

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Monday, August 17, 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. August 3, 2026
 - B. August 10, 2026 - Data Center Work Session
2. PUBLIC HEARINGS
 - A. Proof of Publication - Public Hearing
 - B. Public Hearing on FY27 Budget Amendment 1
 1. Adoption of FY27 Budget Amendment 1
 2. Resolution - to approve FY27 Appropriations Amendment 1
 - C. Public Hearing – proposed vacation of county road right of way
 1. Resolution - to approve vacation of county road

right of way for K & K Rd

- D. ZC#07-10-26 Dollinc LLC/Alex & Bridget Kremer A-1 Agricultural to A-2 Agricultural Residential
- E. ZC#07-12-26 Carl & Karen Bries A-1 Agricultural to A-2 Agricultural Residential

3. ACTION ITEMS

- A. Resolution - to approve the hiring of deputies, assistants and clerks
- B. Resolution - to approve necessary contract documents with KW Electric for the TSIP destination lights, Project No. L-TSF-C031(135)--74-31
- C. Resolution — to approve and authorize the Chairperson to sign the FY27 Purchase of Service (POS) program contracts
- D. Resolution — to approve and authorize the Chairperson to sign the amended Equitable Sharing Agreement for the Sheriff's office
- E. Resolution — to authorize the Chairperson to sign the Meth Camp Award Notice
- F. Resolution — to authorize the Chairperson to sign the Anti-Heroin Grant Award Notice
- G. Resolution — to appoint a Dubuque County Representative to the ECIA Council
- H. Resolution — to approve the authorized staffing of the Dubuque County Treasurer's office be amended
- I. Resolution - to approve Cost Advisory Services Inc Professional Consulting Services to Dubuque County

4. APPOINTMENTS

- A. Open Vacancies - informational only

5. SUPERVISORS, BOARDS, AND COMMISSIONS UPDATES

6. 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’s report and general discussion:

1. Discussion regarding 60mph Speed Limit Change

Work Session — Discussion on jail space needs with Dubuque County Sheriff Joe Kennedy

Work Session — Discussion on Preliminary Plat of Mootz Subdivision

Work Session — Discussion with possible action with Sunnycrest Administrator Dani Ettema on posting positions and an update on the transition

Closed Session — for the purpose of discussing strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation pursuant to Iowa Code Section 21.5(1)c.

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.