## **OFFICIAL NOTICE**

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday**, **March 27<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. Resolution authorizing the issuance and sale of Health Facilities Revenue Bonds (Great River Medical Center Project) in an aggregate principal amount not to exceed \$60,000,000; the execution and delivery of a Loan Agreement with Great River Medical Center; the execution and delivery of an Assignment and Pledge Agreement and other related matters.

- B. Law Enforcement Agreement with City of Danville
- C. Personnel Action:
  - 1. Secondary Roads (1)
- D. Reports:
  - 1. Sheriff's Monthly Report of Monies Collected, Jan. 2012
  - 2. Sheriff's Monthly Report of Monies Collected, Feb. 2012.
  - Approval of Minutes for Board Meeting on March 20<sup>th</sup>, 2012
- 7. Other Business

E.

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

## Work Session: 10 A. M.

Supervisors/CWA Representatives re: Grievance This work session will be closed pursuant to Iowa Code 21.5 1. (i)

**Work Session**: Following above meeting Supervisors/County Engineer: Project Tour