

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Tuesday, September 2, 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
 - A. United Nations International Day of Peace

2. APPROVAL OF MINUTES OF MEETING OF
 - A. August 18, 2025

3. 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. Class F Retail Alcohol License - Elks Lodge No. 297
- B. Class C Retail Alcohol License - Rhody's Double J, L.L.C.
- C. Special Class C Retail Native Wine License - Bishop Vineyard and Winery

4. PROCUREMENT PROCEDURES

- A. Receipt of Bids - Courthouse Generator

5. PUBLIC HEARINGS

- A. Notice of Public Hearing for Amendments to Zoning Ordinance

6. APPROVAL OF PLATS

- A. Resolution – to approve Crestwood Estates No 3 - Final Plat
- B. Resolution – to approve Kalb Subdivision - Final Plat

7. ACTION ITEMS

- A. Resolution - to approve the hiring of deputies, assistants and clerks
- B. Resolution - to approve Amendment #2 to the FY2026 Dubuque County Secondary Road Five Year Construction Program
- C. Resolution - to approve Iowa DOT HSIP Funding Agreement No. 6-25-HSIP-SWAP-023 for Project No. HSIP-SWAP-C031(128)--FJ-31 HMA Paved Shoulders on Holy Cross Rd
- D. Resolution - to authorize the Chairperson to sign the DARE Contract with Western Dubuque Community School District
- E. Resolution - to authorize the Chairperson to sign the FY26 Tom Hancock

Memorial Fire and EMS Grant Program Contracts

- F. Resolution - to authorize the Chairperson to sign the EMS loan with the City of Farley
- G. Resolution - to approve the Opioid Settlement fund reallocation for the TruNarc device
- H. Resolution - to approve contract negotiations with Aerial Services, Inc. to provide countywide digital orthophotography for spring 2025/2026
- I. Resolution - to approve the restructuring of the Facilities & Maintenance Department

8. COMMUNICATIONS

- A. Notification from City of Dubuque Consultation Version 2025.4
- B. Notification from City of Dubuque Consultation Version 2025.3

9. APPOINTMENTS

- A. Open Vacancies - informational only

10. SUPERVISORS, BOARDS, AND COMMISSIONS UPDATES

11. 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 IT Director recruitment process

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.