

MINUTES February 17, 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.

PUBLIC COMMENT – None

PROCLAMATIONS – Irish American Month. Ted Boffeli accepted.

APPROVAL OF MINUTES – January 29, 2026 – Budget Meeting; February 2, 2026; February 3, 2026 – Budget Meeting; February 5, 2026 – Budget Meeting

CONSENT ITEMS

Fireworks Permit – Thunder Hills Country Club
Class C Retail Alcohol License – Timberline Golf Course

PROCUREMENT PROCEDURES

Receipt of Bids – HMA Resurfacing on Hammerand Rd, Project LOST-P26(02)—73-31
Notice to Bidders – Bridge Replacement on Oakland Farms Rd, Project L-B26(03)—73-31

PUBLIC HEARINGS

Proof of Publication – Public Hearing
ZC#01-01-26 Julie L Casey Revocable Trust A-1 Agricultural to A-2 Agricultural Residential
ZC#01-02-26 Ronald Parker Jr R-1 Rural Residential to R-2 Single Family Residential. **Motion made by Supervisor Kenniker to approve proposed amendment, seconded by Supervisor Pothoff. Supervisor McDonough voting nay. Motion carries.**

APPROVAL OF PLATS

Resolution 26 – 032 – approved the Final plat of Stockel Acres
Resolution 26 – 033 – approved Dubuque County entering into a Developer’s Agreement with Oakland Farms Real Estate, per conditions established by Resolution 25 – 033

ACTION ITEMS

Resolution 26 – 034 – approved the hiring of deputies, assistants and clerks
Resolution 26 – 035 – approved plans and specifications for the bridge replacement on Oakland Farms Rd, Project L-B26(03)—73-31
Resolution 26 – 036 – authorized the Chairperson to sign the Owner’s Consent for Fekkether Lane
Resolution 26 – 037 – authorized the Chairperson to sign the SRO Contract with Western Dubuque Community School District

COMMUNICATIONS

Resident of Hochrein Road Concern Matt and Angela Dupont

APPOINTMENTS

Open Vacancies – information only

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

PUBLIC COMMENTS – David Puls, Sherrill spoke about dust on Hochrein Rd and safety concerns.

Recess 10:58 a.m. – 11:03 a.m.

WORK SESSION – Discussion and possible action on operating lease with Dubuque County Hospital. Sunnycrest Administrator Dani Ettema spoke about the Sunnycrest Board of Trustees voting to terminate the lease with Dubuque County. No changes for employees. May be a transition period but expected to be effective July 1, 2026. Sunnycrest Finance Manager Emily Gosche went over levy rate moving from the County to Sunnycrest. Resolution 26 – 038 – authorized the Chairperson to sign the termination of operating lease with the Dubuque County Hospital. **Motion made by Supervisor Kenniker, seconded by Supervisor Pothoff to approve. Supervisor McDonough voting nay. Motion carries.**

Recess 12:34 p.m. – 12:44 p.m.

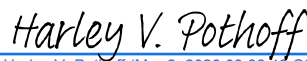
FY27 Budget Work Session – All Budget Work sessions will have discussion and possible action on the FY26 and FY27 budgets.

Treasurer – Dubuque County Treasurer Michael Clasen went over fiscal year income, which includes interest on investments and auto registration fees.

ARPA Funds – Dubuque County Finance Director Stella Runde went over remaining SWAP funds, projects, and deadlines. PSAP, the Budget Analyst position, and Field of Dreams will have to be supported with different funding after December 31, 2026.

Discretionary Funding Programs including Purchase of Service, Tom Hancock Grant, Historic Preservation Commission, Historical Societies, and Dubuque County Fair. Dubuque County Finance Director Stella Runde asked for input from Supervisors. Discretionary funding is generally supported by Gaming Revenue and supports economic development and dues and memberships. Supervisors will determine what to fund at a future meeting but had consensus to provide \$550,000 for these programs.

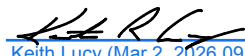
Adjourn 1:51 p.m.



Harley V. Pothoff (Mar 2, 2026 09:33:42 CST)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:



Keith Lucy (Mar 2, 2026 09:41:50 CST)

Keith Lucy, Dubuque County Auditor