

# OFFICIAL NOTICE

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday, April 23<sup>rd</sup>, 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. Payroll Claims Reimbursements
  - B. Revised Payroll Claim Reimbursements for 3/15/2019, 3/29/2019, & 4/12/2019
  - C. 2 Assignments of Tax Sales 18-0445 & 18-0448
  - D. 28E Agreement Concerning Public Safety Emergency Communications Services and Cost Sharing (DESCOM)
  - E. Resolution Releasing and Satisfying Economic Development Loan Agreement
  - F. Personnel Actions:
    1. Correction Center (2)
  - G. Reports:
    1. Clerk's Report of Fees Collected, March 2019
    2. Recorder's Report of Fees Collected, March 2019
  - H. Minutes for Regular Meeting on April 16<sup>th</sup>, 2019
6. Other Business
7. Future Agenda Items
8. Committee Reports
9. Public Input
10. Adjournment

Work sessions following the meeting:

Board of Supervisors / CDS Director      Employee Evaluation  
Closed Session per Iowa Code 21.5(1)(i)

Board of Supervisors / IT Director      Employee Evaluation  
Closed Session per Iowa Code 21.5(1)(i)

Board of Supervisors / County Engineer      Employee Evaluation  
Closed Session per Iowa Code 21.5(1)(i)

11:30 a.m. Closed session pursuant to Iowa Code Section 21.5(1)(a) to "review or discuss records which are required or authorized by state or federal law to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds"

Board of Supervisors / County Engineer      RE: Project Tour