Diesel	.08	#1 Diesel	.08
Holy Cross Area			#2 Diesel	.08	#1 Diesel	.08
Durango			#2 Diesel	.08	#1 Diesel	.08

Motion by Demmer, seconded by Hancock, carried unanimously to receive and refer the quotes to the Interim County Engineer.

REQUEST FOR PROPOSALS - FURNISH AND APPLY PAVEMENT MARKING PAINT FOR THE DUBUQUE COUNTY HIGHWAY DEPARTMENT

Motion by Hancock, seconded by Demmer, carried unanimously to advertise for bid openings to be held on Monday, July 13, 2015 at 9:00 a.m. in the Supervisors Chambers, Dubuque County Courthouse, 4th Floor, 720 Central Avenue, Dubuque, to furnish and apply pavement marking paint for the Dubuque County Highway Department.

REQUEST FOR QUOTES - SNOW EQUIPMENT FOR ONE (1) 35,000 GVWR TRUCK AND ONE (1) 58,000 GVWR TANDEM TRUCK: DUMP BOXES, POWER ANGLE PLOWS, TAILGATE SPREADERS, PATROL WINGS AND ALL HYDRAULICS TO OPERATE ALL FUNCTIONS FOR THE DUBUQUE COUNTY HIGHWAY DEPARTMENT

Motion by Hancock, seconded by Demmer, carried unanimously to advertise for bid openings to be held on Monday, July 13, 2015 at 9:00 a.m. in the Supervisors Chambers, Dubuque County Courthouse, 4th Floor, 720 Central Avenue, Dubuque, for snow equipment for one (1) 35,000 GVWR truck and one (1) 58,000 GVWR tandem truck: dump boxes, power angle plows, tailgate spreaders, patrol wings and all hydraulics to operate all functions for the Dubuque County Highway Department.

RESOLUTION 15-136 - FINAL PLAT OF SHERRILL PLACE NO. 2 - SEC 19 - PERU TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, **SHERRILL PLACE NO. 2**, as comprised of Lot 1 and Lot 2 of Sherrill Place located in the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 19, T90N R2E of the 5th PM, Peru Township, Dubuque County, Iowa; and

WHEREAS, said final plat will replat two (2) lots, namely Lot 1 and Lot 2 of Sherrill Place No. 2, in Section 19, 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-1, Rural Residential district, thus 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 Demmer, seconded by Hancock, carried unanimously to approve and authorize the Chair to sign Resolution 15-136.

RESOLUTION 15-137 - APPOINTMENT OF DEPUTIES, ASSISTANTS AND CLERKS

WHEREAS, position vacancies have been approved for the following appointments by the Board of Supervisors through the Personnel Requisition Process.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors approves and certifies the following appointments to the Auditor for payroll implementation:

DEPARTMENT	POSITION	DATE APPROVED	NAME	PAY RATE
Sunnycrest	PPT CNA	01-02-15	Jerica Craddieth	\$12.41

Motion by Demmer, seconded by Hancock, carried unanimously to approve and authorize the Chair to sign Resolution 15-137.

RESOLUTION 15-138 - FLOOD CONTROL ALLOCATION FOR FY15

WHEREAS, the Dubuque County Treasurer has received payment for flood control for FY15 in the amount of \$43,027.61

WHEREAS, Chapter 467B, which provides for allocation of these monies, allows for 10% of the monies to be distributed as determined by the Board of Supervisors to local fire departments affected by the federal flood control project.

NOW, THEREFORE, BE IT RESOLVED, that the Dubuque County Board of Supervisors approves the allocation of the flood control monies as follows:

City of Dubuque Fire Department	\$1434.25
Key West Fire Department	\$1434.25
Sherrill Fire Department	\$1434.25

Motion by Hancock, seconded by Demmer, carried unanimously to approve and authorize the Chair to sign Resolution 15-138.

RESOLUTION 15-139 - REQUEST FOR PAYMENT #69 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 \$ 4,381.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the Request for Payment Report # 69 in the amount of \$ 4,381 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 15-139.

RESOLUTION 15-140 - REQUEST FOR PAYMENT #84 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 \$ 4,546.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the Request for Payment Report # 84 in the amount of \$ 4,546 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 15-140.

RESOLUTION 15-141 - APPROVE DRAW #2 CDBG #14-CRL-001 CAREER LINK GRANT

WHEREAS, the East Central Intergovernmental Association (ECIA) is administering Career Link Grant CDBG #14-CRL-001; and

WHEREAS, the signature of the Chair of the Dubuque County Board of Supervisors is required on the draw for the grant; and

WHEREAS, Draw # 2 in the amount of \$ 13,089 has been prepared for the Chair's signature.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves and authorizes the Chair to sign Draw # 2 for CDBG #14-CRL-001.

Motion by Demmer, seconded by Hancock, carried unanimously to approve and authorize the Chair to sign Resolution 15-141.

RESOLUTION 15-142 - APPROVE FY16 COLLECTIVE BARGAINING UNIT AGREEMENT WITH AFSCME LOCAL 2843 REPRESENTING ELIGIBLE SUNNYCREST MANOR EMPLOYEES

WHEREAS, Dubuque County has been presented with a one-year FY16 Collective Bargaining Agreement and related Letter of Understanding with the Sunnycrest Manor Unit employees, represented by AFSCME Local 2843; and

WHEREAS, the agreement includes a 1.24% total compensation package, which includes a 0% wage increase for FY16 and a 1.24% value for the increased cost of FY16 employee health insurance to Dubuque County; and

WHEREAS, the agreement includes changes in Article 10 - Sick Leave, Article 28 - Life Insurance and Cost Share, Article 32 - Duration and changes in Appendix A to equalize CNA pay scales and incorporate a 6th wage step to RN staff, and realignment of the step increase schedule.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves and authorizes the Chairperson to sign the one-year FY16 Collective Bargaining Agreement and related Letter of Understanding with the Sunnycrest Manor Unit, represented by AFSCME 2843.

Motion by Hancock, seconded by Demmer, carried unanimously to approve and authorize the Chair to sign Resolution 15-142.

RESOLUTION 15-143 - APPROVE WARRANTY AGREEMENT WITH TAYLOR CONSTRUCTION REGARDING THE CHESTERMAN ROAD BOX CULVERT PROJECT #LFM-B1105-7X-31

WHEREAS, Taylor Construction Co., Inc, 7316 Columbus Street, New Vienna, Iowa 52065, has performed general construction work on the following project: Chesterman Road Box Culvert Project # LFM-B1105—7X-31 for Dubuque County, Iowa and,

WHEREAS, Taylor Construction Co., Inc. has agreed to warrant the cracked northwest wingwall and barrel end, which has been repaired with an epoxy solution, from further damage or defect of any kind, which is a result of the initial damage.

NOW THEREFORE, Taylor Construction Co., Inc. hereby warrants the damaged wing and

barrel end section with the terms hereof, and Taylor Construction Co., Inc. agrees to repair or replace to the satisfaction of Dubuque County work that may prove defective in workmanship or materials together, except for normal wear and tear under normal usage.

Correction period shall be for ten years starting on June 8, 2015 and terminating June 8, 2025.

In the event Taylor Construction Co., Inc. fails to comply with the above mentioned conditions within a reasonable time after being notified in writing, Taylor Construction Co., Inc. hereby authorizes Dubuque County to proceed to have defects repaired and made good at Taylor Construction Co., Inc. expense and will pay the costs and charges therefore immediately upon demand.

Motion by Demmer, seconded by Hancock, carried unanimously to approve and authorize the Chair to sign Resolution 15-143.

RESOLUTION 15-144 - REAPPOINTING COMMISSIONER TO THE EIRHA BOARD

WHEREAS, Dubuque County, Iowa is a member government that has adopted the Articles of the Eastern Iowa Regional Housing Authority within the Counties of Cedar, Clinton, Delaware, Dubuque and Jackson Counties in Iowa; and

WHEREAS, said Agreement provides for the appointment of Commissioners to the Regional Housing Authority.

NOW, THEREFORE, pursuant to the provisions of Chapter 403A, Code of Iowa, the Board of Supervisors of Dubuque County, Iowa hereby appoint the person(s) hereafter named to serve as Commissioners of the Eastern Iowa Regional Housing Authority to serve for the term appearing after their names respectively.

Commissioner: JAMES FLOGEL TERM: Two Year Term ending 07-01-17

BE IT FURTHER RESOLVED that this Resolution be filed in the office of the County Auditor and certified copies of such Resolution be forwarded by the County Auditor to the Eastern Iowa Regional Housing Authority.

Motion by Hancock, seconded by Demmer, carried unanimously to approve and authorize the Chair to sign Resolution 15-144.

RESOLUTION 15-145 - APPROVE SERVICE AGREEMENT WITH MERCY MEDICAL CENTER TO PROVIDE NURSING SERVICES TO SUNNYCREST MANOR

WHEREAS, Dubuque County has been presented with a Service Agreement from Mercy Medical Center to provide medical consultant services for residents at Sunnycrest Manor; and

WHEREAS, the agreement is for a term of three (3) years from July 1, 2015 through June 30, 2018 with an optional extension of a two (2) year period; and

WHEREAS, the medical consultant services will provide a certified Wound Ostomy and Continence Nurse to Sunnycrest residents at a rate of \$100.00 per hour plus mileage reimbursement.

NOW THEREFORE BE IT RESOLVED THAT the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the Service Agreement from Mercy Medical Center to provide medical consultant services for residents at Sunnycrest Manor.

Motion by Demmer, seconded by Hancock, carried unanimously to approve and authorize the Chair to sign Resolution 15-145.

RESOLUTION 15-146 - APPROVE SAINT JUDE HOSPICE SERVICES AGREEMENT FOR SERVICES AT SUNNYCREST MANOR

WHEREAS, Dubuque County has been presented with a Service Agreement from Saint Jude Hospice for hospice services for residents of Sunnycrest Manor; and

WHEREAS, the agreement is for a term of one (1) year from July 1, 2015 through June 30, 2016 and will automatically renew for successive one (1) year terms; and

WHEREAS, the hospice rate of pay will be the current Medicare Per Diem rate for hospice services.

NOW THEREFORE BE IT RESOLVED THAT the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the Service Agreement with Saint Jude Hospice for hospice services for residents of Sunnycrest Manor.

Motion by Hancock, seconded by Demmer, carried unanimously to approve and authorize the Chair to sign Resolution 15-146.

RESOLUTION 15-147 - APPROVE LEASE AGREEMENT AND MEMORANDUM OF UNDERSTANDING WITH TFM CO. FOR REAL PROPERTY AT 75 LOCUST ST. TO BE USED FOR THE ELECTIONS ANNEX AND STORAGE OF ELECTION EQUIPMENT

WHEREAS, Dubuque County has been presented with a Lease Agreement from TFM Co. for certain real property located at 75 Locust St., Dubuque, Iowa to house the Dubuque County Elections Annex and storage of election equipment; and

WHEREAS, the agreement is for a term of one year from July 20, 2015 through July 31, 2016 with an optional extended one year period; and

WHEREAS, the annual lease fee for the period of July 20, 2015 through July 31, 2016 is \$15,480 plus property tax and \$16,021.80 plus property tax if Dubuque County executes the lease option for the period of August 1, 2016 through July 31, 2017.

NOW THEREFORE BE IT RESOLVED THAT the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the Lease Agreement from TFM Co. for certain real property located at 75 Locust St., Dubuque, Iowa to house the Dubuque County Elections Annex and storage of election equipment.

Motion by Hancock, seconded by Demmer, carried unanimously to approve and authorize the Chair to sign Resolution 15-147.

RESOLUTION 15-148 - APPROVE MEDIACOM BUSINESS FACILITIES AGREEMENT FOR CATV, ONLINE AND BUSINESS PHONE SERVICES

WHEREAS, Dubuque County has been presented with a Mediacom Business Facility Agreement for CATV Services, Media Online Services and Mediacom Business Phone Services for the Election Annex at 75 Bluff St. Dubuque, Iowa 52001; and

WHEREAS, the agreement is for a term of one (1) year term; and

NOW THEREFORE BE IT RESOLVED THAT the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the Mediacom Business Facility Agreement for CATV Services, Media Online Services and Mediacom Business Phone Services for the Election Annex at 75 Bluff St. Dubuque, Iowa 52001.

Motion by Demmer, seconded by Hancock, carried unanimously to approve and authorize the Chair to sign Resolution 15-148.

RESOLUTION 15-149 - APPOINTING DEPUTIES FOR FY16

WHEREAS, pursuant to the Code of Iowa, Section 331.903, the County Attorney, County Auditor, County Recorder, County Sheriff and County Treasurer may each appoint, with the approval of the Board of Supervisors, one or more deputies, assistants or clerks for whose

acts the principal officer is responsible; and

WHEREAS, the approval of each appointment is to be adopted by resolution in the minutes of the Board of Supervisors.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors herewith approves the appointment of the following deputies for the aforementioned officers for fiscal year 2016:

COUNTY ATTORNEY: First Assistant Christine Corken, Assistants Brigit Barnes, Timothy Gallagher, Lyle Galliard, Alisha Stach-Lorang, Michael Whalen, Ryan Gallagher, Shea Chapin and Joshua Vander Ploeg.

AUDITOR: First Deputies Suzanne Breitbach and Tom O'Neill; Second Deputy William Welter and Third Deputy Ramona Manternach.

RECORDER: First Deputies Karolyn Kennedy and Diane Gavin;

SHERIFF: Chief Deputy Greg Egan, Captain Dale Snyder, Captain Robert Lynn, Captain Michael Muenster; Sergeants Jon Behne, David Boardman, Thomas Fitzpatrick, John Higgins, Kevin Niemer, Patrick McMahon, Harley Pothoff, Curtis Schultz, Gary Pape and David Riniker. Deputies Edward Baker, Jill Bellmann, Jeremy Block, Shane Bockenstedt, Nancy Bodnar, Michael Brehm, Anthony Dalsing, Patrick Day, Kevin Egan, Shane Freiburger, Robert Freund, Keith Gednalski, Todd George, Lisa Gillespie, William Grant, Michael Halbur, Kevin Hoffman, Natalie Hosch, Jeffrey Hoyne, Sara Jenaman, Kelly Kauffmann, Daniel Kearney, Timothy Kelly, Joseph Kennedy, Ryan Kettmann, Robert Klein, Brad Krause, Ryan Kremer, Brooke Lawler, Robert Lee, Jeffrey Maas, Lisa McGranahan, Jessalyn McKeon, Sara Miller, Margaret Mitchell, Jeremy Mootz, Sarah Moser, Brenda Naab, Ronald Neumann, Raymond Nicks, William Ostola, Elaine Palen, Aaron Potter, Daniel Richman, Benjamin Roberts, Erich Schaul, Tyler Schmitt, Dorothy Schroeder-Kutsch, Matthew Sitzmann, Mark Snyder, Tina Tallman, David Tomkins, Lukasz Trojanowski, Christopher Wahlert, Donald Weig, Amanda White, Elizabeth Wilhelm-Kelly, Amanda White and Adam Williams.

TREASURER: First Deputies Randy Wedewer and Janelle Duwe.

Motion by Hancock, seconded by Demmer, carried unanimously to approve and authorize the Chair to sign Resolution 15-149.

RESOLUTION 15-150 - FY16 BUDGET APPROPRIATIONS

WHEREAS, it is desired to make appropriations for each of the different officers and

departments for the Fiscal Year beginning July 1, 2015 in accordance with Section 331.434(6), Code of Iowa.

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

Section 1. The amounts itemized by fund and by department or office on the following schedule are hereby appropriated from the resources of each fund so itemized:

Fund: 0001 - GENERAL BASIC	Amount
00 - Undesignated	624,980
01 - SUPERVISORS	164,170
02 - AUDITOR	386,726
03 - TREASURER	758,101
04 - COUNTY ATTORNEY	1,719,875
05 - SHERIFF	8,696,391
07 - RECORDER	350,767
12 - MAPPING	197,282
21 - VETERAN AFFAIRS	409,298
22 - CONSERVATION BOARD	1,172,792
23 - BOARD OF HEALTH	758,479
26 - COUNTY STORAGE	4,018
28 - MEDICAL EXAMINER	303,820
50 - PERSONNEL	288,460
51 - GENERAL SERVICES	381,782
52 - INFORMATION SERVICES	968,080
55 - CAPITAL PROJECTS/IMPROVEMENTS	1,214,201
56 - PHONE SYSTEM	102,660
61 - MH/MR/DD	148,000
62 - HUMAN SERVICES	239,154
63 - GENERAL RELIEF	108,876
64 - SUNNYCREST	1,300,000
75 - EMERGENCY SUPPORT SERVICES	<u>136,358</u>
Fund: 0001 - GENERAL BASIC Total:	20,434,270

Fund: 0002 - GENERAL SUPPLEMENTAL	Amount
01 - SUPERVISORS	69,771
02 - AUDITOR	597,277
03 - TREASURER	280,889
04 - COUNTY ATTORNEY	498,880
05 - SHERIFF	2,208,756
07 - RECORDER	118,775
12 - MAPPING	64,643

21 - VETERAN AFFAIRS	97,092
22 - CONSERVATION BOARD	320,537
23 - BOARD OF HEALTH	48,766
26 - COUNTY STORAGE	10,000
28 - MEDICAL EXAMINER	13,370
29 - JUVENILE PROBATION	136,389
31 - DISTRICT COURT	113,298
50 - PERSONNEL	142,123
51 - GENERAL SERVICES	84,175
52 - INFORMATION SERVICES	118,990
63 - GENERAL RELIEF	3,422
75 - EMERGENCY SUPPORT SERVICES	414,625
78 - RISK MANAGEMENT	422,782
Fund: 0002 - GENERAL SUPPLEMENTAL Total:	5,764,560
Fund: 0003 - COUNTY ASSISTANCE	
75 - EMERGENCY SUPPORT SERVICES	65,000
Fund: 0003 - COUNTY ASSISTANCE Total:	65,000
Fund: 0005 - HEALTH INSURANCE-DEDUCTIBLE	
90 - HEALTH INSURANCE-DEDUCTIBLE	1,015,000
Fund: 0005 - HEALTH INSURANCE-DEDUCTIBLE Total:	1,015,000
Fund: 0010 - MH-DD SERVICES FUND	
52 - INFORMATION SERVICES	2,400
60 - MH-DD COORDINATOR (CPC)	230,412
	4,033,922
61 - MH/MR/DD	
	4,266,734
Fund: 0010 - MH-DD SERVICES FUND Total:	
Fund: 0014 - LIBRARY	
	Amount
33 - LIBRARY	522,995
Fund: 0014 - LIBRARY Total:	522,995
Fund: 0015 - ZONING	
24 - ZONING COMMISSION	241,927
Fund: 0015 - ZONING Total:	241,927
Fund: 0020 - SECONDARY ROADS	
	8,919,670
20 - SECONDARY ROADS	
52 - INFORMATION SERVICES	5,000
	8,924,670
Fund: 0020 - SECONDARY ROADS Total:	
Fund: 0023 - TIME-21	
20 - SECONDARY ROADS	400,000

222 (June 22, 24, July 6)

Fund: 0023 - TIME-21 Total: 400,000

Fund: 0052 - RURAL ECONOMIC DEVELOPMENT FUND

70 - ECONOMIC DEVELOPMENT 271,468
Fund: 0052 - RURAL ECONOMIC DEVELOPMENT FUND Total: 271,468

Fund: 0053 - TAX INCREMENT FINANCING

70 - ECONOMIC DEVELOPMENT 213,202
Fund: 0053 - TAX INCREMENT FINANCING Total: 213,202

Fund: 1505 - LOCAL OPTION

20 - SECONDARY ROADS 3,050,000
Fund: 1505 - LOCAL OPTION Total: 3,050,000

Fund: 2000 - DEBT SERVICE

57 - DEBT SERVICE 596,832
Fund: 2000 - DEBT SERVICE Total: 596,832

Fund: 2002 - DEBT SERVICE - DMASWA

57 - DEBT SERVICE 313,084
Fund: 2002 - DEBT SERVICE - DMASWA Total: 313,084

46,079,742

Total:

FY16 Appropriation by Department

	Amount
00 - Undesignated	624,980
01 - SUPERVISORS	233,941
02 - AUDITOR	984,003
03 - TREASURER	1,038,990
04 - COUNTY ATTORNEY	2,218,755
05 - SHERIFF	10,905,147
07 - RECORDER	469,542
12 - MAPPING	261,925
20 - SECONDARY ROADS	12,369,670
21 - VETERAN AFFAIRS	506,390
22 - CONSERVATION BOARD	1,493,329
23 - BOARD OF HEALTH	807,245
24 - ZONING COMMISSION	241,927
26 - COUNTY STORAGE	14,018
28 - MEDICAL EXAMINER	317,190
29 - JUVENILE PROBATION	136,389
31 - DISTRICT COURT	113,298
33 - LIBRARY	522,995

50 - PERSONNEL	430,583
51 - GENERAL SERVICES	465,957
52 - INFORMATION SERVICES	1,094,470
55 - CAPITAL PROJECTS/IMPROVEMENTS	1,214,201
56 - PHONE SYSTEM	102,660
57 - DEBT SERVICE	909,916
60 - MH-DD COORDINATOR (CPC)	230,412
61 - MH/MR/DD	4,181,922
62 - HUMAN SERVICES	239,154
63 - GENERAL RELIEF	112,298
64 - SUNNYCREST	1,300,000
70 - ECONOMIC DEVELOPMENT	484,670
75 - EMERGENCY SUPPORT SERVICES	615,983
78 - RISK MANAGEMENT	422,782
90 - HEALTH INSURANCE	<u>1,015,000</u>
Total:	46,079,742

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officers listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2015.

Section 3. In accordance with Section 331.437, Code of Iowa, no county official may authorize the expenditure of a sum for the official's department which exceeds the appropriation for the department. For purposes of accountability, the following county officers are designated as responsible for the following areas:

County Attorney
 Medical Examiner
 Drug Task Force
 Risk Management

County Auditor
 Mapping
 District Court
 Economic Development
 Emergency Support Services
 Debt Service

County Maintenance Superintendent
 General Services
 Capital Projects
 Storage Barn

Sunnycrest -Facilities Maintenance

County Information Technology Superintendent
Phone System

County MH-DD Coordinator
MH/MR/DD Mental Health/Disability Services of the East Central Region
Budget Coordinator

County Personnel Director
Supervisors

County Budget Director
County General
Project Requests
Health Insurance Deductible/Self-Insurance
Sunnycrest-Business Office

Section 4. All appropriations authorized pursuant to this resolution lapse at the close of business on June 30, 2016.

Section 5. Included within the above are the following grants and purchase of service contracts with private agencies as follows:

County General:

YWCA Battered Women Shelter	\$ 20,376
Riverview Center, Inc.	62,800
Retired Senior Volunteer Program	5,200
Maria House	12,000
Operation: New View	5,500
Project Concern	19,005
East Central Intergovernmental Assn.	28,947
Dubuque Area Chamber of Commerce - CVB	25,000
Greater Dubuque Development Corp.	93,600
Dubuque Works	32,000
Dubuque County Fair Association	20,000
Dubuque Area Labor Management	6,000
Operation We Care	5,000
Urban Conservationist	43,447
Urban County Coalition	20,000
Whispurring Hope Animal Rescue	15,000
Dubuque Historical Society	17,500
Dubuque Historical Society for disbursement	

to other county historical organizations 4,500

Emergency Support Services:

Emergency Management \$ 53,406

Hazardous Materials Team \$ 69,506

Motion by Hancock, seconded by Demmer, carried unanimously to approve and authorize the Chair to sign Resolution 15-150.

RESOLUTION 15-151 - APPROVE FY16 FUND TRANSFER AUTHORIZATION

WHEREAS, certain Fund Transfers were contained in the Fiscal Year 2016 Budget, adopted on March 9, 2015.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors authorizes the following fund transfers:

From	To	
General Basic	Long Term Capital Projects	\$ 500,000
General Supplement	Health Insurance	1,015,000
General Supplement	Risk Management Insurance	29,000
Rural Basic	Secondary Roads	3,592,339
Rural Basic	Library	522,995
Rural Basic	Zoning	205,279

Motion by Demmer, seconded by Hancock, carried unanimously to approve and authorize the Chair to sign Resolution 15-151.

RESOLUTION 15-152 - APPROVE FY16 COUNTY SUPPLEMENT TO SUNNYCREST ENTERPRISE FUND

WHEREAS, certain County supplement allocated for Sunnycrest Enterprise Fund deficit spending was contained in the Fiscal Year 2016 Budget, adopted on March 9, 2015.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors authorizes the following fund transfer:

From	To
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General Basic

Sunnycrest Enterprise Fund

\$1,300,000

Motion by Hancock, seconded by Demmer, carried unanimously to approve and authorize the Chair to sign Resolution 15-152.

COMMUNICATION - FROM ALLAMAKEE CLAYTON ELECTRIC COOPERATIVE
REGARDING AGRICULTURAL ZONING - GRAIN BIN REQUIREMENTS

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

COMMUNICATION - FROM THOMAS KUHLE REGARDING NOTICE OF RESIGNATION
FROM THE DUBUQUE COUNTY ZONING BOARD OF ADJUSTMENT

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

Motion by Demmer, seconded by Hancock, carried unanimously to send a letter of appreciation to Mr. Kuhle.

APPOINTMENT - MH/DD STAKEHOLDERS COMMITTEE

Motion by Demmer, seconded by Hancock, carried unanimously to re-appoint Kathy Billmeyer as a provider to a three (3) year term ending June 30, 2018.

APPOINTMENT - EASTERN IOWA REGIONAL HOUSING AUTHORITY BOARD

Motion by Hancock, seconded by Demmer, carried unanimously to re-appoint James Flogel to a two (2) year term ending July 1, 2017.

APPOINTMENTS - EMINENT DOMAIN COMPENSATION COMMISSION

Motion by Hancock, seconded by Demmer, carried unanimously to re-appoint the following individuals:

Farmers, Owners-Operators - Carol Walsh, Jim Willenbring, Dave Thier, Dan Arensdorf, Steve Sefzik, Wilfred Steffensmeier and Loras Link to one (1) year terms expiring June 30, 2016.

Motion by Demmer, seconded by Hancock, carried unanimously to re-appoint the following individuals:

Owners - City Property - Rogene Faulkner Wright, Janet K. Willenbring, Walter Pregler, James Cosley, and Melvin Wilgenbusch to one (1) year terms expiring June 30, 2016.

Motion by Hancock, seconded by Demmer, carried unanimously to re-appoint the following individuals:

Licensed Real Estate Salespersons or Brokers - Carol Ruden, Jane O'Neill, Terry Duggan, Bea Bisenius Soens, and Bruce Heitz to one (1) year terms expiring June 30, 2016.

Motion by Demmer, seconded by Hancock, carried unanimously to re-appoint the following individuals:

Bankers, Auctioneers, Appraisers, Property Managers - James Kennedy, Jr., Joseph Daly, Sherry Horsfield, Michael Muir and Patrick Hogrefe to one (1) year terms expiring June 30, 2016.

APPOINTMENT - ZONING COMMISSION

Motion by Demmer, seconded by Hancock, carried unanimously to re-appoint Janet Reiss to a four (4) year term ending July 1, 2019.

APPOINTMENT - ZONING BOARD OF ADJUSTMENT

Motion by Hancock, seconded by Demmer, carried unanimously to re-appoint Ron Koppes to a five (5) year term ending June 30, 2020.

APPOINTMENT - VETERANS AFFAIRS

Motion Demmer, seconded by Hancock, carried unanimously to re-appoint Tom Parsley to a three (3) year term ending June 30, 2018.

APPOINTMENT - FIRE DEPARTMENT LOAN FUND COMMITTEE

Motion by Hancock, seconded by Demmer, carried unanimously to re-appoint Bob Platz to a four (4) year term ending June 30, 2019.

APPOINTMENTS - GREATER DUBUQUE DEVELOPMENT BOARD OF DIRECTORS

Motion by Hancock, seconded by Klein, carried unanimously to re-appoint Wayne Demmer, Dubuque County Board of Supervisors and Jacque Rahe, Dubuque County for a one (1) year term ending June 30, 2016.

PERSONNEL REQUISITIONS

Motion by Hancock, seconded by Demmer, carried unanimously to approve the personnel requisitions for Sunnycrest Manor for a permanent, part-time program instructor/CNA; of the Auditor's Office a permanent, full-time deputy auditor/commissioner of elections and four (4) temporary, part-time voter clerks ; of Zoning a permanent, full-time Clerk IV; of the Engineer's Office a permanent, full-time assistant to the engineer.

PUBLIC COMMENTS

Supervisor Tom Hancock explained the call he received regarding the Ride for the Kids event.

Motion by Demmer, seconded by Hancock, carried unanimously to recess at 6:15 p.m. until Wednesday, June 24, 2015 at 9:30 a.m.

The Board reconvened at 9:30 a.m. on Wednesday, June 25, 2015, with all Board members present.

Deputy Sheriff Shane Bockenstedt updated the Board regarding the grant for courthouse security equipment. He received word that Dubuque County did not receive the grant.

PERSONNEL REQUISITION

Motion by Demmer, seconded by Hancock, carried unanimously to approve the personnel requisition of the Recorder for a permanent, full-time clerk cashier.

WORKSESSION - WITH STAFF

The Board met with Administrative Assistant to the Board Mary Ann Specht, County Maintenance Director Chris Soeder, IT Superintendent Nathan Gilmore and County Budget Director Michelle Patzner to discuss new information from FEH regarding proposed county office space.

Motion by Demmer, seconded by Klein, carried unanimously to recess at 10:21 p.m. until Monday, July 6, 2015 at 10:00 a.m.

Vice-Chair Tom Hancock called the meeting to order at 10:03 a.m. on Monday, July 6, 2015, with Supervisor Demmer present and Supervisor Klein absent.

RESOLUTION 15-163 - 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
County Attorney	PPT Clerk IV-Legal Secretary	05-26-15	Carla Hiatt	\$17.47
Conservation	TPT Urban Youth Corps Crew Member	04-27-15	Dalton Staggs	\$ 7.25

Motion by Demmer, seconded by Hancock, carried unanimously to approve and authorize the Chair to sign Resolution 15-163.

PERSONNEL REQUISITIONS

Motion by Demmer, seconded by Hancock, carried unanimously to approve the personnel requisitions for the Treasurer's Office for a permanent, full-time Clerk IV and a permanent, full time clerk cashier.

RESOLUTION 15-154 - APPROVE FY16 COLLECTIVE BARGAINING UNIT AGREEMENT WITH THE DUBUQUE COUNTY DEPUTY SHERIFF'S ASSOCIATION UNIT

WHEREAS, Dubuque County has been presented with a one-year FY16 Collective Bargaining Agreement with the Dubuque County Deputy Sheriff's Association Unit for eligible Sheriff Office employees; and

WHEREAS, the agreement includes a 3.34% total compensation package, which includes a 2.1% wage increase for FY16 and a 1.24% value for the increased cost of FY16 employee health insurance to Dubuque County; and

WHEREAS, the agreement includes changes in Article 11(D) Life Insurance, Article 15 - Association Representative, Article 17- Overtime, Article 19 - Sick Leave, Article 26 - Vacations, Article 29 - Wage Plan and related Appendix A, Article 34 - Duration, Article 40 - Clothing Allowance and Article 42 - Shift Differential.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves and authorizes the Vice -Chairperson to sign the one-year FY16 Collective Bargaining Agreement with the Dubuque County Deputy Sheriff's Association Unit for eligible Sheriff Office employees.

Motion by Demmer, seconded by Hancock, carried unanimously to approve and authorize the Chair to sign Resolution 15-154.

RESOLUTION 15-155 - APPROVE FY16 COLLECTIVE BARGAINING UNIT AGREEMENT WITH THE DUBUQUE COUNTY ADMINISTRATIVE DEPUTY UNIT

WHEREAS, Dubuque County has been presented with a one-year FY16 Collective Bargaining Agreement with the Dubuque County Administrative Deputies Unit represented by Teamsters Local 120 for eligible Sheriff Office employees; and

WHEREAS, the agreement includes a 2.8% total compensation package, which includes a 1.56% wage/bonus increase for FY16 and a 1.24% value for the increased cost of FY16 employee health insurance to Dubuque County; and

WHEREAS, the agreement includes changes in Article 10 - Life Insurance, Article 17 - Sick Leave, Article 25 - Wage Plan and Article 35 - Duration.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves and authorizes the Vice -Chairperson to sign the one-year FY16 Collective Bargaining Agreement with the Dubuque County Administrative Deputies Unit represented by Teamsters Local 120 for eligible Sheriff Office employees.

Motion by Demmer, seconded by Hancock, carried unanimously to approve and authorize the Chair to sign Resolution 15-155.

Motion by Demmer, seconded by Hancock, carried unanimously to adjourn at 10:13 a.m.
until Monday, July 13, 2015 at 9:00 a.m.

Tom Hancock, Vice-Chair
Board of Supervisors

ATTEST:

Mona Manternach
Deputy Auditor