

MINUTES OF APRIL 24, 2017
DUBUQUE COUNTY BOARD OF SUPERVISORS
Present: Jay Wickham and Dave Baker
Absent: Daryl Klein
Chair Wickham called the meeting to order at 11:00 a.m.

Prior to the start of the meeting Chair Wickham asked for a moment of silence in memory of AJ Clemens who passed away this morning, April 24th. AJ had been the longest tenured employee of Sunnycrest Manor having worked for 45 ½ years. AJ will be missed by fellow employees and all who knew him.

WORKSESSION WITH IT SUPERINTENDENT

The Board met with IT Superintendent Nathan Gilmore to discuss a printer management system. The purpose being a reduction in machinery thus a financial savings. Wickham asked Gilmore to do a current inventory, see what is being spent now, and how much will the County save.

Gilmore then discussed broadcast cameras in the board room to record all the Board meetings to be viewed on Mediacom. Wickham likes being more transparent with the public and would like more social media to be used also.

Motion by Baker, seconded by Wickham, carried unanimously to recess at 12:10 p.m. until 1:00 p.m.

GENERAL ASSISTANCE HEARINGS

Upon reconvening at 1:00 p.m. motion by Wickham, seconded by Baker, carried unanimously to enter executive session General Caseworkers Doug Slaats and Nick Agan regarding case C-5-42.

Upon returning to regular session, motion by Wickham, seconded by Baker, carried unanimously to assist case C-5-42.

Motion by Wickham, seconded by Baker, carried unanimously to enter executive session with General Assistance Caseworkers Doug Slaats and Nick Agan regarding case M-10-36.

Upon returning to regular session, motion by Baker, seconded by Wickham, carried unanimously to assist case M-10-36.

Motion by Wickham, seconded by Baker, carried unanimously to enter executive session with General Assistance Caseworkers Doug Slaats and Nick Agan regarding case C-5-43.

Upon returning to regular session, motion by Baker, seconded by Wickham, carried unanimously to assist case C-5-43.

Motion by Wickham, seconded by Baker, carried unanimously to enter executive session with General Assistance Caseworkers Doug Slaats and Nick Agan regarding case R-5-38.

Upon returning to regular session, motion by Baker, seconded by Wickham, carried unanimously to assist case R-5-38.

Motion by Wickham, seconded by Baker, carried unanimously to enter executive session with General Assistance Caseworkers Doug Slaats and Nick Agan regarding case G-4-39.

Upon returning to regular session, motion by Wickham, seconded by Baker, carried unanimously to deny assistance to case G-4-39.

Motion by Wickham, seconded by Baker, carried unanimously to recess at 2:25 p.m. for five minutes.

WORKSESSION REGARDING GOOGLE IMAGERY

Upon reconvening at 2:30 p.m. the Board met with GIS Project Manager Jeff Miller, County Auditor Denise Dolan and County Assessor Dave Kubick.

Miller discussed an opportunity for the County to participate in “Google Maps for Work”. This service would be a tremendous savings on imagery.

Motion by Wickham, seconded by Baker, carried unanimously to recess at 3:08 p.m. until 3:15 p.m.

WORKSESSION WITH COUNTY ENGINEER

Upon reconvening at 3:15 p.m. the Board met with County Engineer Anthony Bardgett who gave them updates on the roads projects.

Dave Beringer, 5470 Circle Ridge Road, Sherrill, Tina Smith, 13637 Sherrill Road, and Brian Perry, 13654 Sherrill Road, voiced opinions about the recent speed limit increase on Sherrill Road from 45 mph to 55 mph. Bardgett has received several phone calls asking to reduce the speed.

Baker stated he had driven to Sherrill over the weekend and counted 118 driveways and field entrances between Sageville and Sherrill. There does seem to be a safety issue. Also, the hill going into Sageville now drops from 55 MPH to 25 MPH.

Consensus is to reduce the speed limit to 50 MPH on Sherrill road and add a gradual decrease to 35 MPH before the 25 MPH into Sageville.

WORKSESSION WITH ZONING ADMINISTRATOR

ENTRANCE PERMITS

The Board met with Zoning Administrator Anna O'Shea and Robbie Phillips seeking a variance to widen an upgraded field entrance.

Motion by Wickham, seconded by Baker, carried unanimously to approve the variance.

The Board met with Zoning Administrator Anna O'Shea and Don & Norma Wilgenbusch seeking a variance for the upgraded field entrance.

Motion by Baker, seconded by Wickham, carried unanimously to approve the variance.

HOME BASED BUSINESS AMENDMENT TO THE ZONING ORDINANCE

The Board met with Zoning Administrator Anna O'Shea, Assistant Zoning Administrator Tammy Henry, Zoning Board Members Kevin Soppe, Jerry Sigwarth, Mary Klostermann, and Leo Gansen. Also in attendance were Dick and Joan Czipar of 7079 Schueller Hts Rd, Dubuque.

The intent is to allow limited commercial or light industrial activity to take place on a parcel of land which contains an owner occupied residence. A member of the immediate family residing on the premises is the one operating the business.

Motion by Wickham, seconded by Baker, carried unanimously to recess at 4:57 p.m. for three minutes.

WORKSESSION WITH COUNTY RESIDENTS REGARDING NOISE

Upon reconvening at 5:00 p.m. the Board met with Terry O'Toole on behalf of Woodlawn Estates and Attorney Todd Locher representing Barrington Lakes Property Association. Both gentleman informed the Board of the concern by residents in the area of the noise generated

by Kloeckner Metals.

O'Toole stated they don't want to harm the business they just want the business to be good neighbors. The City of Dubuque has a noise ordinance and the people in the county have the same right to peace.

Wickham stated this board is representative of the people that don't live in a town. O'Toole said he is happy to hear Wickham's statement because nobody else is.

PUBLIC COMMENTS

Motion by Wickham, seconded by Baker, carried unanimously to move the Public Comments from the end of the agenda to the beginning of the agenda to allow residents to voice their opinions in regards to the noise issue.

Jeremiah Bock, 10702 Golden Oaks Drive doesn't know why there is so much noise, it is as if they are raising steel and dropping it to the floor. The residents have tried to work with the company but Kloeckner Metals won't work with them.

Ryan Reeg, 10795 Golden Oaks Drive said the people have been pushed around too long. Members of the human race should not be treated like this.

Baker stated when he ran for office he vowed to resolve as best he could any issues brought to him. Baker will talk to the business to try and find a solution to the noise.

Administrative Assistant Mary Ann Specht stated a worksession could be scheduled and have the residents and representatives from Kloeckner Metals come together to talk.

Sandy Reeg, 10795 Golden Oaks Drive said the people are present today, the business knew the meeting was taking place yet chose not to attend. She would have a problem with coming to another meeting when Kloeckner Metals should have been here now.

MINUTES OF MARCH 13 AND 22, 2017

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

MINUTES OF MARCH 27 AND APRIL 5, 2017

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

CONSENT ITEMS

Sheriff's quarterly report of fees collected, Dubuque County Fair Association - change in manager Class C Liquor License, 14 day Class C Liquor License for the fair, 5 day Class C Liquor License for Torque Fest, Epworth Sportsmen's Gun Club - Class B Beer, Massey Marina - 6 month Special Class C Liquor License, Dubuque Driving Range - Class C Liquor License.

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

PUBLIC HEARING - PROOF OF PUBLICATION

Motion by Baker, seconded by Wickham, carried unanimously to receive and file the proof of publication for the Notice of Public Hearing for the General Obligation Emergency Communication Equipment loan agreement.

PUBLIC HEARING - PROPOSAL TO ENTER INTO A GENERAL OBLIGATION EMERGENCY COMMUNICATION EQUIPMENT LOAN AGREEMENT

Chair Wickham opened the public hearing.

There were no written or oral comments.

Motion by Wickham, seconded by Baker, carried unanimously to continue the Public Hearing on Monday, May 8, 2017 at 9:00 a.m. when the full Board is present.

PROOF OF PUBLICATION - PROCUREMENT PROCEDURES

Motion by Baker, seconded by Wickham, carried unanimously to receive and file the proofs of publication for the Receipt of Quotes for three current model year heavy duty tandem axle trucks, Receipt of Quotes for snow equipment to be installed on the three trucks, Receipt of Quotes to supply and deliver maintenance rock all for the Secondary Roads Department.

A sealed quote for the three trucks was delivered to the Personnel Department. The notice specifies delivery to the Auditor's Office. Both board members felt because personnel brought it to the Auditor's Office prior to the deadline they would allow it.

RECEIPT OF QUOTES - THREE CURRENT MODEL YEAR HEAVY DUTY TANDEM AXLE

TRUCKS FOR THE DUBUQUE COUNTY SECONDARY ROADS DEPARTMENT

<u>VENDOR</u>	<u>BID AMOUNT</u>
<u>Don's Truck Sales Inc./Harrison</u> Fairbank, Iowa	Freightliner \$330,594.00 Western Star 345,450.00
<u>GATR Truck Center</u> Cedar Rapids, Iowa	Mack M-Drive \$322,800.00 Mack Allison 349,380.00
<u>Thompson Truck & Trailer</u> Dubuque, Iowa	\$340,200.00
<u>Truck Country of Iowa, Inc</u> Dubuque, Iowa	\$347,781.00
<u>Twin Bridges Truck City, Inc</u> Davenport, Iowa	\$349,398.00
<u>Quad-City Peterbilt, Inc</u> Davenport, Iowa	\$365,052.00

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

RECEIPT OF QUOTES - SNOW EQUIPMENT TO BE INSTALLED ON THREE TANDEM AXLE TRUCKS FOR THE DUBUQUE COUNTY SECONDARY ROAD DEPARTMENT

<u>VENDOR</u>	<u>BID AMOUNT</u>
<u>Link Hydraulic Inc</u> Dubuque, Iowa	\$227,055.00
<u>Tri-State Truck Equipment</u> Dubuque, Iowa	\$226,404.00
<u>Henderson Products, Inc</u> Manchester, Iowa	\$227,145.00

<u>Future Line, LLC</u> Cedar Rapids, Iowa	\$241,287.00
-----------------------------------------------	--------------

<u>Bonnell Industries, Inc</u> Dixon, Illinois	\$260,100.00
---------------------------------------------------	--------------

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

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

The following bids were received and read into the record:

<u>VENDOR</u>		<u>BID AMOUNT</u>
<u>Bard Materials</u> Dyersville, Iowa	M-1	\$ 7.95
	M-3	8.14
	M-5	7.43
	M-6	7.38
	M-13	7.67
<u>C. J. Moyna & Sons, Inc.</u> Elkader, Iowa	M-2	\$ 7.82
	M-4	7.62
	M-5	8.90
<u>Horsfield Materials</u> Epworth, Iowa	M-1	\$ 9.95
	M-2	9.31
	M-5	8.65
	M-6	8.49
	M-13	9.19
<u>River City Stone</u> Dubuque, Iowa	M-1	\$ 7.99
	M-2	7.74
	M-3	7.09
	M-4	7.39
	M-5	7.34
	M-6	7.49
	M-7	7.24
	M-13	7.49
<u>Wendling Quarries, Inc.</u>	M-3	\$ 9.95

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

NOTICE TO BIDDERS - BRIDGE REPLACEMENT ON MITCHELL MILL ROAD, PROJECT L-B18(05)-73-31

Motion by Baker, seconded by Wickham, carried unanimously to advertise for bid opening to be held on Monday, May 8, 2017 at 9:00 a.m. regarding the above-mentioned Mitchell Mill Road Project.

RESOLUTION 17-132 - 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
Sheriff	PPT Courthouse Security	04-10-17	Russell Stecklein	\$23.39
Sheriff	PPT Courthouse Security	03-13-17	Edward Baker	\$23.39
Sheriff	PPT Courthouse Security	03-13-17	John Higgins	\$23.39
Sunnycrest	PFT CNA	01-23-17	Linda Tomaszewski	\$12.41
Sunnycrest	PPT CNA	04-20-17	Tanika Deah	\$12.41
Sunnycrest	PPT Food Services Worker	04-13-17	Jeremy Torchia	\$ 9.74

Motion by Baker, seconded by Wickham, carried unanimously to approve and authorize the Chair to sign Resolution 17-132.

RESOLUTION 17-133 - APPROVING CHAIRPERSON TO SIGN LETTER OF SUPPORT FOR CERTIFICATE OF NEED FOR HILLS AND DALES

BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the Recognition of Support to the Iowa Department of Public Health for the Hills & Dales application of ten additional ICF/ID beds.

Motion by Baker, seconded by Wickham, carried unanimously to approve and authorize the Chair to sign Resolution 17-133.

RESOLUTION 17-134 - APPROVE PLANS AND SPECIFICATIONS FOR THE BRIDGE REPLACEMENT ON MITCHELL MILL ROAD, PROJECT L-B18(05)-73-31

WHEREAS, plans and specifications have been prepared by Dubuque County and approved by the Dubuque County Engineer for the bridge replacement on Mitchell Mill Road, Project L-B18(05)--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 Wickham, carried unanimously to approve and authorize the Chair to sign Resolution 17-134.

RESOLUTION 17-135 - APPROVE FIRE LOAN AGREEMENT FOR BERNARD COMMUNITY FIRE ASSOCIATION

BE IT RESOLVED, that the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign an Fire Loan Agreement with Bernard Community Fire Association in the amount of \$50,000, to be repaid over five (5) years, for the purchase of a 2017 Freightliner Danko Tanker.

Motion by Baker, seconded by Wickham, carried unanimously to approve and authorize the Chair to sign Resolution 17-135.

RESOLUTION 17-136 - APPROVE FIRE LOAN AGREEMENT FOR HOLY CROSS/NORTH BUENA VISTA FIRE DEPARTMENT

BE IT RESOLVED, that the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign a Fire Department Loan Agreement with the Holy Cross/North Buena Vista Fire Department in the amount of \$30,000, to be repaid over three (3) years, for the purchase of a 2017 Dodge 1500 Tradesman Command Vehicle.

Motion by Baker, seconded by Wickham, carried unanimously to approve and authorize the Chair to sign Resolution 17-136.

RESOLUTION 17-137 - REQUESTING MEMBERSHIP IN THE CENTRAL IOWA JUVENILE
DETENTION CENTER

WHEREAS, Dubuque County feels it is in their best interest to join Central Iowa Juvenile
Detention Center; and

WHEREAS, Dubuque County would be assessed a membership fee of \$0.00 to join; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Dubuque County, Iowa
formally requests membership in the Central Iowa Juvenile Detention Center.

Motion by Baker, seconded by Wickham, carried unanimously to approve and authorize the
Chair to sign Resolution 17-137.

PROOF OF PUBLICATION - ZONING CASE

Motion by Baker, seconded by Wickham, carried unanimously to receive and file proof of
publication of ZC#12-40-16 Cyril & Marilyn Wolfe Revocable Trust and Jay Wolfe A-1
Agricultural to A-2 Agricultural Residential.

PERSONNEL REQUISITIONS

Motion by Baker, seconded by Wickham, carried unanimously to approve the personnel
requisitions of the Sheriff's Office for permanent full-time Deputy Sheriff (6 positions).

Motion by Wickham, seconded by Baker, carried unanimously to recess at 6:30 p.m. until
9:00 a.m. Monday, May 8, 2017.

Jay Wickham, Chair
Board of Supervisors

ATTEST:

Mary J Habel
Dubuque County Deputy Auditor

