

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, February 2, 2026

Time: 9:00 AM

Place: Board Chambers, 4th Floor Courthouse

Or Join Zoom Meeting

<https://us06web.zoom.us/j/84624242719?pwd=Yf9sszDgXufijQrsafTFRte6Jdf8A0.1>

Meeting ID: 846 2424 2719

Passcode: 306974

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. January 15, 2026 - Budget Meeting
- B. January 20, 2026
- C. January 22, 2026 - Budget Meeting
- D. January 27, 2026 - Budget 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. Treasurer's Semi-Annual Report

3. PROCUREMENT PROCEDURES

- A. Notice to Bidders – HMA Resurfacing on Hammerand Rd, Project LOST-P26(02)--73-31

4. PUBLIC HEARINGS

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

5. APPROVAL OF PLATS

- A. Resolution to approve the Final Plat of Schwers Farm Subdivision

6. ACTION ITEMS

- A. Resolution - to approve the hiring of deputies, assistants and clerks
- B. Resolution — to approve the abatement of delinquent property taxes based on the Treasurer's recommendation
- C. Resolution - to approve plans and specifications for the HMA Resurfacing on Hammerand Rd, Project LOST-P26(02)--73-31
- D. Resolution - to approve lease agreement with Bernard Rescue Unit, Inc. for equipment storage in the Bernard Maintenance Area
- E. Resolution — to authorize the Chairperson to sign the Dubuque Nature Everywhere Bill of Rights

7. COMMUNICATIONS

- A. Amended and Restated Urban Renewal Plan for the Greater Downtown Urban Renewal Area, Version 2026.1
- B. Communication on Health Insurance from Paul Kern

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 regarding Road Improvement Policy

Work Session — Discussion and review on previous vote to make the Patient Advocate position full-time exempt

Work Session — Discussion on an email from ISAC regarding a licensing fee for CSN

Work Session — *Possible Exempt Session pursuant to Iowa Code §20.17(3) to discuss collective bargaining strategy for employees covered by a collective bargaining agreement.*

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.