

## OFFICIAL NOTICE

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday, July 3<sup>rd</sup>, 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. Closed Session per Iowa Code 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.
  - B. Consider approval of recommended settlement for a confidential case before the Iowa Civil Rights Commission Case #11-16-69786.
  - C. Accounts Payable Claims
  - D. Payroll Claims Reimbursements
  - E. FY19 Appointment Letter – County Attorney Revised
  - F. Minutes for Regular Meeting on June 26<sup>th</sup>, 2018
  - G. Minutes for Special Meeting on June 29<sup>th</sup>, 2018
7. Other Business
8. Future Agenda Items
9. Committee Reports
10. Public Input - Session #2
11. Adjournment

Work sessions following the above meeting:

Board of Supervisors / County Recorder:      Office Personnel

Board of Supervisors / County Engineer:      Road Tour