

## NOTICE OF MEETING OF DUBUQUE COUNTY BOARD OF SUPERVISORS

DATE OF MEETING: Tuesday, December 5, 2017

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

TIME OF MEETING: 12:00 p.m.

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### TENTATIVE AGENDA

1. Worksession with State Representative Shannon Lundgren regarding Dubuque County legislative priorities
2. Action item - Resolution - Authorizing necessary documentation for the three-year Microsoft agreement
3. Worksession with IT Superintendent Nathan Gilmore regarding upcoming Firewall request
4. Worksession regarding 2018 budget process
5. Dubuque County Training and Travel Reimbursement Policy review
6. Review of proposed job descriptions to replace the Dubuque County Personnel Director/Administrative Assistant to the Board
7. Review ISAC communication regarding Opioid Epidemic Litigation

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.