

MINUTES January 2, 2026
DUBUQUE COUNTY BOARD OF SUPERVISORS

Chair Harley Pothoff, Vice-Chairperson Wayne Kenniker, Ann McDonough

The Board of Supervisors met in their chambers on the 4th floor, 720 Central Ave. Dubuque IA, 52001. You now have options to attend Board of Supervisor meetings. The County offers Zoom with both audio and video available. Every agenda will include information on how to login to attend that meeting. Those wishing to attend meetings in person may do so. All Board of Supervisors official meetings are recorded and available to be viewed at <https://www.dubuqucountyiowa.gov/467/Agendas-Minutes>

LET THE RECORD SHOW that all approvals, consent items, appointments, motions, claims, warrants, receipts, proclamations, recesses, adjustments, resolutions, permits, and public hearings, were approved unanimously, unless otherwise noted.

ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR 2026 – Supervisor Pothoff appointed as Chair, Supervisor Kenniker appointed as Vice-Chair.

PUBLIC COMMENTS – None

PROCLAMATION – National Modern-Day Slavery and Human Trafficking Prevention Month. Marilou Irons accepted.

APPROVAL OF MINUTES – December 15, 2025, approved with correction

CONSENT ITEMS

Class C Retail Alcohol License – Dubuque County Fair Association

PUBLIC HEARING

Notice of Public Hearing for Amendments to Zoning Ordinance

Notice of Public Hearing for Strief Farms non-construction expansion permit

APPROVAL OF PLATS

Resolution 26 – 001 – approved the Final plat of Vonderhaar Farm Subdivision

Resolution 26 – 002 – approved Final Plat of Culbertson Place

ACTION ITEMS

Resolution 26 – 003 – approved the hiring of deputies, assistants and clerks

Resolution 26 – 004 – approved the designation of Newspapers for 2026

Resolution 26 – 005 – approved plans and specifications to follow IDOT standards

Resolutions – approve annual resolutions relating to the duties of the County Engineer

Resolution 26 – 006 – approved Execution of Certificate of Completion

Resolution 26 – 007 – approved Issuance of Weight Restrictions

Resolution 26 – 008 – approved Road Closures

Resolution 26 – 009 – approved Execution of Moving Permits

Resolution 26 – 010 – approved Execution of Utility Permits

Resolution 26 – 011 – approved Execution of Dust Control Permits

Resolution 26 – 012 – approved plans and specifications for the HMA Resurfacing on New Melleray Rd from Monastery Rd north 3.3 miles to N. Cascade Rd, Project FM-C031(131)—55-31

Resolution 26 – 013 approved the DNR Master Matrix relating to the construction of a confinement feeding operating structure

Resolution – to assign the Patient Advocate Position back to the Board of Supervisors. This will be brought back with the indication of the Chair to act in this Supervisory role.

Resolution 26 – 014 – approved the Length of Service Awards Program for Key West Fire and EMS

APPOINTMENTS

Open Vacancies – informational only

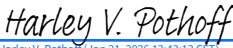
Supervisor's Appointments

SUPERVISORS, BOARDS AND COMMISSIONS UPDATES – Discussion and updates from Supervisors, boards, commissions, and other meetings.

PUBLIC COMMENTS –None

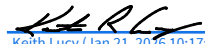
WORK SESSION with County Engineer – Engineer report and general discussion: Discussion and possible action regarding Secondary Roads Equipment Storage for the A-7 Bernard Territory. Engineer Todd Kinney met with Bernard staff and recommended continuing to lease with Bernard. Supervisors asked that he bring back exact lease term and amount.

Adjourn 9:39 a.m.


Harley V. Pothoff (Jan 21, 2026 13:43:13 CST)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:


Keith Lucy (Jan 21, 2026 10:17:09 CST)

Keith Lucy, Dubuque County Auditor