

NOTICE OF MEETING OF DUBUQUE COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Monday, March 30, 2015

PLACE OF MEETING: Board of Supervisors Chambers
Dubuque County Courthouse, 4th floor
720 Central Ave.
Dubuque, IA 52001

TIME OF MEETING: 11:00 a.m.

TENTATIVE AGENDA

1. Action item - Procurement Procedures - Requests for Quotes - IT firewall network equipment
 2. Action item - Resolution - approve termination of services with Iowa Group Health Care Pool
 3. Action item - Resolution - ECIA Release of funds and related documents for #08-DRH-204
 4. Worksession with Road Department Staff
 - A. Action items - Personnel Requisitions
 1. TPT Engineering Aide for the Road Department- 2 positions
 2. TPT Maintenance Helper for the Road Department - 2 positions
 - B. Project Updates
 - C. General road department discussion
- 12:00 p.m. Worksession with Taylor Construction staff regarding Chesterman Road project
- 12:30 p.m. Worksession with C.J. Moyna regarding Asbury Road Project
- 1:00 p.m. Executive Session per Iowa Code 21.5 (1) (j)
- 2:00 p.m. Worksession with Skyline Construction staff regarding Farley (Y-13) project

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 589-4499 or the County Personnel Office at 589-4445. If you are hearing impaired, call Relay Iowa TTY at 1-800-735-2942.

