OFFICIAL NOTICE

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday**, **Feb. 21st, 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. Accounts Payable Claims
 - B. St. Luke's Rate Letter
 - C. Appointment to Board of Adjustment
 - D. Public Hearing on Proposal to Issue Revenue Bonds in the Principal Amount of not to Exceed \$60,000,000 for the Benefit of Great River Medical Center
 - E. Resolution Relating to the Holding of a Public Hearing and Approving Proceedings for the Issuance and Sale of Revenue Bonds in an aggregate Principal Amount not to Exceed \$60,000,000 for the benefit of Great River Medical Center
 - F. Reports:
 - 1. Boarding of Prisoners, January 2012
 - 2. Sheriff's Monthly Report of Collections, January 2011
 - Approval of Minutes for Board Meeting on Feb. 14th, 2012
- 7. Other Business

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- 8. Future Agenda Items
- 9. Committee Reports
- 10. Public Input Session #2
- 11. Adjournment

Work Session regarding Army Reserve Building