

# OFFICIAL NOTICE

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday, June 19<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
  - B. Public Hearing: Amendment to 2011/2012 Budget
  - C. Approval of IDOT Certificate of Completion relating to DDIR's A-10-01-29-H50-1, IA-10-01-29-X40-1, IA-10-01-29-X99-7, IA-10-01-29-X99-2, IA-10-01-29-X99-3, IA-10-01-29-X99-5
  - D. Approval of Letter of Agreement with Fye Excavating, Inc. for the Demolition of Flood Damaged Properties in the Amount of \$101,698
  - E. Approval of Letter to Iowa Economic Development Authority to Approve Sole Source Procurement for Fye Excavating, Inc.
  - F. 90-Day Extension of County Mental Contracts
  - G. Special Outdoor License for The Bonneville, Inc.
  - H. Fireworks Permits:
    1. Myers Tree Farm
    2. Todd Holsteen.
  - I. Personnel Actions:
    1. Correctional Center (4)
    2. Appointment of Reserve Deputies (3)
  - J. Reports:
    1. Case Management Report, May 2012
    2. General Assistance Report May 2012
    3. Clerk's Report of Fees Collected, May 2012
  - K. Minutes for Regular Meeting on June 12<sup>th</sup>, 2012
7. Other Business
8. Future Agenda Items
9. Committee Reports
10. Public Input - Session #2
11. Adjournment