

MINUTES OF JUNE 8 AND 17, 2015
DUBUQUE COUNTY BOARD OF SUPERVISORS
Present: Daryl Klein, Tom Hancock and Wayne Demmer
Chair Klein called the meeting to order at 8:07 a.m.

WORKSESSION - WITH COUNTY ENGINEER

The Board met with Interim County Engineer Anthony Bardgett regarding the following road department issues:

RIGHT OF WAY NEGOTIATIONS

Bardgett asked for approval from the Board to appoint Surveyor Wyatt Anderson from his department to have the authority to purchase right of way for small road projects. He also requested that Engineer Technician Matt Sullivan be appointed as a back up to Anderson. The Board approved Bardgett's request.

CHESTERMAN ROAD BRIDGE

Bardgett spoke to Krista Their from Taylor Construction regarding the Chesterman Road box culvert damage. Thier has agreed to warranty the cracked northwest wing wall 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. Bardgett has prepared a warranty document to be executed after review by the County Attorney.

FARLEY ROAD

Bardgett spoke with Skyline Construction and it will be two to three weeks before they mobilize in for the Farley Road project. Supervisor Klein, Bardgett and Kurt Rojemann from the Road Department will be meeting this week with Keith Bruening from Skyline Construction regarding the Farley Road contract and other issues.

MUD LAKE ROAD

Bardgett said Wyatt Anderson and himself met with IIW and they are looking three to four weeks out to adjusting cross sections and getting information to them on the Mud Lake Road project. IIW wants the road department to do some surveying on entrance locations. Bardgett said this project should be ready to be let by winter. The Board expressed concern on the time it is taking IIW to work on county projects.

ROW OF WAY PURCHASE CONTRACTOR

Bardgett said he has been in contract with one of the land acquisition services contractor to talk about right of way negotiations. He will meet with them this week and once Bardgett figures out our need for their services, he will provide information to them and they will provide us with proposals to submit to the Board.

KEY WEST DRIVE

Bardgett spoke with Assistant City Engineer Bob Schiesl regarding Key West Drive. Schiesl said the City would provide their pipe camera and services, at no cost to the County, to do an assessment on the underlying pipes on Key West Drive. Bardgett will meet with the City's Public Works Coordinator to schedule a preliminary assessment and full assessment. Bardgett is planning on doing some patching for now and work on the design this winter with construction to begin next year, subject to funding.

HERBER ROAD BRIDGE

Bardgett updated the Board on the Herber Road bridge project. The contractor is working on the approaches to the bridge and the box culvert and the project is scheduled to be completed this construction season.

FEMA PROJECTS

Bardgett had a pre-construction meeting with the contractors for the FEMA projects and they will have the work on those bridges completed before the July 28th FEMA deadline.

OTHER ROAD PROJECTS

Crews will be doing a topographic survey on the Pfeiler Road, Flannagan Road, South Mound Road and Mitchell Mill Road bridges. Bardgett would like to put out the design of those bridges this year and send them out for a letting this fall and winter for construction next year.

Bardgett said they are working on the set of plans for Five Points and Asbury Roads culverts and are close to letting those projects in July.

HALES MILL ROAD

Bardgett said the County has so many big reconstruction projects ahead of them that maybe we should look at an overlay and replace the structures on Hales Mill Road. He feels we do not have enough time or staff for a reconstruction on that road.

Motion by Demmer, seconded by Hancock, carried unanimously to recess at 8:55 a.m. until 9:00 a.m.

The Board reconvened at 9:00 a.m.

APPROVAL OF MINUTES OF MEETING OF MAY 27, 28 AND JUNE 1, 2015

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

CONSENT ITEMS

Fireworks Permit for Roger Dalbkemeyer; Fireworks Permit for Jeremy Freiburger, Gene Klein, and John Waul; Renewal of Class LC liquor license - Graceland Tavern LLC; Renewal of Class WBN native wine permit for Crystal Lake Cave, L.L.C.; IDNR Manure Management Plan update for Terry Miller - Miller Custom Hogs

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

PROOF OF PUBLICATION - PUBLIC HEARING

Motion by Demmer, seconded by Hancock, carried unanimously to receive and file the proofs of publication for Amendment to Zoning Ordinance - ZC#05-07-15 - Jerald & Richard Reiter - A-1 Agricultural to M-2 Heavy Industrial.

PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE - ZC#05-07-15 - JERALD & RICHARD REITER - A-1 AGRICULTURAL TO M-2 HEAVY INDUSTRIAL

Chair Klein opened the public hearing.

Zoning Administrator Anna O'Shea explained the applicants are requesting to rezone from A-1 Agricultural to M-2 Heavy Industrial, 2.85 acres, more or less, to allow for two 30,000 gallon propane tanks. The City of Cascade has no problem to the rezoning and is conditional that the property is to be used for propane storage only.

Jason McDermott, McDermott Oil Company, 116 Industrial Park Road, Cascade, said they have a purchase agreement with Jerald and Richard Reiter to place the storage tanks on the

property.

Ken McDermott, McDermott Oil Company, 116 Industrial Park Road, Cascade, said the current location of the propane tanks are near the bowling alley and the KC Hall in Cascade and they want to move those tanks out of town for safety reasons in case a propane disaster would occur.

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

AMENDMENT TO ZONING ORDINANCE - ZC#05-07-15 - JERALD & RICHARD REITER - A-1 AGRICULTURAL TO M-2 HEAVY INDUSTRIAL

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

ZC# 05-07-15 Jerald & Richard Reiter A-1 Agricultural to M-2 Heavy Industrial

The applicants are requesting to rezone from A-1 Agricultural to M-2 Heavy Industrial 2.85 acres more or less, to allow for (2) two 30,000 gallon propane tanks. This property is located 0.15 miles north of the City of Cascade along Farley Road, and is legally described as Lot 2 SE SE Section 30, (T87N R1W) White Water Township, Dubuque County, Iowa.

A report on the proposed amendment has been received from the Dubuque County Zoning Commission; notice of the public hearing has been published as required by law; and a public hearing has been held on Monday June 8, 2015.

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

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

Motion by Demmer, seconded by Hancock, carried unanimously that the amendment be adopted and that the zoning administrator be directed to enter the appropriate changes on the official zoning map and that the Auditor be directed to arrange for the publication of the amendment and portion of the official zoning map as amended in the official county newspapers as required by law.

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

Motion by Hancock, seconded by Demmer, carried unanimously to advertise for a bid opening to be held on Monday, June 22, 2015 at 5:30 p.m. in the Supervisors Chambers, Dubuque County Courthouse, 4th Floor, 720 Central Avenue, Dubuque, for the supply and

delivery of maintenance rock for the Dubuque County Highway Department.

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

Motion by Demmer, seconded by Hancock, carried unanimously to advertise for a bid opening to be held on Monday, June 22, 2015 at 5:30 p.m. in the Supervisors Chambers, Dubuque County Courthouse, 4th Floor, 720 Central Avenue, Dubuque, for ethanol blended gasoline (gasohol) and premium biodiesel fuel for the Dubuque County Highway Department.

RESOLUTION 15-125 - 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
Conservation	TPT Urban Youth Corps Crew Leader	04-27-15	Joe Specht	\$15.00
Conservation	TPT Urban Youth Corps Crew Member	04-27-15	Trevor Carroll	\$ 7.25
Conservation	TPT Urban Youth Corps Crew Member	04-27-15	Kody Kaiser	\$ 7.25
Conservation	TPT Urban Youth Corps Crew Member	04-27-15	Lillian Kies	\$ 7.25
Conservation	TPT Urban Youth Corps Crew Member	04-27-15	Collin Donovan	\$ 7.25
Treasurer	PFT Clerk Cashier	05-11-15	Tamara Avenarius-Rausch	\$16.15
Sunnycrest	PPT CNA	04-27-15	Carmen McDermott	\$12.41
IT Admin	PFT Systems Administrator	03-23-15	Daniel Prejmak	\$51,127.03

Motion by Demmer, seconded by Hancock, carried unanimously to approve and authorize the Chair to sign Resolution 15-125.

RESOLUTION - APPROVE PERMITTING THE CITY AND COUNTY ASSESSORS TO MAIL HOMESTEAD CREDIT APPLICATIONS BY MAIL PER IOWA CODE 425.2

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

RESOLUTION 15-126 - APPROVE ADDENDUM TO AGREEMENT FOR CONTRACTED SERVICES BETWEEN DUBUQUE COUNTY AND THE DELAWARE, DUBUQUE, JACKSON COUNTY REGIONAL TRANSIT AUTHORITY FOR RESIDENT TRANSPORTATION SERVICES AT SUNNYCREST MANOR

WHEREAS, Dubuque County has been presented with an Addendum related to the Agreement between Sunnycrest Manor and the Delaware, Dubuque and Jackson County Regional Transit Authority; and

WHEREAS, the agreement entered into for FY15 transportation services for residents of Sunnycrest Manor will be amended to a month to month contract beginning July 1, 2015 and conditions for hiring RTA drivers.

NOW THEREFORE BE IT RESOLVED THAT the Dubuque County Board of Supervisors approved and authorizes the Chairperson to sign the Addendum.

Motion by Hancock, seconded by Demmer, carried unanimously to approve and authorize the Chair to sign Resolution 15-126.

RESOLUTION 15-127 - APPROVE PERMITTING THE CITY AND COUNTY ASSESSORS TO MAIL HOMESTEAD CREDIT APPLICATIONS BY MAIL PER IOWA CODE 425.2

Whereas the Code of Iowa Section 425.2 allows for the Board of Supervisors to pass a resolution permitting the assessor to mail Homestead Credit applications, and

Whereas the Code of Iowa Section 426A.14 allows for the Board of Supervisors to pass a resolution permitting the assessor to mail Military Exemption forms, and

Whereas both the Dubuque City Assessor and Dubuque County Assessor have requested the Board of Supervisors pass such a resolution, and

Whereas this request will provide the public with improved access to the Homestead Credit and Military Exemption,

Therefore, be it resolved that as of July 2, 2015, the Dubuque County Board of Supervisors does hereby grant the Dubuque City Assessor's Office and Dubuque County Assessor's Office the ability to mail or email application forms on the above credits to property owners and allow them to be received back by the same method.

Motion by Hancock, seconded by Demmer, carried unanimously to approve and authorize the Chair to sign Resolution 15-127.

RESOLUTION 15-128 - APPROVE AND AUTHORIZE DUBUQUE COUNTY TO ACCEPT RESPONSIBILITY FOR THE EASTERN IOWA REGIONAL HOUSING AUTHORITY ENVIRONMENTAL REVIEW RECORD FOR DUBUQUE COUNTY PROJECTS

WHEREAS, the Eastern Iowa Regional Housing Authority (EIRHA) received notice from the US Department of Urban Development (HUD) that EIRHA will be awarded a five-year Capital Fund Program (CFP) contract to complete upgrades to its public housing units; and

WHEREAS, HUD requires an environmental review to be conducted by EIRHA to be eligible to receive the CFP funding; and

WHEREAS, the EIRHA contracted with the ECIA Community Development Department to conduct the environmental review; and

WHEREAS, HUD requires that a local government accept responsibility for the environmental review; and

WHEREAS, Dubuque County supports and endorses the work of the EIRHA in Dubuque County.

Therefore, be it resolved by the Dubuque County Board of Supervisors that Dubuque County approves the environmental review conducted by ECIA on behalf of the EIRHA for its CFP contract and authorizes the Chairperson to sign the environmental review documents.

Motion by Demmer, seconded by Hancock, carried unanimously to approve and authorize the Chair to sign Resolution 15-128.

RESOLUTION 15-129 - APPROVE OPERATING AGREEMENT WITH ARAMARK SERVICES TO PROVIDE ON-SITE MANAGEMENT FOR DIETARY AND ENVIRONMENTAL SERVICES AT SUNNYCREST MANOR

WHEREAS, Dubuque County has been presented with an Aramark Operating Agreement to provide on-site management personnel for the food service and environmental services departments at Sunnycrest Manor; and

WHEREAS, the agreement is for a term of one-year from June 29, 2015 through June 28, 2016, with the option to renew for two one-year periods; and

WHEREAS, the agreement outlines in "Attachment A" the services fees scheduled for the provision of food service and environmental management personnel.

NOW THEREFORE BE IT RESOLVED THAT the Dubuque County Board of Supervisors

approves and authorizes the Chairperson to sign the Aramark Operating Agreement to provide on-site management personnel for the food service and environmental services departments at Sunnycrest Manor .

Motion by Demmer, seconded by Klein, to approve and authorize the Chair to sign Resolution 15-129. Motion carried with Demmer and Klein voting aye and Hancock voting nay.

RESOLUTION 15-130 - APPROVE 2008 CDBG FLOOD CONTRACT AMENDMENT #18

WHEREAS, the CDBG Flood Contract #08-DRH-204 budget must transfer the remaining Activity #10 Single Family Downpayment Assistance funds 80-100% LMI to Activity #11 Single Family Downpayment Assistance funds <80% LMI; and

WHEREAS, ECIA is working with the Iowa Economic Development Authority in the preparation of Amendment #18 to the Flood Contract; and

WHEREAS, Dubuque County and ECIA desire to expedite the Amendment process.

Therefore, be it resolved by the Dubuque County Board of Supervisors that Dubuque County pre-approves the CDBG Flood Contract #08-DRH-204 Amendment #18 and authorizes the Chairperson to sign the Amendment upon receipt by the County.

Motion by Hancock, seconded by Demmer, carried unanimously to approve and authorize the Chair to sign Resolution 15-130.

RESOLUTION 15-131 - APPROVE MEMORANDUM OF AGREEMENT BETWEEN UNIVERSITY OF DUBUQUE AND DUBUQUE COUNTY/SUNNYCREST MANOR FOR CLINICAL SITE USAGE FOR UNIVERSITY OF DUBUQUE'S NURSING PROGRAM

WHEREAS, Dubuque County has been presented with a Memorandum of Agreement from the University of Dubuque for clinical site usage at Sunnycrest Manor for their Nursing Program; and

WHEREAS, the agreement is for a term of one-year from August, 2015 through August, 2016.

NOW THEREFORE BE IT RESOLVED THAT the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the Memorandum of Agreement from the University of Dubuque for clinical site usage at Sunnycrest Manor for their Nursing Program.

Motion by Demmer, seconded by Hancock, carried unanimously to approve and authorize the Chair to sign Resolution 15-131.

RESOLUTION 15-132 - APPROVE NECESSARY DOCUMENTS WITH MATHY CONSTRUCTION D/B/A RIVER CITY PAVING FOR HMA 4" NEW PAVING ON ASBURY ROAD FROM FIVE POINTS ROAD TO BUDD ROAD, PROJECT LFM-16(01)–7X-31

WHEREAS, bids were received on May 26, 2015 for the HMA 4" new paving on Asbury Road (Five Points Road to Budd Road), Project LFM-16(01)–7X-31 and Mathy Construction D/B/A River City Paving submitted the bid of \$1,166,137.26, and

WHEREAS, the Interim Dubuque County Engineer has reviewed the bids and recommends accepting the bid submitted by Mathy Construction D/B/A River City Paving,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve and direct the Chair to sign the necessary contract documents with Mathy Construction D/B/A River City Paving for the Asbury Road HMA paving project.

Motion by Hancock, seconded by Demmer, carried unanimously to approve and authorize the Chair to sign Resolution 15-132.

AMENDED RESOLUTION 15-101 - APPROVE RELIAS LEARNING AGREEMENT FOR SUNNYCREST MANOR EMPLOYEE EDUCATION

WHEREAS, Dubuque County has been presented with a one-year Renewal Agreement with Relias Learning for mandatory education for Sunnycrest Manor employees; and

WHEREAS, due to a scrivener's error, Resolution No. 15-101 reported a one-year agreement between the parties instead of a five-year agreement as noted on the agreement; and

WHEREAS, the agreement term is July 1, 2015 through June 30, 2020 with an annual subscription cost of \$11,646.

NOW THEREFORE BE IT RESOLVED THAT the Dubuque County Board of Supervisors recognizes the error and approves the five-year agreement.

Motion by Hancock, seconded by Demmer, carried unanimously to approve and authorize the Chair to sign amended Resolution 15-101.

RESOLUTION 15-133 - APPROVE COLLECTIVE BARGAINING UNIT AGREEMENT WITH TEAMSTERS LOCAL 120 REPRESENTING ELIGIBLE DUBUQUE COUNTY SECONDARY ROAD DEPARTMENT EMPLOYEES

WHEREAS, Dubuque County has been presented with a one-year FY16 Collective Bargaining Agreement with the Dubuque County Secondary Road Department Unit, represented by Teamsters Local 120; and

WHEREAS, the agreement includes a 2.74% total compensation package, which includes a 1.5% wage increase for FY16 in Appendix "A" and a 1.24% value for the increased cost of FY16 employee health insurance to Dubuque County.

WHEREAS, the agreement also has economic changes to Sick Leave - Article 15©, adding language for a conditional sick time buyout upon retirement to IPERS, Clothing Allowance - Article 29 modification of language and non-economic changes to Rule and Regulations - Article 25 modification of language, and Article 32-Duration to reflect FY16.

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 with the Dubuque County Secondary Road Department Unit, represented by Teamsters Local 120.

Motion by Demmer, seconded by Hancock, carried unanimously to approve and authorize the Chair to sign Resolution 15-133.

RESOLUTION 15-134 - APPROVE CONDITIONAL SICK TIME BUYOUT FOR ELIGIBLE NON-BARGAINING UNIT EMPLOYEES FOR FY16

WHEREAS, Dubuque County has been presented with a Letter of Understanding which allows eligible Dubuque County non-bargaining unit employees a conditional sick time payout upon IPERS retirement for FY 16.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves and authorizes the Chairperson to sign the Letter of Understanding which allows eligible Dubuque County non-bargaining unit employees a conditional sick time payout upon IPERS retirement for FY 16.

Motion by Hancock, seconded by Demmer, carried unanimously to approve and authorize the Chair to sign Resolution 15-134.

RESOLUTION - APPROVE PROPOSAL FROM FEH FOR ENGINEERING SERVICES FOR THE DUBUQUE COUNTY OFFICE SPACE PROJECT

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

COMMUNICATION - FROM PAUL MARETH REGARDING KEY WEST DRIVE

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

APPOINTMENT - PRAIRIE CREEK TOWNSHIP CLERK

Motion by Demmer, seconded by Hancock, carried unanimously to appoint Ken Mausser to an unexpired four (4) year term ending December 31, 2018.

PERSONNEL REQUISITIONS

Motion by Hancock, seconded by Demmer, carried unanimously to approve the personnel requisitions of the Recorder for a permanent, full-time Clerk IV; of the Road Department a permanent, full-time county engineer; of Sunnycrest Manor a temporary, part-time nutrition worker (2 positions).

PUBLIC COMMENTS

Dale Leslein, 17291 Asbury Road, Dubuque, commented on the Asbury Road project.

Motion by Demmer, seconded by Hancock, carried unanimously to recess at 9:50 a.m.

WORKSESSION - WITH ZONING ADMINISTRATOR

Upon reconvening at 10:03 a.m., the Board met with Zoning Administrator Anna O'Shea to discuss the pending A-2 zoning applications.

RESOLUTION 15-135 - APPROVE PROPOSAL FROM FEH ASSOCIATES FOR ENGINEERING SERVICES FOR THE DUBUQUE COUNTY OFFICE SPACE PROJECT

WHEREAS, Dubuque County has been presented with a Fee Proposal from FEH Associates Inc. to provide professional engineering and consulting services to Dubuque County for the RFP/Bid Process Phase for the Dubuque County Office Space Project; and

NOW THEREFORE BE IT RESOLVED THAT the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the Fee Proposal from FEH Associates Inc. to provide professional engineering and consulting services to Dubuque County for the RFP/Bid Process Phase for the Dubuque County Office Space Project in the total amount of \$11,440.

Motion by Demmer, seconded by Hancock, carried unanimously to approve and authorize the Chair to sign Resolution 15-135.

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

Motion by Demmer, seconded by Hancock, carried unanimously to enter executive session with Architect Gordon Mills, Christy Monk from FEH Associates, County Maintenance Superintendent Chris Soeder, IT Superintendent Nathan Gilmore, County Auditor Denise Dolan and Administrative Assistant Mary Ann Specht regarding real estate purchase pursuant to Iowa Code Section 21.5(1).

Attorney John Danos later joined the session by telephone.

WORKSESSION - WITH COUNTY AUDITOR AND STAFF

Upon returning to regular session, the Board met with County Auditor Denise Dolan, Deputy Commissioner of Elections Tom O'Neill, County Maintenance Superintendent Chris Soeder and IT Superintendent Nathan Gilmore to discuss options for leasing office space for Dubuque County election annex.

Motion by Demmer, seconded by Hancock, carried unanimously to recess at 12:22 p.m. until 1:00 p.m.

GENERAL RELIEF HEARINGS

Upon reconvening at 1:00, motion by Demmer, seconded by Hancock, carried unanimously to enter executive session with General Assistance Caseworker Doug Slaats regarding case K-7-3.

Upon returning to regular session, motion by Demmer, seconded by Hancock, carried unanimously to tentatively approve June rent for case K-7-3, subject to certain conditions.

Motion by Hancock, seconded by Demmer, carried unanimously to enter executive session with General Assistance Caseworker Doug Slaats regarding case B-10-46.

Upon returning to regular session, motion by Hancock, seconded by Demmer, carried unanimously to approve June rent for case B-10-46.

Motion by Demmer, seconded by Hancock, carried unanimously to enter executive session with General Assistance Caseworker Doug Slaats regarding case J-3-27.

Upon returning to regular session, motion by Demmer, seconded by Hancock, carried unanimously to approve services for case J-3-27.

Motion by Hancock, seconded by Demmer, carried unanimously to enter executive session with General Assistance Caseworker Doug Slaats regarding case N-2-42.

Upon returning to regular session, motion by Hancock, seconded by Demmer, carried unanimously to approve services for case N-2-42.

Motion by Demmer, seconded by Hancock, carried unanimously to enter executive session with General Assistance Caseworker Doug Slaats regarding case P-5-3.

Upon returning to regular session, motion by Demmer, seconded by Hancock, carried unanimously to deny services for case P-5-3.

Motion by Demmer, seconded by Hancock, carried unanimously to recess at 1:53 p.m.

WORKSESSION - WITH CONSERVATION DIRECTOR

Upon reconvening at 2:18 p.m. the Board met with Conservation Director Brian Preston regarding equipment request.

Preston is requesting to purchase two computers to be placed in two of his conservation vehicles to allow park rangers to complete the necessary paperwork while on duty. Preston also requested to purchase tasers for his park rangers.

The Board approved the purchase of the computers as long as the funds were available in his budget and to contact the Sheriff to see if forfeiture funds could be used to purchase the tasers.

WORKSESSION - WITH ADMINISTRATIVE ASSISTANT/BUDGET DIRECTOR

The Board met with Administrative Assistant Mary Ann Specht and County Budget Director Michelle Patzner to discuss the proposed FY16 salary recommendation.

Supervisor Hancock requested to table this issue until he had a chance to review the wage increase comparison provided by Ms. Specht.

LEGISLATIVE UPDATE

The Board met to discuss legislative updates provided by Gary Grant of the Urban County Coalition, by telephone conference. Administrative Assistant Mary Ann Specht and County Budget Director Michelle Patzner were present.

Issues discussed were the E-911 bill, funding of the mental health system, unfunded mandates, cell tower siting bill and multi-residential property tax.

Motion by Demmer, seconded by Hancock, carried unanimously to recess at 3:55 p.m. until Wednesday, June 17, 2015 at 1:30 p.m.

The Board reconvened at 1:33 p.m. on Wednesday, June 17, 2015, with all Board members present.

WORKSESSION - WITH SHERIFF STAFF

The Board met with Sheriff Chief Deputy Greg Egan and Courthouse Security Deputy Shane Boeckenstedt regarding the courthouse security equipment.

Boeckenstedt told the Board the present equipment is failing and outdated and requested new equipment be purchased. He provided three quotes from vendors and reviewed them with the Board.

A grant was applied for through Homeland Security and it is unknown at this time whether the county would be awarded any funds.

RESOLUTION - APPROVE LEASE FOR ELECTION ANNEX

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

WORKSESSION - WITH INTERIM COUNTY ENGINEER

The Board met with Interim County Engineer Anthony Bardgett regarding the following issues:

KEY WEST DRIVE

Bardgett said the City of Dubuque pipe inspection crew had a chance to view the condition of the storm water pipes and found the pipes to be in fairly good condition for their age. Pending the final inspection report, the county should be able to reconstruct the road without having to do major work on the stormwater pipes. Bardgett anticipates the design work being done this fall with a letting in late winter/early spring. The maintaining of either a four or two lane was discussed.

HALES MILL ROAD

Bardgett recommended pairing down on the Hales Mill Road project and look at structure replacements and overlay. With that being said, Chandra Ravada with ECIA would like to know by the end of June the plan for Hales Mill Road so he can relay our response to the Iowa DOT as to what our plan is with the federal dollars. Bardgett did say the county could shift those dollars into other federal aid eligible projects and he identified some projects that would benefit from these funds.

ST. CATHERINE ROAD

Bardgett said due to wet weather, work is anticipated to begin on St. Catherine Road next week. He said some dirt work needs to be completed before the seal coating can take place, but the dirt piles are too wet right now.

ASBURY ROAD

Bardgett acquired a quote from a vendor for a guard rail on a curve on Asbury Road that has a steep slope. The quote was for \$24,000.

HERBER ROAD BRIDGE

Bardgett said he received correspondence from Julie Neeble at IIW regarding the gate replacement for the John Deere experimental driveway. She said it was her understanding during project development that this was going to be handled as part of the right of way negotiation and would like the county to check to see if anything was negotiated on the gate. Bardgett said he would contact the former county engineer to see if he remembers what was negotiated.

FARLEY ROAD

Bardgett discussed the moving of a driveway for Marvin Jarding on Farley Road. Due to his existing field entrance being non-accessible because the road was cut out so much, the county would move Mr. Jarding's driveway right across the road from an existing driveway.

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

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

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

Upon returning to regular session, motion by Demmer, seconded by Hancock, carried unanimously to adjourn at 3:43 p.m. until Monday, June 22, 2015 at 5:30 p.m.

Daryl Klein, Chair
Board of Supervisors

ATTEST:

Mona Manternach
Deputy Auditor