

## OFFICIAL NOTICE

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday, June 30<sup>th</sup>, 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. Acceptance of ICAP's Proposal for Property, Casualty and Liability Insurance
  - B. Acceptance of Proposal from Ruhl & Ruhl for Workers Comp Insurance
  - C. Letter of Engagement for Services with Carosh Compliance Solutions
  - D. Approval of \$1,100,000 General Obligation Insurance Program Loan Agreement Anticipation Project Note
  - E. Resolution of Inter-Fund Transfer to Secondary Roads Fund
  - F. Contracts for Medical Examiner Investigator Services (3)
  - G. Report:
    1. Sheriff's Report of Fees Collected, May 2015
  - H. Minutes for Regular Meeting on June 23<sup>rd</sup>, 2015
7. Other Business
8. Future Agenda Items
9. Committee Reports
10. Public Input - Session #2
11. Adjournment

Work Session: Supervisors / County Engineer – Road Tour