

OFFICIAL NOTICE

“Please note date change”

The Des Moines County Board of Supervisors will hold a regular session on **Wednesday, January 2nd, 2019** 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. Swearing in Ceremony of Newly Elected Officials
2. Organization of Board for 2019
3. Pledge of Allegiance
4. Changes to Tentative Agenda
5. Meet with Department Heads / Elected Officials
6. Correspondence
7. Public Input - Session #1
8. Discussion / Vote:
 - A. Accounts Payable Claims
 - B. Payroll Claims Reimbursement
 - C. 2019 Board Committee Assignments
 - D. Approval of Official Newspapers
 - E. Treasurer’s Office Designee Authorizations
 - F. SEIL Governing Board – Statement of Understanding FY2020
 - G. Approval of PCC Trail – Starr’s Cave Middle Section – Flint River Trail
Des Moines County, Iowa – TAP-R-C029(076)—8T-29
 - H. Harmony Bible Church / DHS lease agreement
 - I. Appointment for Franklin Township Trustees (2)
 - J. Tax Abatement request - City of Burlington
 - K. Compensation Board Salary Recommendations for FY2019/2020
 - L. Class C Liquor License – Barn on the Ridge Wedding Reception 1/5/2019
 - M. Resolution for Hazard Mitigation Grant Program - EMA
 - N. Personnel Action:
 1. Correctional Center (3)
 2. Secondary Roads (1)
 - O. Reports:
 1. Auditor’s Report of Fees Collected, Qtr. ending 12/30/2018
 - P. Minutes for Regular Meeting on December 18th, 2018
9. Other Business
10. Future Agenda Items
11. Committee Reports
12. Public Input - Session #2
13. Adjournment

Work session following the above meeting:

Board of Supervisors / County Engineer RE: Road Tour

NOTE: Department Budget Hearings are scheduled to begin January 7th at 9:30 AM
 The schedule for all budget hearings is posted outside the Board meeting room.