

## NOTICE OF MEETING OF DUBUQUE COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Tuesday, September 6, 2016

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

TIME OF MEETING: 1:30 p.m.

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### TENTATIVE AGENDA

#### 1. ACTION ITEMS

- A. Resolution - approve appointment of assistants, deputies and clerks
- B. Resolution - approve Fire Loan Agreement for Farley
- C. Resolution - approve Fire Loan Agreement for Worthington
- D. Personnel Requisition - Deputy Sheriff (female) at Sheriff's Office
- E. Personnel Requisition - Courthouse Security Officer at the Sheriff's Office
- F. Personnel Requisition - PPT Scheduler at Sunnycrest Manor
- G. Resolution - approving engagement agreement with Howard E Nyhart Company for 509A actuarial attestation

#### 2. CONSENT ITEMS

- A. Renewal Class WCN Wine permit for Sunset Ridge Winery
3. Worksession with ECIA regarding funding
4. Executive session per Iowa Code 21.5 (1) ©
5. Executive Session per Iowa Code 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.**