

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, August 4, 2025

Time: 9:00 AM

Place: Board Chambers, 4th Floor Courthouse

Or Join Zoom Meeting

<https://us06web.zoom.us/j/84879445223?pwd=U69zGTXN2biSDePuMhA9rifyV4cXcs.1>

Meeting ID: 848 7944 5223

Passcode: 112395

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. PROCLAMATIONS
2. APPROVAL OF MINUTES OF MEETING OF
 - A. July 21, 2025
3. PROCUREMENT PROCEDURES
 - A. Notice to Bidders – Holy Cross Shop Project

4. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing
- B. Public Hearing on FY26 Budget Amendment 1
 - 1. Adoption of FY26 Budget Amendment 1
 - 2. Resolution - to approve FY26 Appropriations Amendment 1
 - 3. Resolution - to approve FY26 Fund Transfers Amendment 1
- C. Notice of Public Hearing for Amendments to Zoning Ordinance

5. APPROVAL OF PLATS

- A. Resolution - to approve Leytem Place Fifth Subdivision

6. ACTION ITEMS

- A. Resolution - to approve the hiring of deputies, assistants and clerks
- B. Resolution - to approve vacation of a portion of right of way on Holy Cross Road
- C. Resolution - to approve plans and specifications for a Holy Cross Shop Project
- D. Resolution - to approve the temporary delayed travel restrictions of county roads on September 20th for the 17th Annual Research for the Kids Poker Run Ride
- E. Resolution - to approve the Equitable Sharing Agreement and Certification for the Sheriff's office and authorize the Chairperson to sign
- F. Resolution - to authorize the overtime compensation of temporary Recorder's Office support
- G. Resolution - approval of revolving loan fund loans to the City of Farley for their purchase of a new ambulance
- H. Resolution - to authorize the Chairperson to sign an EMS Loan Agreement with Epworth Community Volunteer Firemen Inc.
- I. Resolution - to authorize the Chairperson to sign a Fire Loan Agreement with Bernard Community Fire Association
- J. Resolution - to authorize the Chairperson to sign a Fire Loan Agreement with

the Key West Community Fire Department

- K. Resolution - to authorize the Chairperson to sign the FY26 Medication Assisted Treatment Program contract agreement with Hillcrest Family Services
- L. Resolution - to authorize the Chairperson to sign the FY26 Opioid Settlement General Fund contract agreements

7. COMMUNICATIONS

- A. HR Update
- B. Dubuque County Courthouse mold testing

8. APPOINTMENTS

- A. Open Vacancies - informational only

9. SUPERVISORS, BOARDS, AND COMMISSIONS UPDATES

10. 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 with County Engineer - Engineer report and general discussion:

- 1. Discussion regarding Secondary Roads Shops

Work Session - Discussion and possible action regarding Opioid Settlement Fund General Application from the Dubuque Drug Task Force for purchase of a TruNarc device.

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.