

OFFICIAL NOTICE**AMENDED**

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday, February 20th, 2018** 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. Resolution and Final Plat – BT Farms Subdivision
 - C. Contract Approval for Flint River Trail, Iowa DOT#TAP-R-CO29(076)-8T-29
 - D. Class B Beer License (Includes Wine Coolers) - 34 Raceway
 - E. Medical Examiner Investigator Contracts – Plath & Shenkor
 - F. Conservation Board resignation
 - G. Resolution to fix a date for public hearings on General Obligation County Purpose Loan Agreements in an amount not to exceed \$3,750,000
 - H. Resolution to fix a date for public hearing on General Obligation Bridge Replacement Loan Agreement in an amount not to exceed \$5,400,000
 - I. Resolution Setting Date and Time for FY2019 Budget Hearing
 - J. Board Meeting Audio Posted on County Website
 - K. Minutes for Regular Meeting on February 13th, 2018
7. Other Business
8. Future Agenda Items
9. Committee Reports
10. Public Input - Session #2
11. Adjournment

Work sessions following the meeting:

Board of Supervisors / Budget Director RE: FY2019 Budget

Board of Supervisors/ IT Director RE: Personnel
Closed Session per Iowa Code 21.5(1)(i)

Board of Supervisors / County Engineer RE: Project Tour