

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, October 6, 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 15, 2025
- B. October 2, 2025 Special Meeting

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 - Sundown Mountain
- B. Auditor Quarterly Report
- C. Treasurer's Semi-Annual Report

D. 2024 Annual Urban Renewal Report

3. PUBLIC HEARINGS

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

4. APPROVAL OF PLATS

- A. Resolution – to approve Final Plat of Locher Rec Area
- B. Resolution – to approve Final Plat of Wolter Subdivision

5. ACTION ITEMS

- A. Resolution - to approve the hiring of deputies, assistants and clerks
- B. Resolution – to approve Iowa DOT Preconstruction Agreement No. 2026-C-009 for Project No. NHSX-052-2(164)--3H-31 and NSIPX-052-2(165)--3L-31 on US 52
- C. Resolution - to approve necessary documents with Hallada Auto Group of Dodgeville, WI for the purchase of One Current Model Year HD Crew Cab 1-ton Single Rear Wheel 4x4 with 6.5' Box Pickup Truck
- D. Resolution - to approve necessary documents with Hallada Auto Group of Dodgeville, WI for the purchase of Two Current Model Year ½-ton, HD 4x4, Ext/Quad Cab, 6.5' Box, 6,480 GVWR Pickup Truck
- E. Resolution - to approve the necessary documents with Truck Country of Iowa Inc. for purchase of Two Current Model Year Heavy Duty Tandem Axle Trucks
- F. Resolution - to approve the necessary documents with Martin Equipment for the purchase of a new 2024 John Deere 410P Backhoe Loader
- G. Resolution – to approve the Snow and Ice Removal 28E Agreement with the City of Rickardsville for the 2025-2026 Winter
- H. Resolution - to approve the Snow and Ice Removal 28E Agreement with the City of Sherrill for the 2025-2026 Winter
- I. Resolution – to approve plans and specifications for the HMA Paved Shoulders on Holy Cross Rd from Farley north 7.18 miles to Tom Lucas Rd, Project HSIP-SWAP-C031(128)--FJ-31
- J. Resolution - to approve the Roadside Management No Spray Request Program
- K. Resolution — to approve the amendment of the existing 28E Watershed agreement
- L. Resolution - to approve Central Iowa Juvenile Detention Center Stakeholder

Resolution

6. COMMUNICATIONS

- A. Concord Township Clerk resignation
- B. Epworth Urban Renewal Plan
- C. Dairyland Power Cooperative - Annual Grain Bin Clearance Information

7. APPOINTMENTS

- A. Open Vacancies - informational only
- B. Concord Township Clerk

8. SUPERVISORS, BOARDS, AND COMMISSIONS UPDATES

9. 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 Recruitment

Work Session — Discussion and possible action on the drafted changes to the County Engineer job description and recruitment process

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

Work Session — Discussion and possible action on the Eastern Iowa Disability Alliance 28E agreement

Work Session - Sustainable Iowa Land Trust (SILT) update and discussion on SWAP award performance period extension

Work Session — Dubuque Regional Airport: Commercial Air Service and Minimum Revenue Guarantee Update, Discussion, and possible Action

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.