

## OFFICIAL NOTICE

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday, February 6<sup>th</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. 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 30<sup>th</sup>, 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