

MINUTES OF JUNE 26, 2017
DUBUQUE COUNTY BOARD OF SUPERVISORS
Present: Jay Wickham, Daryl Klein and Dave Baker
Chair Wickham called the meeting to order at 10:00 a.m.

WORKSESSION - IMWCA

The Board met with Sr Loss Control Specialist Dean Schade and HR Specialist Lisa Mart regarding the Dubuque County Worker's Compensation overview.

Motion by Klein, seconded by Baker, carried unanimously, to recess at 10:32 a.m.

WORKSESSION WITH COURTHOUSE FACILITIES SUPERINTENDENT

Upon reconvening at 10:45 a.m. the Board met with Maintenance Superintendent Chris Soeder. He states the courthouse has limestone popping off in three areas. This will be repaired as part of the roof project.

Soeder also talked prices for the security system of the courthouse at \$170,000 and the Old Jail at \$60,000. Chair Wickham asked where the money is going to come from.

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

Motion by Klein, seconded by Baker, carried unanimously, to enter executive session per Iowa Code 21.5(1)(C)

Those present are County Attorney Ralph Potter, Budget Director Michelle Patzner, Intern Ryan McCaffery, Administrative Assistant Mary Ann Specht.

Motion by Klein, seconded by Baker, carried unanimously, to close the executive session.

Motion by Klein, seconded by Baker, carried unanimously, to recess at 11:45 a.m.

GENERAL ASSISTANCE HEARINGS

Upon reconvening at 1:00 p.m. motion by Klein, seconded by Baker, carried unanimously, to enter executive session with General Assistance Caseworkers Doug Slaats and Nick Agan and

Executive Director Randy Rennison, regarding Case H-10-19.

Upon returning to regular session, motion by Klein, seconded by Baker, carried unanimously, to approve assistance of half the \$465 rent for Case H-10-19.

Motion by Klein, seconded by Baker, carried unanimously, to enter executive session with General Assistance Caseworkers Doug Slaats and Nick Agan and Executive Director Randy Rennison regarding Case D-5-19.

Upon returning to regular session, motion by Klein, seconded by Baker, carried unanimously, to deny assistance to Case D-5-19.

Motion by Klein, seconded by Baker, carried unanimously, to enter executive session with General Assistance Caseworkers Doug Slaats and Nick Agan and Executive Director Randy Rennison regarding Case A-3-47.

Upon returning to regular session, motion by Klein, seconded by Baker, carried unanimously, to deny assistance to Case A-3-47.

Chair Wickham arrived at 1:27 p.m.

Motion by Baker, seconded by Klein, carried unanimously, to enter executive session with General Assistance Caseworkers Doug Slaats and Nick Agan and Executive Director Randy Rennison regarding Case P-5-11.

Upon returning to regular session, motion by Klein, seconded by Baker, carried unanimously, to assist with \$435 rent for Case P-5-11.

Motion by Wickham, seconded by Baker, carried unanimously, to enter executive session with General Assistance Caseworkers Doug Slaats and Nick Agan and Executive Director Randy Rennison regarding Case P-4-28.

Upon returning to regular session, motion by Baker, seconded by Klein, carried unanimously, to deny assistance for Case P-4-28.

WORKSESSION WITH VETERAN'S AFFAIRS EXECUTIVE DIRECTOR

The Board met with Executive Director Randy Rennison, and Board of Commissioners Sharon Trenholm and Ray Owensby to discuss the scanning of all the records as previously presented.

Rennison did follow-up research to only do the Federal records and not the General Relief records. There would be a reduction to four weeks from twelve and would be half the cost. Motion by Baker, seconded by Klein, carried unanimously, to approve the request as presented.

Motion by Baker, seconded by Klein, carried unanimously, to recess at 2:23 p.m. until 2:30 p.m.

WORKSESSION WITH IT SUPERINTENDENT

Upon reconvening at 2:30 p.m. the Board met with IT Superintendent Nathan Gilmore, County Auditor Denise Dolan, County Assessor Dave Kubick, County Treasurer Eric Stierman, City Assessor Rick Engelken, Budget Director Michelle Patzner, Intern Ryan McCaffery, and Administrative Assistant Mary Ann Specht.

Dolan explained it is time for renewal of the Tyler ERP contract. Gilmore had negotiated various terms and additional programs for which he explained. Action will be taken later.

WORKSESSION WITH BUDGET DIRECTOR AND 911 BUDGET DIRECTOR

The Board met with Budget Director Michelle Patzner, Intern Ryan McCaffery, Administrative Assistant Mary Ann Specht, Sheriff Joe Kennedy, E911 Budget Director Denise Dolan, and 911 Joint Service Board Chair and Emergency Management Coordinator Tom Berger.

Berger explained the county wide radio system is outdated and needs to be upgraded. This will be a cost of approximately ten million dollars. Dolan explained interim financing to get the project started.

Wickham asked whose budget this will run through, the County or 911. He would like to see hard costs of itemized items.

WORKSESSION WITH COUNTY AUDITOR

The Board met with County Auditor Denise Dolan regarding the Farley Bio-Diesel Urban Renewal Area. The City of Farley would like the County to give up the area around the bio-diesel facility so they can establish their own TIF District.

Motion by Wickham, seconded by Baker, carried unanimously, to recess at 3:37 p.m. until 3:45 p.m.

WORKSESSION WITH ZONING ADMINISTRATOR

ENTRANCE PERMIT

Upon reconvening at 3:45 p.m. the Board met with Zoning Administrator Anna O'Shea and Brad and Julie Miller regarding upgrading the existing field entrance to residential to be able to place a new home on this property.

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

KNAPP TRAILER PARK

The Board met with Zoning Administrator Anna O'Shea for an update of violations at the Knapp Trailer Park. Pictures of dilapidated mobile homes, tall grass and weeds were shown to the Board.

Klein stated he would not be willing to give any more time. O'Shea was instructed to give very specific expectations so there is no room for doubt.

A-2 AGRICULTURAL RESIDENTIAL DISTRICT

The Board met with Zoning Administrator Anna O'Shea regarding the A-2, Agricultural Residential District proposed wording for the zoning ordinance. Once approved by the Zoning Board it will then come back to the Supervisors.

WORKSESSION WITH COUNTY ENGINEER

The Board met with County Engineer Anthony Bardgett and IT Superintendent Nathan Gilmore regarding the Farley Shop Project.

Gilmore said the current shop only has a phone line. He priced various options. Basic phone service would cost \$150 per month. For internet with the phone is \$350 per month and the preferred path with wi-fi, Shore Tel, and to use the County's system network would cost \$850 per month. This is what he would recommend as he wants all the county buildings to be networked.

Klein asked what the purpose would be to spend over \$10,000 a year on things that aren't needed. All the shop needs is a phone. Gilmore is to have Soeder look into ADP and a security system.

Motion by Baker, seconded by Klein, carried unanimously, to recess at 5:05 p.m. until 5:30 p.m.

PROCLAMATION 17-004

NOW THEREFORE, WE THE DUBUQUE COUNTY BOARD OF SUPERVISORS, ON BEHALF OF THE CITIZENS OF DUBUQUE COUNTY, DO HEREBY PROCLAIM THAT JUNE 29, 2017 AS “MILITARY APPRECIATION DAY” THROUGHOUT DUBUQUE COUNTY, IOWA. WE ENCOURAGE ALL CITIZENS TO APPLAUD AND RECOGNIZE THE DUBUQUE COUNTY VETERANS COMMISSION AND THE DUBUQUE COUNTY VETERAN’S AFFAIRS OFFICE FOR THE SERVICES THEY PROVIDE TO OUR DUBUQUE COUNTY VETERANS.

Motion by Klein, seconded by Baker, carried unanimously, to adopt Proclamation 17-004.

Supervisor Klein presented the Proclamation to Veteran’s Affairs Executive Director Randy Rennison and Veteran’s Board of Commissioner’s Sharon Trenholm. Rennison then presented a 50 year commemorative book of the Vietnam war to the Supervisors.

APPROVAL OF MINUTES OF MEETING OF JUNE 12, 2017

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

CONSENT ITEMS

DNR Manure Management Construction Permit for John McDermott, Fireworks Permit for Steve Salter, receipt of DNR Manure Management Plan from Knuth Farms, and receipt of DNR Manure Management Plan for Reuter Dairy, Inc

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

PUBLIC HEARINGS

NOTICE OF PUBLIC HEARING - AMENDMENT TO ZONING ORDINANCE - ZC05-14-17 - GUDENKAUF FAMILY FARM LLC & EUGENE GUDENKAUF A-1 AGRICULTURAL TO A-2 AGRICULTURAL RESIDENTIAL

Motion by Baker, seconded by Klein, carried unanimously, to advertise for a public hearing to be held on Monday, July 10, 2017 at 9:00 a.m. for the above-mentioned Amendment to Zoning Ordinance.

NOTICE OF PUBLIC HEARING - AMENDMENT TO CHAPTER 1 OF THE DUBUQUE COUNTY CODE OF ORDINANCES FOR HOME BASED BUSINESS

Motion by Klein, seconded by Baker, carried unanimously, to advertise for a public hearing to be held on Monday, July 10, 2017 at 9:00 a.m. for the above-mentioned Amendment to the Code of Ordinances.

PROOF OF PUBLICATION - PROCUREMENT PROCEDURES

Motion by Baker, seconded by Klein, carried unanimously, to receive and file the proof of publication for mower with rotary cutting heads for the Dubuque County Secondary Roads Department.

RECEIPT OF QUOTES - MOWER WITH ROTARY CUTTING HEADS

<u>VENDOR</u>	<u>BID AMOUNT</u>
<u>Roeder Implement, Inc</u> Dubuque, IA	\$ 15,879.00
<u>Dyersville Equipment Co</u> Dyersville, IA	\$ 18,348.00
<u>Helle Farm Equipment, Inc</u> Dyersville, IA	\$ 19,992.00
<u>Titan Machinery</u> Center Point, IA	\$ 21,099.00
<u>Titan Machinery</u> Davenport, IA	\$21,815.00
<u>Titan Machinery</u> Center Point, IA	\$22,066.00
<u>JP Scherrman, Inc</u> Farley, IA	\$21,986.00

Motion by Klein, seconded by Baker, carried unanimously, to receive and refer the bids to the

County Engineer for a recommendation.

NOTICE TO BIDDERS - CULVERT REPLACEMENT ON GEHL LANE, PROJECT L-C18(04)-73-31

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

REQUEST FOR QUOTES - ETHANOL BLENDED GASOLINE (GASOHOL) AND PREMIUM BIODIESEL FUEL FOR SECONDARY ROADS DEPARTMENT

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

RESOLUTION 17-191 - APPROVING FINAL PLAT OF FOX RIDGE - SECTION 14 - TAYLOR TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, FOX RIDGE, comprised of the NE $\frac{1}{4}$ NE $\frac{1}{4}$ and the SE $\frac{1}{4}$ NE $\frac{1}{4}$ in Section 15, and Lot 1-1-2 and Lot 2-2 of the NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 14, T88N, R1W, of the 5th PM, Taylor Township, Dubuque County, Iowa; and

WHEREAS, said final plat will replat four (4) lots into two (2) new lots, namely Lot 1 and Lot 2 of Fox Ridge in Sections 14 & 15, 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 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 17-191.

RESOLUTION 17-192 - APPROVING FINAL PLAT OF BEAR CREEK ADDITION - SECTION 15 - PERU TOWNSHIP

WHEREAS, there has been presented to the Dubuque County Board of Supervisors a Final Plat of Survey for, LOT 1-4 AND LOT 2-4 of BEAR CREEK ADDITION, comprised of Lot 4 of Bear Creek Addition in Section 15, T90N, R2E, of the 5th PM, Peru Township, Dubuque County, Iowa; and

WHEREAS, said final plat will create two (2) lots namely Lot 1-4 and Lot 2-4 of Bear Creek Addition in Section 15 Peru 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-1, Rural 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 Klein, seconded by Baker, carried unanimously, to approve and authorize the Chair to sign Resolution 17-192.

RESOLUTION 17-193 - 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	PFT Deputy	04-24-17	Andrew Harwardt	\$22.69
Sheriff	PFT Deputy	04-24-17	Joe Simpson	\$22.69
Sunnycrest	PPT CNA	06-21-17	Toni Fortmann	\$12.41
Sunnycrest	PPT PRN CNA	08-17-16	Chenill Jackson	\$14.00
Sunnycrest	PPT PRN CNA	08-17-16	Ebony Collins	\$14.00
Sunnycrest	PPT PI	06-19-17	Nicole Key	\$11.83
Sunnycrest	PPT PI	05-03-17	Orea Lavell	\$11.83
Sunnycrest	PPT CNA	01-26-17	Tajhie Green	\$12.41
Sunnycrest	PPT PI	03-16-17	Bailey Hellwig	\$11.83
Sunnycrest	PPT PICNA	02-06-17	Cecila Collins	\$12.41

Motion by Baker, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 17-193.

RESOLUTION 17-194 - APPROVE SUPPORT OF THE FUNDING FOR THE RURAL COUNTY TRANSPORTATION PROGRAM (RCTP) PROJECTS LIST

WHEREAS, the Regional Planning Affiliation 8 (RPA 8) administers the application process and application ranking process for the Rural County Transportation Program (RCTP), and

WHEREAS, the following projects were submitted and have accepted the RCTP funds as detailed below:

1. City of Luxemburg, Warning Lights, \$5,495
2. City of Cascade, 1st Avenue School Crossing Safety Project, \$7,316

3. City of Epworth, 1st Avenue NE Reconstruction, \$25,000
4. City of Durango, Burtons Furnace Rd Overlay and Durango Rd Clean & Fill Cracks, \$8,000
5. City of New Vienna, Iowa Street Reconstruction, \$25,000

WHEREAS, the Dubuque County Engineer and the Dubuque County Board of Supervisors have reviewed the projects as presented by the RPA 8 and agrees with the subcommittee's ranking and funding amounts, and

WHEREAS, the RPA 8 will send approval letters and contracts to applicants following approval from the Dubuque County Engineer and the Dubuque County Board of Supervisors,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve support of the funding for the Rural County Transportation Program (RCTP) for the above listed projects.

Motion by Klein, seconded by Baker, carried unanimously, to approve and authorize the Chair to sign Resolution 17-194.

RESOLUTION 17-195 - APPROVING FY18 VOCATIONAL SERVICES AGREEMENT BETWEEN DUBUQUE COUNTY AND AREA RESIDENTIAL CARE, INC TO PROVIDE VOCATIONAL SERVICES FOR THE SUNRISE UNIT AT SUNNYCREST MANOR

WHEREAS, Dubuque County has been presented with a FY18 Vocational Services Agreement between Sunnycrest Manor ICF/ID Unit and Area Residential Care, Inc. to provide vocational services.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the FY18 Vocational Services Agreement between Sunnycrest Manor ICF/ID Unit and Area Residential Care, Inc. to provide vocational services.

Motion by Baker, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 17-195.

RESOLUTION 17-196 - APPROVING FY18 SALARIES

BE IT RESOLVED by the Dubuque County Board of Supervisors that the salaries for elected officials, administrative employees and other employees whose compensation has not been

established through collective bargaining be approved as follows, effective July 1, 2016 and certified to the County Auditor for payroll implementation.

	<u>FROM</u>	<u>TO</u>	<u>%</u>	
AUDITOR'S OFFICE				
County Auditor Denise Dolan	73,697.83	76,277.25	3.50	
1 st Deputy Sue Breitbach (85%)	62,643.15	64,835.66	3.50	
2 nd Deputy Jenny Hillary (80%)	58,958.26	61,021.80	3.50	
2 nd Deputy Bill Welter (75%)	55,273.37	57,207.94	3.50	
3 rd Deputy Mary Habel (70%)	51,588.48	53,394.07	3.50	
GIS Project Coordinator Jeff Miller	69,778.13	72,220.36	3.50	
GIS Specialist Jill Kloppenburg	54,675.77	56,589.42	3.50	
Accountant Dan Konichek	52,051.72	53,873.53	3.50	
Voting Machine Mechanic Dave Noon	13.69	13.90	1.50	
Voting Machine Mechanic John Hantelman		13.69	13.90	1.50
Voting Machine Mechanic Steven Burkholder	13.69	13.90	1.50	
BOARD OF SUPERVISORS				
Supervisor Daryl Klein	48,605.53	48,605.53	0.0	
Supervisor Jay Wickham	48,605.53	48,605.53	0.0	
Supervisor Dave Baker	48,605.53	48,605.53	0.0	
COUNTY ATTORNEY'S OFFICE				
County Attorney Ralph Potter	118,576.00	122,726.16	3.50	
Office Manager Carole Lytle	49,600.65	51,336.68	3.50	
Medical Examiner Coordinator Gwen Hall-Driscoll	32.90	34.05	3.50	
Medical Examiner Inv. James Abitz	32.90	34.05	3.50	
Medical Examiner Inv. Dennis Bradley	32.90	34.05	3.50	
Medical Examiner Inv. Mark Burkle	32.90	34.05	3.50	
Medical Examiner Inv. Donna Kluesner	32.90	34.05	3.50	
Medical Examiner Inv. Dale Rader	32.90	34.05	3.50	
RECORDER'S OFFICE				
Recorder John Murphy	71,635.64	74,142.89	3.50	
1 st Deputy Karolyn Kennedy (85%)	60,890.30	63,021.46	3.50	
1 st Deputy Diane Gavin (85%)	60,890.30	63,021.46	3.50	
TREASURER'S OFFICE				
Treasurer Eric Stierman	72,669.24	75,212.66	3.50	
1 st Deputy Randy Wedewer (85%)	61,768.85	63,930.76	3.50	
1 st Deputy Janelle Duwe (85%)	58,135.39	63,930.76	10.0	

(Step +3.5)

SHERIFF'S DEPARTMENT

Sheriff Joe Kennedy	99,927.85	103,425.32	3.50
Transporter Denis Wagner	23.39	24.21	3.50

COUNTY ENGINEER'S DEPARTMENT

Engineer Anthony Bardgett	153,375.00	158,743.13	3.50
Land Surveyor Wyatt Anderson	76,133.34	78,798.01	3.50
Maintenance Superintendent Chad Danielson	72,349.24	74,881.46	3.50

COUNTY PERSONNEL DEPARTMENT

Personnel Dir/Admin Asst Mary Ann Specht	79,346.15	82,123.27	3.50
Admin. Personnel Asst. Joan Bodnar-Noon	48,155.98	49,841.44	3.50
Admin. Personnel Asst. Tracey Martin	48,155.98	49,841.44	3.50
Budget Director Michelle Patzner	80,744.35	83,570.40	3.50

MENTAL HEALTH

PT Patient Advocate Nancy Fischer	27.15	28.10	3.50
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COUNTY INFORMATIONAL SERVICES DEPARTMENT

IT Superintendent Nathan Gilmore	71,016.43	73,502.01	3.50
IT Network Administrator Nicolae Ilie	55,769.51	57,721.45	3.50
IT Systems Administrator Darren McCarthy	55,769.51	57,721.45	3.50
IT Help Desk Manager Jered Shipley	55,769.51	57,721.45	3.50
IT ERP Administrator Karen Gerhard	55,769.51	57,721.45	3.50

CENTRAL POINT COORDINATOR

CPC Jody Jansen	63,051.81	65,258.63	3.50
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GENERAL SERVICES DEPARTMENT

County Maintenance Superintendent Chris Soeder	67,632.56	69,999.70	3.50
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VETERANS' AFFAIRS DEPARTMENT

Vet Affairs/Gen Relief Director Randy Rennison	57,308.88	59,314.69	3.50
VA VSO Michele Fitzgibbons	24.04	24.88	3.50
VA VSO Nick Agan	21.93	22.70	3.50
VA VSO Doug Slaats	23.14	23.95	3.50
Clerk III Tamara Avenarius-Rausch	17.02	17.62	3.50

SUNNYCREST MANOR

Administrator Cris Kirsch	92,046.78	95,268.41	3.5
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Assistant Controller Sharon Loso	56,455.06	58,430.98	3.5
Finance Director Emily Gosche	55,125.00	57,054.38	3.5
Receptionist FT Dana Juergens Gruber	16.03	16.59	3.5
Receptionist PT - unfilled	12.50	12.93	3.5
NF Social Worker Anne Kauder	54,735.79	56,651.54	3.5
Social Worker Rachel Wall	46,525.44	48,153.83	3.5
Co Director of Nursing Irene Taylor	65,655.23	67,953.16	3.5
Co Director of Nursing Tammy Freiburger	62,044.19	64,215.74	3.5
Nurse Coordinator Maureen Kennedy	59,239.38	61,312.75	3.5
Clinical Unit Nurse Manager Marni Schmit	52,452.83	54,288.68	3.5
Life Enrichment/Activity Director Beth Houselog	51,271.49	53,065.99	3.5
SR QIDP Agnes Esser	54,735.79	56,651.54	3.5
SR QIDP Sandra Bahl	54,735.79	56,651.54	3.5
Plant Supervisor Brian Schultes	51,825.79	53,639.69	3.5
Life Enrichment Supervisor Erin Egan	37,414.35	38,723.85	3.5
Clinical Scheduler - FT Kristin Cripe	36,762.17	38,048.60	3.5
Clinical Scheduler - PT Michael Becker	33,253.76	34,417.64	3.5

BE IT FURTHER RESOLVED that the following salaries which are not subject to the approval of the Board of Supervisors and which have been set and submitted by the responsible board are hereby certified to the County Auditor for payroll implementation:

DEPARTMENT OF HEALTH

Director C. Patrice Lambert	70,844.75	73,324.32	3.50
Asst. Health Admin Bonnie Brimeyer	47,809.27	49,482.59	3.50

DEPARTMENT OF ZONING

Administrator Anna O'Shea	69,427.85	71,857.83	3.50
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CONSERVATION DEPARTMENT

Director Brian Preston	68,010.97	70,391.35	3.50
Deputy Director Nate Sisler	50,427.78	54,345.55	3.50
Greens Sup. Michael White	51,417.57	53,217.18	3.50
Administrative Assistant Danelle Schroeder	19.46	20.14	3.50
Naturalist FT Kaytlan Moeller	17.58	18.20	3.50
Heritage Trail Maint. Technician Delbert Bischoff	20.48	21.20	3.50
Park Maintenance Technician - (unfilled)			3.50
Park Ranger Daniel Blake	21.68	23.47	\$1.00+
			3.50
Park Ranger Jeremy Kettmann	21.68	23.47	\$1.00+3.50
Park Ranger Kurt Kramer	21.68	23.47	\$1.00+

Park Ranger John Vontalge	21.68	23.47	3.50 \$1.00+
Park Ranger Angela Jansen	19.63	21.35	3.50 \$1.00+
Park Ranger Ryan Petty	19.63	21.35	3.50 \$1.00+
Park Maintenance Patrick Schwartz	7.25	7.25	0.00
Naturalist FT Alexandra Schmalz	19.62	20.31	3.50

Motion by Klein, seconded by Baker, carried unanimously, to approve and authorize the Chair to sign Resolution 17-196.

RESOLUTION 17-197 - APPROVING FY18 DEPUTIES

WHEREAS, pursuant to the Code of Iowa, Section 331.903, the County Attorney, County Auditor, County Recorder, County Sheriff and County Treasurer may each appoint, with the approval of the Board of Supervisors, one or more deputies, assistants or clerks for whose acts the principal officer is responsible; and

WHEREAS, the approval of each appointment is to be adopted by resolution in the minutes of the Board of Supervisors.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors herewith approves the appointment of the following deputies for the aforementioned officers for fiscal year 2018:

COUNTY ATTORNEY: Assistants Brigit Barnes, Shea Chapin, Ryan Gallagher, Timothy Gallagher, Lyle Galliard, Ry Meyer, Alisha Stach-Lorang, Michael Whalen and Joshua Vander Ploeg.

AUDITOR: First Deputy Suzanne Breitbach; Second Deputies Jenny Hillary and William Welter and Third Deputy Mary Habel.

RECORDER: First Deputies Karolyn Kennedy and Diane Gavin;

SHERIFF: Chief Deputy Dave Riniker, Captain Dale Snyder, Captain Michael Muenster, Captain Harley Pothoff; Sergeants Jon Behne, David Boardman, Timothy Kelly, Ryan Kremer, Kevin Niemer, Dan Richman, Ben Roberts, Curtis Schultz and Gary Pape. Deputies Jill Bellmann, Jeremy Block, Shane Bockenstedt, Nancy Bodnar, Michael Brehm, Anthony Dalsing, Kevin

Egan, Brett Epping, Thomas Fitzpatrick, Shane Freiburger, Robert Freund, Keith Gednalski, Todd George, Matthew Goedken, William Grant, Kevin Hoffman, Ashlee Hoffmann, Natalie Hosch, Jeffrey Hoyne, Sara Jenaman, Lisa Jones, Todd Kaiser, Kelly Kauffmann, Daniel Kearney, Ryan Kettmann, Robert Klein, Brad Krause, Brooke Lawler, Justin McElmeel, Jeffrey Maas, Lisa McGranahan, Sara Miller, Margaret Mitchell, Jeremy Mootz, Austin Myers, Brenda Naab, Carlton Nebergall, Ronald Neumann, Dan Ostendorf, William Ostola, Elaine Palen, James Patterson, Lucas Pothoff, Aaron Potter, Ryan Rolfes, Erich Schaul, Tyler Schmitt, Rebecca Shady, Matthew Sitzmann, Mark Snyder, Tina Tallman, David Tomkins, Lukasz Trojanowski, Christopher Wahlert, Donald Weig, Morgan Werkheiser, Amanda White, Elizabeth Wilhelm-Kelly, Adam Williams, William Yakes , Andrew Harwardt and Joe Simpson.

TREASURER: First Deputies Randy Wedewer and Janelle Duwe.

Motion by Baker, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 17-197.

RESOLUTION 17-198 - APPROVING MUNICIPAL ADVISOR SERVICES AGREEMENT WITH D.A. DAVIDSON FOR INTERIM FINANCING FOR THE PUBLIC SAFETY COMMUNICATIONS SYSTEM

WHEREAS, Dubuque County is seeking interim financing for funding of the public safety communication system; and

WHEREAS, D. A. Davidson has previously provided Municipal Advisor Services to the County for financing of projects.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves a Municipal Advisor Services agreement with D. A. Davidson for interim financing at a cost not to exceed \$11,000, and authorizes the Chair to sign the agreement.

Motion by Klein, seconded by Baker, carried unanimously, to approve and authorize the Chair to sign Resolution 17-198.

RESOLUTION 17-199 - APPROVING FY18 COLLECTIVE BARGAINING UNIT AGREEMENT FOR THE ADMINISTRATIVE DEPUTY UNIT REPRESENTED BY TEAMSTERS LOCAL 120

WHEREAS, Dubuque County has been presented with a FY8 Collective Bargaining Unit Agreement between the Administrative Deputy Unit represented by Teamsters Local 120 and Dubuque County; and

WHEREAS, the agreement reflects a 3.5% wage increase and non-economic language changes.

NOW, THEREFORE BE IT RESOLVED the Dubuque County Board of Supervisors approve and authorize the Chairperson to sign the FY18 Collective Bargaining Unit Agreement between the Administrative Deputy Unit represented by Teamsters Local 120 and Dubuque County.

Motion by Baker, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 17-199.

RESOLUTION 17-200 - APPROVING FY18 JAG GRANT AWARD CONTRACT #15-JAG-195887 AND GRANT RELATED DOCUMENTS

WHEREAS, Dubuque County has been presented with a Grant Award for the FY18 Iowa Byrne Justice Assistance Grant #15-JAG-195887 in the amount of \$53,581.

NOW, THEREFORE BE IT RESOLVED to approve and authorize the Chairperson of the Dubuque County Board of Supervisors to sign the FY18 Iowa Byrne Justice Assistance Grant Award.

Motion by Klein, seconded by Baker, carried unanimously, to approve and authorize the Chair to sign Resolution 17-200.

RESOLUTION 17-201 - REAPPOINTING COMMISSIONER TO THE EASTERN IOWA REGIONAL HOUSING AUTHORITY

WHEREAS, Dubuque County, Iowa is a member government that has adopted the Articles of the Eastern Iowa Regional Housing Authority within the Counties of Cedar, Clinton, Delaware, Dubuque and Jackson Counties in Iowa; and

WHEREAS, said Agreement provides for the appointment of Commissioners to the Regional Housing Authority.

NOW, THEREFORE, pursuant to the provisions of Chapter 403A, Code of Iowa, the Board of Supervisors of Dubuque County, Iowa hereby appoint the person hereafter named to serve as Commissioner of the Eastern Iowa Regional Housing Authority to serve for the term appearing after their name respectively.

Commissioner: JAMES FLOGEL

TERM: Two Year Term ending 07-01-19

BE IT FURTHER RESOLVED that this Resolution be filed in the office of the County Auditor and

certified copies of such Resolution be forwarded by the County Auditor to the Eastern Iowa Regional Housing Authority.

Motion by Baker, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 17-201.

RESOLUTION 17-202 - APPROVING FY18 APPROPRIATIONS

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the Fiscal Year beginning July 1, 2017 in accordance with Section 331.434(6), Code of Iowa.

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

Section 1. The amounts itemized by fund and by department or office on the following schedule are hereby appropriated from the resources of each fund so itemized:

Fund: 0001 - GENERAL BASIC	
00 – Undesignated/County General	\$3,257,298
01 - SUPERVISORS	\$168,130
02 - AUDITOR	\$448,599
03 – TREASURER	\$759,839
04 - COUNTY ATTORNEY	\$2,012,571
05 - SHERIFF	\$9,538,977
07 - RECORDER	\$356,487
12 - MAPPING	\$205,747
21 - VETERAN AFFAIRS	\$478,204
22 - CONSERVATION BOARD	\$1,283,941
23 - BOARD OF HEALTH	\$957,558
28 - MEDICAL EXAMINER	\$305,658
43 - COUNTY STORAGE	\$1,900
50 – PERSONNEL Budget	\$330,040
51 - GENERAL SERVICES	\$563,819
52 - INFORMATION SERVICES	\$1,470,972
55 - CAPITAL PROJECTS/IMPROVEMENTS	\$958,200
61 - MH/MR/DD	\$75,000
62 - HUMAN SERVICES	\$249,154
75 - EMERGENCY SUPPORT SERVICES	\$139,278
Total Fund: 0001 - GENERAL BASIC:	\$23,561,372

Fund: 0002 - GENERAL SUPPLEMENTAL	
00 – Undesignated	\$445,185
01 – SUPERVISORS	\$70,261
02 - AUDITOR	\$674,488
03 - TREASURER	\$262,798
04 - COUNTY ATTORNEY	\$552,157
05 –SHERIFF	\$2,362,326
07 - RECORDER	\$116,015
12 - MAPPING	\$61,599
21 - VETERAN AFFAIRS	\$91,210
22 - CONSERVATION BOARD	\$321,851
23 - BOARD OF HEALTH	\$50,969
28 - MEDICAL EXAMINER	\$12,312
29 - JUVENILE PROBATION	\$172,620
31 - DISTRICT COURT	\$122,726
43 - COUNTY STORAGE	\$6,000
50 – PERSONNEL/BUDGET	\$150,776
51 - GENERAL SERVICES	\$93,715
52 - INFORMATION SERVICES	\$114,804
78 - RISK MANAGEMENT	\$427,615
Total Fund: 0002 - GENERAL SUPPLEMENTAL:	\$6,109,427
Fund: 0003 - COUNTY ASSISTANCE	
75 - EMERGENCY SUPPORT SERVICES	\$130,000
Total Fund: 0003 - COUNTY ASSISTANCE:	\$130,000
Fund: 0005 - HEALTH INSURANCE-DEDUCTIBLE/SELF-INSURANCE	
90 - HEALTH INSURANCE-DEDUCTIBLE	\$1,015,000
Total Fund: 0005 - HEALTH INSURANCE-DEDUCTIBLE SELF-INSURANCE:	\$1,015,000
Fund: 0010 - MH-DD SERVICES FUND	
60 - MH-DD COORDINATOR (CPC)	\$226,991
61 - MH/MR/DD	\$3,543,706
Total Fund: 0010 - MH-DD SERVICES FUND:	\$3,770,697
Fund: 0011 - RURAL SERVICES BASIC	
00 - Undesignated	\$570,540
Total Fund: 0011 - RURAL SERVICES BASIC:	\$570,540
Fund: 0015 - ZONING	

24 - ZONING COMMISSION	\$279,971
Total Fund: 0015 - ZONING:	\$279,971
Fund: 0020 - SECONDARY ROADS	
20 - SECONDARY ROADS	\$12,392,000
Total Fund: 0020 - SECONDARY ROADS:	\$12,392,000
Fund: 0023 - TIME-21	
20 - SECONDARY ROADS	\$1,000,000
Total Fund: 0023 - TIME-21:	\$1,000,000
Fund: 0052 - RURAL ECONOMIC DEVELOPMENT FUND	
70 - ECONOMIC DEVELOPMENT	\$270,385
Total Fund: 0052 - RURAL ECONOMIC DEV FUND:	\$270,385
Fund: 0053 - TAX INCREMENT FINANCING	
70 - ECONOMIC DEVELOPMENT	\$208,041
Total Fund: 0053 - TAX INCREMENT FINANCING:	\$208,041
Fund: 0061 - DRUG TASK FORCE	
77 - DRUG TASK FORCE - FORFEITURES	\$0
Total Fund: 0061 - DRUG TASK FORCE:	\$0
Fund: 0065 - SHERIFF FORFEITURES - FEDERAL	
05 - SHERIFF	\$0
Total Fund: 0065 - SHERIFF FORFEITURES - FEDERAL:	\$0
Fund: 1500 - CAPITAL PROJECTS	
55 - CAPITAL PROJECTS/IMPROVEMENTS	\$2,328,950
57 - DEBT SERVICE \$0	
Total Fund: 1500 - CAPITAL PROJECTS:	\$2,328,950
Fund: 1503 - CONSERVATION LAND ACQUISTION	
22 - CONSERVATION BOARD	\$0
Total Fund: 1503 - CONSERVATION LAND ACQUISTION:	\$0
Fund: 1505 - LOCAL OPTION	
20 - SECONDARY ROADS	\$3,509,000
Total Fund: 1505 - LOCAL OPTION:	\$3,509,000
Fund: 2000 - DEBT SERVICE	
57 - DEBT SERVICE \$2,354,212	

Total Fund: 2000 - DEBT SERVICE:	\$2,354,212
Fund: 2002 - DEBT SERVICE - DMASWA	
57 - DEBT SERVICE \$668,559	
Total Fund: 2002 - DEBT SERVICE - DMASWA:	\$668,559
Total - All Funds:	\$58,168,154

Total FY18 Appropriations by Department

00 - Undesignated	\$4,273,023
01 - SUPERVISORS	\$238,391
02 - AUDITOR	\$1,123,087
03 - TREASURER	\$1,022,637
04 - COUNTY ATTORNEY	\$2,564,728
05 - SHERIFF	\$11,901,303
07 - RECORDER	\$472,502
12 - MAPPING	\$267,346
20 - SECONDARY ROADS	\$16,901,000
21 - VETERAN AFFAIRS	\$569,414
22 - CONSERVATION BOARD	\$1,605,792
23 - BOARD OF HEALTH	\$1,008,527
24 - ZONING COMMISSION	\$279,971
28 - MEDICAL EXAMINER	\$317,970
29 - JUVENILE PROBATION	\$172,620
31 - DISTRICT COURT	\$122,726
43 - COUNTY STORAGE	\$7,900
50 - PERSONNEL/BUDGET	\$480,816
51 - GENERAL SERVICES	\$657,534
52 - INFORMATION SERVICES	\$1,585,776
55 - CAPITAL PROJECTS/IMPROVEMENTS	\$3,287,150
57 - DEBT SERVICE \$3,022,771	
60 - MH-DD COORDINATOR (CPC)	\$226,991
61 - MH/MR/DD	\$3,618,706
62 - HUMAN SERVICES	\$249,154
70 - ECONOMIC DEVELOPMENT	\$478,426
75 - EMERGENCY SUPPORT SERVICES	\$269,278
77 - DRUG TASK FORCE - FORFEITURES	\$0
78 - RISK MANAGEMENT	\$427,615
90 - HEALTH INSURANCE-DEDUCTIBLE	\$1,015,000
Total:	\$58,168,154

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officers listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2017.

Section 3. In accordance with Section 331.437, Code of Iowa, no county official may authorize the expenditure of a sum for the official's department which exceeds the appropriation for the department. For purposes of accountability, the following county officers are designated as responsible for the following areas:

County Attorney

- Medical Examiner
- Drug Task Force
- Risk Management

County Auditor

- Mapping
- District Court
- Economic Development
- Emergency Support Services
- Debt Service

County Maintenance Superintendent

- General Services
- County Storage

County MH-DD Coordinator

- MH/MR/DD Mental Health/Disability Services of the East Central Region
- Contract Coordinator

County Personnel Director

- Supervisors
- Personnel/Budget

County Budget Director

- County General
- Projects
- Health Insurance Deductible/Self-Insurance

Section 4. All appropriations authorized pursuant to this resolution lapse at the close of business

on June 30, 2018.

Section 5. Included within the above are the following grants and purchase of service contracts with private agencies as follows:

County General:

East Central Development Corporation (SNAP)	\$5,000
Dubuque Main Street	\$2,500
YWCA Battered Women Shelter	\$20,376
Riverview Center, Inc.	\$62,800
Retired Senior Volunteer Program	\$5,200
Opening Doors - Maria House	\$12,000
East Central Intergovernmental Assn.	\$31,295
Dubuque Area Chamber of Commerce - CVB	\$25,000
Greater Dubuque Development Corp.	\$112,000
Dubuque Works	\$38,000
Dubuque County Fair Association	\$20,000
Dubuque Area Labor Management	\$6,000
Operation We Care	\$5,000
Urban Conservationist	\$45,646
Urban County Coalition	\$20,000
National Mississippi River Museum	\$50,000
Dubuque Historical Society	\$17,500
Dubuque Historical Society for disbursement to other county historical organizations	\$4,500
Sunnycrest Manor Enterprise Fund (not to exceed)	\$2,878,796
Asbury Library	\$10,000
Dubuque County Library District	\$570,540

Emergency Support Services:

Emergency Management	\$53,406
Hazardous Materials Team	\$75,294

Motion by Klein, seconded by Baker, carried unanimously, to approve and authorize the Chair to sign Resolution 17-202.

RESOLUTION 17-203 - APPROVING FY18 FUND TRANSFERS

WHEREAS, certain Fund Transfers were contained in the Fiscal Year 2018 Budget, adopted on March 13, 2017.

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

From	To	
General Supplement	Health Insurance	\$750,000
Rural Basic	Secondary Roads	\$3,967,521
Rural Basic	Zoning	\$265,000
Debt Service-DMASWA	General Basic	\$1,500

Motion by Baker, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 17-203.

DAMAGE CLAIM - JC WEBER

Motion by Klein, seconded by Baker, carried unanimously, to receive, file, and refer to the insurance company for determination.

RESOLUTION 17-204 - APPROVE AMENDMENT TO JOINT AGREEMENT WITH THE CITY OF DUBUQUE TO AMEND THE URBAN RENEWAL AREA KNOWN AS THE DERBY GRANGE ROAD HOUSING URBAN RENEWAL AREA

WHEREAS, the Dubuque County Board of Supervisors has been presented with an Amendment to the Joint Agreement with the City of Dubuque to modify the area included in the Derby Grange Road Housing Urban Renewal Area (the Area), o include property located within two miles of, but outside the corporate limits, of the City of Dubuque, for undertaking an urban renewal project; and

WHEREAS, the Dubuque County Board of Supervisors has reviewed the proposed Amendment to the Joint Agreement and has determined to consent to the amendment of the Area as so proposed.

NOW, THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves and authorizes the Chairperson to sign the Amendment to the Joint Agreement with the City of Dubuque to amend the Urban Renewal Area known as the Derby Grange Road Housing Urban Renewal Area, to include property located within two miles of, but outside the corporate limits of, the City of Dubuque, for undertaking urban renewal projects as provided by Iowa Code Section

Motion by Baker, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 17-204.

RESOLUTION 17-205 - APPROVE RENEWAL OF CONTRACT WITH TYLER TECHNOLOGIES, INC FOR SOFTWARE AND SERVICES

WHEREAS, Dubuque County is completing a 5-year agreement with Tyler Technologies, Inc. for financial, property tax management, and fixed assets software and services; and

WHEREAS, Dubuque County desires to renew the contract for an additional 5-year term at a cost of \$118,860.00 per year.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves the renewal agreement and authorizes the Chair to sign the agreement.

Motion by Klein, seconded by Baker, carried unanimously, to approve and authorize the Chair to sign Resolution 17-205.

RESOLUTION 17-206 - DELETING PROPERTY FROM THE DUBUQUE COUNTY/FARLEY BIO-DIESEL URBAN RENEWAL AREA

WHEREAS, the Board of Supervisors of Dubuque County, Iowa (the "County"), in cooperation with the City of Farley, Iowa (the "City"), have previously established the Dubuque County/Farley Bio-Diesel Urban Renewal Area (the "Urban Renewal Area") and adopted an urban renewal plan (the "Plan") for the governance of projects and initiatives therein; and

WHEREAS, the Board now desires to decrease the size of the Urban Renewal Area by deleting certain property (the "Proposed Deleted Property"), such Proposed Deleted Property being legally described on Exhibit A hereto; and

WHEREAS, the City will also take action to decrease the size of the Urban Renewal Area by deleting the Property from the Urban Renewal Area; and

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

- Section 1. The Property as described on Exhibit A hereto is hereby deleted from the Urban Renewal Area.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed, to the extent of such conflict.

Motion by Baker, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 17-206.

CHAPTER 73 - AMENDING URBAN RENEWAL AREA NO. 2 OF DUBUQUE COUNTY, IOWA

Motion by Klein, seconded by Baker, carried unanimously, to adopt the ordinance.

Whereupon, the Chairperson declared the motion duly carried and declared that the ordinance had been given its initial consideration.

Motion by Klein, seconded by Baker, carried unanimously, that the statutory rule requiring an ordinance to be considered and voted on for passage at two Board meetings prior to the meeting at which it is to be finally passed be suspended.

Motion by Klein, seconded by Baker, carried unanimously, that the ordinance entitled “Ordinance No. 73, An Ordinance Deleting Property from the Tax Increment Financing District for the Dubuque County/Farley Bio-Diesel Urban Renewal Area of Dubuque County, Iowa, Pursuant to Section 403.19 of the Code of Iowa,” now be put upon its final consideration and adoption.

Whereupon, the Chairperson declared the motion duly carried and the ordinance duly adopted, as follows:

CHAPTER 73 - AMENDING URBAN RENEWAL AREA NO. 2 OF DUBUQUE COUNTY, IOWA

An Ordinance Deleting Property From the Tax Increment Financing District for the Dubuque County/Farley Bio-Diesel Urban Renewal Area, of Dubuque County, Iowa, Pursuant to Section 403.19 of the Code of Iowa

WHEREAS, the Board of Supervisors (the “Board”) of Dubuque County, Iowa (the “County”) previously enacted an ordinance providing for the division of taxes levied on taxable property in the Dubuque County/Farley Bio-Diesel Urban Renewal Area pursuant to Section 403.19 of the Code of Iowa; and

WHEREAS, pursuant to that ordinance, a portion of the Dubuque County/Farley Bio-Diesel Urban Renewal Area in the County was designated a “tax increment district”; and

WHEREAS, the Board now desires to decrease the size of the “tax increment district” by deleting certain property;

BE IT ENACTED by the Board of Supervisors of Dubuque County, Iowa:

Section 1. Purpose. The purpose of this ordinance is to delete certain property from the tax increment financing district for the Dubuque County/Farley Bio-Diesel Urban Renewal Area.

Section 2. Definitions. For use within this ordinance the following terms shall have the following meanings:

“Deleted Property” shall mean the following described real property situated in Dubuque County, Iowa:

Lot 2 and Lot B of Farley Industrial Park # 8 and Lots 1 to 4, inclusive, of Farley Industrial Park # 9 all to the City of Farley, Dubuque County, Iowa

Section 3. The Deleted Property is hereby removed from the tax increment financing district for the Dubuque County/Farley Bio-Diesel Urban Renewal Area. No division of property tax revenues as provided under Section 403.19 of the Code of Iowa shall be done with respect to the Deleted Property without further action by the Board.

Section 4. Repealer. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 5. Saving Clause. If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

Section 6. Effective Date. This ordinance shall be effective after its final passage, approval and publication as provided by law.

RESOLUTION 17-207 - APPROVING ENGAGEMENT LETTER WITH PIPER JAFFRAY AS DEBT PLACEMENT AGENT

WHEREAS, Dubuque County is seeking interim financing for funding of the upgrade to the public safety communication system; and

WHEREAS, Dubuque County desires to use a placement agent for the preparation of documents for presentation to potential financiers and coordination of the closing of the bonds, and

WHEREAS, Dubuque County wishes to engage Piper Jaffray as the placement agent.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors hereby approves an engagement letter with Piper Jaffray and authorizes the Chair to sign the letter.

Motion by Baker, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 17-207.

RESOLUTION 17-208 - APPROVING NECESSARY DOCUMENTS WITH TAYLOR CONSTRUCTION INC FOR THE BRIDGE REPLACEMENT ON FETTKETHER LANE, PROJECT L-B18(11)-73-31

WHEREAS, bids were received on June 12, 2017 for the bridge replacement on Fekkether Lane, Project L-B18(11)--73-31, and Taylor Construction Inc. of New Vienna, Iowa submitted the low bid of \$26,302.00, 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 Fekkether Ln in the amount of \$26,302.00.

Motion by Klein, seconded by Baker, carried unanimously, to approve and authorize the Chair to sign Resolution 17-208.

RESOLUTION 17-209 - APPROVING NECESSARY DOCUMENTS WITH VOGEL TRAFFIC SERVICES INC TO FURNISH AND APPLY PAVEMENT MARKING PAINT FOR THE DUBUQUE COUNTY SECONDARY ROAD DEPARTMENT

WHEREAS, proposals were received on June 12, 2017 to furnish and apply waterborne pavement marking paint for the Dubuque County Road Department; and

WHEREAS, the low proposal of \$90,115.00 was submitted by Vogel Traffic Services Inc. of Orange City, Iowa to furnish and apply waterborne pavement marking paint; and

WHEREAS, the Dubuque County Engineer has reviewed said proposals and recommends accepting the quotes as submitted;

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 to furnish and apply waterborne pavement marking paint.

Motion by Baker, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 17-209.

RESOLUTION 17-210 - APPROVING NECESSARY DOCUMENTS WITH MARTIN EQUIPMENT OF IOWA FOR TWO CURRENT MODEL YEAR MOTOR GRADERS FOR THE DUBUQUE COUNTY SECONDARY ROADS DEPARTMENT

WHEREAS, quotes were received on June 12, 2017 for two motor graders with wings and Martin Equipment of Iowa, Dubuque, Iowa submitted a quote of \$293,500.00 each for a 2017 John Deere 772G Motor Grader with a Henke AHW 12 12' All Hydraulic Snowplow wing and has met all specifications, and

WHEREAS, the Shop Supervisor has reviewed said quotes and recommends accepting the quote as submitted by Martin Equipment of Iowa for one 2017 John Deere 772G motor grader with wing, plus option 4: Grade Pro Joy Stick Controls \$14,000.00 and option 6: Single Input Gearbox with Slip Clutch \$1,295.00, and one 2017 John Deere 772G motor grader with wing, plus option 6: Single Input Gearbox with Slip Clutch \$1,295.00, and less the trade-in price of Dubuque County Equipment # M-9 - 2001 John Deere 772CH with snow wing \$75,000.00 and less the trade-in price of Dubuque County Equipment # M-10 - 2001 John Deere 772CH with snow wing \$75,000.00,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve and direct the Chair to sign the necessary documents with Martin Equipment of Iowa for the purchase of two motor graders with wings and with the options as stated above at a grand total price of \$453,590.00.

Motion by Klein, seconded by Baker, carried unanimously, to approve and authorize the Chair to sign Resolution 17-210.

RESOLUTION 17-211 - APPROVING PLANS AND SPECIFICATIONS FOR THE CULVERT REPLACEMENT ON GEHL LANE, PROJECT L-C18(04)-73-31

WHEREAS, plans and specifications have been prepared by Dubuque County and approved by the Dubuque County Engineer for the culvert replacement on Gehl Lane, Project L-C18(04)--73-31, and

WHEREAS, this project will be let locally by Dubuque County, subject to the Dubuque County Board of Supervisors approval and signature on the plans,

THEREFORE BE IT RESOLVED that the Board of Supervisors of Dubuque County, Iowa hereby approve the plans and specifications for said project.

Motion by Baker, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 17-211.

DAMAGE CLAIM - RHONDA RUCHOTZKE

Motion by Klein, seconded by Baker, carried unanimously, to receive, file, and refer to the insurance company for determination.

RESOLUTION 17-212 - APPROVING CONTRACT WITH RACOM CORPORATION FOR PUBLIC SAFETY COMMUNICATIONS SYSTEM

WHEREAS, it is necessary for Dubuque County to purchase a new public safety communications system; and

WHEREAS, the Dubuque County Public Safety Communications Committee, empowered by the Dubuque County E911 Service Board, has researched and worked with consultants, Elert and Associates, to purchase the new system; and

WHEREAS, the Dubuque County Public Safety Communications Committee has negotiated a contract with Racom Corporation and recommended the purchase of the system; and

WHEREAS, the Dubuque County E911 Service Board has approved the contract.

NOW THEREFORE BE IT RESOLVED that the Dubuque County Board of Supervisors approves the contract with Racom Corporation for the public safety communications system at a cost of \$ 6,607,315, and authorizes the Chair to sign the contract.

Motion by Baker, seconded by Klein, carried unanimously, to approve and authorize the Chair to sign Resolution 17-212.

COMMUNICATION FROM THE CITY OF FARLEY REGARDING CONSULTATION MEETING AND PUBLIC HEARING TO DISCUSS THE CONSOLIDATED INDUSTRIAL, COMMERCIAL URBAN RENEWAL AREAS AMENDMENT

Motion by Klein, seconded by Baker, carried unanimously, to receive and file the letter from the City of Farley.

COMMUNICATION FROM THE CITY OF NEW VIENNA, IOWA REGARDING REQUEST FOR ROAD/STREET CLOSURE FOR THE ST. BONIFACE ANNUAL LABOR DAY PICNIC ON SEPTEMBER 4, 2017

Motion by Baker, seconded by Klein, carried unanimously, to approve, receive and file the request from the City of New Vienna.

APPOINTMENTS

Motion by Klein, seconded by Baker, carried unanimously, to re-appoint to the Eminent Domain Compensation Commission the following members to a one (1) year term ending June 30, 2018:

Farmers (Owners, Operators)	Carol Walsh
Farmers (Owners, Operators)	James Willenbring
Farmers (Owners, Operators)	Dan Arensdorf
Farmers (Owners, Operators)	Steve Sefzik
Farmers (Owners, Operators)	Wilfred Steffensmeier
Farmers (Owners, Operators)	Loras Link
Owners, City Property	Rogene Faulkner-Wright
Owners, City Property	Walter Pregler
Owners, City Property	Melvin Wilgenbusch
Licensed Real Estate Salespersons or Brokers	Carol Ruden
Licensed Real Estate Salespersons or Brokers	Jane O'Neill
Licensed Real Estate Salespersons or Brokers	Terry Duggan
Licensed Real Estate Salespersons or Brokers	Bea Bisenius Soens
Bankers, Auctioneers, Appraisers, Property Managers	Patrick Hogrefe
Bankers, Auctioneers, Appraisers, Property Managers	Sherry Horsfield

APPOINTMENT - ZONING BOARD OF ADJUSTMENT

Motion by Baker, seconded by Klein, carried unanimously, to re-appoint Connie Nolan to a five (5) year term ending June 30, 2022.

APPOINTMENT - VETERAN AFFAIRS COMMISSION

Motion by Klein, seconded by Baker, carried unanimously, to re-appoint Ray Owensby to a three (3) year term ending June 30, 2020.

APPOINTMENT - ZONING COMMISSION

Motion by Baker, seconded by Klein, carried unanimously, to re-appoint Kevin Soppe to a four (4) year term ending July 1, 2021.

APPOINTMENTS - FIRE DEPARTMENT LOAN FUND COMMITTEE

Motion by Klein, seconded by Baker, carried unanimously, to re-appoint Merle Schmitt to a four (4) year term ending June 30, 2021.

Motion by Baker, seconded by Klein, carried unanimously, to appoint Melodie White to a four (4) year term ending June 30, 2021.

PERSONNEL REQUISITIONS

Motion by Klein, seconded by Baker, carried unanimously, to approve the personnel requisition for two (2) permanent full-time Clerk Cashiers for the Treasurer's Office, four (4) temporary part-time Election Clerks for the Auditor's Office, one (1) permanent Road Patrol Sergeant for the Sheriff's Office.

Motion by Klein, seconded by Baker, carried unanimously, to adjourn at 6:25 p.m.

Jay Wickham, Chair
Board of Supervisors

ATTEST:

Mary J. Habel, Dubuque County Deputy Auditor