

## NOTICE OF MEETING OF DUBUQUE COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Wednesday, May 28, 2014

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

TIME OF MEETING: 8:30 a.m.

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### TENTATIVE AGENDA

1. Action Item - approve release of real estate mortgage executed by Wenger Rentals, LLC to Dubuque County
2. Worksession with legal counsel (by telephone), Gronen Properties and FEH regarding real estate purchase  
(May go into Executive Session per Iowa Code 21.5(1)(j))
3. Worksession with Kevin Epperle regarding preliminary study for potential Old Jail office space
4. Worksession with Historical Society regard Old Jail lease
5. Worksession with ECIA regarding administrative fees for grants
6. Worksession with Conservation Director for update on Conservation matters
7. Executive Session with County Engineer and Assistant County Engineer regarding employee evaluations per Iowa Code Section 21.5(1)(I)
8. Executive Session with County Engineer per Iowa Code Section 21.5(1)(j)

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.