

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, November 17, 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. November 3, 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. Special Class C Native Retail Wine License — Barrel Head Winery

3. PUBLIC HEARINGS

- A. Proof of Publication - Public Hearing
- B. Public Hearing on FY26 Budget Amendment 2
 - 1. Adoption of FY26 Budget Amendment 2
 - 2. Resolution - to approve FY26 Appropriations Amendment 2
- C. ZC#10-22-2025 Randy & Lynn Recker and Travis Recker A-1, Agricultural to A-2, Agricultural Residential

4. APPROVAL OF PLATS

- A. Resolution – to approve Final Plat of Melleray Estates No. 3

5. ACTION ITEMS

- A. Resolution - to approve the hiring of deputies, assistants and clerks
- B. Resolution - to approve the 28E Sharing Agreement with Clinton County for County Engineer services
- C. Resolution — to authorize the Chairperson to sign the Meth Camp Award Notice
- D. Resolution — to authorize the Chairperson to sign the Anti-Heroin Grant Award Notice
- E. Resolution — to approve entering into a contract with Managed Solutions Group for the Dubuque County Teams Phone project
- F. Resolution - approving Amendment #2 for City of Peosta SWAP Agreement 31-23-POS-SWAP-Peosta
- G. Resolution — to approve ending the subsidy of annual dues to ECIA for 21 incorporated cities in Dubuque County for FY27

6. COMMUNICATIONS

- A. Notification of APAI Program Award
- B. Farley Consolidated Industrial Commercial Urban Renewal Areas Amendment
- C. Center for Rural Affairs, Renewable energy development in Dubuque County
- D. Representative from Senator Grassley's Office visiting Dubuque Courthouse

7. APPOINTMENTS

A. Open Vacancies - informational only

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 — Discussion and possible action with Sheriff Kennedy regarding the Boiler Replacement Project

Work Session — Discussion and possible action regarding the Compensation Board

Work Session — Discussion and possible action on an ISAC Request for Support

Work Session — Discussion and possible action on the Bernard Rescue Unit Building

Work Session — Discussion and possible action on the Hillcrest RCF Transition

Work Session — Discussion on Robert's Rules of Order

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.

Possible discussion and action item regarding appointed employee.

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.