

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, June 16, 2025

Time: 9:00 AM

Place: Board Chambers, 4th Floor, Courthouse

Join Zoom Meeting

<https://us06web.zoom.us/j/84939819392?pwd=L7CZaP7B7NpFVc4A5BYEwgGhxsra37.1>

Meeting ID: 849 3981 9392

Passcode: 838871

AGENDA

Board members reserve the right to move items from the order listed on the agenda.

PUBLIC COMMENTS - AGENDA ITEMS At this time, anyone may address the Board on matters of which are on the agenda. Please go to the podium, state your name and home address. Individuals wishing to comment on a public hearing will be given the opportunity during that respective hearing. Individual remarks are limited to three minutes.

1. APPROVAL OF MINUTES OF MEETING OF

A. June 02, 2025

2. CONSENT ITEMS

The following items will be acted upon by a single motion, without separate discussion, unless a Supervisor requests that a specific item be considered separately.

A. Fireworks Permit - Gene Klein

B. Special Class C Retail Alcohol License - Mid Mart, Inc.

3. PUBLIC HEARINGS

- A. Notice of Public Hearing - Strief Farms non-construction expansion Permit
- B. Proof of Publication - Public Hearing
- C. ZC#05-05-25 Ronald & Jessalyn Breiner R-2 Single Family Residential to R-4 Multi Family Residential
- D. ZC#05-07-25 Kenneth & Diane Hannan and Benjamin Hannan A-1 Agricultural to A-2 Agricultural Residential
- E. ZC#05-08-25 Dale & Carlene Langel A-1 Agricultural to A-2 Agricultural Residential
- F. ZC#05-09-25 Roger & Jane Clemen A-1 Agricultural to A-2 Agricultural Residential

4. APPROVAL OF PLATS

- A. Resolution – to approve Clemen Farm Subdivision - Final Plat
- B. Resolution – to approve Langel Farm Subdivision - Final Plat

5. ACTION ITEMS

- A. Resolution - to approve the hiring of deputies, assistants and clerks
- B. Resolution - to approve the necessary contract documents with Demmer Oil Co. for premium dyed diesel fuel and ethanol blended gasoline (gasohol) for FY2026 for the Dubuque County Secondary Road Department
- C. Resolution – to approve support of the Fiscal Year 2026 funding for the Rural County Transportation Program (RCTP) projects list
- D. Resolution - to approve the Memorandum of Understanding with Teamsters Local 120 Regarding Base Wages for the Roadside Manager Position
- E. Resolution – to approve FY26 Deputies
- F. Resolution - to approve budget appropriations for Fiscal Year 2026
- G. Resolution - to approve budget fund transfers for Fiscal Year 2026
- H. Resolution - to authorize the Chairperson to sign the Dubuque County Deputy

Sheriff's Association FY26 Association agreement

- I. Resolution - to authorize the Chairperson to sign the FY26-27 agreement with Teamsters Local 120 representing the Administrative Sheriff's Deputies
- J. Resolution - to approve the amended supplement for Sunnycrest Manor effective July 5, 2025
- K. Resolution - to approve the Amendment to the Tri-County Historical Society FY25 POS contract agreement
- L. Resolution - to authorize the Chairperson to sign the amendment to the agreement for master co-locations and shared services between the City of Dubuque and Dubuque County for fiber optic cable
- M. Resolution - to authorize the Chairperson to sign the amendment to the agreement for master co-locations and shared services between the City of Dubuque and Dubuque County, changing ending of EOC to PSAP
- N. Resolution - to authorize the Chairperson to sign the agreement with Tyler Technologies to upgrade and modernize the County ERP system

6. APPOINTMENTS

A. Appointments

- 1. Board of Health
- 2. Disabilities Council
- 3. Eastern Iowa Housing Authority
- 4. Eminent Domain
- 5. Fire Dept. Loan Fund Committee
- 6. Investment Policy Committee
- 7. Library District Board of Trustees
- 8. Veterans Affairs Commission
- 9. Zoning Board of Adjustment
- 10. Zoning Commission

7. SUPERVISORS, BOARDS, AND COMMISSIONS UPDATES
8. PUBLIC COMMENTS - NON AGENDA ITEMS - **At this time, anyone may address the Board on matters of which are of concern to that person and which are NOT agenda items. Please go to the podium, state your name and home address. Please be aware that the Board is limited in their ability to respond to such inquiries and Iowa Code prohibits the Board from deliberating or acting on items not appearing on the agenda. Individual remarks are limited to three minutes.**

WORK SESSIONS AND GENERAL UPDATES

Work Session - Discussion and possible action regarding the ECR transition to DAP

Work Session - Discussion and possible action regarding an upcoming staffing issue in the Dubuque County Sheriff's office

Work Session - Discussion and possible action on Zoning Administrator position

Work Session - Discussion and possible action on the Dubuque County Catastrophic Leave Donation Policy

Work Session - Discussion and possible action on Dubuque County IT serving as Managed Services Provider for Eastern Iowa Disability

Alliance

Work Session - Discussion and possible action on the Dubuque County Courthouse office in the southwest corner of Courtroom 3

Work Session - Discussion and possible action on Dubuque County leased space

Closed Session - pursuant to Section 21.5 to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

In compliance with Iowa Code Section 21.4, Board of Supervisors meeting agendas are posted on the bulletin board outside the Board Chambers and the County website a minimum of 24 hours prior to the scheduled meeting. After such time, the posted agenda will not change; however, agenda packet attachments may be modified or added until the start of the meeting.

If you require the assistance of auxiliary aids or services to participate in this meeting because of a disability, immediately call the County Auditor's Office at 563-589-4499 or the County Personnel Office at 563-589-4445. If you are hearing impaired, call Relay Iowa TTY at 1-800-735-2942.