

## OFFICIAL NOTICE

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday, June 26<sup>th</sup>, 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. Payroll Claims Reimbursements
  - C. Treasurer's FY2019 List of Depositories
  - D. Class C Liquor License for Barn on the Ridge Wedding Reception 7/25/2018
  - E. Special Class C Liquor License for Des Moines County Conservation 8/18/2018
  - F. Fireworks Permit for Fox Annual Firework Display 7/14/2018
  - G. Approval of FY19 ICAP Insurance Renewal
  - H. Approval of FY19 Workers Compensation Renewal
  - I. Resolution 2018-047 Approving Issuance of General Obligation Loan Agreement Anticipation Project Note not to exceed \$700,000
  - J. Resolution 2018-048 Approving Issuance of General Obligation Loan Agreement Anticipation Project Note not to exceed \$1,200,000
  - K. Personnel Actions:
    1. Conservation (1)
    2. County Attorney (1)
  - L. Minutes for Regular Meeting on June 19<sup>th</sup>, 2018
7. Other Business
8. Future Agenda Items
9. Committee Reports
10. Public Input - Session #2
11. Adjournment

Work session following the above meeting:

Supervisors / County Engineer:      Road Tour