

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, September 15, 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. APPROVAL OF MINUTES OF MEETING OF
 - A. September 2, 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. Class C Retail Alcohol License - Burkey's Bar & Grill Inc.
 - B. Special Class B Retail Native Wine License — Czipars Orchard

3. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing
- B. ZC#08-19-25 Beverly Boeckenstedt & Marty Schwes A-1 Agricultural to A-2 Agricultural Residential
- C. ZC#08-20-25 Thomas & Roberta Pape A-1 Agricultural to A-2 Agricultural Residential

4. ACTION ITEMS

- A. Resolution - to approve the hiring of deputies, assistants and clerks
- B. Resolution – to approve lease agreement with Greg and Roxanne Wille for winter equipment parking
- C. Resolution - to rescind Resolution 2025-159 authorizing loans to City of Farley for an ambulance

5. COMMUNICATIONS

- A. City of Farley EMS Loan no longer needed email

6. APPOINTMENTS

- A. Appointments
 - 1. Civil Service 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 - Presentation and discussion with ECIA's Director of Transportation Chandra Ravada on the Regional Transit Authority budget

Work session with County Engineer - Engineer report and general discussion:

1. Discussion regarding Secondary Roads Shops

Work Session — Discussion and possible action with Watershed and the 28E Extension request

Work Session - Update from Maquoketa River Water Management Authority (WMA)

Work Session — Discussion and possible action regarding approval of a Cemetery Commission for Pioneer Cemeteries

Work Session — Discussion and possible action on the IT Director recruitment process

Work Session — Discussion and possible action on the transfer of Vehicle title to the Mental Health/Disability Services of the East Central Region

Work Session - Review FY25 and FY26 Capital Projects and discuss FY27 CIP

Work Session — Discussion and possible action on the Courthouse Generator

Work Session - Discussion and possible action regarding the Facilities & Maintenance Department

Work Session - Possible closed session pursuant to Iowa Code section

21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. If individual does not request closed session, may be held in open session.

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.