## **OFFICIAL NOTICE**

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday**, **February 12**<sup>th</sup>, **2019** 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. Discussion / Vote:
  - A. CIT Presentation
  - B. Payroll Claims Reimbursements
  - C. Certificate of Organization Des Moines County Agricultural Extension Council
  - D. Resolution for Inter-Fund Transfer
  - E. Engineer's Report Bid Results Sperry Road Bridge BROS-SWAP-CO29(84)-SE-29
  - F. Resolution Approval of Contract Documents- BROS-SWAP-CO29(84)—SE-29
  - G. Personnel Actions:
    - 1. County Auditor (1)
  - H. Reports:
    - 1. General Assistance, January 2019
    - 2. Clerk's Report of Fees Collected, January 2019
    - 3. Veterans Affairs, January 2019
  - I. Minutes for Regular Meeting on February 5th, 2019
- 6. Other Business
- 7. Future Agenda Items
- 8. Committee Reports
- 9. Public Input
- 10. Adjournment

Work sessions following the above meeting:

Board of Supervisors / Jeremy Hess, Greater Burlington Partnership

RE: Partnering for the Future

Board of Supervisors / Budget Director RE: FY2020 Budget

Board of Supervisors / County Engineer RE: Road Tour