

## OFFICIAL NOTICE

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday, August 4<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. Accounts Payable Claims
  - B. Flint River Trail Phase II and III Engineering Contract for leftover State Recreational Trails Funds
  - C. Approval of Contract Documents – Mill Dam Road HMA Paving Project L-P195HMA--73-29
  - D. Approval of Memorandum of Understanding – Mediapolis / DMC Hwy 99 Paving Project STP-S-CO29(77)—5E-29
  - E. 2015 Notices of Appeal and Petition to Property Assessment Appeal Board
  - F. Contract for CME-I Services
  - G. Personnel Action:
    1. County Attorney (1)
  - H. Reports:
    1. Correctional Facility, June 2015
    2. Veterans Affairs, July 2015
  - I. Minutes for Regular Meeting on July 28th, 2015
7. Other Business
8. Future Agenda Items
9. Committee Reports
10. Public Input - Session #2
11. Adjournment

Work Session following above meeting: Supervisors / Department Heads / Roger Shindall with Carosh re HIPAA compliance