

MINUTES OF JUNE 27, and 30, 2016
DUBUQUE COUNTY BOARD OF SUPERVISORS
Present: Daryl Klein, Jay Wickham, Wayne Demmer
Chair Demmer called the meeting to order at 10:30 a.m.

WORKSESSION WITH ZONING ADMINISTRATOR

EXECUTIVE SESSION PER IOWA CODE 21.5 (1) (J)

Motion by Klein, seconded by Wickham, carried unanimously, to enter executive session per Iowa Code 21.5 (1) (J) with Assistant County Attorney Alisha Stach and Assistant County Attorney Brigit Barnes regarding special use permit violation.

Upon returning to regular session Zoning Administrator Anna O'Shea discussed the clean up process of the trailer park with owner Amy Knapp would like to do. It was determined two of the mobile homes should be removed and all lots cleaned up with no junk laying around by September 1st. Then an additional three trailers would be removed by the end of the year, December 31st.

GENERAL RELIEF HEARINGS

Motion by Klein, seconded by Wickham, carried unanimously, to enter executive session with General Assistance Caseworkers Doug Slaats and Nick Agan regarding case R-5-34. Also present were Denisha Roberson and Britnie Roberson both of 1879 Bennett Street, Dubuque.

Upon returning to regular session, motion by Wickham, seconded by Klein, carried unanimously, to deny case R-5-34.

Motion by Wickham, seconded by Klein, carried unanimously, to enter executive session with General Assistance Caseworkers Doug Slaats and Nick Agan regarding case M-10-13.

Upon returning to regular session, motion by Klein, seconded by Wickham, carried unanimously, to deny assistance for case M-10-13.

Motion by Klein, seconded by Wickham, carried unanimously, to enter executive session with General Assistance Caseworkers Doug Slaats and Nick Agan regarding W-7-4.

Upon returning to regular session, motion by Klein, seconded by Wickham, carried unanimously, to deny assistance for case W-7-4.

Motion by Wickham, seconded by Klein, carried unanimously, to enter executive session with General Assistance Caseworkers Doug Slaats and Nick Agan regarding case H-10-8.

Upon returning to regular session, motion by Wickham, seconded by Klein, carried unanimously, to deny assistance for case H-10-8.

Motion by Wickham, seconded by Klein, carried unanimously, to enter executive session with General Assistance Caseworkers Doug Slaats and Nick Agan regarding case B-11-9.

Upon returning to regular session, motion by Klein, seconded by Wickham, carried unanimously, to deny assistance to case B-11-9.

Motion by Wickham, seconded by Klein, carried unanimously, to enter executive session with General Assistance Caseworkers Doug Slaats and Nick Agan regarding case M-10-23.

Upon returning to regular session, motion by Wickham, seconded by Klein, carried unanimously, to deny assistance to case M-10-23.

Motion by Wickham, seconded by Klein, carried unanimously, to enter executive session with General Assistance Caseworkers Doug Slaats and Nick Agan, regarding case G-4-35.

Upon returning to regular session, motion by Klein, seconded by Wickham, carried unanimously, to deny assistance to case G-4-35.

Motion by Wickham, seconded by Klein, carried unanimously, to enter executive session with General Assistance Caseworker Doug Slaats regarding case J-3-34.

Upon returning to regular session, motion by Klein, seconded by Wickham, carried unanimously, to pay half of rent if landlord will accept and work with her or, if not, authorize payment of the entire amount of \$420.

Motion by Wickham, seconded by Klein, carried unanimously, to enter executive session with General Assistance Caseworkers Doug Slaats and Nick Agan, regarding case S-10-31

Upon returning to regular session, motion by Wickham, seconded by Klein, carried unanimously, to deny assistance to case S-10-31.

Motion by Wickham, seconded by Klein, carried unanimously, to enter executive session with General Assistance Caseworkers Doug Slaats and Nick Agan, regarding case B-8-17.

Motion by Klein, seconded by Wickham, carried unanimously, to deny assistance to B-8-17.

Motion by Klein, seconded by Wickham, carried unanimously, to recess until 2:00.

WORKSESSION WITH BUDGET DIRECTOR REGARDING PROCUREMENT CARD REBATES

Budget Director Michelle Patzner explained the \$8,900.11 rebate amount on the procurement card. She had analyzed by departments.

Motion by Wickham, seconded by Demmer, carried unanimously, to continue the methodology for distribution.

WORKSESSION WITH COUNTY ENGINEER & ATTORNEY FRAN HENKELS REGARDING ABANDONMENT OF EASEMENT ON CIRCLE RIDGE AND SPECHTS FERRY ROADS

County Engineer Anthony Bardgett, Zoning Administrator Anna O’Shea, and Attorney Fran Henkels were present. Attorney Henkels would like to put a wooden enclosure on the front of a house he owns on Circle Ridge Road. He is asking the County to vacate three feet of an easement. Engineer Bardgett would not recommend vacating as this sets precedence for future requests.

There was then discussion about “zero set back” to where construction can be done right up to the right of way.

Motion by Wickham, seconded by Klein, carried unanimously, to concur with the engineer’s recommendation and allow zero set back and not vacate easement and also allow a permit to be approved for the construction.

WORKSESSION REGARDING DUBUQUE COUNTY WIRELESS TELECOMMUNICATION POLICY

IT Superintendent Nathan Gilmore, Administrative Assistant Mary Ann Specht, and County Engineer Anthony Bardgett were present. Gilmore would like to amend the policy to allow a stipend to his staff for the use of their cell phones. This was agreed upon when hired. Gilmore would like \$40 per month stipend. Specht will put together a workgroup to address and revise the policy.

WORKSESSION WITH COUNTY ENGINEER

County Engineer Anthony Bardgett presented his report and general road discussion. Wickham asked if he has enough resources and Bardgett replied he does.

Motion by Demmer, seconded by Wickham, carried unanimously, to recess at 5:20 p.m. until 5:30 p.m.

APPROVAL OF MINUTES OF MEETINGS OF JUNE 13, 16, 23, 2016

Motion by Klein, seconded by Wickham, carried unanimously, to approve the minutes of meetings of June 13, 16, and 23, 2016.

CONSENT ITEMS

Fireworks Permit Application for Luxemburg City Park, Manure Management Plan from McDermott Farms, Manure Management Plan from Goose Hill Pork, LLC, Manure Management Plan from Knuth Farms, Inc, Manure Management Plan from Miller Custom Hogs, liquor license refund Budde's, renewal Class LC liquor license for Massey Fisherman's Wharf, and renewal of wine permit for Czipars Orchard.

Motion by Wickham, seconded by Klein, carried unanimously, to approve consent items.

NOTICE OF PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE - ZC#05-18-16 - JACOB & BEVERLY REITER - A-1 AGRICULTURAL TO M-1 INDUSTRIAL - ZC #06-19-16 - JOHANNA GLOECKNER A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL - ZC #06-20-16 - JEFFREY & STEPHANIE THEN A-1 AGRICULTURAL TO M-1 INDUSTRIAL

Motion by Klein, seconded by Wickham, carried unanimously, to advertise for a public hearing to be held on Monday, July 11, 2016 at 9:00 a.m. for the above mentioned Amendments to the Zoning Ordinance.

RESOLUTION 16-161 - TO FIX DATE FOR PUBLIC HEARINGS ON PROPOSALS TO ENTER INTO GENERAL OBLIGATION LOAN AGREEMENT

WHEREAS, the Board of Supervisors (the "Board") of Dubuque County, Iowa (the "County") heretofore proposed to enter into a General Obligation County Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$2,470,000, pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of paying the cost, to that extent, of: constructing and equipping a shop facility for the Secondary Roads Department (\$600,000); equipping the County Courthouse and

administrative offices with information technology equipment (\$805,000); acquisition and installation of security cameras at the Old Jail Facility (\$250,000); installing flooring and HVAC improvements at the County Courthouse (\$325,000); constructing County conservation buildings and building improvements (\$215,000); equipping of the public safety offices with a shooting simulator (\$180,000); acquiring public safety communications equipment (\$140,000); and equipping the public safety facilities with security cameras (\$180,000), and pursuant to law and prior action of the Board, has published notice of the proposed action and has held a hearing thereon on March 28, 2016; and

WHEREAS, the County now proposes to enter into a General Obligation Loan Agreement (the “Essential Purpose Loan Agreement”) and to borrow money thereunder in a principal amount not to exceed \$216,000 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of paying the cost, to that extent, of the acquisition of peace officer communication equipment and the construction and installation of HVAC, sidewalk and carpeting replacements and improvements at the Dubuque Law Enforcement Center, and it is necessary to fix a date of a meeting of the Board of Supervisors at which it is proposed to take action to enter into the Essential Purpose Loan Agreement and to give notice thereof as required by such law; and

WHEREAS, the County also proposes to enter into a General Obligation Loan Agreement (the “General Purpose Loan Agreement #1”) and to borrow money thereunder in a principal amount not to exceed \$175,000 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of paying the cost, to that extent, of funding the fiscal year 2018 vehicle and equipment acquisition program for the County Sheriff’s Department, and it is now necessary to fix a date of meeting of the Board of Supervisors at which it is proposed to take action to enter into the General Purpose Loan Agreement #1 and to give notice thereof as required by such law, including notice of the right to petition for an election on such proposal; and

WHEREAS, the County also proposes to enter into a General Obligation Loan Agreement (the “General Purpose Loan Agreement #2”) and to borrow money thereunder in a principal amount not to exceed \$172,500 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of paying the cost, to that extent, of funding the fiscal year 2019 vehicle and equipment acquisition program for the County Sheriff’s Department, and it is now necessary to fix a date of meeting of the Board of Supervisors at which it is proposed to take action to enter into the General Purpose Loan Agreement #2 and to give notice thereof as required by such law, including notice of the right to petition for an election on such proposal; and

WHEREAS, the County also proposes to enter into a General Obligation Loan Agreement (the “General Purpose Loan Agreement #3”) and to borrow money thereunder in a principal amount not to exceed \$250,000 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of paying the cost, to that extent, of (1) improving and equipping County parks; (2) constructing recreation trail bridge

improvements; and (3) replacing fencing and acquiring a mower for the County Conservation Department, and it is now necessary to fix a date of meeting of the Board of Supervisors at which it is proposed to take action to enter into the General Purpose Loan Agreement #3 and to give notice thereof as required by such law, including notice of the right to petition for an election on such proposal; and

WHEREAS, the County also proposes to enter into a General Obligation Loan Agreement (the "General Purpose Loan Agreement #4") and to borrow money thereunder in a principal amount not to exceed \$263,600 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of paying the cost, to that extent, of acquiring equipment and vehicles for the County Conservation Department, and it is now necessary to fix a date of meeting of the Board of Supervisors at which it is proposed to take action to enter into the General Purpose Loan Agreement #4 and to give notice thereof as required by such law, including notice of the right to petition for an election on such proposal; and

WHEREAS, the County also proposes to enter into a General Obligation Loan Agreement (the "General Purpose Loan Agreement #5") and to borrow money thereunder in a principal amount not to exceed \$300,000 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of paying the cost, to that extent, of acquiring two tandem dump trucks in fiscal year 2017 for use by the County Secondary Roads Department, and it is now necessary to fix a date of meeting of the Board of Supervisors at which it is proposed to take action to enter into the General Purpose Loan Agreement #5 and to give notice thereof as required by such law, including notice of the right to petition for an election on such proposal; and

WHEREAS, the County also proposes to enter into a General Obligation Loan Agreement (the "General Purpose Loan Agreement #6") and to borrow money thereunder in a principal amount not to exceed \$265,000 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of paying the cost, to that extent, of acquiring a motor grader in fiscal year 2017 for use by the County Secondary Roads Department, and it is now necessary to fix a date of meeting of the Board of Supervisors at which it is proposed to take action to enter into the General Purpose Loan Agreement #6 and to give notice thereof as required by such law, including notice of the right to petition for an election on such proposal;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Dubuque County, Iowa, as follows:

Section 1. This Board will meet on July 11, 2016, at the Dubuque County Court House, Dubuque, Iowa, at 9:00 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreements.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Essential Purpose Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once

and not less than four (4) and not more than twenty (20) days before the meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT AND BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$216,000

(GENERAL OBLIGATION)

The Board of Supervisors of Dubuque County, Iowa, will meet on July 11, 2016, at the Dubuque County Court House, Dubuque, Iowa, at 9:00 o'clock a.m., for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$216,000, for the purpose of paying the cost, to that extent, of the acquisition of peace officer communication equipment and the construction and installation of HVAC, sidewalk and carpeting replacements and improvements at the Dubuque Law Enforcement Center.

The Loan Agreement is proposed to be entered into, and bonds will be issued thereunder, pursuant to authority contained in Section 331.402 of the Code of Iowa. The Loan Agreement and the bonds will constitute general obligations of the County

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Agreement. After receiving objections, the Board may determine to enter into the Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Dubuque County, Iowa.

Denise Dolan
County Auditor

Section 3. The County Auditor is hereby directed to give notice of the proposed action on the General Purpose Loan Agreement #1 setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than ten (10) and not more than twenty (20) days before the date selected for the meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$175,000

(GENERAL OBLIGATION)

The Board of Supervisors of Dubuque County, Iowa, will meet on July 11, 2016, at the Dubuque County Court House, Dubuque, Iowa, at 9:00 o'clock a.m., for the purpose of instituting proceedings and taking action on a proposal to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$175,000 for the purpose of paying the costs, to that extent, of funding the fiscal year 2018 vehicle and equipment acquisition program for the County Sheriff's Department.

The Loan Agreement is proposed to be entered into, and bonds will be issued thereunder, pursuant to authority contained in Section 331.402 of the Code of Iowa. The Loan Agreement and the bonds will constitute general obligations of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

At any time before the date fixed for taking action to enter into the Loan Agreement, a petition may be filed with the County Auditor asking that the question of entering into the Loan Agreement be submitted to the registered voters of the County, pursuant to the provisions of Section 331.441(5)(a) of the Code of Iowa.

By order of the Board of Supervisors of Dubuque County, Iowa.

Denise Dolan
County Auditor

Section 4. The County Auditor is hereby directed to give notice of the proposed action on the General Purpose Loan Agreement #2 setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than ten (10) and not more than twenty (20) days before the date selected for the meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$172,500

(GENERAL OBLIGATION)

The Board of Supervisors of Dubuque County, Iowa, will meet on July 11, 2016, at the Dubuque County Court House, Dubuque, Iowa, at 9:00 o'clock p.m., for the purpose of instituting proceedings and taking action on a proposal to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$172,500 for the purpose of paying the costs, to that extent, of funding the fiscal year 2019 vehicle and equipment acquisition program for the County Sheriff's Department.

The Loan Agreement is proposed to be entered into, and bonds will be issued thereunder, pursuant to authority contained in Section 331.402 of the Code of Iowa. The Loan Agreement and the bonds will constitute general obligations of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

At any time before the date fixed for taking action to enter into the Loan Agreement, a petition may be filed with the County Auditor asking that the question of entering into the Loan Agreement be submitted to the registered voters of the County, pursuant to the provisions of Section 331.441(5)(a) of the Code of Iowa.

By order of the Board of Supervisors of Dubuque County, Iowa.

Denise Dolan
County Auditor

Section 5. The County Auditor is hereby directed to give notice of the proposed action on the General Purpose Loan Agreement #3 setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than ten (10) and not more than twenty (20) days before the date selected for the meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$250,000

(GENERAL OBLIGATION)

The Board of Supervisors of Dubuque County, Iowa, will meet on June 27, 2016, at the Dubuque County Court House, Dubuque, Iowa, at 9:00 o'clock a.m., for the purpose of instituting proceedings and taking action on a proposal to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$250,000 for the purpose of paying the costs, to that extent, of (1) improving and equipping County parks; (2) constructing recreation trail bridge improvements; and (3) replacing fencing and acquiring a mower for the County Conservation Department.

The Loan Agreement is proposed to be entered into, and bonds will be issued thereunder, pursuant to authority contained in Section 331.402 of the Code of Iowa. The Loan Agreement and the bonds will constitute general obligations of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

At any time before the date fixed for taking action to enter into the Loan Agreement, a petition may be filed with the County Auditor asking that the question of entering into the Loan Agreement be submitted to the registered voters of the County, pursuant to the provisions of Seton 331.441(5)(a) of the Code of Iowa.

By order of the Board of Supervisors of Dubuque County, Iowa.

Denise Dolan
County Auditor

Section 6. The County Auditor is hereby directed to give notice of the proposed action on the General Purpose Loan Agreement #4 setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than ten (10) and not more than twenty (20) days before the date selected for the meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$263,000

(GENERAL OBLIGATION)

The Board of Supervisors of Dubuque County, Iowa, will meet on July 11, 2016, at the Dubuque County Court House, Dubuque, Iowa, at 9:00 o'clock a.m., for the purpose of instituting proceedings and taking action on a proposal to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$263,000 for the purpose of paying the costs, to that extent, of acquiring equipment and vehicles for the County Conservation Department.

The Loan Agreement is proposed to be entered into, and bonds will be issued thereunder, pursuant to authority contained in Section 331.402 of the Code of Iowa. The Loan Agreement and the bonds will constitute general obligations of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

At any time before the date fixed for taking action to enter into the Loan Agreement, a

petition may be filed with the County Auditor asking that the question of entering into the Loan Agreement be submitted to the registered voters of the County, pursuant to the provisions of Seton 331.441(5)(a) of the Code of Iowa.

By order of the Board of Supervisors of Dubuque County, Iowa.

Denise Dolan
County Auditor

Section 7. The County Auditor is hereby directed to give notice of the proposed action on the General Purpose Loan Agreement #5 setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than ten (10) and not more than twenty (20) days before the date selected for the meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$300,000

(GENERAL OBLIGATION)

The Board of Supervisors of Dubuque County, Iowa, will meet on July 11, 2016, at the Dubuque County Court House, Dubuque, Iowa, at 9:00 o'clock a.m., for the purpose of instituting proceedings and taking action on a proposal to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$300,000 for the purpose of paying the costs, to that extent, of acquiring two tandem dump trucks in fiscal year 2017 for use by the County Secondary Roads Department.

The Loan Agreement is proposed to be entered into, and bonds will be issued thereunder, pursuant to authority contained in Section 331.402 of the Code of Iowa. The Loan Agreement and the bonds will constitute general obligations of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

At any time before the date fixed for taking action to enter into the Loan Agreement, a petition may be filed with the County Auditor asking that the question of entering into the Loan Agreement be submitted to the registered voters of the County, pursuant to the provisions of Seton 331.441(5)(a) of the Code of Iowa.

By order of the Board of Supervisors of Dubuque County, Iowa.

Denise Dolan
County Auditor

Section 8. The County Auditor is hereby directed to give notice of the proposed action on the General Purpose Loan Agreement #6 setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than ten (10) and not more than twenty (20) days before the date selected for the meeting, in a legal newspaper which has a general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$265,000

(GENERAL OBLIGATION)

The Board of Supervisors of Dubuque County, Iowa, will meet on July 11, 2016, at the Dubuque County Court House, Dubuque, Iowa, at 9:00 o'clock a.m., for the purpose of instituting proceedings and taking action on a proposal to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$265,000 for the purpose of paying the costs, to that extent, of acquiring a motor grader in fiscal year 2017 for use by the County Secondary Roads Department.

The Loan Agreement is proposed to be entered into, and bonds will be issued thereunder, pursuant to authority contained in Section 331.402 of the Code of Iowa. The Loan Agreement and the bonds will constitute general obligations of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

At any time before the date fixed for taking action to enter into the Loan Agreement, a petition may be filed with the County Auditor asking that the question of entering into the Loan Agreement be submitted to the registered voters of the County, pursuant to the provisions of Section 331.441(5)(a) of the Code of Iowa.

By order of the Board of Supervisors of Dubuque County, Iowa.

Denise Dolan
County Auditor

Section 9. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 10. This resolution shall be in full force and effect immediately after its adoption and approval, as provided by law

Motion by Wickham, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 16 - 161.

PROOF OF PUBLICATION - PROCUREMENT PROCEDURES

Motion by Klein, seconded by Wickham, carried unanimously, to receive and file the proof of publication for the Pape Road Bridge Replacement and for the Mitchell Mill Road Bridge Replacement.

RECOMMENDATION FROM SHERIFF FOR THE PURCHASE OF TWO (2) NEW 2016 FULL SIZE FOUR DOOR SEDANS

The following were received and read into record:

<u>VENDOR</u>	<u>BID AMOUNT</u>
<u>Galena Chrysler</u> Galena, IL	\$20,977.00
<u>Finnin Ford</u> Dubuque, IA	\$22,484.00
<u>Victory Ford</u> Dyersville, IA	\$22,498.00
<u>Brad Deery Motors</u> Maquoketa, IA	\$24,387.00
<u>Turpin Dodge</u> Dubuque, IA	\$26,632.00
<u>Bird Chevrolet</u> Dubuque, IA	\$28,090.00

Motion by Wickham, seconded by Klein, carried unanimously, to approve the recommendation of Sheriff Vrotsos to purchase from Galena Chrysler and enter into a purchase agreement.

RECEIPT OF BIDS - BRIDGE REPLACEMENT ON PAPE ROAD PROJECT L-B17(04)-73-31

The following bids were received and read into the record:

<u>VENDOR</u>	<u>BID AMOUNT</u>
<u>Jim Schroeder Construction</u> Bellevue, IA	\$420,122.00
<u>Iowa Bridge and Culvert</u> Washington, IA	\$478,041.59
<u>Taylor Construction</u> New Vienna, IA	\$373,402.50

Motion by Klein, seconded by Wickham, carried unanimously, to receive and file and refer the bids to the County Engineer.

RECEIPT OF BIDS - BRIDGE REPLACEMENT ON MITCHELL MILL ROAD BRIDGE REPLACEMENT PROJECT L-B17(05)-73-31

<u>VENDOR</u>	<u>BID AMOUNT</u>
<u>Boulder Contracting</u> Grundy Center, IA	\$287,665.00
<u>Iowa Bridge and Culvert</u> Washington, IA	\$231,918.80
<u>Jim Schroeder Construction</u> Bellevue, IA	\$225,760.32
<u>Taylor Construction</u> New Vienna, IA	\$219,067.60

Motion by Klein, seconded by Wickham, carried unanimously, to receive and file and refer the bids to the County Engineer.

RESOLUTION 16-162 - FINAL PLAT OF NAUMAN WILLIE LANE, SECTION 13, JEFFERSON TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, NAUMAN WILLE LANE, comprised of Lot 2 of K & N Acres,

Lot 2 of the NW ¼ NW ¼ and part of Lot 1 of the NW ¼ NW ¼ as described in instrument 929-92, all of Section 18, T90N, R2E, Peru Township, and part of Lot 2 of the NE ¼ NE ¼ in Section 13, T90N R1E of the 5th PM, Jefferson Township, Dubuque County, Iowa; and

WHEREAS, said final plat will create two (2) lots, namely Lot 1 and Lot 2 of Nauman Wille Lane in Section 18, Peru Township and also in Section 13, Jefferson 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 A-1, Agricultural and R-1, Rural Residential 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 Klein, seconded by Wickham, carried unanimously, to approve and authorize the Chair to sign Resolution 16 - 162.

RESOLUTION 16-163 - FINAL PLAT OF MOLONY TIMBER NO.2, SECTION 25, PRAIRIE CREEK TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, MOLONY TIMBER NO. 2, comprised of Lot 1 of Molony Timber in Section 25, T87N, R1E, of the 5th PM, Prairie Creek Township, Dubuque County, Iowa; and

WHEREAS, said final plat will create two (2) lots, namely Lot 1 and Lot 2 of Molony Timber No. 2 Section 25, Prairie Creek 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 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 Wickham, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 16 - 163.

RESOLUTION 16-164 - FINAL PLAT OF ROLWES FARM 2ND ADDITION, SECTION 25, DODGE TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, ROLWES FARMS 2ND ADDITION, comprised of Lot 1-1 of the NE ¼ NW ¼ in Section 25, T88N, R2W, of the 5th PM, Dodge Township, Dubuque County, Iowa; and

WHEREAS, said final plat will create two (2) lots, namely Lot 1 and Lot 2 of Rolwes Farms 2nd Addition Section 25, Dodge 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 and A-2, Agricultural Residential 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 Klein, seconded by Wickham, carried unanimously, to approve and authorize the Chair to sign Resolution 16-164.

RESOLUTION 16-165 - 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 Business Office Receptionist	05-09-16	Rachel Forbes	\$12.50
Sunnycrest	PPT Food Service Worker	05-25-16	Alexander Burnes	\$ 9.74
Sunnycrest	PPT PI/CNA	06-08-16	Jessalyn Bahl	\$12.41
Conservation	TPT Urban Youth Crew Member	04-25-16	Lily Ridenour	\$ 7.25
Conservation	TPT Urban Youth Crew Member	04-25-16	Jessica Olivares	\$ 7.25
Conservation	TPT Urban Youth Crew Member	04-25-16	Colin Donovan	\$ 7.25
Conservation	TPT Urban Youth Crew Member	04-25-16	Ryan Konrardy	\$ 7.25

Motion by Klein, seconded by Wickham, carried unanimously, to approve and authorize the Chair to sign Resolution 16-165.

RESOLUTION 16-166 - APPROVING FY17 COLLECTIVE BARGAINING UNIT AGREEMENT WITH TEAMSTERS LOCAL 120 REPRESENTING ELIGIBLE ROAD DEPARTMENT UNIT EMPLOYEES

WHEREAS, Dubuque County has been presented with a one-year FY17 Collective Bargaining Agreement with the Dubuque County Secondary Road Department Unit, represented by Teamsters Local 120; and

WHEREAS, the agreement includes a 2.71% total compensation package, which includes a 2.0% wage increase effective July 1, 2016 in Appendix "A" and a .5% increase Appendix "B" effective January 1, 2017 and a 21% value the increased cost of FY17 employee insurance to Dubuque County.

WHEREAS, the agreement includes the addition of a new employee classification listed as Engineering Tech II; and

WHEREAS, the agreement also has non-economic changes to Article 2 (B), Article 15 (C) and Article 32.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves and authorizes the Chairperson to sign the one-year FY17 Collective Bargaining Agreement with the Dubuque County Secondary Road Department Unit, represented by Teamsters Local 120.

Motion by Wickham, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 16-166.

RESOLUTION 16-167 - APPROVING FY 17 COLLECTIVE BARGAINING UNIT AGREEMENT WITH TEAMSTERS LOCAL 120 REPRESENTING ELIGIBLE COURTHOUSE UNIT EMPLOYEES

WHEREAS, Dubuque County has been presented with a one-year FY17 Collective Bargaining Agreement with the Dubuque County Courthouse Unit, represented by Teamsters Local 120; and

WHEREAS, the agreement includes a 2.46% total compensation package, which includes a 2.0% wage increase effective July 1, 2016 in Appendix "A" and a .25% increase January 1, 2017 in Appendix "B" and a .21% value for the increased cost of FY17 employee health insurance to Dubuque County.

WHEREAS, the agreement also has non-economic changes to Article 10(D), Article 15(C) and Article 30.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves and authorizes the Chairperson to sign the one-year FY17 Collective Bargaining Agreement with the Dubuque County Courthouse Unit, represented by Teamsters Local 120.

Motion by Klein, seconded by Wickham, carried unanimously, to approve and authorize the Chair to sign Resolution 16-167.

RESOLUTION 16-168 - APPROVING FY 17 COLLECTIVE BARGAINING UNIT AGREEMENT WITH TEAMSTERS LOCAL 120 REPRESENTING ELIGIBLE DUBUQUE COUNTY ASSESSOR UNIT EMPLOYEES

WHEREAS, Dubuque County has been presented with a one-year FY17 Collective Bargaining Agreement with the Dubuque County Assessors Unit, represented by Teamsters Local 120; and

WHEREAS, the agreement includes a 2.46% total compensation package, which includes a 2.0% wage increase effective July 1, 2016 in Appendix "A" and a .25% increase January 1, 2017 in Appendix "B" and a .21% value for the increased cost of FY17 employee health insurance to Dubuque County.

WHEREAS, the agreement also has non-economic changes to Article 14(C) and Article 30.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves and authorizes the Conference Board Chairperson to sign the one-year FY17 Collective Bargaining Agreement with the Dubuque County Assessors Unit, represented by Teamsters Local 120.

Motion by Wickham, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 16-168.

RESOLUTION 16-169 - APPROVING ADDENDUM TO AGREEMENT BETWEEN THE DUBUQUE COUNTY BOARD OF HEALTH/DUBUQUE COUNTY AND THE DUBUQUE VISITING NURSE ASSOCIATION FOR FY 17

BE IT RESOLVED that the Dubuque County Board of Supervisors gives approval to the Addendum to Agreement Between the Dubuque County Board of Health/Dubuque County Board of Supervisors and the Dubuque Visiting Nurse Association in the amount of Two Hundred Sixty-Five Thousand, Six Hundred Sixty-Six Dollars (\$265,666.00) for the cost of providing the services set forth in this agreement, not including the pass through funds of the grants, contracts, or other funder's reimbursements for the Fiscal Year 2017, beginning July 1, 2016 and ending June 30, 2017.

Motion by Klein, seconded by Wickham, carried unanimously, to approve and authorize the Chair to sign Resolution 16-169.

RESOLUTION 16-170 - APPROVING JANITORIAL CONTRACT BETWEEN DUBUQUE COUNTY AND DUBUQUE JANITORIAL, INC TO PROVIDE JANITORIAL SERVICES FOR DUBUQUE COUNTY OLD JAIL FACILITY

WHEREAS, Dubuque County has been presented with a Janitorial contract between Dubuque County and Dubuque Janitorial, Inc., 799 Main St. Suite 160, Dubuque, IA 52001 to provide janitorial services for Dubuque County Old Jail facility.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the Janitorial Agreement between Dubuque County and Dubuque Janitorial, Inc., 799 Main St. Suite 160, Dubuque, IA 52001 to provide janitorial services for Dubuque County Old Jail facility.

Motion by Wickham, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 16-170 based on five hours per day, five days a week.

RESOLUTION 16-171 - APPOINTING DEPUTIES FOR FY 17

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 2017:

COUNTY ATTORNEY: Assistants Brigit Barnes, Shea Chapin, Ryan Gallagher, Timothy Gallagher, Lyle Gallart, Ry Meyer, Alisha Stach-Lorang, Michael Whalen and Joshua Vander Ploeg.

AUDITOR: First Deputy Suzanne Breitbach; Second Deputies Jenny Hillary and William Welter and Third Deputy Mary Habel.

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, Ryan Kremer, 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, William Grant, Michael Halbur, Kevin Hoffman, Natalie Hosch, Jeffrey Hoyne, Sara Jenaman, Lisa Jones, Kelly Kauffmann, Daniel Kearney, Timothy Kelly, Joseph Kennedy, Ryan Kettmann, Robert Klein, Brad Krause, Brooke Lawler, Jeffrey Maas, Lisa McGranahan, Sara Miller, Margaret Mitchell, Jeremy Mootz, Austin Myers, Brenda Naab, Ronald Neumann, Raymond Nicks, William Ostola, Elaine Palen, James Patterson, Aaron Potter, Daniel Richman, Michael Riniker, Benjamin Roberts, Erich Schaul, Tyler Schmitt, Rebecca Shady, Matthew Sitzmann, Mark Snyder, Tina Tallman, David Tomkins, Lukasz Trojanowski, Christopher Wahlert, Jessalyn Weber, Donald Weig, Amanda White, Elizabeth Wilhelm-Kelly and Adam Williams.

TREASURER: First Deputy Randy Wedewer and Second Deputy Janelle Duwe.

Motion by Klein, seconded by Wickham, carried unanimously, to approve and authorize Chair to sign Resolution 16-171.

RESOLUTION 16-172 - APPROVING FY 17 SALARIES FOR NON-BARGAINING UNIT EMPLOYEES

BE IT RESOLVED by the Dubuque County Board of Supervisors that the salaries for elected officials, administrative employees and other employees whose compensation has not been established through collective bargaining be approved as follows, effective July 1, 2016 and certified to the County Auditor for payroll implementation.

	<u>FROM</u>	<u>TO</u>	<u>%</u>
AUDITOR'S OFFICE			
County Auditor Denise Dolan	72,723.33	73,697.82	1.34
1 st Deputy Sue Breitbach (85%)	61,814.83	62,643.15	1.34
2 nd Deputy Jenny Hillary (75%)	54,542.50	55,273.37	1.34
2 nd Deputy Bill Welter (75%)	54,542.50	55,273.37	1.34
3 rd Deputy Mary Habel (65%)	47,270.17	47,903.58	1.34
GIS Project Coordinator Jeff Miller	68,242.67	69,778.13	2.25
GIS Specialist Jill Kloppenburg	53,472.64	54,675.77	2.25
Accountant Dan Konichek	50,906.33	52,051.72	2.25
Voting Machine Mechanic Dave Noon	13.42	13.69	2.00
Voting Machine Mechanic John Hantelman	13.42	13.69	2.00
Voting Machine Mechanic Steven Burkholder	13.42	13.69	2.00
BOARD OF SUPERVISORS			
Supervisor Daryl Klein	48,605.53	48,605.53	0.0
Supervisor Jay Wickham	48,605.53	48,605.53	0.0
Supervisor Wayne Demmer	48,605.53	48,605.53	0.0

COUNTY ATTORNEY'S OFFICE

County Attorney Ralph Potter	116,308.00	118,576.01	1.95
Office Manager Carole Lytle	48,509.20	49,600.66	2.25
Medical Examiner Coordinator Gwen Hall-Driscoll	32.18	32.90	2.25
Medical Examiner Inv. James Abitz	32.18	32.90	2.25
Medical Examiner Inv. Mark Burkle	32.18	32.90	2.25
Medical Examiner Inv. Donna Kluesner	32.18	32.90	2.25
Medical Examiner Inv. Dale Rader	32.18	32.90	2.25
Medical Examiner Inv. Dennis Bradley	32.18	32.90	2.25
RECORDER'S OFFICE			
Recorder John Murphy	70,507.52	71,635.64	1.60
1 st Deputy Karolyn Kennedy (85%)	59,931.39	60,890.29	1.60
1 st Deputy Diane Gavin (85%)	59,931.39	60,890.29	1.60
TREASURER'S OFFICE			
Treasurer Eric Stierman	71,007.66	72,669.24	2.34
1 st Deputy Randy Wedewer (85%)	60,356.51	61,768.85	2.34
2nd Deputy Janelle Duwe (80%)	53,255.75	58,135.39	2.34
SHERIFF'S DEPARTMENT			
Sheriff Don Vrotsos	97,728.95	99,927.85	2.25
Transporter Denis Wagner	22.71	23.22	2.25
COUNTY ENGINEER'S DEPARTMENT			
Engineer Anthony Bardgett	136,488.75	139,559.75	2.25
Land Surveyor Wyatt Anderson	74,458.03	76,133.34	2.25
Maintenance Superintendent Chad Danielson	66,514.40	72,246.99	4,142.80 +2.25
COUNTY PERSONNEL DEPARTMENT			
Personnel Dir/Admin Asst Mary Ann Specht	77,600.15	79,346.15	2.25
Admin. Personnel Asst. Joan Bodnar-Noon	47,096.31	48,155.98	2.25
Admin. Personnel Asst. Tracey Martin	47,096.31	48,155.98	2.25
Budget Director Michelle Patzner	78,967.58	80,744.35	2.25
MENTAL HEALTH			
PT Patient Advocate Nancy Fischer	26.55	27.15	2.25
COUNTY INFORMATIONAL SERVICES DEPARTMENT			
IT Superintendent Nathan Gilmore	66,146.40	67,634.69	2.25
IT Network Administrator Nicolae Ilie	54,542.31	55,769.51	2.25
IT Systems Administrator Darren McCarthy	54,542.31	55,769.51	2.25
IT Help Desk Manager Jered Shipley	54,542.31	55,769.51	2.25
IT ERP Administrator Karen Gerhard	54,542.31	55,769.51	2.25

CENTRAL POINT COORDINATOR			
CPC Jody Jansen	61,664.36	63,051.81	2.25

GENERAL SERVICES DEPARTMENT			
County Maintenance Superintendent Chris Soeder	66,144.31	67,632.56	2.25

VETERANS' AFFAIRS DEPARTMENT			
Vet Affairs/Gen Relief Director Randy Rennison	53,327.64	54,527.51	2.25
VA VSO Michele Fitzgibbons	23.15	23.67	2.25
VA VSO Training Nick Agan	19.43	19.87	2.25
VA VSO Doug Slaats	22.13	22.63	2.25
Clerk III Tamara Avenarius-Rausch	15.83	16.19	2.25

SUNNYCREST MANOR			
Administrator Cris Kirsch	88,031.63	88,031.63	0.0
Assistant Controller Sharon Loso	53,766.72	53,766.72	0.0
Receptionist FT Dana Juergens Gruber	15.27	15.27	0.0
Receptionist PT Rachel Forbes	12.50	12.50	0.0
NF Social Worker Anne Kauder	54,735.79	54,735.79	0.0
Social Worker PT Jacqueline Herber	20.89	20.89	0.0
Director of Clinical Services - unfilled			0.0
Asst. Director of Nursing Irene Taylor	63,756.75	63,756.75	0.0
Nurse Coordinator Maureen Kennedy	59,239.38	59,239.38	0.0
Nurse Coordinator Tammy Freiburger	59,239.38	59,239.38	0.0
Clinical Unit RN Manager Karie Kuntz	48,500.07	48,500.07	0.0
Life Enrichment/Activity Director Beth Houselog	51,271.49	51,271.49	0.0
SR QIDP Agnes Esser	54,735.79	54,735.79	0.0
SR QIDP Sandra Bahl	54,735.79	54,735.79	0.0
Plant Supervisor Richard Streif	46,643.20	46,643.20	0.0
Life Enrichment Supervisor Lisa Culbertson	41,249.30	41,249.30	0.0
Clinical Scheduler - unfilled			0.0

BE IT FURTHER RESOLVED that the following salaries which are not subject to the approval of the Board of Supervisors and which have been set and submitted by the responsible board are hereby certified to the County Auditor for payroll implementation:

DEPARTMENT OF HEALTH			
Director C. Patrice Lambert	69,285.82	70,844.75	2.25
Asst. Health Admin Bonnie Brimeyer	46,757.23	47,809.27	2.25

DEPARTMENT OF ZONING			
Administrator Anna O'Shea	67,900.10	69,427.85	2.25

CONSERVATION DEPARTMENT			
Director Brian Preston	66,514.40	68,010.97	2.25

Deputy Director Nate Sisler	47,238.12	50,427.78	\$2,080 +2.25
Greens Sup. Michael White	50,286.13	51,417.57	2.25
Administrative Assistant Danelle Schroeder	19.03	19.46	2.25
Naturalist FT Kaytlan Moeller	16.17	16.53	2.25
Heritage Trail Technician Delbert Bischoff	20.03	20.48	2.25
Park Maintenance Technician			2.25
Park Ranger Daniel Blake	20.20	21.68	\$1.00+2.25
Park Ranger Jeremy Kettmann	20.20	21.68	\$1.00+2.25
Park Ranger Kurt Kramer	20.20	21.68	\$1.00+2.25
Park Ranger John Vontalge	20.20	21.68	\$1.00+2.25
Park Ranger Angela Jansen	17.19	18.60	\$1.00+2.25
Park Ranger Ryan Petty	17.19	18.60	\$1.00+2.25
Park Maintenance Patrick Schwartz	7.25	7.25	0.00
Naturalist FT Alexandra Schmalz	17.19	17.58	2.25

Motion by Wickham, seconded by Klein, carried unanimously, to approve and authorize the Chair to Resolution 16-172.

RESOLUTION 16-173 - APPROVING NECESSARY DOCUMENTS WITH DEMMER OIL CO., AND MOLO PETROLEUM FOR ETHANOL BLENDED GASOLINE (GASOHOL) AND PREMIUM BIODIESEL FUEL FOR THE DUBUQUE COUNTY HIGHWAY DEPARTMENT

WHEREAS, quotes were received on June 13, 2016 for ethanol blended gasoline (gasohol) and premium biodiesel fuel to be supplied for fiscal year 2017 for the Dubuque County Highway Department, and

WHEREAS, low fuel quotes were submitted by Demmer Oil Company for biodiesel fuel at the Bernard, Fillmore, Durango, Worthington, New Vienna, and Holy Cross Stations, and by Molo Petroleum for gasohol and biodiesel fuel at the Dubuque and Farley Shops, and

WHEREAS, the Dubuque County Engineer has reviewed said quotes and recommends accepting the quotes as submitted,

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 for the purchase of ethanol blended gasoline (gasohol) and premium biodiesel fuel for fiscal year 2017.

Motion by Klein, seconded by Wickham, carried unanimously, to approve and authorize the Chair to sign Resolution 16-173.

RESOLUTION 16-174 - APPROVING THE NECESSARY DOCUMENTS WITH VOGEL TRAFFIC SERVICES TO FURNISH AND APPLY PAVEMENT MARKING PAINT FOR THE DUBUQUE COUNTY HIGHWAY DEPARTMENT

WHEREAS, proposals were received on June 13, 2016 to furnish and apply waterborne pavement marking paint for the Dubuque County Highway Department; and

WHEREAS, the low proposal of \$136,635.00 was submitted by Vogel Traffic Services Inc. of Orange City, Iowa to furnish and apply waterborne pavement marking paint; and

WHEREAS, the Dubuque County Engineer has reviewed said proposals and recommends accepting the quotes as submitted;

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 to furnish and apply waterborne pavement marking paint.

Motion by Wickham, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 16-174.

RESOLUTION 16-175 - APPROVING THE NECESSARY DOCUMENTS WITH DIAMOND MOWERS FOR THE PURCHASE OF ONE BOOM MOWER FOR THE DUBUQUE COUNTY HIGHWAY DEPARTMENT

WHEREAS, quotes were received on June 13, 2016 for a rotary boom mower to be mounted on a John Deere tractor and Diamond Mowers, Sioux Falls, South Dakota submitted a quote of \$61,103.00 for a boom mower with a forestry head and a rotary head to be mounted on a John Deere 6120M 4-WD tractor and has met all specifications, and

WHEREAS, the Shop Supervisor has reviewed said quotes and recommends accepting the quote as submitted by Diamond Mowers for a boom mower with a forestry head and a rotary head to be mounted on a John Deere 6120M 4-WD tractor and less the trade-in price of Dubuque County Equipment # T11- 2004 Case IH MXM120 FWD with a Diamond DB25C at \$25,000.00,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve and direct the Chair to sign the necessary documents with Diamond Mowers for the purchase of one boom mower with a forestry head and a rotary head to be mounted on a John Deere 6120M 4-WD tractor with the options as stated above at a grand total price of \$36,103.00.

Motion by Klein, seconded by Wickham, carried unanimously, to approve and authorize the Chair to sign Resolution 16-175.

RESOLUTION 16-176 - APPROVING THE NECESSARY DOCUMENTS WITH TRI-STATE TRUCK EQUIPMENT FOR THE PURCHASE OF TWO SETS OF SNOW EQUIPMENT FOR THE DUBUQUE COUNTY HIGHWAY DEPARTMENT

WHEREAS, quotes were received on June 13, 2016 for snow equipment installed and Tri-State Truck Equipment, Dubuque Iowa submitted a quote of \$69,733.00 each for two sets of snow equipment for 2017 Western Star 4700 series Tandem Trucks installed and has met all specifications; and

WHEREAS, the Shop Supervisor has reviewed said quotes and recommends accepting the quote as submitted by Tri-State Truck Equipment for two sets of snow equipment for 2017 Western Star 4700 series Tandem Trucks installed and to also purchase one optional high lift tailgate installed at \$1,500.00;

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 two sets of snow equipment for 2017 Western Star 4700 series Tandem Trucks installed and options as stated above at a grand total price of \$140,966.00.

Motion by Wickham, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 16-176.

RESOLUTION 16-177 - APPROVING ZONING FEE CHANGES

WHEREAS, there was a Fee Schedule approved by the Board of Supervisors in 2005 listing the land use development fees charged by the County Zoning Office; and

WHEREAS, some costs associated with the zoning office have increased since that date; and

WHEREAS, at the FY17 budget work session the Board decided to recover some of the costs incurred by the zoning office from fees charged to applicants; and

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

Effective July 1, 2016, fees charged by the Dubuque County Planning and Zoning Office for zoning and development services shall be as follows:

1. PLAT FEES:

Simple Plats	\$50
Preliminary Plats	\$200 plus \$10 per lot

Final Plats (1-4 Lots)	\$160
Final Plats (5-20 Lots)	\$200
Final Plats (21 + Lots)	\$225
2. BOARD OF ADJUSTMENT FEES:	
Variances, Special Use Permits, Appeals	\$150 plus cost of certified letters and recording fees
3. ZONING COMMISSION FEES:	
Zoning Petitions and Text Amendments	\$250
4. ZONING CERTIFICATES:	
Single Family Residence	\$150
Multi-Family Residence	\$200
Additions	\$ 75
Outbuildings/Garage/Signs/Decks/Carports	\$ 50
Temporary	\$ 50
Towers	\$250
Business (under 5,000 sq')/Towers	\$250
Business (5,000 sq' & above)	\$350
5. MOBILE HOME PERMIT FEE:	
	\$250
6. FLOOD PLAIN MANAGEMENT PERMITS:	
	\$100
7. SIGNS	
Address Identifier Signs	Per current material and labor costs as established by the office of the County Engineer
<u>For New Subdivisions/Trailer Parks:</u>	
Lot Identifier Signs	Per current material and labor costs as established by the office of the County Engineer
Street Identification Signs	Per current material and labor costs as established by the office of the County Engineer
Traffic Control Signs (at intersection w/county road)	Per current material and labor costs as established by the office of the County Engineer
8. Permit fees double if grading or construction begins without first obtaining a Zoning Certificate.	

Motion by Klein, seconded by Wickham, carried unanimously, to approve and authorize Chair to sign Resolution 16-177.

RESOLUTION 16-178 - APPROVING AGREEMENT WITH WESTERN DUBUQUE SCHOOL DISTRICT FOR FY17 FUNDING FOR DUBUQUE COUNTY D.A.R.E. PROGRAM

WHEREAS, Dubuque County has been presented with a FY17 funding agreement with Western Dubuque Community School District to provide funding for the Dubuque County D.A.R.E. Program; and

WHEREAS, the funding agreement reflects a one-year agreement for FY17, providing \$16,800 to fund the Dubuque County D.A.R.E. Program.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson the FY17 funding agreement with Western Dubuque Community School District to provide \$16,800 in funding for the Dubuque County D.A.R.E. Program.

Motion by Wickham, seconded by Klein, carried unanimously, to approve and authorize Chair to sign Resolution 16-178.

RESOLUTION 16-179 - APPROVING FY17 APPROPRIATIONS

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the Fiscal Year beginning July 1, 2016 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	
00 – Undesignated	\$1,810,940
01 - SUPERVISORS	\$173,855
02 - AUDITOR	\$446,632
03 - TREASURER	\$790,799
04 - COUNTY ATTORNEY	\$1,930,995
05 - SHERIFF	\$9,102,886
07 - RECORDER	\$362,526

12 - MAPPING	\$206,112
21 - VETERAN AFFAIRS	\$355,378
22 - CONSERVATION BOARD	\$1,174,228
23 - BOARD OF HEALTH	\$891,248
28 - MEDICAL EXAMINER	\$295,400
41 - OLD JAIL	\$67,100
43 - COUNTY STORAGE	\$4,218
50 - PERSONNEL	\$314,943
51 - GENERAL SERVICES	\$434,093
52 - INFORMATION SERVICES	\$1,605,253
55 - CAPITAL PROJECTS/IMPROVEMENTS	\$797,546
61 - MH/MR/DD	\$75,000
62 - HUMAN SERVICES	\$239,154
63 - GENERAL RELIEF	\$111,259
75 - EMERGENCY SUPPORT SERVICES	\$147,840
Total Fund: 0001 - GENERAL BASIC	\$21,337,405

Fund: 0002 - GENERAL SUPPLEMENTAL

00 - Undesignated	\$414,625
01 - SUPERVISORS	\$71,116
02 - AUDITOR	\$647,655
03 - TREASURER	\$289,062
04 - COUNTY ATTORNEY	\$544,198
05 - SHERIFF	\$2,327,554
07 - RECORDER	\$124,895
12 - MAPPING	\$67,472
21 - VETERAN AFFAIRS	\$96,889
22 - CONSERVATION BOARD	\$409,593
23 - BOARD OF HEALTH	\$49,088
28 - MEDICAL EXAMINER	\$13,038
29 - JUVENILE PROBATION	\$136,389
31 - DISTRICT COURT	\$116,983
43 - COUNTY STORAGE	\$10,000
50 - PERSONNEL	\$149,835
51 - GENERAL SERVICES	\$ 89,971
52 - INFORMATION SERVICES	\$121,727
63 - GENERAL RELIEF	\$3,776
78 - RISK MANAGEMENT	\$432,782
Total Fund: 0002 - GENERAL SUPPLEMENTAL:	\$6,116,648

Fund: 0003 - COUNTY ASSISTANCE

75 - EMERGENCY SUPPORT SERVICES	\$169,495
Total Fund: 0003 - COUNTY ASSISTANCE:	\$169,495

Fund: 0005 - HEALTH INSURANCE-DEDUCTIBLE

90 - HEALTH INSURANCE-DEDUCTIBLE	\$1,015,000
Total Fund: 0005 - HEALTH INSURANCE-DEDUCTIBLE:	1,015,000
Fund: 0010 - MH-DD SERVICES FUND	
60 - MH-DD COORDINATOR (CPC)	\$236,658
61 - MH/MR/DD	\$3,543,706
Total Fund: 0010 - MH-DD SERVICES FUND:	\$3,780,364
Fund: 0011 - RURAL SERVICES BASIC	
00 - Undesignated	\$542,013
Total Fund: 0011 - RURAL SERVICES BASIC:	\$542,013
Fund: 0015 - ZONING	
24 - ZONING COMMISSION	\$278,067
Total Fund: 0015 - ZONING:	\$278,067
Fund: 0020 - SECONDARY ROADS	
20 - SECONDARY ROADS	\$8,064,451
Total Fund: 0020 - SECONDARY ROADS:	\$8,064,451
Fund: 0023 - TIME-21	
20 - SECONDARY ROADS	\$500,000
Total Fund: 0023 - TIME-21:	\$500,000
Fund: 0052 - RURAL ECONOMIC DEVELOPMENT FUND	
70 - ECONOMIC DEVELOPMENT	\$270,950
Total Fund: 0052 - RURAL ECON DEV FUND:	\$270,950
Fund: 0053 - TAX INCREMENT FINANCING	
70 - ECONOMIC DEVELOPMENT	\$218,379
Total Fund: 0053 - TAX INCREMENT FINANCING:	\$218,379
Fund: 0061 - DRUG TASK FORCE	
77 - DRUG TASK FORCE - FORFEITURES	\$25,000
Total Fund: 0061 - DRUG TASK FORCE:	\$25,000
Fund: 0065 - SHERIFF FORFEITURES - FEDERAL	
05 - SHERIFF	\$10,000
Total Fund: 0065 - SHERIFF FORFEITURES - FEDERAL:	\$10,000
Fund: 1500 - CAPITAL PROJECTS	
57 - DEBT SERVICE	\$2,571,050
Total Fund: 1500 - CAPITAL PROJECTS:	\$2,571,050
Fund: 1503 - CONSERVATION LAND ACQUISTION	

22 - CONSERVATION BOARD	\$5,000
Total Fund: 1503 - CONSERVATION LAND ACQUISTION:	\$5,000

Fund: 1505 - LOCAL OPTION	
20 - SECONDARY ROADS	\$14,750,000
Total Fund: 1505 - LOCAL OPTION:	\$14,750,000

Fund: 2000 - DEBT SERVICE	
57 - DEBT SERVICE	\$2,573,950
Total Fund: 2000 - DEBT SERVICE:	\$2,573,950

Fund: 2002 - DEBT SERVICE - DMASWA	
57 - DEBT SERVICE	\$314,384
Total Fund: 2002 - DEBT SERVICE - DMASWA:	\$314,384

FY16 Appropriation by Department

00 - Undesignated	\$2,767,578
01 - SUPERVISORS	\$244,971
02 - AUDITOR	\$1,094,287
03 - TREASURER	\$1,079,861
04 - COUNTY ATTORNEY	\$2,475,193
05 - SHERIFF	\$11,440,440
07 - RECORDER	\$487,421
12 - MAPPING	\$273,584
20 - SECONDARY ROADS	\$23,314,451
21 - VETERAN AFFAIRS	\$452,267
22 - CONSERVATION BOARD	\$ 1,588,821
23 - BOARD OF HEALTH	\$940,336
24 - ZONING COMMISSION	\$278,067
28 - MEDICAL EXAMINER	\$308,438
29 - JUVENILE PROBATION	\$136,389
31 - DISTRICT COURT	\$116,983
41 - OLD JAIL	\$67,100
42 - OFFICE SPACE	\$ 0
43 - COUNTY STORAGE	\$14,218
50 - PERSONNEL	\$464,778
51 - GENERAL SERVICES	\$524,064
52 - INFORMATION SERVICES	\$1,726,980
55 - CAPITAL PROJECTS/IMPROVEMENTS	\$797,546
57 - DEBT SERVICE	\$5,459,384
60 - MH-DD COORDINATOR (CPC)	\$236,658
61 - MH/MR/DD	\$3,618,706
62 - HUMAN SERVICES	\$239,154
63 - GENERAL RELIEF	\$115,035
70 - ECONOMIC DEVELOPMENT	\$489,329

75 - EMERGENCY SUPPORT SERVICES	\$317,335
77 - DRUG TASK FORCE - FORFEITURES	\$25,000
78 - RISK MANAGEMENT	\$432,782
90 - HEALTH INSURANCE-DEDUCTIBLE	\$1,015,000
Total:	\$62,542,156

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, 2016.

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
- County Storage
- Old Jail
- Office Space
- 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
- Contract 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, 2017.

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.	31,026
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	44,533
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
Sunnycrest Manor Enterprise Fund (not to exceed)	\$1,468,000
Asbury Library	\$10,000
Dubuque County Library District	\$542,013
Emergency Support Services:	
Emergency Management	\$ 53,406
Hazardous Materials Team	\$ 73,862

Motion by Klein, seconded by Wickham, carried unanimously, to approve and authorize Chair to sign Resolution 16-179.

RESOLUTION 16-180 - APPROVING FY 17 FUND TRANSFERS

WHEREAS, certain Fund Transfers were contained in the Fiscal Year 2017 Budget, adopted on March 14, 2016.

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 Basic	General Supplement	1,765,500
General Supplement	Health Insurance	1,015,000
General Supplement	Risk Management Insurance	29,000
Rural Basic	Secondary Roads	3,815,937
Rural Basic	Zoning	241,467

Motion by Wickham, seconded by Klein, carried unanimously, to approve and authorize Chair to sign Resolution 16-180.

RESOLUTION 16-181 - APPROVING FY17 COUNTY SUPPLEMENT TO SUNNYCREST ENTERPRISE FUND

WHEREAS, certain County supplement allocated for Sunnycrest Enterprise Fund deficit spending was contained in the Fiscal Year 2017 Budget, adopted on March 14, 2016.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors authorizes the transfers as needed, the sum of said transfers not to exceed the following:

From	To	
General Basic	Sunnycrest Enterprise Fund	\$1,468,000

Motion by Klein, seconded by Wickham, carried unanimously, to approve and authorize Chair to sign Resolution 16-181.

RESOLUTION 16-182 - REQUEST FOR PAYMENT #7 FOR CAREER LINK GRANT - CDBG #14-CRL-001

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 # 7 in the amount of \$ 5,980 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 # 7 for CDBG #14-CRL-001.

Motion by Wickham, seconded by Klein, carried unanimously, to approve and authorize Chair to sign Resolution 16-182.

RESOLUTION 16-183 - REVISED REQUESTS FOR PAYMENT #89, #90, #91, #92, AND #93 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 Iowa Economic Development Authority (IEDA) has requested a change in the preparation of the forms submitted to IEDA; and

WHEREAS, East Central Intergovernmental Association has prepared revised forms for payment reports # 89, # 90, # 91, # 92 and # 93.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the revised Request for Payment Reports # 89, # 90, # 91, # 92 and # 93 to be submitted to the Iowa Department of Economic Development.

Motion by Klein, seconded by Wickham, carried unanimously, to approve and authorize Chair to sign Resolution 16-183.

RESOLUTION 16-184 - REQUEST FOR PAYMENT #94 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 \$ 369,179.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the Request for Payment Report # 94 in the amount of \$ 369,179 to be submitted to the Iowa Department of Economic Development. Upon receipt of payment, the County will remit to ECIA.

Motion by Wickham, seconded by Klein, carried unanimously, to approve and authorize Chair to sign Resolution 16-184.

RESOLUTION 16-185 - CALLING ON THE LEGISLATURE AND GOVERNOR TO EQUALIZE FUNDING BASIS FOR MENTAL HEALTH SERVICES ACROSS THE STATE

WHEREAS, mental health regions were created with the passage in 2012 of Senate File 2315 (SF 2315) with the primary purpose of equalizing mental health services and expenses throughout the State of Iowa; and

WHEREAS, Dubuque County joined the counties of Benton, Bremer, Buchanan, Delaware, Iowa, Johnson, Jones and Linn to create the Mental Health/Disability Services of the East Central Region (ECR); and

WHEREAS, SF 2315 added an additional cap on the funding basis for counties by instituting a statewide per capita expenditure targeted amount of up to \$47.28 in addition to the previous limitation placed on counties by the previous covering legislation (SF 69) the county base; and

WHEREAS, SF 2315 established that counties with population expenditure targeted amounts that exceed the county base year expenditures shall receive equalization payments for this difference from the property tax relief fund; and

WHEREAS, the legislature has decided that the equalization payments will no longer be funded; and

WHEREAS, the differing methods of determining levy rates has created inequities between the per capita rates of the counties within the ECR instead of equalizing; and

WHEREAS, this inequity is not only unfair to the tax payers within the ECR that have the ability to levy at the higher per capita rate, it also jeopardizes the long term survival of the regional concept.

NOW THEREFORE BE IT RESOLVED, the ECR has proposed a solution to address these inequities in the per capita rates to the State Legislature and Governor, by removing the base year expenditure cap, thereby allowing each county to contribute equitably. This will enable the ECR to generate the necessary revenue assuring the capability to deliver services at a fair and equal rate throughout the ECR; and

BE IT FURTHER RESOLVED, that it is the intent of the Dubuque County Board of Supervisors to lower the current per capita rate to provide equity for their constituents consistent with the lowest per capita rate charged within the nine county region, and is recommending all counties within the ECR act accordingly. While we understand that this action will create equity for Dubuque County taxpayers, it will result in funding

challenges for region. Understanding this, we believe that the legislature, through its inaction, has left us no choice; and

BE IT FURTHER RESOLVED, that the Dubuque County Board of Supervisors recommends the Governance Board of the ECR develop a public announcement that explains to the citizens of Dubuque County and the citizens of the ECR as a whole that the failure of the legislature to take appropriate action on levy rate caps places an unfair burden of funding on the citizens of some counties within the region and throughout the state as regions are forced to utilize an unfair taxing method; and

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to Iowa Governor Terry Branstad, to Senate President Pam Jochum, to Senate Majority Leader Michael Gronstal, to Senate Minority Leader Bill Dix, to Speaker of the House Linda L. Upmeyer, to House Majority Leader Chris Hagenow, to House Minority Leader Mark D. Smith, to the Dubuque County representatives in the General Assembly: Senator Tod Bowman and Representatives Brian Moore, Nancy Dunkel, Abby Finkenauer, and Charles Isenhart, and to the Iowa State Association of Counties.

Motion by Wickham, seconded by Klein, carried unanimously, to approve and authorize Chair to sign Resolution 16-185.

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

Motion by Klein, seconded by Wickham, carried unanimously, to table the resolution approving proposal from FEH for engineering services for the Dubuque County Office Space Project and set worksession for 11:00 a.m. June 30, 2016.

RESOLUTION 16-186 - APPROVING JUVENILE SERVICES OFFICE LEASE

WHEREAS, Dubuque County has been presented with a FY17 Lease Agreement between the City of Dubuque and Dubuque County for office space for Juvenile Court Services in the Historic Federal Building; and

WHEREAS, the Lease Agreement reflects a monthly base rate rental fee of \$4,789.96 per months.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the FY17 Lease Agreement between the City of Dubuque and Dubuque County for office space for the Juvenile Court Services in the Historic Federal Building.

Motion by Klein, seconded by Wickham, carried unanimously, to approve and authorize Chair to sign Resolution 16-186.

COMMUNICATION - FROM CITY OF DYERSVILLE REGARDING THEIR
CONSOLIDATED DYERSVILLE ECONOMIC DEVELOPMENT DISTRICT

Motion by Wickham, seconded by Klein, carried unanimously, to receive and file the communication.

APPOINTMENT - EMINENT DOMAIN COMPENSATION COMMISSION

Motion by Wickham, seconded by Klein, carried unanimously, to re-appoint the following individuals:

Farmers, Owners-Operators - Carol Walsh, Jim Willenbring, Dan Arensdorf, Steve Sefzik, Wilfred Steffensmeier, and Loras Link to one (1) year terms expiring June 30, 2017.

Motion by Wickham, seconded by Klein, carried unanimously, to re-appoint the following individuals:

Owners - City Property - Rogene Faulkner Wright, Walter Pregler, and Melvin Wilgenbusch to one (1) year terms expiring June 30, 2017.

Motion by Wickham, seconded by Klein, 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, 2017.

Motion by Wickham, seconded by Klein, 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, 2017.

Motion by Klein, seconded by Wickham, carried unanimously, to accept the resignations of Bruce Heitz, James Cosley and Dave Thier and send letters of appreciation.

APPOINTMENT - ZONING COMMISSION

Motion by Wickham, seconded by Klein, carried unanimously, to re- appoint John Goodmann to four (4) year term ending July 1, 2020.

APPOINTMENT - ZONING BOARD OF ADJUSTMENT

Motion by Wickham, seconded by Klein, carried unanimously, to re-appoint Patrick Hickson to five (5) year term ending June 30, 2021.

APPOINTMENT - VETERANS AFFAIRS

Motion by Klein, seconded by Wickham, carried unanimously, to re-appoint Sharon Trenholm to three (3) year term ending June 30, 2019.

APPOINTMENT - INVESTMENT POLICY

Motion by Klein, seconded by Wickham, carried unanimously, to re-appoint CeAnn Brickley, Joyce Jarding, and Jerry Lynch to two (2) year terms ending June 30, 2018.

PERSONNEL REQUISITIONS

Motion by Klein, seconded by Wickham, carried unanimously, to approve the personnel requisitions for six (6) temporary part-time Election Aids in the Auditors-Elections Office; permanent full-time Sergeant - Assistant Jail Administrator at Sheriff's Office; permanent full-time Deputy Sheriff (male) - Jail at Sheriff's Office; permanent part-time Correctional Office (male) - Jail at Sheriff's Office; permanent full-time Sergeant of Sheriff's Office.

PUBLIC COMMENTS

Dennis Schmidt, 29426 Dyersville East Road, Dyersville stated his Bible reading group has been getting conflicting information and would like clarification. Daryl Klein had walked the area with another member of the group and told him to contact City Hall because it is a city sidewalk. As for standing on the steps of the courthouse or next to the courthouse on public ground does not require permission of the Board.

Motion by Klein, seconded by Wickham, carried unanimously, to recess until 11:00 a.m. on Thursday June 30, 2016.

WORKSESSION WITH FEH REGARDING RFP DEVELOPMENT FOR DUBUQUE COUNTY OFFICE SPACE PROJECT

The Board reconvened on June 30, 2016 at 11:00 a.m. with Wickham absent.

The Board met with Maintenance Superintendent Chris Soeder, IT Superintendent Nathan Gilmore, Budget Michelle Patzner, Gordon Mills, and Kevin Eipperle and Christy Monk from FEH Design.

Eipperle was questioned why the contract is so much more this time when the basics are already complete. He stated there were things last time that were overlooked that are now included.

This has been a drug out long process and bidders need to know the County is serious about moving forward with this project. Gordy thought we should be able to have proposals back in ninety (90) days.

Board will meet sometime the week of July 11th to review the booklet and allow 45 minutes to do so.

RESOLUTION 16-187 - APPROVING PROPOSAL FROM FEH 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 \$16,000

Motion by Klein, seconded by Demmer, carried unanimously, to approve and authorize Chair to sign Resolution 16-187.

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

Motion by Klein, seconded by Demmer, carried unanimously, to enter executive session with Maintenance Superintendent Chris Soeder, IT Superintendent Nathan Gilmore, Budget Director Michelle Patzner, and Gordy Mill pursuant to Iowa Code Section 21.5(1)(j).

Upon returning to regular session, motion by Klein, seconded by Demmer, carried unanimously, to adjourn at 12:37 p.m. until Monday, July 11, 2016 at 9:00 a.m.

Wayne Demmer, Chair
Board of Supervisors

ATTEST:

Mary J. Habel
Deputy Auditor