OFFICIAL NOTICE

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday**, **Feb. 25th**, **2014 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. Resolution for Local Match for Hazard Mitigation Grant Program
 - B. Designation of Authorized Representative for Hazard Mitigation Program
 - C. Resolution and Final Plat Falcon Road Subdivision
 - D. Resolution and Final Plat Wild Prairie Ag Subdivision
 - E. Keefe Commissary Contract
 - F. Extension Modification of Business Lease between MJTH, LC and DHS
 - G. Annual Approval of Tax Suspensions
 - H. Discussion re: Destruction of Bid Records
 - I. Resignation of Danville Township Trustees and Clerk and Appointment of New Township Trustees and Clerk
 - J. Personnel Actions:
 - 1. Sheriff's Office (4)
 - K. Minutes for Regular Meeting on Feb. 18th, 2014
- 7. Other Business
- 8. Future Agenda Items
- 9. Committee Reports
- 10. Public Input Session #2
- 11. Adjournment

Work Session – following above meeting Supervisors / County Attorney / Maintenance RE: Progress of County Attorney Move