## **OFFICIAL NOTICE**

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday**, **December 8**<sup>th</sup>, **2015** at 9:00 A.M. in the public meeting room at the Des Moines County Courthouse.

8:00 AM –Exempt Session with Counsel in Regard to Strategy of Collective Bargaining Meeting per Iowa Code 20.17(3)

## **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. Public Hearing: Proposed Surfacing and Facility Improvements Flint River Trail
  - B. Resolution and Final Plat Re-Subdivision of Giffin Subdivision, Lot 4
  - C. Agreement between the County & Advanced Correctional Healthcare, Inc.
  - D. Assignment of Tax Sale Certificate Compromise Agreement
  - E. Personnel Actions:
    - 1. County Treasurer (1)
    - 2. Patient Advocate (1)
    - 3. County Attorney (1)
  - F. Report:
    - 1. Recorder's Monthly Report, Nov 2015
  - G. Minutes for Regular Meeting on Dec. 1st, 2015
- 7. Other Business
- 8. Future Agenda Items
- 9. Committee Reports
- 10. Public Input Session #2
- 11. Adjournment

Work Session following above meeting: Supervisors / Director of Emergency Management / Course Participants
Regarding Disaster Training (IEMC)

10:30 AM–Exempt Session with Counsel in Regard to Strategy of Collective Bargaining Meeting per Iowa Code 20.17(3)