MINUTES OF FEBRUARY 27, MARCH 2, 6, 8, 2017
DUBUQUE COUNTY BOARD OF SUPERVISORS
Present: Jay Wickham, Daryl Klein and Dave Baker
Chair Wickham called the meeting to order at 8:00 a.m.

MEETING WITH DELAWARE COUNTY SUPERVISORS REGARDING SHARED COUNTY ENGINEER AND ASSISTANT ENGINEER

The Board met at 8:00 a.m. on Monday, February 27, 2017 with Delaware County Supervisors Jeff Madlom and Shirley Helmrichs at the Delaware County Conservation Center in Manchester. Also present was Delaware/Dubuque County Engineer Anthony Bardgett, Assistant to the Engineer Craig Davis, and Delaware County Auditor Carla Becker.

Bardgett and Davis said they are able to keep up with demand as needed where needed. Both Boards commended them on the outstanding job they are doing and both Boards agree the sharing of employees is working out for both counties.

Motion by Wickham, seconded by Baker, to recess at 9:00 a.m. until 11:00 a.m.

WORKSESSION WITH ELECTED OFFICIALS AND DEPARTMENT HEADS

The Board met with elected officials and department heads to discuss the budget update and legislative priorities. Those present were IT Superintendent Nathan Gilmore, Executive Director of Dubuque Veterans Affairs Commission Randy Rennison, County Assessor Dave Kubik, Budget Director Michelle Patzner, CPC Jody Jansen, Zoning Administrator Anna O'Shea, Sheriff Joe Kennedy, Sunnycrest Administrator Cris Kirsch, Deputy Election Commissioner Jenny Hillary, GIS Project Manager Jeff Miller, Health Director Patrice Lambert, and Administrative Assistant Mary Ann Specht.

With the legislative change in bargaining negotiations Sheriff Kennedy said the benefits are how he recruits deputies. His fear is if health insurance is taken away there will be no tools to recruit. Klein said Kennedy needs to be proactive by contacting the legislators to let them know this. They need to hear how their voting affects his department.

The Department Heads gave updates for their respective departments.

WORKSESSION WITH FEH REGARDING FIFTH FLOOR RENOVATION PROJECT

The Board met with FEH Representatives Christy Monk and Kevin Eipperle, and IT

Superintendent Nathan Gilmore. Maintenance Superintendent Chris Soeder attended via telephone to discuss the roof on the courthouse. The Board does not want to move forward with a 2.2 million-dollar project if the roof leaks. Soeder said there have been leaks in the past two years that have been repaired. It was decided to put the 5th Floor Project on hold until decisions on the roof are made.

Motion by Wickham, seconded by Baker, carried unanimously, to recess at 1:25 p.m. for five minutes.

GENERAL ASSISTANCE HEARINGS

Upon reconvening at 1:30 p.m. motion by Wickham, seconded by Baker, carried unanimously, to enter executive session with General Assistance Caseworkers Doug Slaats and Nick Agan regarding case F-4-40.

Upon returning to regular session, motion by Baker, seconded by Klein, carried unanimously, to approve assistance for case F-4-40.

Motion by Wickham, seconded by Klein, carried unanimously, to enter executive session with General Assistance Caseworkers Doug Slaats and Nick Agan regarding case L-5-15.

Upon returning to regular session, motion by Baker to assist case L-5-15 due to lack of second motion dies.

Motion by Klein, seconded by Wickham to deny assistance for case L-5-15. Motion carried with Klein and Wickham vote aye, and Baker voting nay.

WORKSESSION WITH DEPUTY COMMISSIONER OF ELECTIONS

The Board met with Deputy Commissioner of Elections Jenny Hillary.

The lease on the annex building is up in 120 days. There are pros and cons to the location and the building itself. Klein told Hillary if she wants to she can continue to look for a different location and bring it back to the Board.

Motion by Wickham, seconded by Klein, carried unanimously, to recess at 2:35 p.m. for five minutes.

WORKSESSION WITH ZONING ADMINISTRATOR

ENTRANCE PERMITS

Upon reconvening at 2:40 p.m., the Board met with Zoning Administrator Anna O'Shea and Jerome Riniker regarding a new residential drive.

Motion by Klein, seconded by Baker, carried unanimously, to approve the new drive with the removal of existing drive.

Zoning Administrator Anna O'Shea and Daniel Weber me with the Board regarding an existing entrance Weber would like to upgrade to residential drive to his new home.

Motion by Baker, seconded by Klein, carried unanimously, to approve the upgrade and the current residential drive are down graded to a field entrance.

Zoning Administrator Anna O'Shea and Marv Schueller met with the Board regarding a new entrance to their new home.

Motion by Klein, seconded by Baker, carried unanimously, to approve the entrance with the removal of the NW field entrance.

WORKSESSION WITH COUNTY ENGINEER

The Board met with County Engineer Anthony Bardgett and City of Dubuque Assistant Engineer Bob Schiesl regarding the SW Arterial funding.

Schiesl stated the County owes the City an estimated three million dollars yet on the project. Klein recalled TIME 21 funds had been earmarked for the project. Another meeting is scheduled for March 8th at 9:00 a.m. to discuss this further.

Motion by Klein, seconded by Baker, carried unanimously, to recess at 5:25 p.m. for five minutes.

PRESENTATION - DUBUQUE BANK AND TRUST

Dubuque Bank and Trust Doug Stillings and Marketing President Tud Fuller presented the Board with a rebate check in the amount of $11,160 from purchases paid for with the procurement card.

APPROVAL OF MINUTES OF FEBRUARY 13, 14, 15, & 21

Motion by Baker, seconded by Klein, carried unanimously, to approve the minutes.

CONSENT ITEMS

County receipt of IDNR Manure Management Plan for Hoeger Hog Site - Home Farm,
County receipt of IDNR Manure Management Plan update for Donald Schmitt Farms,
County receipt of IDNR Manure Management Plan update for Dave Kronlage.
Motion by Klein, seconded by Baker, carried unanimously, to approve the above-mentioned consent items.

CONSENT ITEMS

Five (5) day Class LC liquor license for Sherrill Firefighters, Class BW beer permit for Dubuque County Firefighters Association, Class BB beer permit for Divot's Golf Shop, Class LC liquor license for Fillmore Bar & Grill, Class BC beer permit for Hwy 20 Auto/Truck Plaza LLC, Class LC liquor license for Timberline Golf Course, and Class B Native Wine Permit for Quiet Walker Lodge, Inc.

Motion by Baker, seconded by Klein, carried unanimously, to approve the above-mentioned consent items.

PROOF OF PUBLICATION - PUBLIC HEARING

Motion by Klein, seconded by Baker, carried unanimously, to receive and file the proof of publication for the Notice of Public Hearing for Roads Five Year Construction Program.

NOTICE OF PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE - ZC#02-06-17 EMIL & DARLENE WEBER AND VIRGIL & DANIEL WEBER A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL; ZC#02-07-17 GENESIS TWO HOLDINGS LLC AND GENESIS THREE HOLDINGS LLC/RON WHITE AND REPUBLIC SERVICES/FRANK BANIGAN R-1 RURAL RESIDENTIAL TO B-2 HIGHWAY BUSINESS AND B-2 HIGHWAY BUSINESS TO M-1 INDUSTRIAL; ZC#02-08-17 CITY OF NEW VIENNA AND RANDY DEMMER A-1 AGRICULTURAL TO B-2 HIGHWAY BUSINESS

Motion by Baker, seconded by Klein, carried unanimously, to advertise for a public hearing to be held on Monday, March 13, 2017 at 9:00 a.m. for the above-mentioned Amendments to Zoning Ordinance.

PUBLIC HEARING - ROADS FIVE YEAR CONSTRUCTION PROGRAM

Chair Wickham opened the public hearing.
County Engineer Anthony Bardgett explained the five-year plan addressing questions from the Board.

Pete Boffeli of Epworth, Jeff Flynn of Dubuque, and Wayne Demmer of Epworth each asked questions about the bridges and if his plan will take care of all the bad ones. Bardgett stated anything less than 20 tons will be replaced within the five years.

Motion by Klein, seconded by Baker, carried unanimously, to close the public hearing.

NOTICE OF PUBLIC HEARING - DECREASE IN APPROPRIATION
NOTICE OF PUBLIC HEARING - AMENDMENT OF FY 17 BUDGET
NOTICE OF PUBLIC HEARING - DUBUQUE COUNTY FY 18 BUDGET

Motion by Klein, seconded by Baker, carried unanimously, to advertise for a public hearing to be held on Monday, March 13, 2017 at 9:00 a.m. regarding the above-mentioned items.

PROOF OF PUBLICATION - PROCUREMENT PROCEDURES

Motion by Baker, seconded by Klein, carried unanimously, to receive and file the proofs of publication for HMA resurfacing with two bridge replacements project on Cottingham Road, Project LOST-18(01)-73-31; bridge replacement on Cross Bluff Road Project L-B18(07)-73-31; bridge maintenance repair project on Lattnerville Lane; bridge replacement on Durango Road Project L-B18(08)-73-31; bridge replacement on Hannan Road Project L-B 18(06)-73-31; Farley Shop replacement project.

REVIEW AND APPROVE BID DOCUMENTS FOR THE 5TH FLOOR PROJECT

Motion by Klein, seconded by Baker, carried unanimously, to table.

RECEIPT OF BIDS - FARLEY SHOP

County Engineer Anthony Bardgett stated at the pre-bid meeting contractors were asking questions and many wanted changes to be made. Bardgett decided to start over with the plans.

Motion by Baker, seconded by Klein, carried unanimously, to table and reject all bids and not open the bids.

RECEIPT OF BIDS - HMA RESURFACING WITH TWO BRIDGE REPLACEMENTS PROJECT ON COTTINGHAM ROAD, PROJECT LOST-18(01)-73-31

VENDOR	BID AMOUNT
Taylor Construction, Inc New Vienna, Iowa	$ 1,359,622.33
Jim Schroeder Construction, Inc Bellevue, Iowa	$1,531,082.25
Iowa Bridge & Culvert, LC Washington, Iowa	$1,651,715.08

Motion by Klein, seconded by Baker, carried unanimously, to receive and refer the bids to the County Engineer for a recommendation.

RECEIPT OF BIDS - BRIDGE REPLACEMENT ON CROSS BLUFF ROAD PROJECT L-B18(07)-73-31

VENDOR	BID AMOUNT
Taylor Construction, Inc Dubuque, Iowa	$ 146,889.50
Jim Schroeder Construction, Inc Bellevue, Iowa	$ 164,370.26
K Construction, Inc Elkader, Iowa	$ 164,537.90
Iowa Bridge & Culvert, LC Washington, Iowa	$ 190,010.50

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

RECEIPT OF BIDS - BRIDGE MAINTENANCE REPAIR PROJECT ON LATTNERVILLE LANE

VENDOR	BID AMOUNT
Jim Schroeder Construction, Inc Dubuque, Iowa	$ 44,038.00
Taylor Construction, Inc New Vienna, Iowa	$ 49,594.00
Boulder Contracting, LLC Grundy Center, Iowa	$ 49,664.00
Iowa Bridge & Culvert, LC Washington, Iowa	$ 51,052.00

Motion by Klein, seconded by Baker, carried unanimously, to receive and refer the bids to the County Engineer for a recommendation.

RECEIPT OF BIDS - BRIDGE REPLACEMENT ON DURANGO ROAD PROJECT L-B18(08)-73-31

VENDOR	BID AMOUNT
Taylor Construction, Inc New Vienna, Iowa	$ 375,854.00
K Construction, Inc Elkader, Iowa	$ 400,540.04
Jim Schroeder Construction, Inc Bellevue, Iowa	$ 449,580.23

Motion by Baker, seconded by Klein, carried unanimously, to receive and refer the bids to the County Engineer for a recommendation.

RECEIPT OF BIDS - BRIDGE REPLACEMENT ON HANNAN ROAD PROJECT L-B18(06)73-31

VENDOR	BID AMOUNT

Taylor Construction, Inc New Vienna, Iowa	$ 266,214.50
Jim Schroeder Construction, Inc Bellevue, Iowa	$ 312,061.38
K Construction, Inc Elkader, Iowa	$ 322,797.58
Iowa Bridge & Culvert, LC Washington, Iowa	$ 392,643.75
Muscatine Bridge Co, Inc Muscatine, Iowa	$ 393,444.35

Motion by Klein, seconded by Baker, carried unanimously, to receive and refer the bids to the County Engineer for a recommendation.

REQUEST FOR QUOTES - 2016-2017 MODEL YEAR EXTENDED CAB ½ TON HD 4X4 6.5' BOX, 6900 LB GVWR PICK UP
REQUEST FOR QUOTES - 2016-2017 MODEL YEAR TRUCK REGULAR CAB AND CHASSIS HD 4X4, 19000 LB GVWR
REQUEST FOR QUOTES - DUMP BODY WITH HOIST
REQUEST FOR QUOTES - 2016-2017 MODEL YEAR FULL SIZE SUV, 4X4, STANDARD LENGTH

Motion by Baker, seconded by Klein, carried unanimously, to advertise for quotes to be opened Monday, March 13, 2017 at 9:00 a.m. on the above-mentioned vehicles.

NOTICE TO BIDDERS - HMA RESURFACING WITH MILLINGS PROJECT ON BOLEYN ROAD, GARDNERS LANE, CASCADE DRIVE, MAQUOKETA DRIVE, MONTICELLO DRIVE, AND METROPOLITAN HEIGHTS, PROJECT LOST-18(02)-73-31

Motion by Baker, seconded by Klein, carried unanimously, to advertise for bids to be opened Monday, March 13, 2017 at 9:00 a.m. on the above-mentioned roads project.

NOTICE TO BIDDERS - CULVERT REPLACEMENTS ON GUN CLUB ROAD, PROJECT L-C 18(02)-73-31

Motion by Klein, seconded by Baker, carried unanimously, to advertise for bids to be

opened Monday, March 13, 2017 at 9:00 a.m. on the above-mentioned road project.

NOTICE TO BIDDERS - HMA OVERLAY ON JAMES ROAD AND MASSEY STATION ROAD, PROJECT LOST-18(03)-73-31

Motion by Baker, seconded by Klein, carried unanimously, to advertise for bids to be opened Monday, March 13, 2017 at 9:00 a.m. on the above-mentioned roads project.

RESOLUTION 17-055 - FINAL PLAT OF JEANEB ACRES - SECTION 6 - WASHINGTON TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, **JEANEB ACRES**, comprised of that part of Lot 2 of the NW ¼ NW ¼, NW ¼ NE ¼ and the SW ¼ NW ¼ situated NW of relocated Highway 151 in Section 6, T87N, R2E, of the 5th PM, Washington Township, Dubuque County, Iowa; and

WHEREAS, said final plat will create three (3) lots, namely Lot 1, Lot 2 and Lot 3 of JeaneB Acres in Section 6, Washington 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 R-1, Rural Residential and R-2, Single Family Residential districts, thus subject to all the requirements of those districts.

Section 2. That Lot 3 of JeaneB Acres is a non-conforming lot because it does not meet the frontage requirements. It must be combined with another lot to meet frontage before it can be a lawful buildable lot.

Section 3. That the above described final plat be and is hereby approved and the

Chairperson of the Board of Supervisors is authorized and directed to endorse the approval of Dubuque County, Iowa upon said final plat.

Motion by Baker, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 17-055.

RESOLUTION 17-056 - FINAL PLAT OF H&L ADDITION - SECTION 31 - DODGE TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, **H & L ADDITION**, comprised of Lots 1-2 and 2-2 of the NE ¼ of the SE ¼ Section 31, T88N, R2W, of the 5th PM, Dodge Township, Dubuque County, Iowa; and

WHEREAS, said final plat will replat two (2) lots into two (2) new lots, namely Lot 1 and Lot 2 of H & L Addition in Section 31, Dodge Township, Dubuque County, Iowa; and

WHEREAS, said final plat has been examined and approved by the City of Worthington; 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 Klein, seconded by Baker, carried unanimously, to approve and authorize the Chair to sign Resolution 17-056.

RESOLUTION 17-057 - 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 Food Services Worker	01-05-17	Anthony Miller	$ 9.74
Sunnycrest	PPT Food Services Worker	01-06-17	Nicole Key	$ 9.74

Motion Klein, seconded by Baker, carried unanimously, to approve and authorize the Chair to sign Resolution 17-057.

RESOLUTION 17-058 - REQUEST FOR PAYMENT #85 FOR JUMPSTART FEDERAL HOUSING - REHABILITATION PAYMENT PROGRAM 08-DRH-004

WHEREAS, Dubuque County is the fiduciary agent for Jumpstart Federal Housing rehabilitation program #08-DRH-004; and

WHEREAS, the East Central Intergovernmental Association has disbursed funds in the amount of $ 4,220.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the Request for Payment Report # 85 in the amount of $ 4,220 to be submitted to the Iowa Department of Economic Development. Upon receipt of payment, the County will remit to ECIA.

Motion by Baker, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 17-058.

RESOLUTION 17-059 - APPROVE AMENDED RESOLUTION 16-171 - ADDING ONE DEPUTY

WHEREAS, on June 27, 2016, the Board of Supervisors approved deputies in the offices of the County Attorney, Auditor, Recorder, Sheriff and Treasurer for the fiscal year 2017; and

WHEREAS, one additional deputy has been designated by County Sheriff Joe Kennedy.

NOW THEREFORE BE IT RESOLVED that this resolution will amend Resolution Number 16-171 to add the following deputy to the office of the Dubuque County Sheriff: Todd Kaiser effective February 23, 2017.

Motion by Klein, seconded by Baker, carried unanimously, to approve and authorize the Chair to sign Resolution 17-059.

RESOLUTION 17-054 - APPROVE THE AMENDED FY 2017 DUBUQUE COUNTY SECONDARY ROAD CONSTRUCTION PROGRAM AND FY 2018 DUBUQUE COUNTY SECONDARY ROAD FIVE YEAR CONSTRUCTION PROGRAM

WHEREAS, the Dubuque County Secondary Road Department has completed their Amended FY-2017 Secondary Road Construction Program and FY-2018 Secondary Road Five Year Construction Program, and

WHEREAS, under Section 309 of the Code of Iowa, the Dubuque County Board of Supervisors must submit these approved documents to the Iowa Department of Transportation,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve and direct the Chair to sign the Amended FY-2017 Secondary Road Construction Program and FY-2018 Secondary Road Five Year Construction Program to be submitted to the Iowa Department of Transportation

Motion by Baker, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 17-054.

RESOLUTION 17-060 - APPROVE PLANS AND SPECIFICATIONS OR THE HMA RESURFACING WITH MILLINGS PROJECT ON BOLEYN ROAD, GARDNERS LANE, CASCADE DRIVE, MAQUOKETA DRIVE, MONTICELLO DRIVE, AND METROPOLITAN HEIGHTS, PROJECT LOST-18(02)-73-31

WHEREAS, plans and specifications have been prepared by Dubuque County and approved by the Dubuque County Engineer for the 1.73 miles of HMA resurfacing with millings project on Boleyn Road, Gardners Lane, Cascade Drive, Maquoketa Drive, Monticello Drive, and Metropolitan Heights, Project LOST-18(02)--73-31, and

WHEREAS, this project will be let locally by Dubuque County, subject to the Dubuque County Board of Supervisors approval and signature on the plans,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve the plans and specifications for said project.

Motion by Klein, seconded by Baker, carried unanimously, to approve and authorize the Chair to sign Resolution 17-060.

RESOLUTION 17-061 - APPROVE PLANS AND SPECIFICATIONS FOR THE CULVERT REPLACEMENTS ON GUN CLUB ROAD, PROJECT L-C18(02)-73-31

WHEREAS, plans and specifications have been prepared by Dubuque County and approved by the Dubuque County Engineer for the three culvert replacements on Gun Club Road, Project L-C18(02)--73-31, and

WHEREAS, this project will be let locally by Dubuque County, subject to the Dubuque County Board of Supervisors approval and signature on the plans,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve the plans and specifications for said project.

Motion by Baker, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 17-061.

RESOLUTION 17-062 - APPROVE PLANS AND SPECIFICATIONS FOR THE HMA OVERLAY ON JAMES ROAD AND MASSEY STATION ROAD, PROJECT LOST-18(03)-73-31

WHEREAS, plans and specifications have been prepared by Dubuque County and approved by the Dubuque County Engineer for HMA overlay on James Road and Massey Station Road, Project LOST-18(03)--73-31, and

WHEREAS, this project will be let locally by Dubuque County, subject to the Dubuque County Board of Supervisors approval and signature on the plans,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve the plans and specifications for said project.

Motion by Klein, seconded by Baker, carried unanimously, to approve and authorize the Chair to sign Resolution 17-062.

RESOLUTION 17-063 - APPROVE THE TEMPORARY DELAYED TRAVEL RESTRICTIONS OF COUNTY ROADS ON JUNE 12, 13, 14, 2017 FOR THE 2017 GREAT EASTERN IOWA TRACTORCADE

WHEREAS, WMT Radio / I Heart Radio will be holding its 2017 Great Eastern Iowa Tractorcade from Sunday, June 11th through Wednesday, June 14th, 2017 in rural Dubuque County, Iowa, and

WHEREAS, WMT Radio has requested use with temporary delayed travel restrictions for local residents and traffic of county roads C64 Petersburg Rd, D17 New Vienna Rd, Y13 Holy Cross Rd, and Prier Rd in rural New Vienna and Dyersville, Iowa on Monday, June 12, 2017, and Olde Hawkeye Rd, Prier Rd, Y13 Holy Cross Rd, D17 New Vienna Rd, Y17 Bankston Park Rd, Y21 Park Hollow Rd, Y21 James Rd, Flannagan Rd, X71 Tollgate Rd, Maple Rd, Thunder Rd, X71 Clear Creek Rd, D17 New Vienna Rd, C64 Petersburg Rd in rural Bankston, Rickardsville, Holy Cross, New Vienna, and Dyersville, Iowa on Tuesday, June 13, 2017, and D35 Sand Springs Rd on Wednesday, June 14, 2017, and

WHEREAS, emergency vehicles will have access, if necessary, during the temporary delayed travel restrictions,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa do hereby approve the temporary delayed travel restrictions of county roads on June 12, 13, 14, 2017 for the WMT Radio 2017 Great Eastern Iowa Tractorcade.

Motion by Baker, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 17-063.

PROOF OF PUBLICATIONS - ZONING CASES

1)ZC#01-02-17 PATRICK & CATHERINE DONOVAN AND KEVIN & MELISSA DONOVAN A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL
2)ZC#01-03-17 DENNIS WATTERS/JEFF & HANNAH HEIAR A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL
3)ZC#01-04-17 THOMAS & NANCY KRAMER AND JASON KRAMER A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL
4)ZC#01-05-17 SHIRLEY KLEIN ESTATE AND MARK & KATHY KLEIN FAMILY TRUST A-1 AGRICULTURAL TO A-2AGRICULTURAL RESIDENTIAL
5)ZC#01-01-17 KENNETH & LOIS REUTER AND OAKLAND FARMS REAL ESTATE CO, M-1 INDUSTRIAL & R-1 RURAL RESIDENTIAL TO R-2 SINGLE FAMILY RESIDENTIAL

Motion by Klein, seconded by Baker, carried unanimously, to receive and file the above-mentioned proofs of publication for zoning cases.

90(February 27, March 2, 6, 8)

COMMUNICATION - FROM CITY OF DUBUQUE REGARDING NOTICE OF PUBLIC HEARING OF THE RE-ZONING PROPOSAL BY DERBY GRANGE, LLC

Motion by Baker, seconded by Klein, carried unanimously, to receive and file.

APPOINTMENT - LIBRARY DISTRICT BOARD OF TRUSTEES

Motion by Klein, seconded by Baker, carried unanimously, to appoint Matt Boge to a 6-year term ending June 30, 2021.

PERSONNEL REQUISITIONS

Motion by Baker, seconded by Klein, carried unanimously, to approve the personnel requisition for the Sheriff's office for one permanent full-time Deputy for the Jail Division.

Motion by Klein, seconded by Baker, carried unanimously, to approve the personnel requisition for two permanent part-time Correctional Officers for the jail at Dubuque County Sheriff's Office.

PUBLIC COMMENT

Paul Uzela, 61 N Algona St, asked the Board to consider declaring Dubuque County as a sanctuary county.

Brian Gilligan from Peosta serves on the Elected Officials Compensation Board. He voted no for the 7.5% wage increase for the elected officials and is asking the Board to do the same. He would favor a 1.8% increase. He commended County Engineer Anthony Bardgett for the fine job he is doing. He is also 100% in favor of privatizing Sunnycrest Manor.

Wayne Demmer from Epworth also commended Bardgett saying he is doing a phenomenal job on the bridges. He commended the Board for not taking a raise for themselves. He stated the elected officials knew when they ran for office what the pay was. The Compensation Board can only look at wages and not benefits. This board should be made up of citizens not friends.

Jeff Then, 7783 Kane Road, voiced his opinion 7.5% wage increase would be an incredible amount to jump all at once. Wages should be negotiated and not just across the board.

Motion by Klein, seconded by Baker, carried unanimously, to recess at 6:50 p.m. until Wednesday, March 2, 2017 at 12:00 noon.

FIREWORKS PERMIT

Upon reconvening at 12:00 noon on March 2, 2017 Chairperson Jay Wickham was present. Administrative Assistant Mary Ann Specht conference called both Klein and Baker having them on speaker phone.

Motion by Baker, seconded by Wickham, carried unanimously, to approve the fire works permit for Precocious Pyrotechnic for the upcoming weekend at Sundown Mountain and Resort with it being noted to apply in a more prompt time frame next time.

Motion by Klein, seconded by Baker, carried unanimously, to recess until Monday, March 6, 2017 at 9:00 a.m.

Upon reconvening at 9:00 a.m. on Monday, March 6, 2017.

RESOLUTION 17-064 - 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	PFT CNA	01-26-17	Meggan LuGrain	$12.41

Motion by Klein, seconded by Baker, carried unanimously, to approve and authorize the Chair to sign Resolution 17-064.

WORKSESSION WITH DUBUQUE COUNTY COMPENSATION BOARD

The Board met with County Compensation Board members Joe Link, Robert Felderman, Stanley Friedmann to discuss the elected officials wages.

Link serves as the Chairperson on the Compensation Board. He thanked the Board for the opportunity to review this with them. The Code of Iowa 331.907 mandates elected officials salary be adopted annually. They have no recourse through union negotiations hence the compensation board.

Wages are a two-step process. First the comp board votes on a recommendation to present to the Supervisors who take it under advisement. Ultimately the Supervisors make the final decision.

Baker thanked the members for volunteering their time to serve on the board.

Klein stated it is unfortunate the Code is the way it is because it is outdated.

Motion by Baker, seconded by Klein, carried unanimously to recess at 9:47 a.m. for five minutes.

WORKSESSION REGARDING THE COURTHOUSE 5TH FLOOR RENOVATION PROJECT AND COURTHOUSE ROOF REPAIRS

Upon reconvening the Board met with IT Superintendent Nathan Gilmore, Administrative Assistant Mary Ann Specht, Budget Director Michelle Patzner, with Consultant Gordy Mills via telephone.

Chair Wickham asked about an estimate on the roof repair and tuck pointing. Gilmore said Jackson Tuckpoint had given Maintenance Superintendent Chris Soeder estimates on October 22, 2016.

Chair Wickham is not comfortable with moving forward. Baker does not think the roof and outside work should be delayed and should be done before the 5th floor project.

Motion by Baker, seconded by Klein, carried unanimously, to rescind the previous timeline and request for bids for an owners representative.

Chair Wickham asked Patzner what fund the $253,000 will come from for the roof maintenance or capital. Gilmore suggests doing it as one project; the roof and 5th floor.

Motion by Baker, seconded by Klein, carried unanimously, to recess at 11:05 a.m. for five minutes.

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

Motion by Klein, seconded by Baker, carried unanimously, to enter executive session per Iowa Code 21.5 (1) (J).

Upon returning to regular session, motion by Klein, seconded by Baker, carried unanimously, to recess at 11:30 a.m. until Wednesday, March 8, 2017 at 8:15 a.m.

The Board reconvened, with all members present at 8:15 a.m. on March 8, 2017.

MEETING WITH CITY OF DUBUQUE FOR FUNDING THE SOUTHWEST ARTERIAL

The Board met with IT Superintendent Nathan Gilmore, County Engineer Anthony Bardgett, County Auditor Denise Dolan, Budget Director Michelle Patzner, Administrative Assistant Mary Ann Specht, and City of Dubuque Assistant Engineer Bob Schiesl.

There is a recorded 28E Agreement between the City of Dubuque and Dubuque County showing the responsibility of the Southwest Arterial funding. Klein asked Bardgett if some of the road projects will have to be pushed back due to the amount of money the county will have to pay the city for the remaining balance of the SW Arterial project but Bardgett didn't think it would have a big impact. The amounts so far have come from local option sales tax.

Chair Wickham asked Patzner for the amount received annually from local option sales tax however she did not have the figures readily available. Dolan printed out a sheet showing 3.2 million dollars was received last year.

Chair Wickham read an article about the ribbon cutting ceremony that stated amounts being paid by the various governmental entities with Dubuque County at 8.1%. If this is what we are being credited for contributing this is what we should pay.

Klein would like the city council and the city manager to know the well is pretty well tapped. If there are any more short falls don't come to the county for funding. Bardgett said we can absorb this but he agrees the well is drying up and the county just does not have funding available.

Motion by Baker, seconded by Klein, carried unanimously, to approve paying the $89,000 as requested by the City of Dubuque.

Motion by Wickham, seconded by Baker, carried unanimously, to recess at 9:10 a.m. for five minutes.

WORKSESSION COURTHOUSE 5TH FLOOR PROJECT AND COURTHOUSE ROOF REPAIRS

Upon reconvening the Board met with IT Superintendent Nathan Gilmore, Administrative Assistant Mary Ann Specht, Budget Director Michelle Patzner, Kevin Eipperle of FEH, John Gronen of Gronen Restoration, and Consultant Gordy Mills via telephone.

Mills stated the roof and renovation projects could be combined into just one project.

Patzner said the funding would come from general basic.

Eipperle talked about the advantage to having one contractor so if there was a problem there would only be one to go to. Klein doesn't see any risk to doing both together.

Eipperle explained the two different shingles. One is asphalt that with life span of about 30 years that will not need to be approved by the historical board. The other is a 50 year shingle that would need to be approved.

Gronen said the project should be bid with both types so if the historical board turns down the one then the project will stay on track to start.

Klein said with the frustration of the budget this is a huge issue finding the money for projects that need to be done. He wishes the other two supervisors would look differently at the management of Sunnycrest.

Wickham asked Patzner if she is confident the 2.4 million dollars is in the budget. She said Dolan told her about an internal loan but there is still a lot of variables.

Motion by Baker, seconded by Wickham, to approve moving forward on roof and tuck pointing project. Motion carried with Baker and Wickham voting aye and Klein voting nay.

Eipperle is to put together a bid with varies alternatives with tuck pointing entire building and sealing of doors and windows.

Motion by Baker, seconded by Klein, carried unanimously, to adjourn at 10:05 a.m. until 9:00 a.m. on Monday, March 13, 2017.

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Jay Wickham, Chair
Board of Supervisors

ATTEST:

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Mary J Habel, Dubuque County Deputy Auditor

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