

MINUTES OF APRIL 10, 18, 2017
DUBUQUE COUNTY BOARD OF SUPERVISORS
Present: Jay Wickham, Daryl Klein and Dave Baker
Chair Wickham called the meeting to order at 8:15 a.m.

WORKSESSION WITH COUNTY ENGINEER

The Board met with County Engineer Anthony Bardgett, County Attorney Ralph Potter and Steve Tebbe from the Jackson County ATV Commission. Tebbe is requesting permission to allow ATVs to use some Dubuque County roads. Potter will do more research on the issue.

Bardgett gave an update on road projects.

Motion by Wickham, seconded by Baker, carried unanimously to recess at 8:48 a.m. until 9:00 a.m.

The Board reconvened at 9:00 a.m.

PROCLAMATION 17-001 - MONTH OF THE YOUNG CHILD

NOW, THEREFORE WE, the Dubuque County Board of Supervisors, do hereby proclaim April 2017 as Month of the Young Child and Child Abuse Prevention Month and April 23-29, 2017, as Week of the Young Child and encourage all Dubuque County citizens to continue to work in order to make a good investment in early childhood.

Motion by Klein, seconded by Baker, carried unanimously to adopt Proclamation 17-001 "MONTH OF THE YOUNG CHILD"

Chair Wickham presented the Proclamation to Angela Schrodt of the Dubuque Area Association for the Education for Young Children and Julie Raymond of Area Dubuque Council on Prevention of Child Abuse.

PROCLAMATION 17-002 - SEXUAL ASSAULT AWARENESS MONTH

NOW, THEREFORE, WE, the Board of Supervisors in and for Dubuque County, on behalf of all staff and citizens of Dubuque County, do hereby proclaim the month of April 2017 as "SEXUAL ASSAULT AWARENESS MONTH" in Dubuque County, Iowa and encourage all citizens to learn more about preventing sexual violence.

Motion by Baker, seconded by Klein, carried unanimously to adopt Proclamation 17-002

Chair Wickham presented the Proclamation to Shelby Flynn of the Riverview Center in Dubuque.

MINUTES OF MARCH 13 AND 22, 2017

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

MINUTES OF MARCH 27 AND APRIL 5, 2017

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

CONSENT ITEMS

County receipt of IDNR Manure Management Plan annual update Recker Farm, North, receipt of IDNR Manure Management Plan annual update Recker Farm, South, receipt of IDNR Manure Management Plan annual update for Ronald Miller, quarterly report of the Auditor, and quarterly report of the Recorder.

Motion by Klein, seconded by Baker, 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 the culvert replacement on Rea Road Project L-C18(03)-73-31.

RECEIPT OF BIDS - CULVERT REPLACEMENT ON REA ROAD, PROJECT L-C18(03)-73-31

<u>VENDOR</u>	<u>BID AMOUNT</u>
<u>K Construction, Inc</u> Elkader, Iowa	\$148,462.41
<u>Jim Schroeder Construction, Inc</u> Bellevue, Iowa	\$151,548.67

<u>Iowa Bridge & Culvert, LC</u> Washington, Iowa	\$154,039.00
<u>Tschiggfrie Excavating</u> Dubuque, Iowa	\$163,845.30
<u>Top Grade Excavating, Inc</u> Farley, Iowa	\$177,028.65
<u>Taylor Construction, Inc.</u> New Vienna, Iowa	\$197,624.60

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

PROCUREMENT PROCEDURES - SHERIFF REGARDING FULL SIZE AWD SEDANS

The Dubuque County Sheriff's Office solicited bids for the outright purchase of two (2) new 2017 full size-4 door AWD Sedans.

<u>VENDOR</u>	<u>BID AMOUNT</u>
<u>Brad Deery Motors</u> Maquoketa, Iowa	\$23,317.00
<u>Galena Chrysler</u> Galena, Illinois	\$23,927.00
<u>Victory Ford</u> Dyersville, Iowa	\$25,587.00
<u>Turpin Dodge</u> Dubuque, Iowa	\$25,866.00

Motion by Baker, seconded by Klein, carried unanimously to follow the recommendation of Sheriff Kennedy and order two (2) 2017 full size Sedans from Brad Deery Motors in Maquoketa, Iowa for a total cost of \$46,634.00.

REQUEST FOR QUOTES - THREE CURRENT MODEL YEAR HEAVY DUTY TANDEM AXLE TRUCKS FOR THE DUBUQUE COUNTY SECONDARY ROAD DEPARTMENT

Motion by Klein, seconded by Baker, carried unanimously to advertise for quote opening to be held on Monday, April 24, 2017 at 5:30 p.m. regarding the above-mentioned items.

REQUEST FOR QUOTES - SNOW EQUIPMENT TO BE INSTALLED ON THREE TANDEM AXLE TRUCKS FOR THE DUBUQUE COUNTY SECONDARY ROADS DEPARTMENT

Motion by Baker, seconded by Klein, carried unanimously to advertise for quote opening to be held on Monday, April 24, 2017 at 5:30 p.m. regarding the above-mentioned items.

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

Motion by Klein, seconded by Baker, carried unanimously to advertise for proposal opening to be held on Monday, April 24, 2017 at 5:30 p.m. regarding the above-mentioned item.

RESOLUTION 17-112 - FIX A DATE FOR PUBLIC HEARING ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION EMERGENCY COMMUNICATION EQUIPMENT LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$10,500,000

WHEREAS, the Board of Supervisors of Dubuque County, Iowa (the "County"), proposes to enter into a General Obligation Emergency Communication Equipment Loan Agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$10,500,000, pursuant to the provisions of Sections 331.402 and 331.441(2)(b)(17) of the Code of Iowa for the purpose of paying the cost, to that extent, of acquiring and installing emergency communications equipment and systems (the "Project"), and it is now necessary to fix a date of meeting of this Board at which it is proposed to take action on the proposal to enter into the Loan Agreement and to give notice thereof as required by such law;

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

Section 1. The Board shall meet on April 24, 2017, at the Supervisors' Chambers, 4th Floor, Dubuque County Court House, Dubuque, Iowa, at 5:30 o'clock p.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once, not less than four (4)

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

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$10,500,000

(GENERAL OBLIGATION)

The Board of Supervisors of Dubuque County, Iowa, will meet on April 24, 2017, at the Supervisors' Chambers, 4th Floor, Dubuque County Court House, Dubuque, Iowa, at 5:30 o'clock p.m., for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$10,500,000 for the purpose of paying the cost, to that extent, of acquiring and installing emergency communications equipment and systems.

The Loan Agreement is proposed to be entered into, and bonds will be issued thereunder, pursuant to authority contained in Sections 331.402 and 331.441(2)(b)(17) of the Code of Iowa. The Loan Agreement and the bonds will constitute general obligations of the County.

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

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

Denise Dolan
County Auditor

Section 3. Pursuant to Section 1.150-2 of the Income Tax Regulations (the "Regulations") of the Internal Revenue Service, the County declares (a) that it intends to undertake the above-referenced Project which is reasonably estimated to cost, in the aggregate, approximately \$10,500,000, (b) that other than (i) expenditures to be paid or reimbursed from sources other than the issuance of bonds, notes or other obligations (the "Bonds"), or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution or a previous intent resolution of the County, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Project have heretofore been made by the County and no expenditures will be made by the County until after the date of this Resolution or a prior intent resolution of the County, and © that the County reasonably expects to reimburse the expenditures made

for costs of the County out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Motion by Baker, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 17-112.

RESOLUTION 17-111 - FINAL PLAT OF FISHPOND SUBDIVISION - SECTION 3 & 10 - TAYLOR TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, FISHPOND SUBDIVISION, comprised of part of the SW $\frac{1}{4}$ SW $\frac{1}{4}$ in Section 3 and Lot 1 of Ankenbauer Addition in Section 10, all in T88N, R1W, of the 5th PM, Taylor Township, Dubuque County, Iowa; and

WHEREAS, said final plat will replat two (2) lots into two (2) new lots, namely Lot 1 and Lot 2 of Fishpond Subdivision Sections 3 & 10, Taylor Township, Dubuque County, Iowa; and

WHEREAS, said final plat has been examined and approved by the City of Epworth and the City of Epworth 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 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 Baker, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 17-111.

RESOLUTION 17-113 - APPOINTMENT OF DEPUTIES, ASSISTANTS AND CLERKS

WHEREAS, position vacancies have been approved for the following appointments by the Board of Supervisors through the Personnel Requisition Process.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors approves and certifies the following appointments to the Auditor for payroll implementation:

DEPARTMENT	POSITION	DATE APPROVED	NAME	PAY RATE
Conservation	TPT Conservation Aide	01-23-17	Ethan Marburger	\$ 10.00
Sunnycrest	PPT CNA	03-16-17	Jayden Hansen	\$ 12.41

Motion by Klein, seconded by Baker, carried unanimously to approve and authorize the Chair to sign Resolution 17-113.

RESOLUTION 17-114 - FY18 D.A.R.E. GRANT APPLICATION

FY2018 SUBSTANCE ABUSE PREVENTION GRANT APPLICATION WITH THE IOWA DEPARTMENT OF PUBLIC HEALTH

WHEREAS, Dubuque County has been presented with a FY2018 County Substance Abuse Prevention Grant Application which would, if accepted by the Iowa Department of Public Health, provide \$10,000 to fund the FY18 Dubuque County D.A.R.E. Program to provide substance abuse prevention and related services for Dubuque County,

NOW, THEREFORE, BE IT RESOLVED, that the Dubuque County Board of Supervisors hereby approves and authorizes the Chairperson to sign the FY2018 County Substance Abuse Prevention Grant Application with the Iowa Department of Public Health which would provide \$10,000 to fund the FY18 Dubuque County D.A.R.E. Program to provide substance abuse prevention and related services for Dubuque County.

Motion by Baker, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 17-114.

MANURE MANAGEMENT CONSTRUCTION PERMIT - JEFF LUCAS

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

RESOLUTION 17-115 - APPROVE ONE-YEAR FARM LEASE WITH BRIAN HODGSON

BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the lease for approximately six acres of farm land property to Brian Hodgson in the amount of \$2000.00 for the period of March 1, 2017 to February 28, 2018.

Motion by Klein, seconded by Baker, carried unanimously to approve and authorize the Chair to sign Resolution 17-115.

RESOLUTION 17-116 - APPROVE THREE (3) YEAR RENEWAL CONTRACTS WITH COST ADVISORY SERVICES, INC FOR COST ALLOCATION SERVICES

WHEREAS, Cost Advisory Services, Inc.(CASI) has assisted Dubuque County in preparation of its cost allocation plan for many years; and

WHEREAS, the current contract with CASI expires with the completion of services for fiscal year 2016.

WHEREAS, CASI has presented a contract renewal for fiscal years 2017, 2018, 2019 at the current \$7,600 annual rate.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chair to sign the renewal contract with Cost Advisory Services, Inc.

Motion by Baker, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 17-116.

RESOLUTION 17-117 - APPROVE AMENDED RESOLUTION 16-171 - ADDING ONE DEPUTY

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

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

NOW THEREFORE BE IT RESOLVED that this resolution will amend Resolution Number 16-171 to add the following deputy to the office of the Dubuque County Sheriff: Morgan Werkheiser effective March 29, 2017.

Motion by Klein, seconded by Baker, carried unanimously to approve and authorize the Chair to sign Resolution 17-117.

RESOLUTION 17-118 - APPROVE RELEASE OF MORTGAGE FOR JUMPSTART FEDERAL HOUSING PROGRAM - EWINGER

WHEREAS, Dubuque County serves as fiscal agent for the Jumpstart Federal Housing - Rehabilitation Payment Program, a part of the Community Development Block Grant (CDBG); and

WHEREAS, a mortgage on a property in Des Moines County owned by Mark Ewinger and Darlene Ewinger, which participated in the rehabilitation payment program, has been redeemed, paid off, satisfied and discharged in full, and

WHEREAS, a release of Real Estate Mortgage has been presented to the County for said property.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the release of the mortgage and authorizes the Chair to sign the release.

Motion by Baker, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 17-118.

RESOLUTION 17-119 - APPROVE RELEASE OF MORTGAGE FOR JUMPSTART FEDERAL HOUSING PROGRAM - SPRINGSTEEN

WHEREAS, Dubuque County serves as fiscal agent for the Jumpstart Federal Housing - Rehabilitation Payment Program, a part of the Community Development Block Grant (CDBG); and

WHEREAS, a mortgage on a property in Louisa County owned by Colby Springsteen and Annie Springsteen, which participated in the rehabilitation payment program, has been redeemed, paid off, satisfied and discharged in full, and

WHEREAS, a release of Real Estate Mortgage has been presented to the County for said

property.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the release of the mortgage and authorizes the Chair to sign the release.

Motion by Klein, seconded by Baker, carried unanimously to approve and authorize the Chair to sign Resolution 17-119.

RESOLUTION 17-120 - APPROVE RELEASE OF MORTGAGE FOR JUMPSTART FEDERAL HOUSING PROGRAM - FESLER

WHEREAS, Dubuque County serves as fiscal agent for the Jumpstart Federal Housing - Rehabilitation Payment Program, a part of the Community Development Block Grant (CDBG); and

WHEREAS, a mortgage on a property in Des Moines County owned by Anthony Fesler and Miranda Fesler, which participated in the rehabilitation payment program, has been redeemed, paid off, satisfied and discharged in full, and

WHEREAS, a release of Real Estate Mortgage has been presented to the County for said property.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the release of the mortgage and authorizes the Chair to sign the release.

Motion by Baker, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 17-120.

RESOLUTION 17-121 - APPROVE RELEASE OF MORTGAGE FOR JUMPSTART FEDERAL HOUSING PROGRAM - FYE

WHEREAS, Dubuque County serves as fiscal agent for the Jumpstart Federal Housing - Rehabilitation Payment Program, a part of the Community Development Block Grant (CDBG); and

WHEREAS, a mortgage on a property in Dubuque County owned by Cara Fye, which participated in the rehabilitation payment program, has been redeemed, paid off, satisfied and discharged in full, and

WHEREAS, a release of Real Estate Mortgage has been presented to the County for said property.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the release of the mortgage and authorizes the Chair to sign the release.

Motion by Klein, seconded by Baker, carried unanimously to approve and authorize the Chair to sign Resolution 17-121.

RESOLUTION 17-122 - APPROVE CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE CITY OF WORTHINGTON

WHEREAS, the City of Worthington desires to have Dubuque County and Dubuque County Sheriff provide law enforcement protection; and

WHEREAS, Dubuque County and the Dubuque County Sheriff are willing to provide this service to the City of Worthington upon terms and conditions set out within the contract for Law Enforcement Services.

WHEREAS, Dubuque County and Dubuque County Sheriff agree to provide the City of Worthington sixteen (16)--twenty (20) hours per month of Law Enforcement Services.

WHEREAS, the City of Worthington agrees to pay Dubuque County and Dubuque County Sheriff the sum of Forty Dollars (\$40.00) per hour.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chair to sign the Contract for Law Enforcement Services.

Motion by Baker, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 17-122.

RESOLUTION 17-123 - APPROVE NECESSARY CONTRACT DOCUMENTS WITH MIDWEST CONSTRUCTION & DEVELOPMENT FOR THE FARLEY SHOP REPLACEMENT PROJECT

WHEREAS, proposals were received on March 27, 2017 to replace the Farley Shop for the Dubuque County Secondary Roads Department, and Midwest Construction & Development of Farley, Iowa submitted the low proposal of \$712,900.00, and

WHEREAS, the Dubuque County Engineer has reviewed said proposals and recommends accepting the quotes as submitted by Midwest Construction & Development,

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 Midwest

Construction & Development to replace the Farley Shop.

Motion by Klein, seconded by Baker, carried unanimously to approve and authorize the Chair to sign Resolution 17-123.

RESOLUTION 17-124 - APPROVE NECESSARY DOCUMENTS WITH TAYLOR CONSTRUCTION INC FOR THE BRIDGE REPLACEMENT ON FISCHER ROAD, PROJECT L-B18(01)-73-31

WHEREAS, bids were received on March 27, 2017 for the bridge replacement on Fischer Road, Project L-B18(01)--73-31, and Taylor Construction Inc. of New Vienna, Iowa submitted the low bid of \$452,865.00, and

WHEREAS, the Dubuque County Engineer has reviewed the bids and recommends accepting the bid submitted by Taylor 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 Taylor Construction Inc. for the bridge replacement on Fischer Road in the amount of \$452,865.00.

Motion by Baker, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 17-124.

RESOLUTION 17-125 - APPROVE NECESSARY DOCUMENTS WITH SPIEGEL CONSTRUCTION FOR THE BRIDGE REPLACEMENT ON STEGER ROAD, PROJECT L-B18(09)-73-31

WHEREAS, bids were received on March 27, 2017 for the bridge replacement on Steger Road, Project L-B18(09)--73-31, and Spiegel Construction of Dubuque, Iowa submitted the low bid of \$45,641.00, and

WHEREAS, the Dubuque County Engineer has reviewed the bids and recommends accepting the bid submitted by Spiegel 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 Spiegel Construction for the bridge replacement on Steger Road in the amount of \$45,641.00.

Motion by Klein, seconded by Baker, carried unanimously to approve and authorize the Chair to sign Resolution 17-125.

RESOLUTION 17-126 - APPROVE NECESSARY DOCUMENTS WITH JIM SCHROEDER CONSTRUCTION, INC FOR THE BRIDGE REPLACEMENT ON STOFFEL ROAD, PROJECT L-B18(02)-73-31

WHEREAS, bids were received on March 27, 2017 for the bridge replacement on Stoffel Road, Project L-B18(02)--73-31, and Jim Schroeder Construction Inc. of Bellevue, Iowa submitted the low bid of \$209,517.30, 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 Inc. for the bridge replacement on Stoffel Road in the amount of \$209,517.30.

Motion by Baker, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 17-126.

RESOLUTION 17-127 - APPROVE NECESSARY DOCUMENTS WITH MATHY CONSTRUCTION D/B/A RIVER CITY PAVING FOR THE HMA RESURFACING WITH COLD-IN-PLACE RECYCLING PROJECT ON FIVE POINTS ROAD (FROM ASBURY ROAD NORTH 4.411 MILES TO US 52), PROJECT FM-C031(86)-55-31

WHEREAS, bids were received at the Iowa Department of Transportation State Letting on March 21, 2017 for Project FM-C031(86)--55-31, the HMA resurfacing with cold-in-place recycling project on Five Points Road (from Asbury Road north 4.411 miles to US 52), and Mathy Construction D/B/A River City Paving of Dubuque, Iowa submitted the low bid of \$ 1,598,175.65, 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 17-127.

RESOLUTION 17-128 - APPROVE SPEED LIMIT FOR SHERRILL ROAD

WHEREAS, the Board of Supervisors of Dubuque County is empowered under the authority of sections 321.255 and 321.285, subsection 5 of the Code of Iowa to determine upon the basis of an engineering and traffic investigation conducted by the County Engineer that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such investigation has been completed and the County Engineer has reached an opinion concerning the reasonable and proper speed for the road listed herein,

THEREFORE BE IT RESOLVED by the Board of Supervisors of Dubuque County, Iowa that the following speed limit be established and that appropriate signs be erected at the location described as follows:

On Sherrill Road (C9Y) from the end of the 35 MPH zone near Sherrill to the beginning of the 25 MPH zone near Sageville, a 55 mph speed limit shall be established.

Motion by Baker, seconded by Klein, carried unanimously to approve and authorize the Chair to sign Resolution 17-128.

RESOLUTION 17-129 - SUPPORTING PARTICIPATING IN THE GRANT WOOD LOOP AND KEEP IOWA BEAUTIFUL HOME TOWN PRIDE PROGRAM PARTNERSHIP PROGRAM

WHEREAS, Keep Iowa Beautiful (KIB) has agreed to provide grant funding to support community coaching activities through the Home Town Pride Program (HTTP) to the Grant Wood Loop partnership;

WHEREAS, the objective of the KIB HTTP program is to further the economic and cultural vitality of the region, counties, and the communities by supporting, facilitating, and furthering the implementation of area, county, and community plans in a coordinated and partnership strategy;

WHEREAS, East Central Intergovernmental Association (ECIA) and Jackson County Economic Alliance (JCEA) have entered into discussions and negotiations with KIB to fund a community coach for the Grant Wood Loop partners in Dubuque, Jackson and Jones Counties;

WHEREAS, the HTTP requires each participating community/county to sign a Partnership Agreement which will be in effect for a period of five years with optional renewal on an annual basis dependent on program funding and an annual evaluation by the KIB program;

WHEREAS, the KIB program will provide \$75,000 a year for five years for Home Town Pride coaching activities with the participating communities/counties contributing the

required local match of \$25,000 a year for five years split accordingly among the communities;

WHEREAS, the County of Dubuque, has agreed to become a partner in the Keep Iowa Beautiful Home Town Pride program with the Grant Wood Loop partners and has agreed to provide \$1,500 per year for five years for communities under 5,000 in population; or \$2,500 per year for five years for communities over 5,000 in population; or up to \$5,000 per year for five years for participating counties.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DUBUQUE COUNTY, IOWA, that Dubuque County supports and endorses the Grant Wood Loop program and partnership with the Keep Iowa Beautiful Home Town Pride program and agrees to execute the Home Town Pride Partnership Agreement and pledges the local match as outlined above.

Motion carried with Baker and Wickham voting aye and Klein voting nay.

PROOF OF PUBLICATION - ZONING CASE

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

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

COMMUNICATION - CITY OF DYERSVILLE - ECONOMIC DEVELOPMENT DISTRICT PLAN AMENDMENT

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

COMMUNICATION - TO DUBUQUE COUNTY DEPUTY SHERIFF'S ASSOCIATION REGARDING DUBUQUE COUNTY'S INITIAL RESPONSE AND COLLECTIVE BARGAINING PROPOSAL

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

COMMUNICATION - TO TEAMSTERS LOCAL 120 REGARDING DUBUQUE COUNTY'S INITIAL RESPONSE AND COLLECTIVE BARGAINING PROPOSAL REPRESENTING ELIGIBLE EMPLOYEES OF THE ADMINISTRATIVE DEPUTY UNIT

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

COMMUNICATION - FROM CITY OF DUBUQUE - COUNTY PROPERTY PARCEL

Motion by Wickham, seconded by Baker, carried unanimously to receive and file the communication. Administrative Assistant Mary Ann Specht is to set up a worksession with the County Treasurer to explain random parcels owned by the County.

PERSONAL REQUISITIONS

Motion by Baker, seconded by Klein, carried unanimously to approve the temporary part-time Urban Youth Corps Crew Leader at Conservation, temporary part-time Urban Youth Corps Crew Members at Conservation (4), permanent full-time Crew Leader at Secondary Roads, and permanent part-time Courthouse Security with the Sheriff's Office.

Motion by Klein, seconded by Baker, carried unanimously to recess at 10:07 a.m. until 10:15 a.m.

WORKSESSION WITH ELECTIONS STAFF REGARDING ELECTION ANNEX LEASE

Upon reconvening at 10:15 a.m. the Board met with Elections Commissioner Denise Dolan and Deputy Elections Commissioner Jenny Hillary to discuss changes to the election annex lease. Hillary met with the landlord to discuss maintenance of the building, lease terms and parking. Hillary also researched other options of relocating the election annex.

PRESENTATION FROM MIRACLE LEAGUE OF DUBUQUE

Representatives from the Miracle League of Dubuque were Tom Witry, Merle Santjer, Mary Ann Santjer, and Homer "1" in costume was Craig Beytien.

Currently there are 1,700 children in the Dubuque School District with disabilities. The Miracle League would like to construct a special needs facility for baseball that is ramped and free of barriers so kids can play together.

When asked a time line Beytien said they would like to play the first game in the fall of 2018. He would also like to see the project be complete in one swoop not in phases.

Motion by Wickham, seconded by Baker, carried unanimously to recess at 10:55 a.m. until 11:00 a.m.

LEGISLATIVE UPDATE

Chair Wickham gave the legislative update.

Motion by Klein, seconded by Baker, carried unanimously to recess at 11:17 a.m. until 11:30 a.m.

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

Upon reconvening at 11:30 a.m. motion by Klein, seconded by Baker, carried unanimously to enter executive session per Iowa Code 21.5(1)(c).

The Board returned to regular session at 11:40 a.m.

WORKSESSION WITH SHERIFF AND STAFF

The Board met with Sheriff Joe Kennedy, Chief Deputy Dave Riniker, Captain Mike Muenster, Deputy Sheriff Shane Bockensteadt, and Budget Director Michelle Patzner.

Kennedy and Patzner put together figures showing how much it costs to train a deputy and the average time frame they stay with the County. Kennedy would like to make more positions full-time with benefits to maintain employee numbers.

Motion by Klein, seconded by Baker, carried unanimously to recess at 1:12 p.m. for five minutes.

GENERAL ASSISTANCE HEARINGS

Upon reconvening at 1:22 p.m. motion by Wickham, seconded by Klein, carried unanimously to enter executive session with General Assistance Caseworker Doug Slaats regarding case B-11-19.

Upon returning to regular session, motion carried with Baker and Wickham voting aye and Klein voting nay to assist case B-11-19.

Motion by Wickham, seconded by Baker, carried unanimously to enter executive session with General Assistance Caseworker Doug Slaats regarding case S-11-39.

Upon returning to regular session, motion by Klein, seconded by Baker, carried unanimously to assist case S-11-39.

Motion by Wickham, seconded by Klein, carried unanimously to enter executive session with General Assistance Caseworker Doug Slaats regarding case N-2-47.

Upon returning to regular session, motion by Klein, seconded by Baker, carried unanimously to assist with one month rent for case N-2-47.

Motion by Wickham, seconded by Baker, carried unanimously to recess at 2:12 p.m. for five minutes.

WORKSESSION WITH CENTRAL IOWA JUVENILE DETENTION CENTER

Upon reconvening at 2:15 p.m. the Board met with Travis Walker and Tony Reed from the Central Iowa Juvenile Detention Center and John McEnany of Juvenile Court Services.

Fees were discussed but first the Board has to pass a resolution asking to be a member.

Motion by Baker, seconded by Wickham, carried unanimously to recess at 3:00 p.m. for five minutes.

WORKSESSION WITH FEH REGARDING 5TH FLOOR PROJECT AND ROOF REPLACEMENT

Upon reconvening at 3:08 p.m. the Board met with FEH representatives Christy Monk and Kevin Eipperle and IT Superintendent Nathan Gilmore.

Monk outlined the timeline of the roof replacement. It was discussed to go forward with the tuckpointing, white work and gold dome as part of the project.

Motion by Klein, seconded by Wickham, carried unanimously to recess at 3:50 p.m. until 4:00 p.m.

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

Upon reconvening at 4:00 p.m. motion by Klein, seconded by Baker, carried unanimously to enter executive session per Iowa Code 21.5(1)(a).

The Board returned to regular session at 4:15 p.m.

Motion by Klein, seconded by Baker, carried unanimously to approve the admission to Sunnycrest appeal.

Motion by Baker, seconded by Klein, carried unanimously to recess at 4:17 p.m. until 1:00 p.m. Tuesday, April 18, 2017.

The Board reconvened at 1:00 p.m. on Tuesday, April 18, 2017.

RESOLUTION 17-130 - APPROVE NECESSARY DOCUMENTS WITH K CONSTRUCTION, INC FOR THE CULVERT REPLACEMENT ON REA ROAD, PROJECT LC18(03) -73-31

WHEREAS, bids were received on April 10, 2017 for the culvert replacement on Rea Road, Project L-C18(03)--73-31, and K Construction Inc. of Elkader, Iowa submitted the low bid of \$148,462.41, and

WHEREAS, the Dubuque County Engineer has reviewed the bids and recommends accepting the bid submitted by K 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 K Construction Inc. for the culvert replacement on Rea Road in the amount of \$148,462.41.

Motion by Klein, seconded by Baker, carried unanimously to approve and authorize the Chair to sign Resolution 17-130.

WORKSESSION REGARDING FINANCING OF E911 REPLACEMENT EQUIPMENT

The Board met with Sheriff Joe Kennedy, Chief Deputy Sheriff Dave Riniker, Deputy Sheriff Shane Boeckenstedt, County Auditor/E911 Board Budget Director Denise Dolan, Emergency Management Director Tom Berger, Dubuque Fire Chief Rick Steines, City of Dubuque Police Chief Mark Dalsing, Dubuque City Manager Mike VanMilligen, and Communications Center Manager Mark Murphy.

Dolan showed various scenarios showing how the \$10-million project can be funded. As an essential public purpose there does not need to be an election to borrow. Wickham asked VanMilligen how much money the City of Dubuque is putting into this project. The response being no money was put into the budget for this.

A new agreement needs to be drawn up between Dubuque County and the City of Dubuque. Berger and Van Milligen will put together a sub-committee.

Motion by Baker, seconded by Wickham, carried unanimously to recess at 2:24 p.m. for five minutes.

WORKSESSION WITH SHERIFF REGARDING JAIL AND COURTHOUSE SECURITY

Upon reconvening at 2:29 p.m. the Board met with Sheriff Joe Kennedy, Chief Deputy Sheriff Dave Riniker, Deputy Sheriff Shane Bockenstedt, and Budget Director Michelle Patzner.

Kennedy and Riniker had more accurate costs for full-time vs part-time staff. They would like to take ten part-time positions and convert to six full-time.

Motion by Wickham, seconded by Baker, carried unanimously to recess at 3:35 p.m. for five minutes.

WORKSESSION WITH MAINTENANCE SUPERINTENDENT

Upon reconvening at 3:41 p.m. the Board met with Maintenance Superintendent Chris Soeder regarding a parcel the County owns within the City of Dubuque. Soeder will talk to the adjoining property owner about taking ownership.

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

Motion by Wickham, seconded by Klein, carried unanimously to enter Executive Session per Iowa Code 21.5 (1)(J).

The Board returned to regular session at 4:48 p.m.

RESOLUTION 17-131 - APPROVE AMENDMENT OF DUBUQUE COUNTY GENERAL EMPLOYMENT POLICIES

WHEREAS, Dubuque County has been presented with an amended General Employment Policies document; and

WHEREAS, the language has been amended and added in Section II (I) - Continuation of Health Insurance benefits; and

WHEREAS, Library Board language has been deleted from Section V related to Holidays, Personal Days, Bereavement Leave, Vacation and Sick Leave; and

WHEREAS, special sick leave accumulation language has been deleted from Section V and requirement of a certified doctor's release, when absent, is amended to three days; and

WHEREAS, language was added to Section V - Conditions of Employment Section 5 (F) related to payout procedure and;

WHEREAS, language was amended in Section V (F) - Worker's Compensation and;

WHEREAS, language was added to Section V (I) (6) to add Employee Cost Share effective July 1, 2017; and

WHEREAS, language was deleted in Section VI (F) Part-time Personal Days; and

WHEREAS, Language was amended in Section VI (J) Health Insurance

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa do hereby approves and adopts the amendments and enacts the amendments upon approval.

Motion by Klein, seconded by Baker, carried unanimously to approve and authorize the Chair to sign Resolution 17-131.

Motion by Klein, seconded by Wickham, carried unanimously to adjourn at 5:10 p.m.

Jay Wickham, Chair
Board of Supervisors

ATTEST:

Mary J Habel
Dubuque County Deputy Auditor

