

OFFICIAL NOTICE

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday, February 9th, 2016** 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. Approval of Economic Development Loan Agreement with General Electric
 - B. Approval of 28E Agreement for Southeast Iowa Link (SEIL)
 - C. Engineer's Report – Bid Results Plank Road / Memorial Park Road HMA Paving
 - D. Approval of Contract Documents – Plank Road / Memorial Park Road HMA Paving
 - E. Fireworks Permit for J & M Displays, Inc. (Season)
 - F. Personnel Action:
 1. Public Health (1)
 - G. Report:
 1. Recorder's Report of Fees Collected, Jan. 2016
 2. Case Management monthly report, Jan. 2016
 3. General Assistance monthly report, Jan. 2016
 4. Clerk's Report of Fees Collected, Jan. 2016
 - H. Minutes for Regular Meeting on Feb. 2, 2016
7. Other Business
8. Future Agenda Items
9. Committee Reports
10. Public Input - Session #2
11. Adjournment

Work Session following above meeting: Supervisors / Budget Director
RE: 2017 Budget