

MINUTES OF MARCH 27 AND APRIL 5, 2017  
DUBUQUE COUNTY BOARD OF SUPERVISORS  
Present: Jay Wickham, Daryl Klein and Dave Baker  
Chair Wickham called the meeting to order at 11:00 a.m.

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).

The Board returned to regular session at 11:37 a.m.

WORKSESSION WITH PUBLIC SAFETY COMMUNICATIONS COMMITTEE

The Board met with E911 Budget Director Denise Dolan, Sheriff Joe Kennedy, Chief Deputy Sheriff Dave Riniker, Dyersville Police Chief Brent Schroeder, Dubuque 911 Center Manager Mark Murphy, Dubuque Assistant Police Chief Terry Tobin, Emergency Management Director Tom Berger, and Motorola representative Mike Mussett.

With a ten-million dollar (\$10,000,000) required upgrade to the County wide E911 system, finances were discussed. Currently the Board gives ten-cents (10-cents) per thousand of valuation to the E911 system. Federal funds for radios for the fire departments were matched with these funds. At the end of calendar year 2017 the support for the current system will end.

Cities are not able to levy for E911 funds but the County can. Dolan will talk with the financial consultant from DA Davidson for advice.

Motion by Klein, seconded by Baker, carried unanimously to recess at 1:07 p.m. for five minutes.

GENERAL ASSISTANCE HEARINGS

Upon reconvening at 1:12 p.m. motion by Klein, seconded by Baker, carried unanimously to enter executive session with General Assistance Caseworker Nick Agan regarding case T-4-22.

Upon returning to regular session, motion by Klein, seconded by Baker, carried unanimously to authorize payment of balance of February rent if landlord will give her a chance to pay March for case T-4-22.

Motion by Klein, seconded by Baker, carried unanimously to enter executive session with General Assistance Caseworker Nick Agan regarding case N-2-47.

Upon returning to regular session, motion by Baker, seconded by Klein, carried unanimously to table case N-2-47 until the next meeting.

#### WORKSESSION WITH O'CONNOR AND ENGLISH INSURANCE

The Board met with Tim English and Sue Miller of O'Connor-English Insurance. They are the local representative for the Iowa County Assurance Pool (ICAP). The purpose was to explain the various types of insurance coverage the County carries. English said seventy two (72) out of the ninety nine (99) counties in Iowa carry ICAP insurance.

Motion by Baker, seconded by Klein, carried unanimously to recess at 2:50 p.m. until 3:15 pm.

#### WORKSESSION WITH ZONING ADMINISTRATOR

Upon reconvening at 3:15 p.m., the Board met with Zoning Administrator Anna O'Shea, Administrator of Storm Water and Urban Control Ordinance Eric Schmechel, Buesing and Associates Tom Larson, and Wildflower Subdivision owner Michael Gantz.

The Gantz's would like to go forward with phase 3 and possibly phase 4 of their subdivision but because it has been nine years since the last phase they will need to make sure they are still in compliance with county ordinances.

#### ENTRANCE PERMITS

The Board met with Zoning Administrator Anna O'Shea and Sue Dietz regarding adding an entrance for a mobile home rather than sharing the current entrance with the house next door.

Motion by Klein, seconded by Baker, carried unanimously to approve having the telephone pedestal moved unless too costly; then try to line up as close as possible to the entrance across the road.

The Board met with Zoning Administrator Anna O'Shea and Marty Kluesner. He would like to add a field entrance to a nineteen (19) acre parcel because there is not one there currently.

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

The Board met with Zoning Administrator Anna O'Shea, Mary and Kevin Kisting, and Rick Erulick. They have a different plan since the last meeting. They will widen the top of the entrance making it 15' to 18' to be shared then their drive will run along the east property line and they will take the existing garage down.

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

The Board met with Zoning Administrator Anna O'Shea and Jeff Kintzle. He would like to add two field entrances to his 162 acres to access more safely.

Motion by Klein, seconded by Baker, carried unanimously to approve with the elimination of the drive to the farm buildings.

The Board met with Zoning Administrator Anna O'Shea and Charles Gotto. He would like to upgrade an existing field entrance so the tenant can access farm ground easier and safely.

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

Motion by Wickham, seconded by Klein, carried unanimously to recess at 4:25 p.m. for five minutes.

#### WORKSESSION WITH COUNTY ENGINEER

Upon reconvening at 4:36 p.m. the Board met with County Engineer Anthony Bardgett and Transportation Planner for ECIA Chandra Ravada. He explained the RPA 8 Small City Surface Transportation Program (STP). The Board currently funds the program \$65,000 per year for the next four years.

Several smaller towns that are in the DMATS area are not allowed to apply for STP funds. Chandra asked if \$10,000 were added to the program if these other three towns can then be included in the application. Bardgett will look into it.

Steve Tebbe from the Jackson County ATV Commission met with the Board to discuss Dubuque County adopting an ordinance to operate ATV's on county roadways.

Motion by Klein, seconded by Baker, carried unanimously to recess at 5:15 p.m. until 5:30 p.m.

#### MINUTES OF MARCH 13 AND 22, 2017

Upon reconvening at 5:30 p.m. motion by Klein, seconded by Baker, carried unanimously to table the minutes.

## CONSENT ITEMS

County receipt of IDNR Manure Management revision for Hoeger Hog Site, receipt of IDNR Manure Management plan for Phillips Pork Production, receipt of IDNR Management Plan for AAA Pork, receipt of Annual Update for Top R Farms LLC, fireworks permit for Thunder Hills Country Club, Class BB beer permit for Derby Grange Golf, Class BB beer permit for Dubuque Fairgrounds Speedway, 5 day Class LC liquor license for Dubuque County Fair Association, and Class C liquor license for The View, Inc..

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

## CONTINUANCE OF PUBLIC HEARING - KENNETH & LOIS REUTER AND OAKLAND FARMS REAL ESTATE CO, M-1 INDUSTRIAL & R-1 RURAL RESIDENTIAL TOR-2 SINGLE FAMILY RESIDENTIAL

Zoning Administrator Anna O'Shea reminded everyone the property is zoned R-1 Residential and the owners are asking to re-zone to R-2 Residential so when the subdivision is built the houses can be better situated on the lots.

Mark Gudenkauf spoke on behalf of the owners to answer concerns.

County Engineer Anthony Bardgett was asked if the road is part of the five-year plan because it is so dangerous. Bardgett stated it was not but he would look at the accident analysis.

The difference in zoning was discussed. R-1 could be one acre lots with no zoning approval. More would be involved with R-2 such as a water test monitor to see how far apart to drill the wells, Eric Schmechel would require better design for storm water run off per ordinance, the Board would need to approve the final plat, and the health department has requirements.

Klein stated no matter what decision is made people will be mad. No matter what; this subdivision is going to be built, at least R-2 would better control the storm water.

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

## AMENDMENT TO ZONING ORDINANCE - ZC#01-01-17 - KENNETH & LOIS REUTER & OAKLAND FARMS REAL ESTATE CO. - M-1 INDUSTRIAL & R-1 RURAL RESIDENTIAL

TO R-2 SINGLE FAMILY RESIDENTIAL

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

ZC#01-01-17 Kenneth & Lois Reuter & Oakland Farms Real Estate Co. M-1 Industrial & R-1 Rural Residential to R-2 Single Family Residential.

The applicants are requesting to rezone from M-1 Industrial & R-1 Rural Residential to R-2 Single Family Residential 101 acres more or less, to allow for a residential subdivision with approximately 80 (1) one acre home sites. The property located 1.14 miles south of the City of Dubuque along Oakland Farms Road, is legally described as Lot 2 Reuter 2<sup>nd</sup> Addition Section 10, (T88N-R2E) Table Mound Township, Dubuque County, Iowa and Lot 2-1-1-1-1 E ½ NE & SW NE Section 15, (T88N-R2E) Table Mound Township, Dubuque County, Iowa.

A report on the proposed amendment has been received from the Dubuque County Zoning Commission; notice of the public hearing has been published as required by law; and a public hearing has been held on Monday February 13, 2017 and March 27, 2017.

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

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

Motion by Baker, seconded by Klein, 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.

PROOF OF PUBLICATION - PROCUREMENT PROCEDURES

Motion by Klein, seconded by Baker, carried unanimously to receive and file the proofs of publication for the Farley Shop Replacement, bridge replacement on Fischer Road Project L-B18(01)-73-31, bridge replacement on Steger Road Project L-B18(09)-73-31, bridge replacement Stoffel Road Project L-B18(02)-73-31, and Notice to Bidders-culvert replacement on Rea Road Project L-C18(03)-73-31.

RECEIPT OF BIDS - FARLEY SHOP REPLACEMENT

VENDOR

BID AMOUNT

<u>Midwest Construction</u> Farley, Iowa	\$ 712,900.00
<u>Beck Construction, Inc</u> Cascade, Iowa	\$735,795.00
<u>Epic Construction</u> Kieler, Wisconsin	\$802,700.00
<u>Tricon General Construction</u> Dubuque, Iowa	\$945,602.00

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 FISCHER ROAD, PROJECT L-B18(01)-73-31

<u>VENDOR</u>	<u>BID AMOUNT</u>
<u>Taylor Construction, Inc</u> New Vienna, Iowa	\$452,865.00
<u>Jim Schroeder Construction, Inc</u> Bellevue, Iowa	\$452,905.28
<u>K Construction, Inc</u> Elkader, Iowa	\$579,128.33
<u>Iowa Bridge &amp; Culvert, LC</u> Washington, Iowa	\$591,049.50

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

RECEIPT OF BIDS - BRIDGE REPLACEMENT ON STEGER ROAD, PROJECT L-B18(09)-73-31

<u>VENDOR</u>	<u>BID AMOUNT</u>
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<u>Spiegel Construction</u> Dubuque, Iowa	\$ 45,641.00
<u>Connolly Construction, Inc</u> Peosta, Iowa	\$ 49,897.00
<u>Tschiggfrie Excavating</u> Dubuque, Iowa	\$ 59,088.20
<u>Jim Schroeder Construction, Inc</u> Bellevue, Iowa	\$ 61,787.86
<u>Taylor Construction, Inc</u> New Vienna, Iowa	\$ 87,806.00

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 STOFFEL ROAD, PROJECT L-B18(02)-73-31

<u>VENDOR</u>	<u>BID AMOUNT</u>
<u>Jim Schroeder Construction, Inc.</u> Bellevue, Iowa	\$209,517.30
<u>K Construction, Inc</u> Elkader, Iowa	\$229,228.91
<u>Taylor Construction, Inc</u> New Vienna, Iowa	\$247,854.55
<u>Iowa Bridge &amp; Culvert LC</u> Washington, Iowa	\$272,702.70

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

NOTICE TO BIDDERS - CULVERT REPLACEMENT ON REA ROAD PROJECT L-C18(03)-73-31

Motion by Klein, seconded by Baker, carried unanimously to advertise for bids to be opened Monday, April 10, 2017 at 9:00 a.m. on the above-mentioned Rea Road Project.

RESOLUTION 17-087 - FINAL PLAT OF POTTS ADDITION - SECTION 22 - CENTER TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, **POTTS ADDITION**, comprised of Lot 1-1 of the NE ¼ SW ¼ of Section 22, T89N, R1E, of the 5<sup>th</sup> PM, Center Township, Dubuque County, Iowa; and

WHEREAS, said final plat will create two (2) lots, namely Lot 1 and Lot 2 of Potts Addition in Section 22, Center Township, Dubuque County, Iowa; and

WHEREAS, said final plat has been examined and approved by the City of Asbury and the City of Asbury Planning and Zoning Commission; 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-2, Single Family Residential district, thus subject to all the requirements of that district.

Section 2. That the above described final plat be and is hereby approved and the Chairperson of the Board of Supervisors is authorized and directed to endorse the approval of Dubuque County, Iowa upon said final plat.

Motion by Baker, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 17-087.

RESOLUTION 17-088 - FINAL PLAT FOR WOLFE FARM ADDITION - SECTION 36 - WHITEWATER TOWNSHIP



WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, WOLFE FARM ADDITION, comprised of the SW ¼ NW ¼ and the SE ¼ NW ¼ of Section 36, T87N, R1W, of the 5<sup>th</sup> PM, Whitewater Township, Dubuque County, Iowa; and

WHEREAS, said final plat will create four (4) lots, namely Lot 1, Lot 2, Lot 3 and Lot 4 of Wolfe Farm Addition of Section 36, Whitewater 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 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 Baker, carried unanimously to approve and authorize the Chair to sign Resolution 17-088.

**RESOLUTION 17-089 - FINAL PLAT FOR MCDERMOTT PETROLEUM PLACE - SECTION 23 - TABLE MOUND TOWNSHIP**

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, MCDERMOTT PETROLEUM PLACE, comprised of Lot 2-1 of Miller Place in Section 23, T88N, R2E, of the 5<sup>th</sup> PM, Table Mound, Dubuque County, Iowa; and

WHEREAS, said final plat will create two (2) lots, namely Lot 1 and Lot 2 of McDermott Petroleum Place in Section 23, Table Mound Township, Dubuque County, Iowa; and

WHEREAS, said final plat has been examined and approved by the City of Dubuque Planning Services; 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 M-1, Industrial and M-2, Heavy Industrial 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 Baker, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 17-089.

#### RESOLUTION 17-090 - FINAL PLAT FOR DONOVAN FARM - SECTION 8 - PRAIRIE CREEK TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, DONOVAN FARM, a division of the SW  $\frac{1}{4}$  NE  $\frac{1}{4}$  lying East of the Highway of Section 8, 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 Donovan Farm in Section 8, 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 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 Baker, carried unanimously to approve and authorize the Chair to sign Resolution 17-090.

#### RESOLUTION 17-091 - FINAL PLAT FOR WHISPERING HILLS ESTATES NO. 3 - SECTION 33 - PERU TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, WHISPERING HILLS ESTATES NO. 3, comprised of Lot 5 and Lot 6 of Whispering Hills Estates in Section 33, T90N, R2E, of the 5th PM, Peru Township, Dubuque County, Iowa; and

WHEREAS, said final plat will replat two (2) lots into three (3) new lots, namely Lot 1, Lot 2 and Lot A of Whispering Hills Estates No. 3 in Section 33, Peru Township, Dubuque County, Iowa; and

WHEREAS, said final plat has been examined and approved by the City of Sageville; 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-2, Single Family Residential district, thus subject to all the requirements of that district.

Section 2. That Lot A is a non-buildable lot because it does not meet the frontage or lot size requirements.

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 17-091.

#### RESOLUTION 17-092 - 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 Finance Director	02-08-17	Emily Gosche	\$55,125
Sunnycrest	PPT Food Service Worker	03-20-17	Christian Jones	\$ 9.74
Sunnycrest	PPT PRN CNA	08-17-16	Madisyn Keller	\$14.00
Conservation	TPT Conservation Aide	01-23-17	Alyssa Wieszorek	\$ 9.00
Conservation	TPT Conservation Aide	01-23-17	Elijah Osterhaus	\$ 9.00
Conservation	TPT Conservation Aide	01-23-17	Matt Zenner	\$ 9.00
Conservation	TPT Conservation Aide	01-23-17	Matthew Bahl	\$ 9.00
Conservation	TPT Conservation Aide	01-23-17	Collin Seymour	\$ 9.50
Conservation	TPT Conservation Aide	01-23-17	Luke Kloft	\$10.00
Conservation	TPT Conservation Aide	01-23-17	Kyle Reeves	\$10.00
Conservation	TPT Conservation Aide	01-23-17	Tyler Decker	\$10.00
Conservation	TPT Conservation Aide	01-23-17	John Hoffman	\$10.00
County Attorney	PPT Clerk IV	02-13-17	Samantha Schueller	\$17.86

Motion by Klein, seconded by Baker, carried unanimously to approve and authorize the Chair to sign Resolution 17-092.

MANURE MANAGEMENT CONSTRUCTION PERMIT - ANDY RAHE

Motion by Baker, seconded by Klein, carried unanimously to approve the manure management construction permit for Andy Rahe.

RESOLUTION 17-093 - APPROVE 2018 BYRNE GRANT APPLICATION

BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the Edward Byrne Memorial Justice Assistance Grant application for the 2018 Federal Fiscal Year the amount of \$138,917.44 to partially fund the Dubuque County Multijurisdictional Drug Law Enforcement Task Force.

Motion by Klein, seconded by Baker, carried unanimously to approve and authorize the Chair to sign Resolution 17-093.

RESOLUTION 17-094 - APPROVE DEPOSITORY FINANCIAL INSTITUTIONS FOR DUBUQUE COUNTY FUNDS

BE IT RESOLVED that the Dubuque County Board of Supervisors approves the following list of financial institutions to be depositories of the Dubuque County funds in conformance with all applicable provisions of Iowa Code Chapters 12B and 12C of the current code.

The County Treasurer is hereby authorized to deposit the Dubuque County funds in amounts not to exceed the maximum approved for each respective financial institution, as set out below:

DEPOSITORY NAME	LOCATION	MAX BALANCE UNDER THIS RESOLUTION
American Trust	Dubuque	55,000,000
Citizens State Bank	New Vienna	5,000,000
D B & T	Dubuque	60,000,000
Dupaco Credit Union	Dubuque	10,000,000
Dutrac Credit Union	Dubuque	15,000,000
Fidelity Bank & Trust	Dyersville	25,000,000
IPAIT	Des Moines	25,000,000

Liberty Bank	Dubuque	10,000,000
Ohnward Bank & Trust	Cascade	3,000,000
Peaks Investments	Colorado	500,000
Premier Bank	Dubuque	20,000,000
US Bank	Dubuque	30,000,000
Wells Fargo	Des Moines	15,000,000

Motion by Baker, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 17-094.

**RESOLUTION 17-095 - APPROVE AMENDMENT OF DUBUQUE COUNTY VETERANS ASSISTANCE POLICY, APPENDIX A - POVERTY GUIDELINES**

WHEREAS, Dubuque County Board of Supervisors has been presented with an amendment of the Dubuque County Veterans Assistance Policy for the following appendices: Appendix A-Yearly Poverty Guidelines, for consideration and adoption.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the adoption of the amended Dubuque County Veterans Assistance Policy Appendix A-Poverty Guidelines.

Motion by Klein, seconded by Baker, carried unanimously to approve and authorize the Chair to sign Resolution 17-095.

**RESOLUTION 17-096 - APPROVE AMENDMENT OF DUBUQUE COUNTY GENERAL ASSISTANCE POLICY, APPENDIX A - POVERTY GUIDELINES**

WHEREAS, Dubuque County Board of Supervisors has been presented with an amendment of the Dubuque County General Assistance Policy for the following appendices: Appendix A-Yearly Poverty Guidelines, for consideration and adoption.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the adoption of the amended Dubuque County General Assistance Policy Appendix A-Poverty Guidelines.

Motion by Baker, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 17-096.

**RESOLUTION 17-097 - APPROVE AGREEMENT WITH WESTERN DUBUQUE SCHOOL**

DISTRICT FOR FY16 FUNDING FOR SRO AND DUBUQUE COUNTY D.A.R.E. PROGRAMS

WHEREAS, Dubuque County has been presented with a FY18 funding agreement with Western Dubuque Community School District to provide funding for the SRO and Dubuque County D.A.R.E. Programs; and

WHEREAS, the funding agreement reflects a one-year agreement for FY18, providing \$16,800 to fund the SRO and Dubuque County D.A.R.E. Programs.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the FY18 funding agreement with Western Dubuque Community School District to provide \$16,800 in funding for the SRO and Dubuque County D.A.R.E. Programs.

Motion by Klein, seconded by Baker, carried unanimously to approve and authorize the Chair to sign Resolution 17-097.

RESOLUTION 17-098 - APPROVE NECESSARY DOCUMENTS WITH RIVER CITY PAVING - DIVISION OF MATHY CONSTRUCTION COMPANY FOR THE HMA RESURFACING WITH MILLINGS PROJECT ON BOLEYN ROD, GARDNERS LANE, CASCADE DRIVE, MAQUOKETA DRIVE, MONTICELLO DRIVE, AND METROPOLITAN HEIGHTS, PROJECT LOST-18(02)-73-31

WHEREAS, bids were received on March 13, 2017 for 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, and Mathy Construction D/B/A River City Paving of Dubuque, Iowa submitted the low bid of \$557,530.00, and

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

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve and direct the Chair to sign the necessary contract documents with Mathy Construction D/B/A River City Paving for the HMA resurfacing with millings project on Boleyn Road, Gardners Lane, Cascade Drive, Maquoketa Drive, Monticello Drive, and Metropolitan Heights in the amount of \$577,530.00.

Motion by Baker, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 17-098.

**RESOLUTION 17-099 - APPROVE NECESSARY DOCUMENTS WITH HORSFIELD CONSTRUCTION INC, FOR THE CULVERT REPLACEMENTS ON GUN CLUB ROAD, PROJECT L-C18(02)-73-31**

WHEREAS, bids were received on March 13, 2017 for the culvert replacements on Gun Club Road, Project L-C18(02)--73-31, and Horsfield Construction Inc. of Epworth, Iowa submitted the low bid of \$95,739.50, and

WHEREAS, the Dubuque County Engineer has reviewed the bids and recommends accepting the bid submitted by Horsfield 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 Horsfield Construction Inc. for the culvert replacements on Gun Club Road in the amount of \$95,739.50.

Motion by Klein, seconded by Baker, carried unanimously to approve and authorize the Chair to sign Resolution 17-099.

**RESOLUTION 17-100 - APPROVE NECESSARY DOCUMENTS WITH RIVER CITY PAVING-DIVISION OF MATHY CONSTRUCTION COMPANY FOR THE HMA OVERLAY ON JAMES ROAD AND MASSEY STATION ROAD, PROJECT LOST-18(03)-73-31**

WHEREAS, bids were received on March 13, 2017 for the HMA overlay on James Road and Massey Station Road, Project LOST-18(03)--73-31, and Mathy Construction D/B/A River City Paving of Dubuque, Iowa submitted the low bid of \$856,349.40, and

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

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve and direct the Chair to sign the necessary contract documents with Mathy Construction D/B/A River City Paving for the HMA overlay on James Road and Massey Station Road in the amount of \$856,349.40.

Motion by Baker, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 17-100.

**RESOLUTION 17-0-101 - APPROVE NECESSARY DOCUMENTS WITH VICTORY FORD FOR THE PURCHASE OF ONE 2017 FORD F150 SUPER CAB PICKUP TRUCK FOR THE**



DUBUQUE COUNTY SECONDARY ROAD DEPARTMENT

WHEREAS, quotes were received on March 13, 2017 for one 2016 - 2017 Model Year Extended Cab ½ ton HD 4x4 6.5' Box, 6,900 lb. GVWR Pickup Truck, and Victory Ford of Dyersville, Iowa submitted a quote of \$28,889.00 for one 2017 Ford F150 Super Cab and has met all specifications, and

WHEREAS, the Shop Supervisor has reviewed said quotes and recommends accepting the quote as submitted by Victory Ford for one 2017 Ford F150 Super Cab and to also purchase the spray in bed liner at \$400.00.

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 one 2017 Ford F150 Super Cab Pickup Truck with the spray in bed liner as stated above at a grand total price of \$29,289.00.

Motion by Klein, seconded by Baker, carried unanimously to approve and authorize the Chair to sign Resolution 17-101.

RESOLUTION 17-102 - APPROVE NECESSARY DOCUMENTS WITH TURPIN DODGE OF DUBUQUE FOR THE PURCHASE OF ONE 2017 DODGE RAM 5500 CAB CHASSIS 4X4 FOR THE DUBUQUE COUNTY SECONDARY ROAD DEPARTMENT

WHEREAS, quotes were received on March 13, 2017 for one 2016 - 2017 Model Year Truck Regular Cab & Chassis HD 4x4, 19,000 lb. GVWR, and Turpin Dodge of Dubuque, Iowa submitted a quote of \$35,993.00 for one 2017 Dodge Ram 5500 Cab Chassis 4x4 and has met all specifications, and

WHEREAS, the Shop Supervisor has reviewed said quotes and recommends accepting the quote as submitted by Turpin Dodge of Dubuque for one 2017 Dodge Ram 5500 Cab Chassis 4x4.

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 one 2017 Dodge Ram 5500 Cab Chassis 4x4 at a total price of \$35,993.00.

Motion by Baker, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 17-102.

RESOLUTION 17-103 - APPROVE NECESSARY DOCUMENTS WITH LINK HYDRAULIC INC

FOR THE PURCHASE OF ONE RUGBY FDS-11-3-WU DUMP BODY WITH HOIST FOR THE DUBUQUE COUNTY SECONDARY ROAD DEPARTMENT

WHEREAS, quotes were received on March 13, 2017 for one Dump Body with Hoist, and Link Hydraulic Inc. of Dubuque, Iowa submitted a quote of \$13,455.00 for one Rugby FDS-11-3-WU dump body and hoist, and has met all specifications, and

WHEREAS, the Shop Supervisor has reviewed said quotes and recommends accepting the quote as submitted by Link Hydraulic for one Rugby FDS-11-3-WU dump body and hoist.

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 one Rugby FDS-11-3-WU dump body and hoist at a total price of \$13,455.00.

Motion by Klein, seconded by Baker, carried unanimously to approve and authorize the Chair to sign Resolution 17-103.

RESOLUTION 17-104 - APPROVE NECESSARY DOCUMENTS WITH RUNDE AUTO GROUP FOR THE PURCHASE OF ONE 2017 CHEVROLET TAHOE CK15706 SUV FOR THE DUBUQUE COUNTY SECONDARY ROAD DEPARTMENT

WHEREAS, quotes were received on March 13, 2017 for one 2016 - 2017 Model Year Full Size SUV, 4x4, Standard Length, and Runde Auto Group of East Dubuque, Illinois submitted a quote of \$41,188.00 for one 2017 Chevrolet Tahoe CK15706 and has met all specifications, and

WHEREAS, the Shop Supervisor has reviewed said quotes and recommends accepting the quote as submitted by Runde Auto Group for one 2017 Chevrolet Tahoe CK15706 and to also purchase a blue tooth system at \$464.00.

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 one 2017 Chevrolet Tahoe CK15706 SUV with the option as stated above at a grand total price of \$41,652.00.

Motion by Baker, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 17-104.

RESOLUTION 17-105 - APPROVE NECESSARY RIGHT-OF-WAY DOCUMENTS FOR THE CULVERT REPLACEMENT ON REA ROAD, PROJECT L-C18903)-73-31

WHEREAS, it is necessary to secure additional right-of-way for the culvert replacement on Rea Road, Project L-C18(03)--73-31.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa, hereby approve and direct the Chair to sign the necessary right-of-way documents with property owners for the Rea Road culvert replacement project.

Motion by Klein, seconded by Baker, carried unanimously to approve and authorize the Chair to sign Resolution 17-105.

#### RESOLUTION 17-106 - APPROVE PLANS AND SPECIFICATIONS FOR THE CULVERT REPLACEMENT ON REA ROAD, PROJECT L-C18(03)-73-31

WHEREAS, plans and specifications have been prepared by Dubuque County and approved by the Dubuque County Engineer for the culvert replacement on Rea Road, Project L-C18(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 Baker, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 17-106.

#### COMMUNICATION - PUBLIC NOTICE - CONSTRUCTION PERMIT APPLICATION FOR A CONFINEMENT FEEDING OPERATION - JEFF LUCAS

Motion by Baker, seconded by Klein, carried unanimously to approve publication of notice.

#### PUBLIC COMMENTS

Paul Uzela, 61 N Algona Street, told the Board he will be attending all the meetings to ask them to declare Dubuque County as a sanctuary county.

Motion by Klein, seconded by Baker, carried unanimously to recess at 7:42 p.m. until 1:00 p.m. on Wednesday, April 5, 2017.

WORKSESSION WITH ECIA

The Board reconvened at 1:00 p.m. on Wednesday, April 5, 2017 to meet with ECIA Executive Director Kelly Deutmeyer regarding possible County funding for the Grant Wood Loop-Keep Iowa Beautiful grant.

WORKSESSION WITH GEISLER BROTHERS CO

George Hannaman of Geisler Brothers met with the Board regarding the Courthouse HVAC project. Mr. Hannaman explained the bid process and scope of the project.

RESOLUTION 17-107 - APPROVING 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	03-08-17	Bradley Schmalshoff	\$12.41
Sunnycrest	PPT CNA	01-23-17	Leilani Maas	\$12.41
Sunnycrest	PFT CNA	03-30-17	Emily Burnes	\$12.41

Motion by Baker, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 17-107.

RESOLUTION 17-018 - APPROVE THE THREE-YEAR COLLECTIVE BARGAINING AGREEMENT WITH THE DUBUQUE COUNTY ASSISTANT COUNTY ATTORNEY'S ASSOCIATION

WHEREAS, Dubuque County has been presented with a three-year Collective Bargaining Agreement with the Dubuque County Assistant County Attorneys Association Unit to go in effect on July1, 2017: and

WHEREAS, this agreement includes a 1.5% wage increase each fiscal year; and

WHEREAS, this agreement has added language changes to Article 9 - Vacation to add donation of vacation time to a unit employee who has exhausted all paid time off; and

WHEREAS, this agreement has added language to Article 13 to add employee cost share; and

WHEREAS, this agreement has modified language to reflect the proper date of duration.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves and authorizes the Chairperson three-year Collective Bargaining Agreement with the Dubuque County Assistant County Attorneys Association Unit to go in effect on July1, 2017.

Motion by Klein, seconded by Baker, carried unanimously to approve and authorize the Chair to sign Resolution 17-108.

**RESOLUTION 17-109 - APPROVE THE THREE-YEAR COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS LOCAL 120 REPRESENTING ELIGIBLE EMPLOYEES IN THE DUBUQUE COUNTY SECONDARY ROAD UNIT**

WHEREAS, Dubuque County has been presented with a three-year Collective Bargaining Agreement with Teamsters Local 120 representing eligible employees of the Dubuque County Secondary Road Department Unit to go in effect on July1, 2017: and

WHEREAS, this agreement includes a 1.5% wage increase each fiscal year, added language to Article 13 to add employee cost share and modified language to reflect the proper date of duration.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves and authorizes the Chairperson three-year Collective Bargaining Agreement with Teamsters Local 120 representing eligible employees of the Dubuque County Secondary Road Department Unit to go in effect on July1, 2017.

Motion by Baker, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 17-109.

**RESOLUTION 17-110 - APPROVE THE THREE-YEAR COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS LOCAL 120 REPRESENTING ELIGIBLE EMPLOYEES IN THE DUBUQUE COUNTY COURTHOUSE UNIT**

WHEREAS, Dubuque County has been presented with a three-year Collective Bargaining

Agreement with Teamsters Local 120 representing the eligible employees of the Dubuque County Courthouse Unit: and

WHEREAS, the agreement includes a wage increase a 1.5% increase each fiscal year beginning July 1, 2017; and

WHEREAS, the agreement also has language added to Health Insurance - Article 13 to add cost share by employee and language to coordinate various dates to comply with the three-year agreement.

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

Motion by Klein, seconded by Baker, carried unanimously to approve and authorize the Chair to sign Resolution 17-110.

Motion by Klein, seconded by Baker, carried unanimously to adjourn at 2:30 p.m. until 9:00 a.m., Monday, April 10, 2017.

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Jay Wickham, Chair  
Board of Supervisors

ATTEST:

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Mary J Habel  
Dubuque County Deputy Auditor