

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, November 3, 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. Hospice & Palliative Care Month

2. APPROVAL OF MINUTES OF MEETING OF
 - A. October 7, 2025 - Canvass Meeting
 - B. October 20, 2025
 - C. October 23, 2025 - Special Meeting

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 C Retail Alcohol License — Harvey's Airline Inn

4. PUBLIC HEARINGS

- A. Notice of Public Hearing for Amendments to Zoning Ordinance
- B. Notice of Public Hearing - FY26 Budget Amendment 2

5. APPROVAL OF PLATS

- A. Resolution – to approve the Final Plat of Habel Acres
- B. Resolution – to approve the Final Plat of Gaul Trust

6. ACTION ITEMS

- A. Resolution - to approve the hiring of deputies, assistants and clerks
- B. Resolution — to approve the 2026 Weed Commissioner's Certification Form and 2025 Report
- C. Resolution - to approve the Federal allocation of flood monies to local fire departments
- D. Resolution - to Designate Voting Representatives for the Iowa State Association of Counties
- E. Resolution - to approve and begin the process to Hire Maintenance Worker

7. COMMUNICATIONS

- A. Board of Health resignation
- B. Conservation FY25 Annual Report
- C. Compensation Board Appointment

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 and possible action regarding Secondary Roads Bernard Shop

Work Session — Discussion and possible action regarding County Engineer Recruitment and Coverage Options

Work Session - Discussion and possible action regarding ISAC 99 County Tour

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

Work Session — **Possible Closed Session pursuant to Iowa Code Section 21.5(1)(c)** to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent, where disclosure would be likely to prejudice or disadvantage the position of the County.

Possible Action: Following the closed session, the Board may take possible action regarding the topic discussed in closed 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.