

## OFFICIAL NOTICE

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday, April 11<sup>th</sup>, 2017** 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 Taxable Payroll Claims Reimbursements
  - B. Cost Advisory Services, Inc. contract renewal
  - C. Resolution setting the date and time for FY17 Budget Amendment
  - D. Approval of Contract Documents – Madison Avenue / Glenmark Drive  
HMA Paving L-P1-17—7X-29
  - E. Personnel Action:
    1. Local Health (1)
  - F. Reports:
    1. Recorder’s Report of Fees Collected, March 2017
    2. Jail Stats Report, February 2017
    3. General Assistance Report, March 2017
    4. Veterans Affairs Monthly Report, March 2017
    5. Veterans Affairs Report, Qtr. ending March 2017
  - G. Minutes for Regular Meeting on April 4<sup>th</sup>, 2017
  - H. 11:00 A.M. Public Hearing;  
IDOT Secondary Road Budget and Five Year Construction Program
  - I. Approval of IDOT Secondary Road Budget and Five Year Construction Program
7. Other Business
8. Future Agenda Items
9. Committee Reports
10. Public Input - Session #2
11. Adjournment

Work session following the above meeting:

BOS/County Engineer – Road Tour