

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Tuesday, September 8, 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. PROCLAMATIONS
 - A. United Nations International Day of Peace

2. APPROVAL OF MINUTES OF MEETING OF
 - A. August 12, 2026 - Informational Meeting on Data Center
 - B. August 17, 2026
 - C. August 24, 2026 - Special Meeting
 - D. August 24, 2026 - Data Center Work Session
 - E. August 31, 2026 - Data Center Work Session

3. 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. Class C Retail Alcohol License — Bukeys Bar & Grill, Inc.
- B. Class F Retail Alcohol License - Elks Lodge No. 297
- C. Class C Retail Alcohol License — Rhody's Double J, L.L.C.

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 Noonan Acres
- B. Resolution – to approve the Final Plat of Swiss Valley Estates
- C. Resolution – to approve the Final Plat of Bettcher Farm Subdivision
- D. Resolution – to approve the Final Plat of Five Points Addition
- E. Resolution – to approve the Final Plat of Egli Place Plat 2
- F. Resolution – to approve the Final Plat of Egli Place Plat 3

6. ACTION ITEMS

- A. Resolution - to approve the hiring of deputies, assistants and clerks
- B. Resolution - to approve the temporary delayed travel restrictions of county roads on September 19th for the 18th Annual Research for the Kids Poker Run Ride
- C. Resolution - to approve the temporary delayed travel restrictions of county roads on September 20th for the Annual UTV/Side by Side Ride to Benefit Farley Fire & EMS
- D. Resolution - to approve the IDOT Agreement for a Living Roadway Trust Fund Grant for Counties, Agreement / Project No.: 90-31-LR27-207
- E. Resolution – to approve lease agreement with Greg and Roxanne Wille for winter equipment parking
- F. Resolution - to approve Iowa DOT HSIP Agreement No. 6-26-HSIP-SWAP-032 for Project No. HSIP-SWAP-C031(137)--FJ-31 on Holy Cross Rd
- G. Resolution — to authorize the Chair to sign the 2026 JAG MOU with the City

of Dubuque

- H. Resolution- to approve Amendment No. 2 to Lease-Business Property between Pine Box, LLLP and Dubuque County
- I. Resolution — to approve the FY27 Tom Hancock Memorial Fire and EMS Grant Recommendations
- J. Resolution — to authorize the Chair to sign a Fire Loan Agreement with Farley Volunteer Fire Department
- K. Resolution — to authorize the Chair to sign the 2026 Audit Engagement Letter with Eide Bailley

7. COMMUNICATIONS

- A. Update on facilities

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 — Discussion on DMATS Long Range Transportation Plan

Work session with County Engineer – Engineer’s report and general discussion:

1. Discussion regarding the stop pattern at the intersection of Budd Rd and Derby Grange Rd

Work Session — Discussion and possible action regarding Lovers Lane

Exempt Session — Pursuant to Iowa Code section 21.9 to discuss strategy in matters relating to employment conditions for non-bargaining positions within the Secondary Roads Department, with possible action in open session.

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.