

NOTICE OF MEETING
DUBUQUE COUNTY BOARD OF SUPERVISORS

Date: Tuesday, November 19, 2024

Time: 11:00 AM

Place: Board Chambers, 4th Floor, Courthouse

AGENDA

Board members reserve the right to move items from the order listed on the agenda.

Outside counsel has recommended a closed session with the Board of Supervisors to discuss the following with counsel for Dubuque County, consisting of County Attorney Scott Nelson and outside counsel Ann Kendell and Meg Moritz: confidential records involving attorney client communication and attorney work-product and personal information [Iowa Code §21.5(1), §22.7(4) and §22.7(11)]; strategy for imminent litigation (Iowa Code §21.5(1)(c)); employment conditions for county employees not covered by a collective bargaining agreement (Iowa Code §21.9).

1. MOTION AND VOTE TO ENTER CLOSED SESSION [no action taken during closed session]
2. CLOSED SESSION DISCUSSION REGARDING:
 - A. Confidential records involving attorney client communication and attorney work-product and personal information [Iowa Code §21.5(1), §22.7(4) and §22.7(11)];
 - B. Strategy for imminent litigation (Iowa Code §21.5(1)(c)); and
 - C. Employment conditions for county employees not covered by a collective bargaining agreement (Iowa Code §21.9).
3. BOARD DECISION TO LEAVE CLOSED SESSION
4. BOARD ACTION ON RECOMMENDATIONS FROM COUNSEL DISCUSSED IN CLOSED 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 563-589-4457 or the County Personnel Office at 563-589-4445. If you are hearing impaired, call Relay Iowa TTY at 1-800-735-2942.