

OFFICIAL NOTICE

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday, June 25th, 2019** 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. Discussion / Vote:
 - A. Accounts Payable
 - B. Approval of FY20 ICAP Insurance Renewal
 - C. Approval of FY20 Workers Compensation Renewal
 - D. Treasurer's FY20 List of Depositories
 - E. Recorder's FY20 Designation of Official Depository
 - F. Appointment to Civil Service Commission
 - G. Class C Liquor License for Hy-Vee Class of 94 for 7/11
 - H. Appointment to Southeast Iowa Regional Riverboat Commission
 - I. RCF and Crisis Center Lease Agreement Renewal – Hope Haven
 - J. Resolution 2019-033 Approving Issuance of General Obligation Loan Agreement Anticipation Project Note not to exceed \$300,000
 - K. Resolution 2019-034 Approving Issuance of General Obligation Loan Agreement Anticipation Project Note not to exceed \$1,000,000
 - L. Personnel Action:
 1. Local Health (2)
 - M. Minutes for Regular Meeting on June 18th, 2019
 - N. Minutes for Special Meeting on June 21st, 2019
6. Other Business
7. Future Agenda Items
8. Committee Reports
9. Public Input
10. Adjournment

Work session following the above meeting:

Board of Supervisors / County Engineer RE: Road Tour