

MINUTES OF JUNE 12, 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 and Al Steffen from Dyersville. Steffen asked the Board to, in the future, consider dust control on Black Hills Road by the Field of Dreams movie sight.

Bardgett gave the Board an update on the roads projects.

Motion by Baker, seconded by Klein, carried unanimously, to recess at 8:40 a.m. until 9:00 a.m.

The Board reconvened at 9:00 a.m.

PROCLAMATION 17-003

NOW THEREFORE, WE THE BOARD OF SUPERVISORS IN AND FOR DUBUQUE COUNTY, ON BEHALF OF ALL STAFF AND CITIZENS OF DUBUQUE COUNTY, DO HEREBY RECOGNIZE JUNE 14, 2017 AS "SUNNYCREST MANOR'S 100TH BIRTHDAY CELEBRATION" IN DUBUQUE COUNTY, IOWA AND URGE ALL DUBUQUE COUNTY CITIZENS TO CELEBRATE THE PAST 100 YEARS OF GROWTH AND COMPASSIONATE CARE AT SUNNYCREST MANOR

Motion by Klein, seconded by Baker, carried unanimously, to adopt Proclamation 17-003.

Chair Wickham presented the Proclamation to Sunnycrest Board of Trustee Member Sheila Frank.

APPROVAL OF MINUTES OF MEETING OF MAY 22 & 30, 2017

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

CONSENT ITEMS

Cigarette permits for Harvey's Airline Inn LTD, Mid Mart, and Hwy 20 Auto Truck Plaza;
Class B Beer Permit for Mid Mart, Class C Native Wine Permit for Park Farm Winery, Class

C Liquor License for Graceland Tavern; County receipt of IDNR Manure Management Plan for Scott Ungs, receipt of IDNR Manure Management Plan for Miller Custom Hogs, receipt of IDNR Manure Management Plan for Strief Farms, Inc; Fireworks Permit for Gene Klein and Jeremy Freiburger, Fireworks Permit for Albrecht Acres, Fireworks Permit for Roger Dalkemeyer.

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 proof of publication for bridge replacement project on Fettkether Lane, Project L-B18(11)-73-31; Furnish and apply pavement marking paint for the Secondary Road Department; and two current model year motor graders for the Secondary Road Department.

RECEIPT OF BIDS - BRIDGE REPLACEMENT PROJECT ON FETTKETHER LANE - PROJECT L-B18(11)-73-31

<u>VENDOR</u>	<u>BID AMOUNT</u>
<u>Iowa Bridge and Culvert</u> Washington, IA	\$ 48,020.00
<u>Jim Schroeder Construction, Inc.</u> Bellevue, IA	\$ 49,502.00
<u>Taylor Construction</u> New Vienna, IA	\$ 26,302.00

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

RECEIPT OF PROPOSALS - FURNISH AND APPLY PAVEMENT MARKING PAINT FOR THE DUBUQUE COUNTY SECONDARY ROAD DEPARTMENT

<u>VENDOR</u>	<u>BID AMOUNT</u>
<u>Fahrner Asphalt Sealers LLC</u> Dubuque, IA	\$ 133,799.00

<u>Iowa Plains Signing, Inc</u> Waterloo, IA	\$108,674.00
<u>KAM Line Highway Markings</u> Gilbert, IA	\$ 98,707.75
<u>Vogel Traffic Services Inc.</u> Orange City, IA	\$ 90,115.00

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

RECEIPT OF QUOTES - TWO CURRENT MODEL YEAR MOTOR GRADERS FOR THE DUBUQUE COUNTY SECONDARY ROAD DEPARTMENT

<u>VENDOR</u>	<u>BID AMOUNT</u>
<u>Altorfer CAD</u> Cedar Rapids, IA	\$ 606,370.00
<u>Martin Equipment of Iowa</u> Dubuque, IA	\$ 587,000.00

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

REQUEST FOR QUOTES - MOWER WITH ROTARY CUTTING HEADS FOR THE DUBUQUE COUNTY SECONDARY ROADS DEPARTMENT

Motion by Baker, seconded by Klein, carried unanimously, to advertise for quotes to be opened on Monday, June 26, 2017 at 5:30 p.m. for the above-mentioned mower.

PROOF OF PUBLICATION - PUBLIC HEARINGS

Motion by Klein, seconded by Baker, carried unanimously, to receive and file the proofs of publication for Notice of Public Hearing on Amendments to the Zoning Ordinance -ZC#05-09-17 Carl Merfeld Trust & Randy Brackemyer A-1 Agricultural to A-2 Agricultural Residential; ZC#05-10-17 Marylyn McFarlene Trust & Jeffrey Spawn A-1 Agricultural to M-1 Industrial; ZC#05-11-17 Patrick & Dorothey Hall A-1 Agricultural to A-2 Agricultural Residential; ZC#05-12-17 Nancy Schultz & Jason or Chad Schultz A-1 Agricultural to A-2 Agricultural Residential; ZC#05-13-17 Ronald & Jessalynn Breiner R-1 Rural Residential

to R-2 Single Family Residential; sale of real property to Roger Kritz and Courthouse reroof, painting and masonry repair.

PUBLIC HEARING - SALE OF REAL PROPERTY TO ROGER KRITZ for \$1.00

Chair Wickham opened the public hearing.

Treasurer Eric Stierman explained this is a part of a right of way out in the county.

There were no written or oral comments.

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

PUBLIC HEARING - REROOF, PAINTING, AND MASONRY REPAIR OF COURTHOUSE

Chair Wickham opened the public hearing.

Christy Monk from FEH Engineers briefly explained the project.

There were no written or oral comments.

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

NOTICE TO BIDDERS - REROOF, PAINTING, AND MASONRY REPAIR OF COURTHOUSE

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

PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE - ZC#05-09-17 CARL MERFELD TRUST & RANDY BRACKEMYER - A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL

Chair Wickham opened the public hearing.

Zoning Administrator Anna O'Shea explained the farm home and buildings with 1.3 acres would be split off from the crop ground.

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

AMENDMENT TO ZONING ORDINANCE - ZC#05-09-17 CARL MERFELD TRUST & RANDY BRACKEMYER - A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL

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

ZC#05-09-17 Carl Merfeld Trust & Randy Brackemyer A-1 Agricultural to A-2 Agricultural Residential

The applicants are requesting to rezone from A-1 Agricultural to A-2 Agricultural Residential 1.3 acres more or less, to allow the farm home and buildings to be split from the crop ground. The property located adjacent to the City of Bernard at the corner of Bernard Road and Higginsport Road, is legally described as Lot 1-1 NE NW Section 34, (T87N-R1E) Prairie Creek 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 June 12, 2017

1. That 1.3 acres more or less around the home and detached garage be rezoned to A-2, Agricultural/Residential for one home only and the remainder will stay A-1, Agricultural.

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

PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE - ZC#05-10-17 MARVLYN MCFARLANE TRUST & JEFFERY SPAHN - A-1 AGRICULTURAL TO M-1 INDUSTRIAL

Chair Wickham opened the public hearing.

Zoning Administrator Anna O'Shea, Realtor Robert Felderman, and the buyer Jeff Spahn met with the Board.

Spahn explained he would like to purchase the property to put up a building for his

construction business.

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

AMENDMENT TO ZONING ORDINANCE - ZC#05-10-17 MARVLYN MCFARLANE TRUST
& JEFFERY SPAHN - A-1 AGRICULTURAL TO M-1 INDUSTRIAL

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

ZC#05-10-17 Marylyn Mcfarlane Trust & Jeffrey Spahn A-1 Agricultural to M-1 Industrial

The applicants are requesting to rezone from A-1 Agricultural to M-1 Industrial 2.43 acres more or less, to allow for the construction of a commercial building that will house a construction company. The property located adjacent to the City of Dubuque Landfill along highway 20, is legally described as Lot 1-2 SE NW Lot 2-2 SE NW Section 6, (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 June 12, 2017

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

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

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

PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE -ZC#05-11-17 PATRICK &
DOROTHY HALL A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL

Chair Wickham opened the public hearing.

Zoning Administrator Anna O'Shea, and Land Surveyor Dave Schneider met with the Board. The Hall's would like to plat off 2.5 acres around the house and sell the remainder of the farm land.

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

AMENDMENT TO ZONING ORDINANCE -ZC#05-11-17 PATRICK & DOROTHY HALL A-1
AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL

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

ZC#05-11-17 Patrick & Dorothy Hall A-1 Agricultural to A-2 Agricultural Residential

The applicants are requesting to rezone from A-1 Agricultural to A-2 Agricultural Residential 2 acres more or less, to allow the home and buildings to be split from the crop ground. The property located 0.35 miles NW of the City of Graf along Thielen Road, is legally described as S ½ SW SE Section 19, (T89N-R1E) Center 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 June 12, 2017

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

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

PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE -ZC#05-12-17 NANCY
SCHULTZ AND JASON OR CHAD SCHULTZ A-1 AGRICULTURAL TO A-2
AGRICULTURAL RESIDENTIAL

Chair Wickham opened the public hearing.

Zoning Administrator Anna O’Shea, and Land Surveyor Dave Schneider met with the Board. The Schultz’ would like to section off 1.2 acres with existing home to sell to their son Chad.

AMENDMENT TO ZONING ORDINANCE -ZC#05-12-17 NANCY SCHULTZ AND JASON OR CHAD SCHULTZ A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL

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

ZC#05-12-17 Nancy Schultz & Jason or Chad Schultz A-1 Agricultural to A-2 Agricultural Residential

The applicants are requesting to rezone from A-1 Agricultural to A-2 Agricultural Residential 1.2 acres more or less, to allow the home to be purchased by the son Chad Schultz and to separate the home from the crop ground. The property located 0.18 miles southwest of the City of Rickardsville along Highway 52 North, is legally described as SW NE Section 25, (T90N-R1W) Concord 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 June 12, 2017

1. That 1.2 acres more or less around the home be rezoned to A-2, Agricultural/Residential for one home only and the remainder will stay A-1, Agricultural.
2. That the balance of the parcel is not allowed to have another dwelling unless the property is rezoned for that use.

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

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

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

PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE -ZC#05-13-17 RONALD & JESSALYNN BREINER R-1 RURAL RESIDENTIAL TO R-2 SINGLE FAMILY RESIDENTIAL

Chair Wickham opened the public hearing.

Zoning Administrator Anna O'Shea, and Land Surveyor Dave Schneider met with the Board. The Breiner's request is so they may decrease the front yard setback requirement.

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

AMENDMENT TO ZONING ORDINANCE -ZC#05-13-17 RONALD & JESSALYNN BREINER
R-1 RURAL RESIDENTIAL TO R-2 SINGLE FAMILY RESIDENTIAL

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

ZC#05-13-17 Ronald & Jessalynn Breiner R-1 Rural Residential to R-2 Single Family Residential

The applicants are requesting to rezone from R-1 Rural Residential to R-2 Single Family Residential 7.68 acres more or less, to allow for a residential subdivision consisting of (3) three lots. The property located 2.275 miles NW of the City of Asbury along Five Points Road, is legally described as Lot 1 Five Points Estates Section 8, (T89N- R1E) Center 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 June 12, 2017

Motion by Baker, seconded by Klein, 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 amendment be adopted and that the zoning administrator be directed to enter the appropriate changes on the official zoning map and the Auditor 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.

RESOLUTION 17-173 - APPROVING FINAL PLAT FOR MERFELD FARM - SECTION 34 -
PRAIRIE CREEK TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, **MERFELD FARM**, comprised of the NW ¼ NW ¼ and Lot 1-1 of the NE ¼ NW ¼ all in Section 34, T87N, R1E, of the 5th PM, Prairie Creek 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 Merfeld Farm Section 34, 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 17-173.

RESOLUTION 17-174 - APPROVING FINAL PLAT FOR JACKSON'S ADDITION NO.2, - SECTION 25 - MOSALEM TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, JACKSON'S ADDITION NO. 2, comprised of Lot 2 and Lot 3 of Jackson's Addition in Section 25, T88N, R3E, of the 5th PM, Mosalem 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 Jackson's Addition No. 2 in Section 25, Mosalem Township, Dubuque County, Iowa; and

WHEREAS, said final plat has been examined by the Dubuque County Planning and Zoning Commission, Dubuque County Board of Health, Dubuque County Engineer, Dubuque County Treasurer and the Dubuque County Plats Officer and has their approval endorsed thereon; and

WHEREAS, said final plat has been examined by the Board of Supervisors of Dubuque County, Iowa, and they find the same conforms to the statutes and other regulatory ordinances and resolutions.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Dubuque County, Iowa:

Section 1. That the above described property is within the R-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 17-174.

RESOLUTION 17-175 - APPROVING FINAL PLAT FOR WATTERS HOMESTEAD- SECTION 4- TABLE MOUND TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, WATTERS HOMESTEAD, comprised of the E ½ of Lot 1 of the SE ¼ SE ¼ in Section 4, T88N, R2E, of the 5th PM, Table Mound Township, Dubuque County, Iowa; and

WHEREAS, said final plat will create two (2) lots namely Lot 1 and Lot 2 of Watters Homestead Section 4 Table Mound Township, Dubuque County, Iowa; and

WHEREAS, said final plat has been examined and approved by the City of Dubuque and the City of Dubuque Zoning Advisory 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, A-2, Agricultural Residential and R-1, Rural 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 17-175.

RESOLUTION 17-176 - APPROVING FINAL PLAT FOR BELL LAHR ADDITION - SECTION 28 - DODGE TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, BELL LAHR ADDITION, comprised of the South 50 acres of the N ½ of the NW ¼ of Section 28, T88N, R2E, of the 5th PM, Dodge Township, Dubuque County, Iowa; and

WHEREAS, said final plat will create two (2) lots, namely Lot 1 and Lot 2 of Bell Lahr Addition Section 28, Dodge 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 Baker, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 17-176.

RESOLUTION 17-177 - APPROVING FINAL PLAT FOR BST ACRES - SECTION 35 - DODGE TOWNSHIP AND SECTION 34 - DODGE TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, **BST ACRES**, comprised of the South 10 Acres of the SW $\frac{1}{4}$ NW $\frac{1}{4}$, Lot 1 and Lot 2 of Lambe & Nolan Subdivision and the SW $\frac{1}{4}$ SW $\frac{1}{4}$ all in Section 35, T87N, R1E in Dodge Township and Lot 1 of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ and Lot 1 of the SE $\frac{1}{4}$ SE $\frac{1}{4}$ all in Section 34, T87N, R1E, of the 5th PM, Dodge Township, Dubuque County, Iowa; and

WHEREAS, said final plat will replat six (6) lots into three (3) new lots, namely Lot 1, Lot 2 and Lot 3 of BST Acres in Sections 34 & 35, Dodge 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 district, thus subject to all the requirements of that district.

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

Motion by Klein, seconded by Baker, carried unanimously, to approve and authorize the Chair to sign Resolution 17-177.

Motion by Baker, seconded by Klein, carried unanimously, to recess at 10:07 a.m. for five minutes.

RESOLUTION 17-178 - 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 Urban Youth Crew Leader	04-10-17	Melissa Whitney	\$15.00
Conservation	TPT Urban Youth Crew Member	04-10-17	Deandre Presswood	\$ 8.25
Conservation	TPT Urban Youth Crew Member	04-10-17	Ross Wedewer	\$ 8.25
Conservation	TPT Urban Youth Crew Member	04-10-17	Antonio Huntchens	\$ 8.25
Conservation	TPT Urban Youth Crew Member	04-10-17	Cody Hartig	\$ 8.25
Sunnycrest	PPT CNA	01-26-17	Keisai Boxley	\$12.41
Sunnycrest	PPT CNA	04-07-17	Alisha Ruff	\$12.41
Sunnycrest	PPT CNA	07-28-16	Martina Swain	\$12.41
Sunnycrest	PFT LPN	05-24-17	Christina Owen	\$18.33
Sunnycrest	PPT CNA	05-03-17	Sidney Burns	\$12.41
Sunnycrest	PPT PICNA	05-17-17	Alexandria Naab	\$11.83
Roads	TPT Maintenance Helper	05-22-17	Nathaniel Kruse	\$11.00
Roads	TPT Maintenance Helper	05-22-17	Thomas Hilkin	\$11.00
Roads	TPT Maintenance Helper	05-22-17	Robert Brophy	\$11.00
Sheriff	PFT Deputy	04-24-17	William Yakes	\$22.69

Motion by Klein, seconded by Baker, carried unanimously, to approve and authorize the chair to sign Resolution 17-178.

RESOLUTION 17-179 - APPROVING SALE OF REAL PROPERTY TO ROGER L. KRITZ

It is hereby resolved that the Dubuque County Board of Supervisors sells and conveys the following real property to convey to Roger L Kritz for the sum of \$1.00:

Lot 2-1-2-1-1 SW SW of Section 25, Township 89 North, Range 1 East of the 5th P.M., County of Dubuque, State of Iowa, according to the recorded plat thereof, subject to highway and easements of record.

It is further resolved that the public hearing on the foregoing proposal was held at 9:00 a.m. on the 12th day of June, 2017, in the Supervisors Chambers on the Fourth Floor of the Dubuque County Courthouse.

Motion by Baker, seconded by Klein, carried unanimously, to approve and authorize the chair to sign Resolution 17-179.

RESOLUTION 17-180 - APPROVING BUSINESS ASSOCIATE AGREEMENT WITH EIDE BAILLY

WHEREAS, Dubuque County contracts Eide Bailly LLP to provide audit services for the county; and

WHEREAS, compliance with the Health Insurance Portability and Accountability Act of 1996 (HIPPA) is required; and

WHEREAS, a Business Associate Agreement has been drawn to provide HIPPA compliance for Eide Bailly, LLP and the County.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chair to sign the Business Associate Agreement.

Motion by Klein, seconded by Baker, carried unanimously, to approve and authorize the Chair to sign Resolution 17-180.

RESOLUTION 17-181 - REQUEST FOR PAYMENT #86 FOR JUMPSTART FEDERAL HOUSING - REHABILITATION PAYMENT PROGRAM 08-DRH-004

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

WHEREAS, the East Central Intergovernmental Association is required to refund monies in the amount of \$ 6,100.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the Request for Payment Report # 86 in the amount of -\$6,100 to be submitted to the Iowa Department of Economic Development. ECIA will remit the funds to the Iowa Economic Development Authority.

Motion by Baker, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 17-181.

RESOLUTION 17-182 - REQUEST FOR PAYMENT #104 FOR JUMPSTART FEDERAL HOUSING - REHABILITATION PAYMENT PROGRAM 08-DRH-204

WHEREAS, Dubuque County is the fiduciary agent for Jumpstart Federal Housing rehabilitation program #08-DRH-204; and

WHEREAS, the East Central Intergovernmental Association is required to refund monies in the amount of \$ 6,138.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves the Request for Payment Report # 104 in the amount of -\$6,138 to be submitted to the Iowa Department of Economic Development. ECIA will remit the fund to the Iowa Economic Development Authority.

Motion by Klein, seconded by Baker, carried unanimously, to approve and authorize the Chair to sign Resolution 17-182.

RESOLUTION 17-183 - APPROVE NECESSARY DOCUMENTS WITH K CONSTRUCTION, INC FOR THE CULVERT REPLACEMENT ON FLANNAGAN ROAD, PROJECT L-C18(01)-73-31

WHEREAS, bids were received on May 22, 2017 for the culvert replacement on Flannagan Road, Project L-C18(01)--73-31, and K Construction Inc. of Elkader, Iowa submitted the low bid of \$141,528.72, 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 Construction Inc. for the culvert replacement on Flannagan Road in the amount of \$141,528.72.

Motion by Baker, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 17-183.

RESOLUTION 17-184 - APPROVE NECESSARY DOCUMENTS WITH JIM SCHROEDER CONSTRUCTION INC FOR THE BRIDGE REPLACEMENT ON MILLVILLE ROAD PROJECT L-B18(03)-73-31

WHEREAS, bids were received on May 22, 2017 for the bridge replacement on Millville Road, Project L-B18(03)--73-31, and Jim Schroeder Construction Inc. of Bellevue, Iowa submitted the low bid of \$169,901.20, 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 Millville Road in the amount of \$169,901.20

Motion by Klein, seconded by Baker, carried unanimously, to approve and authorize the Chair to sign Resolution 17-184.

RESOLUTION 17-185 - ACCEPT THE DEDICATION OF THE ENTIRE LENGTH OF ROBIN HOOD DRIVE AND KING ARTHUR COURT AS COUNTY ROADS

WHEREAS, on April 9, 1963 the Dubuque County Board of Supervisors accepted as county roads Robin Hood Drive and King Arthur Court as part of the platting of the Sherwood Park Subdivision, and

WHEREAS, on June 5, 1968 an extension of Robin Hood Drive as well as Nottingham Court was dedicated to Dubuque County as part of a second platting of the Sherwood Park Subdivision, and

WHEREAS, on September 9, 1968 said Plat was approved by the Dubuque County Board of Supervisors with no direct reference to the acceptance of the roads:

WHEREAS, Dubuque County has maintained, repaired, surfaced and accepted by its actions the dedication of said roads for many years.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby accepts the dedication of the entire length of Robin Hood Drive and Nottingham Court as county roads, in addition to its original April 9, 1963 acceptance.

Motion by Baker, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 17-185.

RESOLUTION 17-186 - 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: William Yakes effective June 2017.

Motion by Klein, seconded by Baker, carried unanimously, to approve and authorize the Chair to sign Resolution 17-186.

RESOLUTION 17-187 - APPROVING DUBUQUE COUNTY TITLE VI NON-DISCRIMINATION AGREEMENT AND RELATED DOCUMENTS REQUIRED FOR RECEIPT OF FEDERAL FUNDING

WHEREAS, Dubuque County has been a recipient of federal financial assistance from the U.S. Department of Transportation; and

WHEREAS, in receiving such financial assistance Dubuque County is mandated to comply with the provisions of Title VI of the Civil Rights Act of 1964; and

WHEREAS, the Iowa Department of Transportation has directed Dubuque County to adopt certain documents and put certain programs into place in order to comply with Title VI of the Civil Rights Act of 1964; and

WHEREAS, in order to continual receiving federal financial assistance from the U.S. Department of Transportation the adoption of certain documents and establishment of certain programs is necessary.

THEREFORE BE IT RESOLVED that:

1. The County Auditor be designated the Title VI Coordinator for Dubuque County.
2. The Dubuque County Title VI Non-Discrimination Agreement is adopted and the Chairperson of the Board of Supervisors and Title VI Coordinator are authorized to sign the agreement where required.
3. The Standard DOT Title VI Assurances are adopted and the Chairperson of the Board of Supervisors is authorized to sign the document where required.
4. The Title IV Coordinator is authorized to take any other actions necessary and/or recommended by the Iowa Department of Transportation, U.S. Department of Transportation, or other designated authority to comply with the provisions of Title

IV of the Civil Rates Act of 1964.

Motion by Baker, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 17-187.

RESOLUTION 17-188 - APPROVING CAS, INC. CERTIFICATE OF COST ALLOCATION PLAN FOR FY18

WHEREAS, Dubuque County is in receipt of the FY16 Dubuque County Central Service Cost Allocation Plan from Cost Advisory Service, Inc.; and

WHEREAS, the plan applies to indirect FY18 cost recoveries for the Department of Human Services, Dubuque County Health Department and Dubuque County Sheriff's Office; and

WHEREAS, it is a requirement that Dubuque County approve the Certificate of Cost Allocation.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the Certificate of Cost Allocation.

Motion by Baker, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 17-188.

RESOLUTION 17-189 - APPROVE IOWA ECONOMIC DEVELOPMENT AUTHORITY AMENDMENT #22 FOR CONTRACT #08-DRH-204

WHEREAS, Dubuque County has received the Iowa Economic Development Authority Amendment #22 for Contract No. 08-DRH-204; and

WHEREAS, the amendment changes the contract end date from June 20, 2017 to June 30, 2018.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the Iowa Economic Development Authority Amendment #22 for Contract No. 08-DRH-204.

Motion by Klein, seconded by Baker, carried unanimously, to approve and authorize the Chair to sign Resolution 17-189.

RESOLUTION 17-190 - APPROVE FY18 RTA AGREEMENT REGARDING THE PROVISION

OF TRANSPORTATION SERVICE FOR SUNNYCREST MANOR RESIDENTS

WHEREAS, Dubuque County has been presented with a FY18 Agreement for Transportation Services between Dubuque County and the Delaware, Dubuque and Jackson County Regional Transit Authority regarding transportation services for Sunnycrest Manor residents.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign FY18 Agreement for Transportation Services between Dubuque County and the Delaware, Dubuque and Jackson County Regional Transit Authority regarding transportation services for Sunnycrest Manor residents.

Motion by Baker, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 17-190.

COMMUNICATIONS

PROOF OF PUBLICATION - ZONING CASES

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

COMMUNICATION - FROM THE DUBUQUE COUNTY COURTHOUSE SECURITY COMMITTEE REGARDING SECURITY MEASURES AND RELATED DUBUQUE COUNTY POLICY

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

COMMUNICATION - APPROVE LETTER OF SUPPORT TO THE STATE RECREATIONAL TRAILS GRANT REVIEW COMMITTEE TO REPLACE HERITAGE TRAIL BRIDGE

#27

Motion by Klein, seconded by Baker, carried unanimously, to authorize the Chair to sign the letter to the Trails Grant Committee.

TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND RURAL COUNTY TRANSPORTATION PROGRAM (RCTP)

The Board met with Transportation Planner Chandra Ravada of ECIA to discuss programs to assist small city projects. The applications have been received and reviewed. The Board

will make the official announcement at the next board meeting.

APPOINTMENT - DELEGATE TO CENTRAL IOWA DETENTION COMMISSION

Motion by Wickham, seconded by Klein, carried unanimously, to appoint Dave Baker as the Dubuque County Representative on the Central Iowa Detention Commission.

PERSONNEL REQUISITIONS

Motion by Klein, seconded by Baker, carried unanimously, to approve the personnel requisition for the Secondary Roads for two permanent full-time positions; a permanent full-time Civil Service Sergeant at the Sheriff's Office; a permanent part-time Clerk IV at the County Attorney's Office; and a permanent part-time Clerk IV at the Health Department.

ENTRANCE PERMIT

The Board met with Zoning Administrator Anna O'Shea and David Brehm/ITC.

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

IMAGINE DUBUQUE CAMPAIGN - CITY OF DUBUQUE NEW COMPREHENSIVE PLAN

Assistant Planner for the City of Dubuque David Johnson gave a presentation about the new comprehensive plan that is updated every four to five years. The City has display boards placed around town with sticky notes for people to write down their vision of the future for Dubuque.

WORKSESSION - VETERAN'S AFFAIRS

The Board met with Veteran's Affairs/General Relief Director Randy Rennison, IT Superintendent Nathan Gilmore, Budget Director Michelle Patzner, and Veteran's Affairs Board of Commissioners Sharon Trenholm and Ray Owensby.

Rennison and Gilmore went to the Rock Island Arsenal in Illinois to see a system of record scanning and storage to convert to paperless. The cost would be approximately \$46,271 to scan in all the Veterans records and the General Relief files.

Wickham suggested not doing the General Relief files because they aren't as important as the Veteran records. This would save \$25,000. He also asked if any research was done for a local company to do the same thing and asked for quotes. Wickham then asked Patzner about the budget. She stated this is not in the budget because it was not approved. The funds would come from general basic.

Wickham said to gather the requested information and come back to the Board.

GENERAL ASSISTANCE HEARINGS

Motion by Klein, seconded by Baker, carried unanimously, to enter executive session with General Assistance Director Randy Rennison regarding Case J-3-41.

Upon returning to regular session, motion by Klein, seconded by Baker, carried unanimously, to approve assistance of \$620 for Case J-3-41.

Motion by Klein, seconded by Baker, carried unanimously, to enter executive session with General Assistance Director Randy Rennison regarding Case C-5-46.

Upon returning to regular session, motion by Baker, seconded by Klein, carried unanimously, to approve \$710 assistance to Case C-5-46.

Motion by Baker, seconded by Wickham, carried unanimously, to enter executive session with General Assistance Director Randy Rennison regarding Case L-5-17.

Upon returning to regular session, motion by Wickham, seconded by Klein, to deny assistance for Case L-5-17. Motion carried with Wickham and Klein voting aye and Baker voting nay.

Motion by Klein, seconded by Baker, carried unanimously, to enter executive session with General Assistance Director Randy Rennison regarding Case C-6-1.

Upon returning to regular session, motion by Klein, seconded by Baker, carried unanimously, to assist with \$450 rent and \$177.32 electric for Case C-6-1.

Motion by Wickham, seconded by Klein, carried unanimously, to enter executive session with General Assistance Director Randy Rennison regarding Case T-4-23.

Upon returning to regular session, motion by Baker, seconded by Klein, carried unanimously, to deny assistance for Case T-4-23.

Motion by Wickham, seconded by Baker, carried unanimously, to enter executive session

with General Assistance Director Randy Rennison regarding Case C-6-3.

Upon returning to regular session, motion by Klein, seconded by Baker, carried unanimously, to assist with \$400 rent for Case C-6-3.

Motion by Wickham, seconded by Baker, carried unanimously, to enter executive session with General Assistance Director Randy Rennison regarding Case B-11-22.

Upon returning to regular session, motion by Wickham, seconded by Baker, to assist with \$650 rent for Case B-11-22. Motion carried with Wickham and Baker voting aye and Klein voting nay.

Motion by Wickham, seconded by Klein, carried unanimously, to enter executive session with General Assistance Director Randy Rennison regarding Case W-6-19.

Upon returning to regular session, motion by Wickham, seconded by Klein, carried unanimously, to deny assistance for Case W-6-19.

Motion by Wickham, seconded by Baker, carried unanimously, to enter executive session with General Assistance Director Randy Rennison regarding Case B-11-23.

Upon returning to regular session, motion by Klein, seconded by Baker, carried unanimously, to deny assistance for Case B-11-23.

Motion by Klein, seconded by Baker, carried unanimously, to enter executive session with General Assistance Director Randy Rennison regarding Case A-3-44.

Upon returning to regular session, motion by Klein, seconded by Wickham, carried unanimously, to deny assistance for Case A-3-44.

Motion by Wickham, seconded by Klein, carried unanimously, to enter executive session with General Assistance Director Randy Rennison regarding Case S-9-38.

Upon returning to regular session, motion by Baker, seconded by Klein, carried unanimously, to deny assistance for Case S-9-38.

Motion by Wickham, seconded by Klein, carried unanimously, to enter executive session with General Assistance Director Randy Rennison regarding Case C-5-45.

Upon returning to regular session, motion by Klein, seconded by Baker, carried unanimously, to deny assistance for Case C-5-45.

Motion by Wickham, seconded by Baker, carried unanimously, to enter executive session

with General Assistance Director Randy Rennison regarding Case C-6-2.

Upon returning to regular session, motion by Baker, seconded by Klein, carried unanimously, to deny assistance for Case C-6-2.

Motion by Klein, seconded by Baker, carried unanimously, to deny assistance to Case L-5-16 for not attending the hearing.

Motion by Baker, seconded by Wickham, carried unanimously, to recess at 2:44 p.m. for three minutes.

WORKSESSION WITH IT SUPERINTENDENT

The Board met with IT Superintendent Nathan Gilmore to discuss the Tyler computer software contract.

Gilmore negotiated a new five-year contract with Tyler for \$118,860 annually with an increase of \$6,470.80.

Wickham would like to see what a three-year contract would be and possibly go out for RFP next time.

Motion by Wickham, seconded by Baker, carried unanimously, to table the Farley Shop network connection discussion due to time constraint.

WORKSESSION WITH SHERIFF

The Board met with Sheriff Joe Kennedy and Emergency Management Director Tom Berger to discuss the Emergency 911 System Update.

Those present were Dubuque County Firefighters Assn representative to the Public Safety Committee Dan Neenan, Sheriff Joe Kennedy, E911 Service Board Chair Chief Tom Berger, Robin Ludovissy of Holy Cross Fire Department, Patrick Hentges of Bernard Fire Department, Steve Silker of Epworth Fire Department, Dyersville City Administrator Mick Michel, Assistant Dubuque Police Chief Terry Tobin, Dubuque Fire Chief Rick Steines, Ken Fleege and Sam Fleege of Racom, Communications Center Manager Mark Murphy, Peosta Police officer Nicole Minnihan, Peosta Police Chief James Riley, Dubuque Police Chief Mark Dalsing, County Auditor/E911 Budget Director Denise Dolan, County Engineer Anthony Bardgett, and Administrative Assistant to the Board Mary Ann Specht.

County Auditor/E911 Budget Director Denise Dolan explained interim financing and how

the loan process would be managed as well as the sources of revenue to re-pay the debt. Budget Director Michelle Patzner was not in attendance to answer questions regarding the effect on the county budget.

Baker and Klein both stated they would be in favor of Dolan moving forward with the interim financing.

WORKSESSION ABOUT ATV USAGE NEAR ZWINGLE

The Board met with Commissioners Steve Tebbe and Mike Steines from Jackson County regarding a three to four mile stretch of county road near Zwingle that they would like to open up for ATV usage. Their county allows ATV's to use county roads and this section of road is a part of the map they would like opened up to ATV's.

Sheriff Joe Kennedy was present stating he is against ATV's on county roads unless it is truly farm to farm. He used the August 2, 2014 accident near Epworth as an example of why these vehicles should not be allowed on county roads.

The Board respects his opinion and feels it is in the best interest of safety to not allow ATV's on county roads. County Engineer Anthony Bardgett was directed to look at the road maintenance 28E agreement to see which county is liable for accidents.

Motion by Klein, seconded by Baker, carried unanimously, to adjourn at 4:35 p.m. until 5:30 p.m. Monday, June 26, 2017.

Jay Wickham, Chair
Board of Supervisors

ATTEST:

Mary J. Habel, Dubuque County Deputy Auditor