

MINUTES May 4, 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.dubuqu countyiowa.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

Historic Preservation Month - R.R.S. Stewart accepted and spoke on behalf of.
Mental Health Month – Sue Whitty accepted and spoke on behalf of.

APPROVAL OF MINUTES – April 20, 2026

CONSENT ITEMS

Class C Retail Alcohol License – Graceland Tavern

PUBLIC HEARINGS

Notice of Public Hearing – FY26 Budget Amendment 4
Notice of Public Hearing for Amendments to Zoning Ordinance
Notice of Public Hearing – Vacate right of way

APPROVAL OF PLATS

Resolution 26 – 074 – approved the Final Plat of Bankston Park Subdivision
Resolution 26 – 075 – approved the Final Plat of Lot 1 of Lot 1 and Lot 2 of Lot 1 of Kennicker Subdivision

ACTION ITEMS

Resolution 26 – 076 – approved the hiring of deputies, assistants and clerks
Resolution 26 – 077 – approved Election Board Compensation effective July 1, 2026
Resolution 26 – 078 – approved Iowa DOT Preconstruction Agreement No. 2026-C-090for Project No. HSIPX-000-T(415)—3L-00 on US 20, US 61, and US 151
Resolution 26 – 079 – approved the temporary delayed travel restrictions of county roads on August 11, 2026 to August 15, 2026 for the 2026 An Iowa Baseball Experience Event
Resolution 26 – 080 – approved delegate for signing necessary documents with Mathy Construction D/B/A Rover City Paving for the HMA Resurfacing on New Melleray Rd, Project FM-C031(131)—55-31
Resolution 26 – 081 – approved necessary contract documents with Fahrner Asphalt Sealers, LLC for the 2026 HMA Joint and Crack Sealing Project
Resolution 26 – 082 – approved the 28E agreement with Benton County concerning collection of delinquent court obligations
Resolution – 26 – 083 – Authorization to sign First Lease Amendment with Dubuque Childcare Collaborative, LLC for PSAP space
Resolution 26 – 084 – authorized the Chair to sign the Final Acceptance Letter from RACOM on the PSAP Move Project
Resolution 26 – 085 – authorized the Chair to sign the JAG MOU with the City of Dubuque 2025
Resolution 26 – 086 – authorized the Chair to sign purchase agreement and to sale of Fairgrounds property to Fair Association. **Motion made by Supervisor Kenniker to authorize, seconded by Supervisor Pothoff. Supervisor McDonough voting nay. Motion carries to authorize the Chair to sign.**

Resolution 26 – 087 – authorized the Chair to sign a Fire Loan Agreement with Centralia-Peosta Fire Department
Resolution 26 – 088 – authorized the Chair to sign a Fire Loan Agreement with Dyersville Farmers Community Fire Department

COMMUNICATIONS

Center Township Clerk resignation
Real Time Water Monitoring Support
City Development Board – Sageville Voluntary Annexation
District Court for DBQ County Case No. EQCV117395
District Court for DBQ County Case No. EQCV117400

APPOINTMENTS

Center Township Clerk – Michael Wuertzer was appointed as Center Township Clerk to fill a vacancy with a term ending December 31, 2026.
Greater Dubuque Development Board of Directors – Supervisor Kenniker and Jason Weston were nominated for appointment with a term ending June 30, 2027.
Open Vacancies – information only

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

PUBLIC COMMENTS – Phil Crnkovich, Dubuque spoke about Property taxes and the Sunnycrest Levy.

Recess 10:01 a.m. - 10:05 a.m.

WORK SESSION with County Engineer – Engineer report and general discussion. Dubuque County Engineer Todd Kinney discussed the City of Epworth's request for a 3-way stop at the intersection of Kidder Rd & Bobcat Rd. Supervisors agreed that this was the best option. This will be brought back as an action item with a resolution to approve at the next Board Meeting.

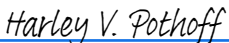
Discussion regarding the plan for the Kenkel Ln Structure. Dubuque County Engineer Todd Kinney suggested a shallow bridge. The project will be updated to reflect this.

WORK SESSION – Discussion on the Public Records Request Policy. Dubuque County Human Resource Director Chelsea Leaser presented a draft policy that Supervisors supported. This will be brought back as an action item with resolution to approve at the next Board Meeting.

WORK SESSION – Discussion and possible action on the Public Safety Committee Structure. Dubuque County Sheriff Joe Kennedy suggested this be changed to a 7 Member Committee, including EMS Director Tom Berger. The 28E Agreement will have to be updated but Supervisors had consensus on this. This will be brought back as an action item with a resolution to approve at the next Board Meeting.

WORK SESSION – Discussion and possible action on the Proposed CIJDC 28E effective 2026-05-22. Supervisors were not in favor of becoming a member but requested an additional work session for further discussion.

Adjourn 11:07 a.m.


Harley V. Pothoff (May 18, 2026 17:00:52 CDT)

Harley V Pothoff, Chair
Dubuque County Board of Supervisors

ATTEST:


Keith Lucy (May 18, 2026 13:21:16 CDT)

Keith Lucy, Dubuque County Auditor