

## OFFICIAL NOTICE

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday, Jan. 24<sup>th</sup>, 2012 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 (Special)
  - B. Appointment of Condemnation Commissioners for 2012
  - C. Appointment to Civil Service Commission
  - D. Appointment of Danville Township Trustee
  - E. Approval of the Byar Trust Report
  - F. Reports:
    1. Boarding of Prisoners, December 2011
    2. Sheriff's Report of Fees and Mileage for November 2011
    3. Sheriff's Report of Room & Board for November 2011
    4. Sheriff's Report of Interest Earned on Civil Checking, November 2011
    5. Sheriff's Report of Monies Collected for December 2011
  - G. Approval of Minutes for Board Meeting on Jan. 17<sup>th</sup>, 2012
  - H. Great River Medical Center – Request to Issue Bonds for Nursing Facility and to Refund Previous Bonds
  - I. Resolution approving a Memorandum of Agreement with GRMC and Setting a Public Hearing Date on the Proposal to Issue the Bonds
  - J. Canvass Election for Burlington North Bottoms Levee & Drainage District
  - K. Canvas Election for Levee District 16
7. Other Business
8. Future Agenda Items
9. Committee Reports
10. Public Input - Session #2
11. Adjournment

Work Session: Supervisors/Budget Director – Budget 2012-2013