## **OFFICIAL NOTICE**

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday**, **Feb. 14**<sup>th</sup>, **2012 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. Engineer Authorization Farm to Market and Federal or State Aid Projects
  - B. Engineer Authorization IDOT Agreement No. 2013-TS-014
  - C. Application for Class C Liquor, Sunday Sales, Outdoor Sales The Bonneville, Inc.
  - D. Personnel Actions:
    - 1. Engineer (2)
    - 2. Public Health (1)
    - 3. Correctional Center (2)
  - E. Reports:
    - 1. Clerk's Report of Fees Collected, January 2012
  - F. Approval of Minutes for Board Meeting on Feb. 7<sup>th</sup>, 2012
- 7. Other Business
- 8. Future Agenda Items
- 9. Committee Reports
- 10. Public Input Session #2
- 11. Adjournment

Work Session: Supervisors/Budget Director – Budget 2012-2013