

OFFICIAL NOTICE

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday, May 19th, 2015** 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. Approval of Memorandum of Understanding with City of Burlington – Mill Dam Road HMA Project
 - C. Approval of Engagement Letter for FY 2015 Audit
 - D. Personnel Actions:
 1. Auditor’s Office (1)
 2. Conservation (1)
 3. County Attorney’s Office (3)
 4. Recorder’s Office (1)
 - E. Reports:
 1. Clerk’s Report of Fees Collected, April 2015
 2. Sheriff’s Monthly Report, April 2015
 - F. Minutes for Regular Meeting on May 12th, 2015
7. Other Business
8. Future Agenda Items
9. Committee Reports
10. Public Input - Session #2
11. Adjournment

Work Session following: Supervisors / Department Heads
RE: Insurance Company Recommendations

Work Session following: Supervisors / Department Heads
RE: County Credit Cards