

OFFICIAL NOTICE

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday, February 6th, 2018** at 9:00 A.M. in the public meeting room at the Des Moines County Courthouse.

8:30 AM -Work Session: Board of Supervisors: Review of Weekly Business

TENTATIVE AGENDA:

1. Pledge of Allegiance
2. Changes to Tentative Agenda
3. Meet with Department Heads / Elected Officials
4. Correspondence
5. Public Input - Session #1
6. Discussion / Vote:
 - A. Accounts Payable Claims
 - B. Payroll Claims Reimbursement
 - C. Annual Approval of Tax Suspensions pursuant to Iowa Code 427.9
 - D. PRODIGY – Inmate Telephone Service Agreement
 - E. Annual Fireworks Permit – J & M Displays, Inc.
 - F. Assignment of Tax Sale Certificate by Compromise to City of Burlington (3)
 - G. Personnel Actions:
 1. Correctional Center (5)
 - H. Reports:
 1. Dewey Byar Trust, 2017 Yearly Report
 2. SEIRPC Annual Report, FY2017
 3. Recorder's Report of Fees Collected, January 2018
 4. Auditor's Report of Fees Collected, Qtr. ending 12/31/2017
 5. Veterans Affairs Reports, January 2018
 - I. Minutes for Regular Meeting on January 30th, 2018
 - J. Canvass Results of Burlington North Bottoms Levee & Drainage District Election
7. Other Business
8. Future Agenda Items
9. Committee Reports
10. Public Input - Session #2
11. Adjournment

Work sessions following the meeting:

Board of Supervisors / Sheriff / Midwest Construction Consultants

RE: Jail Expansion Discussion

Board of Supervisors / Budget Director

RE: FY2019 Budget