

MINUTES OF MARCH 13, 22, 2017
DUBUQUE COUNTY BOARD OF SUPERVISORS
Present: Jay Wickham, Daryl Klein with Dave Baker via telephone
Chair Wickham called the meeting to order at 9:00 a.m.

APPROVAL OF MINUTES OF FEBRUARY 27, MARCH 2, 6, 8, 2017 AND AMENDMENT TO
JANUARY 27, 2017 MINUTES

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

CONSENT ITEMS

County receipt of IDNR Manure Management Plan for Jeff Lucas, fireworks permit for Kris Ennis, receipt of IDNR manure management plan from Jim and Tony Schieltz.

Motion by Klein, seconded by Wickham, carried unanimously, to approve the above-mentioned consent 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 millings project on Boleyn Road, Gardners Lane, Cascade Drive, Maquoketa Drive, Monticello Drive and Metropolitan Heights, Project LOST-18(02)-73-31; culvert replacements on Gun Club Road Project L-C18(02)-73-31; HMA overlay on James Road and Massey Station Road Project LOST-18(03)-73-31; one 2016-2017 model year extended cab ½ ton HD 4x4 6.5' box 6900 lb GVWR pickup truck for the Dubuque County Secondary Road Department; one 2016-2017 model year truck regular cab & chassis HD 4x4 19,000 lb GVWR for the Dubuque County Secondary Road Department; one dump body with hoist for the Dubuque County Secondary Road Department; one 2016-2017 model year full size SUV 4x4 standard length for the Dubuque County Secondary Road Department.

VEHICLE RECOMMENDATION FOR THE SHERIFF

Motion by Wickham, seconded by Klein, carried unanimously, to table for more information.

NOTICE TO BIDDERS - FARLEY SHOP REPLACEMENT

Motion by Klein, seconded by Wickham, carried unanimously, to advertise for bids to be opened Monday, March 27, 2017 at 5:30 p.m. on the above-mentioned Farley Shop.

NOTICE TO BIDDERS - BRIDGE REPLACEMENT ON FISCHER ROAD PROJECT L-B18(01)-73-31

Motion by Baker, seconded by Klein, carried unanimously, to advertise for bids to be opened Monday, March 27, 2017 at 5:30 p.m. on the above-mentioned Fischer Road Project.

NOTICE TO BIDDERS - BRIDGE REPLACEMENT ON STEGER ROAD PROJECT L-B18(09)-73-31

Motion by Klein, seconded by Baker, carried unanimously, to advertise for bids to be opened Monday, March 27, 2017 at 5:30p.m. on the above-mentioned Steger Road Project.

NOTICE TO BIDDERS - BRIDGE REPLACEMENT ON STOFFEL ROAD PROJECT L-B18(02)-73-31

Motion by Baker, seconded by Klein, carried unanimously, to advertise for bids to be opened Monday, March 27, 2017 at 5:30 p.m. on the above-mentioned Stoffel Road Project.

RECEIPT OF BIDS - 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

<u>VENDOR</u>	<u>BID AMOUNT</u>
<u>River City Paving</u> Dubuque, Iowa	\$ 557,530.00

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

RECEIPT OF BIDS - CULVERT REPLACEMENTS ON GUN CLUB ROAD, PROJECT L-C 18(02)-73-31

<u>VENDOR</u>	<u>BID AMOUNT</u>
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<u>Horsfield Construction</u> Epworth, Iowa	\$ 95,739.50
<u>B & J Hauling & Excavation</u> Monticello, Iowa	\$109,332.65
<u>JPT, Inc</u> Holy Cross, Iowa	\$122,434.50
<u>Connolly Construction, Inc</u> Peosta, Iowa	\$129,074.35
<u>Steger Construction, Inc</u> Dyersville, Iowa	\$155,703.36

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

RECEIPT OF BIDS - HMA OVERLAY ON JAMES ROAD AND MASSEY STATION ROAD,
PROJECT LOST-18(03)-73-31

<u>VENDOR</u>	<u>BID AMOUNT</u>
<u>River City Paving</u> Dubuque, Iowa	\$ 856,349.40

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

RECEIPT OF QUOTES - 2016-2017 MODEL YEAR EXTENDED CAB ½ TON 4X4 6.5' BOX,
6,900 LB GVWR PICKUP TRUCK FOR THE DUBUQUE COUNTY SECONDARY ROAD
DEPARTMENT

<u>VENDOR</u>	<u>BID AMOUNT</u>
<u>Runde Auto Group</u> East Dubuque, Illinois	\$ 30,327.00
<u>Turpin Dodge of Dubuque</u> Dubuque, Iowa	\$ 30,996.00

Victory Ford
Dyersville, Iowa \$ 28,889.00

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

RECEIPT OF QUOTES - 2016-2017 MODEL YEAR TRUCK REGULAR CAB & CHASSIS HD 4X4 19,000 LB GVWR FOR THE DUBUQUE COUNTY SECONDARY ROAD DEPARTMENT

<u>VENDOR</u>	<u>BID AMOUNT</u>
<u>Turpin Dodge of Dubuque</u> Dubuque, Iowa	\$ 35,993.00
<u>Victory Ford</u> Dyersville, Iowa	\$ 37,255.00

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

RECEIPT OF QUOTES - DUMP BODY WITH HOIST FOR THE DUBUQUE COUNTY SECONDARY ROAD DEPARTMENT

<u>VENDOR</u>	<u>BID AMOUNT</u>
<u>Link Hydraulic Inc</u> Dubuque, Iowa	\$ 13,455.00
<u>Tri-State Truck Equipment</u> Dubuque, Iowa	\$ 13,828.00

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

RECEIPT OF QUOTES - 2016-2017 MODEL YEAR FULL SIZE SUV 4X4 STANDARD LENGTH FOR THE DUBUQUE COUNTY SECONDARY ROAD DEPARTMENT

<u>VENDOR</u>	<u>BID AMOUNT</u>
<u>Bird Chevrolet Co</u>	

Dubuque, Iowa	\$ 42,152.11
<u>Runde Auto Group</u> East Dubuque, Illinois	\$ 41,188.00
<u>Victory Ford</u> Dyersville, Iowa	\$ 42,244.00

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

PROOF OF PUBLICATIONS - ZONING CASES

Motion by Baker, seconded by Klein, carried unanimously, to receive and file the proofs of publication for Notice of Public Hearing on Amendments to the Zoning Ordinance - ZC#02-06-17 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#02-07-17 Emil & Darlene And Virgil & Daniel Weber A-1 Agricultural to A-2 Agricultural Residential; ZC#02-08-17 City of New Vienna and Randy Demmer A-1 Agricultural to B-2 Highway Business.

PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE - ZC#02-06-17 GENESIS TWO HOLDINGS LLC AND GENESIS THREE HOLDINGS LLC/RON WHITE AND REPUBLIC SERVICES/FRANK BANIGAN R-1 RESIDENTIAL TO B-2 HIGHWAY BUSINESS AND B-2 HIGHWAY BUSINESS TO M-1 INDUSTRIAL

Chair Wickham opened the public hearing.

This is the parcel next to the Hwy 20 Truck Plaza. Bernard Burne the owner of adjoining property spoke against a zoning change. His belief is someday Highway 20 will be constructed behind the truck stop because of how dangerous this area is. He also does not want trash blowing around on his property.

Owner Ron White stated the current lagoon is out dated and needs to be replaced. He has MSA doing the engineering to be in compliance.

Matt Pivot of Republic Services said they do no recycling on sight now. The building will be a transfer station where the trucks would unload into semis so debris blowing around would not be an issue. He estimates five or six semis a week that will not be much more of a traffic burden to the area. White estimates 50 semis between 4:30 a.m. and 8:30 a.m. pulling out of the truck stop every morning.

Attorney Sam DeGree with Drake Law Firm, representing Jim and Sandy Regan, stated their concerns about safety and the issue of more dust. They do not live there but their son does. There have been 34 accidents at Swiss Valley Road making this a dangerous area and ask the zoning not be changed.

Klein pointed out this zoning is for the parcel next to and does not include the truck stop so they are not a part of this. He talked about the trucks from Republic only turning east on to Hwy 20. Wickham said if they have to go down to the next road to turn around to go west they will still be causing a hazard crossing the highway.

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

AMENDMENT TO ZONING ORDINANCE - ZC#02-06-17 - GENESIS TWO HOLDINGS LLC AND GENESIS THREE HOLDINGS LLC/RON WHITE AND REPUBLIC SERVICES/FRANK BANIGAN R-1 RESIDENTIAL TO B-2 HIGHWAY BUSINESS AND B-2 HIGHWAY BUSINESS TO M-1 INDUSTRIAL

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

ZC#02-06-17 Genesis Two Holdings LLC and Genesis Three Holdings LLC/Ron White and Republic Services/Frank Banigan R-1 Residential to B-2 Highway Business and B-2 Highway Business to M-1 Industrial

The applicants are requesting to rezone from R-1 Rural Residential to B-2 Highway Business 3 acres more or less, to be allowed to build a wastewater plant with removal of current lagoons. The applicants are also requesting to rezone from B-2 Highway Business to M-1 Industrial 3.89 acres more or less, to allow for a new 10,000 square foot recycling building to be used for transferring recycled materials from truck to semi. The property is located .80 miles southwest of the City of Dubuque along Highway 20 and Depot Ridge Road, and is legally described as SW SW Section 7,(T88N R2E) Table Mound Township, Dubuque County, Iowa and Lot 2-1 SE SE Section 12, (T88N R1E) Vernon Township, Dubuque County, Iowa.

A report on the proposed amendment has been received from the Dubuque County Zoning Commission; notice of the public hearing has been published as required by law. A public hearing has been held on Monday, March 13, 2017.

1. That 3 acres more or less be rezoned from R-1 Rural Residential to B-2 Highway Business and B-2 Highway Business to M-1 Industrial.
2. With the condition that if the Recycling Business ceases to operate the property will revert back to B-2, Highway Business.

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

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

Motion by Klein, seconded by Baker, carried unanimously, that the amendments are adopted and that the zoning administrators are directed to enter the appropriate changes on the official zoning map and that the Auditors be directed to arrange for the publication of the amendment and portion of the official zoning map as amended in the official county newspapers as required by law.

PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE - ZC#02-07-17 EMIL & DARLENE WEBER AND VIRGIL & DANIEL WEBER A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL

Chair Wickham opened the public hearing.

Zoning Administrator Anna O'Shea and Weber explained he would like to build a new house to replace an old one.

Motion by Wickham, seconded by Klein, carried unanimously, to close the 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

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

ZC#02-06-17 Emil & Darlene Weber and Virgil & Daniel Weber A-1 Agricultural to A-2 Agricultural Residential

The applicants are requesting to rezone from A-1 Agricultural to A-2 Agricultural Residential 2.12 acres more or less, to replace an existing home on 2.12 acres and continue to assist in the farming operation. The property located 2.99 miles northwest of the City of Bernard at the corner of Sundown Road and Hunt Road, is legally described as SW NW Section 17, (T87NR1E) Prairie Creek Township, Dubuque County, Iowa and S 39.40 AC SE NE Section 18, (T87N R1E) Prairie Creek Township, Dubuque County, Iowa.

1. That 2.12 acres more or less be rezoned to A-2 Agricultural Residential for one home only and the remainder will stay A-1, Agricultural.
2. That the balance of the parcel is not allowed to have another dwelling unless the property is rezoned for that use.

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

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

Motion by Klein, seconded by Baker, carried unanimously, that the amendments are adopted and that the zoning administrators are directed to enter the appropriate changes on the official zoning map and that the Auditors be directed to arrange for the publication of the amendment and portion of the official zoning map as amended in the official county newspapers as required by law.

PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE - ZC#02-08-17 CITY OF NEW VIENNA AND RANDY DEMMER A-1 AGRICULTURAL TO B-2 HIGHWAY BUSINESS

Chair Wickham opened the public hearing.

Zoning Administrator Anna O'Shea and New Vienna Mayor Pat Hermsen discussed a new commercial park for the City of New Vienna. The property is located outside city limits but in time the City will look to annex.

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

AMENDMENT TO ZONING ORDINANCE - ZC#02-08-17 - CITY OF NEW VIENNA AND RANDY DEMMER A-1 AGRICULTURAL TO B-2 HIGHWAY BUSINESS

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

ZC#02-08-17 City of New Vienna and Randy Demmer A-1 Agricultural to B-2 Highway Business.

The applicants are requesting to rezone from A-1 Agricultural to B-2 Highway Business 3.9 acres more or less, to allow for C&D Constructions Solutions Inc, to relocate from Delaware County to Dubuque County, and to allow a new commercial park for the City of New Vienna. The property is located adjacent to the city of New Vienna along Petersburg Road, is legally described as Lot 1 SW SE Section 6, (T89N-R2W) New Wine Township, Dubuque County, Iowa.

1. That 3.9 acres more or less be rezoned from A-1 Agricultural to B-2 Highway Business.

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

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

Motion by Klein, seconded by Baker, carried unanimously, that the amendments are adopted and that the zoning administrators are directed to enter the appropriate changes on the official zoning map and that the Auditors be directed to arrange for the publication of the amendment and portion of the official zoning map as amended in the official county newspapers as required by law.

Motion by Wickham, seconded by Klein, carried unanimously, to recess at 10:20 a.m. for five minutes.

RECOMMENDATION OF THE DUBUQUE COUNTY COMPENSATION BOARD

The Compensation Board recommends a 7.5% wage increase for the elected officials. Baker thanked the board for their time however; he believes that is too much of an increase all at once. Klein stated it is not realistic. He also feels it is too bad by law the board can only look at wages and not benefits. He points out too the elected officials will be paying the same percentage of health insurance as the bargaining unit.

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

Motion by Klein, seconded by Wickham, carried unanimously, to increase the elected officials and non-bargaining unit employee wages 3.5% except for Sunnycrest who is a separate entity.

RESOLUTION 17-065 - ADOPTION OF FY18 COMPENSATION FOR ELECTED OFFICIALS AND THEIR DEPUTIES

WHEREAS, the Dubuque County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Dubuque County Compensation Board met on December 5th, 2016, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
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Auditor	\$ 73,697.82	7.50%	\$ 79,225
County Attorney	\$ 118,576.01	7.50%	\$ 127,469
Recorder	\$ 71,635.64	7.50%	\$ 77,009
Sheriff	\$ 99,927.85	7.50%	\$ 107,423
Supervisors	\$ 48,605.53	0.00%	\$ 48,606
Treasurer	\$ 72,669.24	7.50%	\$ 78,119

THEREFORE, BE IT RESOLVED that the Dubuque County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2017, with total compensation including wage increase plus insurance increase of 3.50% :

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Wage Increase</u>	<u>Total Compensation %</u>
Auditor	\$ 76,277	\$ 2,579	3.50%
County Attorney	\$ 122,726	\$ 4,150	3.50%
Recorder	\$ 74,143	\$ 2,507	3.50%
Sheriff	\$ 103,425	\$ 3,497	3.50%
Supervisors	\$ 48,606	\$ 0	0.00%
Treasurer	\$ 75,212	\$ 2,543	3.50%

Motion by Klein, seconded by Wickham, carried unanimously, to approve and authorize the Chair to sign Resolution 17-065.

FY18 BUDGET ADOPTION AND CERTIFICATION

Motion by Klein, seconded by Baker, carried unanimously, to receive and file the proof of publication for the FY18 budget.

PUBLIC HEARING - FY18 BUDGET ADOPTION AND CERTIFICATION

Chair Wickham opened the public hearing.

Klein stated this was a tough budget and a huge disservice to taxpayers without addressing the Sunnycrest issue. The rest of the County is hurting and maintenance will cost more by postponing it. Putting \$ 2.4-2.8 million into Sunnycrest is a travesty.

Wickham said the tax levy does not change with the new budget, maintenance projects are continuing, twelve bridges are being repaired or replaced, road project bids were just opened and more going out for bid. Sunnycrest has been here for 100 years. Lower costs would be better but it's not. The fund balances are balanced with the work being done.

Baker stated that health care costs have increased 5-6% per year over the past ten years or so, but the Sunnycrest subsidy has been relatively flat. These are the most vulnerable citizens of Dubuque County and there are disabled Veterans there. Sunnycrest just passed their inspection at 100%.

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

Motion by Klein to approve the budget with the Board of Trustees receiving a six month notice of lease termination so they can go out for RFP or RFQ to bid for someone to manage Sunnycrest. If not successful we rescind the termination of lease and look to make it more budget friendly. There was no second.

Motion by Baker, seconded by Wickham to approve the FY18 budget as presented. Motion carried with Baker and Wickham voting aye and Klein voting nay.

RESOLUTION 17-066 - ADOPTION OF FY18 COUNTY BUDGET AND CERTIFICATION OF TAXES

WHEREAS, Section 331.434(3) requires a public hearing on the proposed budget for Fiscal Year 2018 be held, with due notice; and

WHEREAS, the Dubuque County Board of Supervisors has received and filed the proof of publication of the Notice of Public Hearing on the Fiscal Year 2018 budget; and

WHEREAS, the Dubuque County Board of Supervisors held the public hearing on March 13, 2017.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, in compliance with Section 331.434(5) of the Code of Iowa hereby adopts the Budget and Certification of Taxes for Fiscal Year 2018, setting the levies as follows:

Countywide Services:		
General Basic	\$	3.50000
General Supplement		1.97412
MH-DD Services Fund		0.39652
Debt Services		0.47079
Subtotal Countywide	\$	6.34143

Rural Service:		
Rural Basic		3.65902
Subtotal Rural Services	\$	3.65902
Total Countywide/All Rural Services	\$	10.00045

and,

authorizes the Chair to sign the Adoption of Budget and Certification of Taxes, and directs the Auditor to certify and file the budget and certification of taxes as adopted.

Motion by Wickham, seconded by Baker, to approve and authorize the Chair to sign Resolution 17-066. Motion carried with Baker and Wickham voting aye and Klein voting nay.

PROOF OF PUBLICATION - FY17 BUDGET AMENDMENT #2

Motion by Klein, seconded by Baker, carried unanimously, to receive and file the proof of publication of the FY17 budget amendment #2.

PUBLIC HEARING - FY17 BUDGET AMENDMENT #2

Chair Wickham opened the public hearing.

Budget Director Michelle Patzner explained the amendment figures.

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

PUBLIC HEARING - DECREASE IN DEPARTMENTAL APPROPRIATIONS

Chair Wickham opened the public hearing.

Klein explained when there is a decrease of five-thousand dollars in a department's budget the Board is required to let the public know.

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

RESOLUTION 17-067 - FY17 APPROPRIATIONS AMENDMENT #2

WHEREAS, the Board of Supervisors of Dubuque County has amended the Budget for Fiscal Year 2017 on March 13, 2017.

WHEREAS, the Code of Iowa, Section 331.434(6) specifies that the Board of Supervisors shall, by resolution, appropriate amounts for each of the county officers and departments; and

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dubuque County that the appropriations as designated by Resolution 16-179 as adopted on June 27, 2016; and amended by Resolution 16-260 as adopted on October 10, 2016; be further amended as follows:

	Appropriation As Amended	Current Amendment	Amended Appropriation
Fund: 0001 - GENERAL BASIC			
00 - UNDESIGNATED	\$2,071,945	\$ 643,636	\$ 2,715,581
01 - SUPERVISORS	173,955	-	173,955
02 - AUDITOR	452,893	6,364	459,257
03 - TREASURER	807,696	6,275	813,971
04 - COUNTY ATTORNEY	1,973,534	(45,500)	1,928,034
05 - SHERIFF	9,498,177	437	9,498,614
07 - RECORDER	369,023	(2,005)	367,018
12 - MAPPING	209,859	-	209,859
21 - VETERAN AFFAIRS	493,493	(6,292)	487,201
22 - CONSERVATION BOARD	1,348,279	8,400	1,356,679
23 - BOARD OF HEALTH	1,007,368	10,708	1,018,076
28 - MEDICAL EXAMINER	297,120	2,815	299,935
43 - COUNTY STORAGE	4,218	(2,318)	1,900
50 - PERSONNEL	320,871	33,297	354,168
51 - GENERAL SERVICES	533,171	45,793	578,964
52 - INFORMATION SERVICES	1,843,262	(343,182)	1,500,080
55 - CAPITAL PROJECTS/ IMPROVEMENTS	3,652,736	(2,025,407)	1,627,329
61 - MH/MR/DD	75,000	-	75,000
62 - HUMAN SERVICES	239,154	10,000	249,154
70 - ECONOMIC DEV	6,597,601	12,416	6,610,017
75 - EMERGENCY SUPPORT SERVICES	147,840	(9,898)	137,942
Total Fund: 0001 -			

GENERAL BASIC:	\$ 32,117,195	\$ 1,654,461	\$ 30,462,734
	Appropriation As Amended	Current Amendment	Amended Appropriation
Fund: 0002 - GENERAL SUPPLEMENTAL			
00 - UNDESIGNATED	\$414,625	\$21,020	\$435,645
01 - SUPERVISORS	71,316	-	71,316
02 - AUDITOR	660,100	(50,405)	609,695
03 - TREASURER	341,953	-	341,953
04 - COUNTY ATTORNEY	552,157	-	552,157
05 - SHERIFF	2,362,326	-	2,362,326
07 - RECORDER	126,140	-	126,140
12 - MAPPING	68,278	-	68,278
21 - VETERAN AFFAIRS	100,665	113	100,778
22 - CONSERVATION BOARD	412,619	(112,439)	300,180
23 - BOARD OF HEALTH	49,796	1,501	451,297
28 - MEDICAL EXAMINER	13,507	-	13,507
29 - JUVENILE PROBATION	136,389	35,000	171,389
31 - DISTRICT COURT	116,983	5,743	122,726
43 - COUNTY STORAGE	10,000	(4,000)	6,000
50 - PERSONNEL	151,003	925	151,928
51 - GENERAL SERVICES	91,034	3,466	94,500
52 - INFORMATION SERVICES	123,041	(6,000)	117,041
78 - RISK MANAGEMENT	432,782	(25,000)	407,782
Total Fund: 0002 -			
GENERAL SUPPLEMENTAL:	\$ 6,234,714	\$ (130,076)	\$ 6,104,638
Fund: 0003 - COUNTY ASSISTANCE			
75 - EMERGENCY SUPPORT			
SERVICES	\$169,495	\$(293)	\$169,202
Total Fund: 0003 -			
COUNTY ASSISTANCE:	\$ 169,495	\$ (293)	\$ 169,202
Fund: 0005 - HEALTH INSURANCE-DEDUCTIBLE			
90 - HEALTH INSURANCE-			
DEDUCTIBLE	\$ 1,015,000	\$ -	\$ 1,015,000
Total Fund: 0005 - HEALTH			
INSURANCE-DEDUCT:	\$ 1,015,000	\$ -	\$ 1,015,000

	Appropriation As Amended	Current Amendment	Amended Appropriation
Fund: 0010 - MH-DD SERVICES FUND			
60 - MH-DD COORDINATOR (CPC)	\$ 240,069	\$ -	\$ 240,069
61 - MH/MR/DD	3,545,098	(1,392)	\$3,543,706
Total Fund: 0010 - MH-DD SERVICES FUND:	\$ 3,785,167	\$ (1,392)	\$ 3,783,775
Fund: 0011 - RURAL SERVICES BASIC			
00 - UNDESIGNATED	\$ 542,013	\$ -	\$ 542,013
Total Fund: 0011 - RURAL SERVICES BASIC:	\$ 542,013	\$ -	\$542,013
Fund: 0015 - ZONING			
24 - ZONING COMMISSION	\$ 283,330	\$ (303)	\$283,027
Total Fund: 0015 - ZONING:	\$ 283,330	\$ (303)	\$ 283,027
Fund: 0020 - SECONDARY ROADS			
20 - SECONDARY ROADS	\$ 8,140,416	\$ 2,054,584	\$ 10,195,000
Total Fund: 0020 - SECONDARY ROADS:	\$ 8,140,416	\$ 2,054,584	\$ 10,195,000
Fund: 0023 - TIME-21			
20 - SECONDARY ROADS	\$ 500,000	\$ -	\$ 500,000
Total Fund: 0023 - TIME-21:	\$ 500,000	\$ -	\$ 500,000
Fund: 0052 - RURAL ECONOMIC DEVELOPMENT FUND			
70 - ECONOMIC DEVELOPMENT	\$ 270,950	\$ 143,685	\$ 414,635
Total Fund: 0052 - RURAL ECONOMIC DEVELOPMENT FUND:	\$ 270,950	\$ 143,685	\$ 414,635
Fund: 0053 - TAX INCREMENT FINANCING			
70 - ECONOMIC DEVELOPMENT	\$ 218,379	\$ (2,179)	\$ 216,200
Total Fund: 0053 - TAX INCREMENT FINANCING:	\$ 218,379	\$ (2,179)	\$ 216,200

Appropriation	Current	Amended
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	As Amended	Amendment	Appropriation
Fund: 0061 - DRUG TASK FORCE			
77 - DRUG TASK FORCE –			
FORFEITURES	\$ 25,000	\$ 86,000	\$ 111,000
Total Fund: 0061 -			
DRUG TASK FORCE:	\$ 25,000	\$ 86,000	\$ 111,000
Fund: 0065 - SHERIFF FORFEITURES - FEDERAL			
05 - SHERIFF			
	\$ 10,000	\$ 20,000	\$ 30,000
Total Fund: 0065 - SHERIFF			
FORFEIT - FEDERAL:	\$ 10,000	\$ 20,000	\$30,000
Fund: 1500 - CAPITAL PROJECTS			
57 - DEBT SERVICE			
	\$ -	\$ 1,771,050	\$ 1,771,050
Total Fund: 1500 - CAPITAL PROJECTS:			
	\$ -	\$ 1,771,050	\$ 1,771,050
Fund: 1503 - CONSERVATION LAND ACQUISITION			
22 - CONSERVATION BOARD			
	\$ 5,000	\$ -	\$ 5,000
Total Fund: 1503 - CONSERVATION			
LAND ACQUISITION:	\$ 5,000	\$ -	\$ 5,000
Fund: 1505 - LOCAL OPTION			
20 - SECONDARY ROADS			
	\$ 14,750,000	\$ (3,417,000)	\$ 11,333,000
Total Fund: 1505 -			
LOCAL OPTION:	\$ 14,750,000	\$ (3,417,000)	\$ 11,333,000
Fund: 2000 - DEBT SERVICE			
57 - DEBT SERVICE			
	\$ 1,945,000	\$ (41,616)	\$ 1,903,384
Total Fund: 2000 -			
DEBT SERVICE:	\$ 1,945,000	\$ (41,616)	\$ 1,903,384
Fund: 2002 - DEBT SERVICE - DMASWA			
57 - DEBT SERVICE			
	\$ 314,384	\$ 5,301,078	\$ 5,615,462
Total Fund: 2002 -			
DEBT SERVICE - DMASWA:	\$ 314,384	\$ 5,301,078	\$ 5,615,462
Total:	\$ 70,326,043	\$ 4,129,077	\$ 74,455,120

Further, that Total Appropriations for Fiscal Year 2017, inclusive of the original appropriation and its amendments, for the county officers and departments are as follows:

	Appropriation As Amended	Current Amendment	Amended Appropriation
00 - Undesignated	\$ 3,028,583	\$ 664,656	\$ 3,693,239
01 - SUPERVISORS	245,271	-	245,271
02 - AUDITOR	1,112,993	(44,041)	1,068,952
03 - TREASURER	1,149,649	6,275	1,155,924
04 - COUNTY ATTORNEY	2,525,691	(45,500)	2,480,191
05 - SHERIFF	11,870,503	20,437	11,890,940
07 - RECORDER	495,163	(2,005)	493,158
12 - MAPPING	278,137	-	278,137
20 - SECONDARY ROADS	23,390,416	(1,362,416)	22,028,000
21 - VETERAN AFFAIRS	594,158	(6,179)	587,979
22 - CONSERVATION BOARD	1,765,898	(104,039)	1,661,859
23 - BOARD OF HEALTH	1,057,164	12,209	1,069,373
24 - ZONING COMMISSION	283,330	(303)	283,027
28 - MEDICAL EXAMINER	310,627	2,815	313,442
29 - JUVENILE PROBATION	136,389	35,000	171,389
31 - DISTRICT COURT	116,983	5,743	122,726
43 - COUNTY STORAGE	14,218	(6,318)	7,900
50 - PERSONNEL	471,874	34,222	506,096
51 - GENERAL SERVICES	624,205	49,259	673,464
52 - INFORMATION SERVICES	1,966,303	(349,182)	\$1,617,121
55 - CAPITAL PROJECTS/ IMPROVEMENTS	3,652,736	(254,357)	3,398,379
57 - DEBT SERVICE	2,259,384	5,259,462	7,518,846
60 - MH-DD COORDINATOR (CPC)	240,069	-	240,069
61 - MH/MR/DD	3,620,098	(1,392)	3,618,706
62 - HUMAN SERVICES	239,154	10,000	249,154
70 - ECONOMIC DEVELOPMENT	7,086,930	153,922	7,240,852
75 - EMERGENCY SUPPORT SERVICES	317,335	(10,191)	307,144
77 - DRUG TASK FORCE - FORFEITURES	25,000	86,000	111,000
78 - RISK MANAGEMENT	432,782	(25,000)	407,782

90 - HEALTH INSURANCE- DEDUCTIBLE	1,015,000	-	1,015,000
Total:	\$70,326,043	\$4,129,077	\$74,455,120

Motion by Baker, seconded by Wickham to approve and authorize the Chair to sign Resolution 17-067. Motion carried with Baker and Wickham voting aye and Klein voting nay.

RESOLUTION 17-068 - APPROVE FY17 FUND TRANSFER #3

WHEREAS, certain Fund Transfers were contained in the Fiscal Year 2017 Budget, adopted on March 14, 2016, subsequently amended on October 10, 2016, then amended on March 13, 2017.

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

From	To	
Long Term Capital Projects	General Basic	\$ 250,000
General Supplement	General Basic	\$ 2,750,000
Risk Management Insurance	General Supplement	\$ 29,000

Motion by Baker, seconded by Wickham to approve and authorize the Chair to sign Resolution 17-068. Motion carried with Baker and Wickham voting aye and Klein voting nay.

DETERMINATION OF FY18 WAGE INCREASE FOR NON-BARGAINING UNIT EMPLOYEES

Most management positions are appointed by the Board, Conservation, and the Veterans Affairs. Sunnycrest are appointed by the Board.

Wickham stated the employee health insurance of 5%, 6%, and 7% of premium is real money out of pocket. Baker said the cost of living is at 2.2%. Klein stated the elected officials will be given a 3.5% increase so he believes the others should get the same.

Motion by Klein, seconded by Wickham, carried unanimously, to give a 3.5% wage increase for non-bargaining unit employees not including those at Sunnycrest.

RESOLUTION 17- 069 - 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	02-23-17	Kaylisha Smith	\$12.41
Sunnycrest	PFT CNA	02-19-17	Kelsey Mangler	\$12.41
Sheriff	PPT Courthouse Security	10-24-16	Jeffrey Frankfurt	\$23.39

Motion by Klein, seconded by Baker, carried unanimously, to approve and authorize the Chair to sign Resolution 17-069.

RESOLUTION 17-070 - MEMORANDUM OF UNDERSTANDING BETWEEN IOWA DEPARTMENT OF HEALTH AND DUBUQUE COUNTY

WHEREAS, this Memorandum of Understanding MOU - 2018 - HAD31 is between the Iowa Department of Public Health and Dubuque County Board of Supervisors; and

WHEREAS, the mutual desire of both parties to advance emergency cardiac care in patients who suffer from Sudden Cardiac Arrest (SCA) by providing Lucas assistive devices to select emergency medical services and hospitals through out the State of Iowa to advance care by providing assist devices to perform CPR when cardiac arrest patients present or are encountered.

THEREFORE, the term of this Agreement shall be July 1, 2017 to June 30, 2020

Motion by Baker, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 17-070.

RESOLUTION 17-071 - APPROVE IOWA DEPARTMENT OF HUMAN SERVICES HOME AND COMMUNITY-BASED SERVICES (HCBS) 2016 PROVIDER QUALITY MANAGEMENT SELF-ASSESSMENT FOR SUNNYCREST MANOR

WHEREAS, Dubuque County has been presented with a Home and Community-Based Services (HCBS) 2016 Provider Quality Management Self-Assessment for related services provided at Sunnycrest Manor; and

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the Home and Community-Based Services (HCBS) 2016 Provider Quality Management Self-Assessment for related services provided at Sunnycrest Manor.

Motion by Baker, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 17-071.

RESOLUTION 17-072 - APPROVE NECESSARY DOCUMENTS WITH TAYLOR CONSTRUCTION, INC, FOR THE HMA RESURFACING WITH TWO BRIDGE REPLACEMENTS PROJECT ON COTTINGHAM ROAD, PROJECT LOST-18(01)-73-31

WHEREAS, bids were received on February 27, 2017 for the HMA resurfacing with two bridge replacements project on Cottingham Road, Project LOST-18(01)--73-31 and Taylor Construction Inc., New Vienna, Iowa submitted the low bid of \$1,359,622.33, and

WHEREAS, the Dubuque County Engineer has reviewed the bids and recommends accepting the bid submitted by Taylor Construction,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve and direct the Chair to sign the necessary contract documents with Taylor Construction for the HMA resurfacing with two bridge replacements project on Cottingham Road in the amount of \$1,359,622.33.

Motion by Klein, seconded by Wickham, carried unanimously, to approve and authorize the

Chair to sign Resolution 17-072.

RESOLUTION 17-073 - APPROVE NECESSARY DOCUMENTS WITH TAYLOR CONSTRUCTION INC FOR THE BRIDGE REPLACEMENT PROJECT ON CROSS BLUFF ROAD PROJECT L-B18(07)-73-31

WHEREAS, bids were received on February 27, 2017 for the bridge replacement project on Cross Bluff Road, Project L-B18(07)--73-31 and Taylor Construction Inc., New Vienna, Iowa submitted the low bid of \$146,889.50, and

WHEREAS, the Dubuque County Engineer has reviewed the bids and recommends accepting the bid submitted by Taylor Construction,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve and direct the Chair to sign the necessary contract documents with Taylor Construction for the bridge replacement project on Cross Bluff Road in the amount of \$146,889.50.

Motion by Wickham, seconded by Baker, carried unanimously, to approve and authorize the Chair to sign Resolution 17-073.

RESOLUTION 17-074 - APPROVE NECESSARY DOCUMENTS WITH TAYLOR CONSTRUCTION INC FOR THE BRIDGE REPLACEMENT PROJECT ON DURANGO ROAD PROJECT L-B18(08)-73-31

WHEREAS, bids were received on February 27, 2017 for the bridge replacement project on Durango Road, Project L-B18(08)--73-31 and Taylor Construction Inc., New Vienna, Iowa submitted the low bid of \$375,854.00, and

WHEREAS, the Dubuque County Engineer has reviewed the bids and recommends accepting the bid submitted by Taylor Construction,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve and direct the Chair to sign the necessary contract documents with Taylor Construction for the bridge replacement project on Durango Road in the amount of \$375,854.00.

Motion by Klein, seconded by Baker, carried unanimously, to approve and authorize the

Chair to sign Resolution 17-074.

RESOLUTION 17-075 - APPROVE NECESSARY DOCUMENTS WITH TAYLOR CONSTRUCTION INC FOR THE BRIDGE REPLACEMENT PROJECT ON HANNAN ROAD PROJECT L-B18(06)-73-31

WHEREAS, bids were received on February 27, 2017 for the bridge replacement project on Hannan Road, Project L-B18(06)--73-31 and Taylor Construction Inc., New Vienna, Iowa submitted the low bid of \$266,214.50, and

WHEREAS, the Dubuque County Engineer has reviewed the bids and recommends accepting the bid submitted by Taylor Construction,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve and direct the Chair to sign the necessary contract documents with Taylor Construction for the bridge replacement project on Hannan Road in the amount of \$266,214.50.

Motion by Klein, seconded by Baker, carried unanimously, to approve and authorize the Chair to sign Resolution 17-075.

RESOLUTION 17-076 - APPROVE NECESSARY DOCUMENTS WITH JIM SCHROEDER CONSTRUCTION INC FOR THE BRIDGE MAINTENANCE REPAIR PROJECT ON LATTNERVILLE LANE

WHEREAS, bids were received on February 27, 2017 for the bridge maintenance repair project on Lattnerville Lane, Project Lattnerville Lane Bridge Repair and Jim Schroeder Construction Inc., Bellevue, Iowa submitted the low bid of \$44,038.00, and

WHEREAS, the Dubuque County Engineer has reviewed the bids and recommends accepting the bid submitted by Jim Schroeder Construction, Inc.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve and direct the Chair to sign the necessary contract documents with Jim Schroeder Construction for the bridge maintenance repair project on Lattnerville Lane in the amount of \$44,038.00.

Motion by Klein, seconded by Wickham, carried unanimously, to approve and authorize the Chair to sign Resolution 17-076.

RESOLUTION 17-077 - APPROVE NECESSARY DOCUMENTS WITH MATHY CONSTRUCTION D/B/A RIVER CITY PAVING FOR THE HMA RESURFACING WITH COLD-IN-PLACE RECYCLING PROJECT ON CLAY HILL ROAD (FROM RUPP HOLLOW ROAD NORTH 1.66 MILES TO US 52), PROJECT STP-S-C031(84)-5E-31

WHEREAS, bids were received at the Iowa Department of Transportation State Letting on February 21, 2017 for Project STP-S-C031(84)--5E-31, the HMA resurfacing with cold-in-place recycling project on Clay Hill Road (from Rupp Hollow Road north 1.66 miles to US 52), and Mathy Construction D/B/A River City Paving of Dubuque, Iowa submitted the low bid of \$723,231.00, and

WHEREAS, the Iowa Department of Transportation and Mathy Construction D/B/A River City Paving have submitted the necessary contract documents,

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 said project.

Motion by Klein, seconded by Baker, carried unanimously, to approve and authorize the Chair to sign Resolution 17-077.

RESOLUTION 17-078 - APPROVE NECESSARY DOCUMENTS WITH MATHY CONSTRUCTION D/B/A RIVER CITY PAVING FOR THE HMA RESURFACING WITH COLD-IN-PLACE RECYCLING PROJECT ON GUN CLUB ROAD (FROM EPWORTH NORTH CITY LIMITS NORTH 5.225 MILES TO BANKSTON EAST CITY LIMITS), PROJECT FM-C031(85)-55-31.

WHEREAS, bids were received at the Iowa Department of Transportation State Letting on February 21, 2017 for Project FM-C031(85)--55-31, the HMA resurfacing with cold-in-place recycling project on Gun Club Road (from Epworth North City Limits north 5.225 miles to Bankston East City Limits), and Mathy Construction D/B/A River City Paving of Dubuque, Iowa submitted the low bid of \$2,102,499.11, and

WHEREAS, the Iowa Department of Transportation and Mathy Construction D/B/A River City Paving have submitted the necessary contract documents,

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 said project.

Motion by Klein, seconded by Baker, carried unanimously, to approve and authorize the Chair to sign Resolution 17-078.

RESOLUTION 17-079 - APPROVE NECESSARY DOCUMENTS WITH MATHY CONSTRUCTION D/B/A RIVER CITY PAVING FOR THE HMA RESURFACING WITH COLD-IN-PLACE RECYCLING PROJECT ON FEENEY ROAD AND OLDE DAVENPORT ROAD (FROM THE INTERSECTION OF FEENEY ROAD AND AIRVIEW DRIVE TO THE INTERSECTION OF OLDE DAVENPORT ROAD AND FEENEY ROAD, THENCE ON OLDE DAVENPORT ROAD TO THE SOUTHEAST SIDE OF THE BRIDGE LOCATED APPROXIMATELY FOUR MILES TO THE NORTH ON OLDE DAVENPORT ROAD FOR A TOTAL OF 5.62 MILES), PROJECT STP-S-C031(83)-5E-31

WHEREAS, bids were received at the Iowa Department of Transportation State Letting on February 21, 2017 for Project STP-S-C031(83)--5E-31, the HMA resurfacing with cold-in-place recycling project on Feeney Road and Olde Davenport Road (from the intersection of Feeney Road and Airview Drive to the intersection of Olde Davenport Road and Feeney Road, thence on Olde Davenport Road to the southeast side of the bridge located approx. four miles to the north on Olde Davenport Road for a total of 5.62 miles), and Mathy Construction D/B/A River City Paving of Dubuque, Iowa submitted the low bid of \$2,249,329.81, and

WHEREAS, the Iowa Department of Transportation and Mathy Construction D/B/A River City Paving have submitted the necessary contract documents,

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 said project.

Motion by Klein, seconded by Wickham, carried unanimously, to approve and authorize the Chair to sign Resolution 17-079.

RESOLUTION 17-080 - APPROVE THE AMENDED FY2017 SECONDARY ROAD BUDGET AND FY2018 SECONDARY ROAD BUDGET TO BE SUBMITTED TO THE IOWA DEPARTMENT OF TRANSPORTATION

WHEREAS, the Dubuque County Secondary Road Department has completed their Amended FY2017 Secondary Road Budget and prepared their FY2018 Secondary Road Budget, and

WHEREAS, the Dubuque County Board of Supervisors approved the Secondary Road Department Budget as part of the Dubuque County Budget on March 13, 2017, 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 FY2017 Secondary Road Budget and FY2018 Secondary Road Budget to be submitted to the Iowa Department of Transportation.

Motion by Klein, seconded by Wickham, carried unanimously, to approve and authorize the Chair to sign Resolution 17-080.

Klein stated the roads department has a different budget separate from the general fund so even with issues within the general fund the road projects will be done.

RESOLUTION 17-081 - APPROVE DUBUQUE COUNTY TO SUBMIT A SURFACE TRANSPORTATION BLOCK GRANT PROGRAM FUNDING APPLICATION TO THE RPA8 BOARD FOR STP FUNDING FOR USE ON THE PAVING PROJECT ON RIDGE ROAD FROM TOLLGATE ROAD TO NORTH BUENA VISTA ROAD

BE IT RESOLVED by the Board of Supervisors of Dubuque County, Iowa that Anthony Bardgett, County Engineer of Dubuque County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to submit a Surface Transportation Block Grant Program Funding Application to the Regional Planning Affiliation 8 (RPA 8) Board for Small City Surface Transportation Program Funding for use on the following project:

1. Ridge Road Paving; 4.76 miles on Ridge Road from Tollgate Road to N. Buena Vista Road

THEREFORE BE IT FURTHER RESOLVED by the Board of Supervisors of Dubuque County, Iowa that Dubuque County shall contribute the required matching funds for the project and shall maintain or cause to be maintained the completed improvements in a manner acceptable to the Iowa DOT and FHWA.

Motion by Klein, seconded by Wickham, carried unanimously, to approve and authorize the Chair to sign Resolution 17-081.

RESOLUTION 17-082 - APPROVE DUBUQUE COUNTY TO SUBMIT A SURFACE TRANSPORTATION BLOCK GRANT PROGRAM FUNDING APPLICATION TO THE RPA8 FOR STP FUNDING FOR USE ON THE PAVING PROJECT ON TOLLGATE ROAD FROM HWY 52 TO CLAYTON COUNTY LINE

BE IT RESOLVED by the Board of Supervisors of Dubuque County, Iowa that Anthony Bardgett, County Engineer of Dubuque County, Iowa, be and is hereby designated,

authorized, and empowered on behalf of the Board of Supervisors of said County to submit a Surface Transportation Block Grant Program Funding Application to the Regional Planning Affiliation 8 (RPA 8) Board for Small City Surface Transportation Program Funding for use on the following project:

1. Tollgate Road Paving; 3.88 miles on Tollgate Road from Hwy 52 to Clayton County Line

THEREFORE BE IT FURTHER RESOLVED by the Board of Supervisors of Dubuque County, Iowa that Dubuque County shall contribute the required matching funds for the project and shall maintain or cause to be maintained the completed improvements in a manner acceptable to the Iowa DOT and FHWA.

Motion by Klein, seconded by Wickham, carried unanimously, to approve and authorize the Chair to sign Resolution 17-082.

RESOLUTION 17-083 - APPROVE PLANS AND SPECIFICATIONS FOR THE FARLEY SHOP REPLACEMENT

WHEREAS, plans and specifications have been prepared by Dubuque County and approved by the Dubuque County Engineer for the Farley Shop replacement, Project FARLEY SHOP, 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 Wickham, carried unanimously, to approve and authorize the Chair to sign Resolution 17-083.

RESOLUTION 17-084 - APPROVE PLANS AND SPECIFICATIONS FOR THE BRIDGE REPLACEMENT PROJECT ON FISCHER ROAD PROJECT L-B18(01)-73-31

WHEREAS, plans and specifications have been prepared by Dubuque County and approved by the Dubuque County Engineer for the bridge replacement project on Fischer Road, Project L-B18(01)--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 Wickham, carried unanimously, to approve and authorize the Chair to sign Resolution 17-084.

RESOLUTION 17-085 - APPROVE PLANS AND SPECIFICATIONS FOR THE BRIDGE REPLACEMENT PROJECT ON STEGER ROAD PROJECT L-B18(09)-73-31

WHEREAS, plans and specifications have been prepared by Dubuque County and approved by the Dubuque County Engineer for the bridge replacement project on Steger Road, Project L-B18(09)--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 Wickham, carried unanimously, to approve and authorize the Chair to sign Resolution 17-085.

RESOLUTION 17-086 - APPROVE PLANS AND SPECIFICATIONS FOR THE BRIDGE REPLACEMENT PROJECT ON STOFFEL ROAD PROJECT L-B18(02)-73-31

WHEREAS, plans and specifications have been prepared by Dubuque County and approved by the Dubuque County Engineer for the bridge replacement project on Stoffel Road, Project L-B18(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 Wickham, carried unanimously, to approve and authorize the Chair to sign Resolution 17-086.

COMMUNICATION - INITIAL COLLECTIVE BARGAINING PROPOSAL FROM THE DUBUQUE COUNTY DEPUTY SHERIFF'S ASSOCIATION REPRESENTING ELIGIBLE

EMPLOYEES OF THE DEPUTY SHERIFF'S UNIT

Personnel Director Mary Ann Specht explained any union negotiations that were started had to be started over due to legislative changes.

Motion by Klein, seconded by Wickham, carried unanimously, to receive and file and refer to personnel.

COMMUNICATION - INITIAL COLLECTIVE BARGAINING PROPOSAL FROM TEAMSTER'S LOCAL 120 REPRESENTING ELIGIBLE EMPLOYEES OF THE ADMINISTRATIVE DEPUTIES UNIT

Motion by Klein, seconded by Wickham, carried unanimously, to receive and file and refer to personnel.

COMMUNICATION - FROM THE CITY OF DUBUQUE REGARDING CONSULTATION AND NOTICE OF PUBLIC HEARING REGARDING VOLUNTARY ANNEXATION OF RUSTIC POINT AREA

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

COMMUNICATION - INITIAL COLLECTIVE BARGAINING PROPOSAL FROM AFSCME LOCAL 2843 REPRESENTING ELIGIBLE EMPLOYEES AT SUNNYCREST MANOR

Motion by Klein, seconded by Wickham, carried unanimously, to receive and file and refer to personnel.

COMMUNICATION - PUBLIC NOTICE - CONSTRUCTION PERMIT APPLICATION FOR A CONFINEMENT FEEDING OPERATION - ANDY RAHE

Motion by Klein, seconded by Wickham, carried unanimously, to approve publication on notice.

APPOINTMENTS - LIBRARY BOARD OF TRUSTEES VACANCY

The appointee to the Library Board of Trustees was found to be ineligible to serve. Members must live in rural Dubuque County, not in corporate limits of a city.

Motion by Wickham, seconded by Baker, carried unanimously to re-post the vacancy.

PERSONNEL REQUISITIONS

Motion by Klein, seconded by Wickham, carried unanimously, to approve the permanent full-time Clerk III in the Treasurer's Office and two (2) permanent part-time courthouse security positions with the Sheriff's Office.

Motion by Klein, seconded by Wickham, carried unanimously, to recess at 11:25 a.m. for five minutes. At this time Baker was disconnected from the meeting.

WORKSESSION WITH ZONING ADMINISTRATOR

ENTRANCE PERMITS

Upon reconvening at 11:30 a.m., the Board met with Zoning Administrator Anna O'Shea and Brian James regarding upgrading an existing field entrance to residential for access to a new home they plan to build.

Motion by Klein, seconded by Wickham, carried unanimously, to approve the upgrade.

Zoning Administrator Anna O'Shea and Kevin and Mary Kisting met with the Board regarding a new residential entrance to their property so they can access a lot behind their home where they plan to build a new home.

The Board suggested sharing the one drive with their daughter who will be living in the current house. A new entrance was not approved with the Kisting's being instructed to come back with a plan B.

Zoning Administrator Anna O'Shea and Randy Demmer met with the Board regarding a variance to the spacing to upgrade to a commercial entrance.

Motion by Klein, seconded by Wickham, carried unanimously, to grant the variance.

Due to representatives for the entrance permit for Leo & Arlene Dietz/Dan Dietz not attending, no action was taken.

LEGISLATIVE UPDATE

Chair Wickham gave an update about people with a permit to carry being allowed to carry

in to the Courthouse but not the court rooms. This passed the House and is now in the Senate. Voter registration changes were approved by the House. There have been no minimum wage changes.

Motion by Klein, seconded by Wickham, to recess at 12:15 p.m. until 1:00 p.m.

GENERAL ASSISTANCE HEARINGS

Upon reconvening at 1:00 p.m. motion by Wickham, seconded by Klein, carried unanimously, to enter executive session with General Assistance Caseworker Nick Agan regarding case S-11-38.

Upon returning to regular session, motion by Klein, seconded by Wickham, carried unanimously, to authorize partial payment if landlord will accept until reimbursement comes in for case S-11-38.

Motion by Wickham, seconded by Klein, carried unanimously, to enter executive session with General Assistance Caseworker Nick Agan regarding case A-3-46.

Upon returning to regular session, motion by Wickham, seconded by Klein, carried unanimously, to deny case A-3-46.

Motion by Wickham, seconded by Klein, carried unanimously, to recess at 1:30 p.m. until 5:30 p.m. on March 22, 2017.

SUNNYCREST MANOR MEETING

Vice Chair Dave Baker called the meeting to order at 5:03 p.m. on March 22, 2017 in the Family Parlor at Sunnycrest Manor.

Present were Supervisor Dave Baker, Supervisor Daryl Klein, Sunnycrest Administrator Cris Kirsch, members of the Board of Trustees, members of the Operations Board, several Department heads, employees, residents, family members of residents and some from the general public. Supervisors Wickham was unable to attend due to another commitment.

Kirsch thanked the Supervisors for coming to Sunnycrest to see the people who aren't able to get to the courthouse for regular board meetings. She then gave some history of Sunnycrest.

Baker and Klein discussed the County budget and how Sunnycrest is subsidized. Both are in agreement they do not want Sunnycrest to close and they want to keep the same high level

of care the residents are accustomed to.

Baker provided factual information regarding Sunnycrest Manor:

- This year (2017) marks the 100th anniversary of Sunnycrest Manor. A celebration has been planned for Wednesday, June 14, 2017 from 4:00 p.m.-7:00 p.m. at Sunnycrest
- Literally thousands of Dubuque county's families have had loved ones who called Sunnycrest Manor home.
- Sunnycrest Manor fills a very important niche in Dubuque County, providing compassionate care for some of our most vulnerable citizens, including several disabled veterans.
- Dubuque County taxpayers have made a considerable and long-term investment in Sunnycrest Manor.

Klein did some research and had real numbers to share with everyone. The County property owners are taxed \$3.50 per thousand to run most of the departments of the County including Sunnycrest. By State law this amount cannot be raised any higher. Every fiscal year has to end with a positive balance to start the next year with in order to keep the County running.

At the end of FY12 the ending balance was 5.7 million, FY13 ended with 4.9 million, FY14 with 5.6 million, FY15 with 8.4 million, and FY 16 with 4.1 million. The projected ending balance for the current FY17 is 3.9 million and projected to be 1.5 million at the end of FY18.

FY18 looks to be 2.5 million less than FY17 and in Klein's opinion 1.5 million is as low as he thinks the County should go. He asked "How did we get there?"

In amending the FY17 budget the Supervisors had to take out \$756,000 to get the projected 1.245 FY18 ending balance. The reduced spending was for regular things like maintenance, upkeep and improvements. This is to subsidize 2.4 and 2.8 million dollars to Sunnycrest.

Starting FY19 with 1.5 million means the County doesn't have 2.8 or 2.9 to fund Sunnycrest in FY19. Klein went on to say "we need to do something sooner rather than later". The County cannot continue to operate this facility as it is. The subsidy is \$200,000 per month. We cannot keep throwing money at Sunnycrest, we need to be pro active and in control.

Klein talked about the responsibility to the taxpayers to look to privatize Sunnycrest. Concerns in doing so would be the quality of care and maintaining current employees.

A resident of Sunnycrest Manor spoke about her concern that if the facility were to be

privatized she would be subjected to having to leave Sunnycrest where she has the support from her family. She stated that Sunnycrest was the only place that would accept her and the facility would lose many of “our competent and caring staff” and that she feared “a shift in the clientele”.

A couple of Sunnycrest staff members spoke about their concerns for the residents if the facility were to be privatized. Family members spoke about their concerns with privatization and there was overwhelming support that the County continue operating Sunnycrest Manor.

Baker stated that while the cost of health care has been increasing at a 5-6% annual clip over the past ten years or more, the Sunnycrest “subsidy” from the County has remained relatively flat for more than a decade. Baker also stated that a “family atmosphere” truly exists at Sunnycrest and our employees know each resident personally and they continuously interact with the residents.

Motion by Baker, seconded by Klein, carried unanimously, to adjourn at 6:31 p.m. until 5:30 p.m. Monday, March 27, 2017.

Jay Wickham, Chair
Board of Supervisors

ATTEST:

Mary J Habel
Dubuque County Deputy Auditor