

OFFICIAL NOTICE

The Des Moines County Board of Supervisors will hold a regular session on **Wednesday, Jan. 2nd, 2013 at 9:00 A.M.** in the public meeting room at the Des Moines County Courthouse.

PLEASE NOTE CHANGE IN DAY

8:30 AM -Work Session: Board of Supervisors: Review of Weekly Business

TENTATIVE AGENDA:

1. Swearing in Ceremony of Newly Elected Officials
2. Organization of Board
3. Pledge of Allegiance
4. Changes to Tentative Agenda
5. Meet with Department Heads/Elected Officials
6. Correspondence
7. Public Input - Session #1
8. Discussion/Vote:
 - A. Accounts Payable Claims
 - B. Resolution & Final Plat of Schmitz Estates Subdivision
 - C. Resolution & Final Plat of Bittersweet Bend Subdivision
 - D. Community Health Center CDBG Application
 - E. Approval of Agreements for Covenants & Restrictions for 11 Properties Affected by the 2008 Flood Buyout
 - F. Resolution to Appoint Member to SEIRPC Board of Directors
 - G. Letters of Appointment
 1. Danville Township Trustee
 - a. reversal of previous appointment
 2. Union Township Trustee
 3. Yellow Spring Township Trustee (2)
 - H. Personnel Actions:
 1. County Conservation (1)
 2. Correctional Center (2)
 - I. Reports:
 1. Boarding and Lodging of Prisoners, Nov. 2012
 2. Auditor's Office Report of Fees Collected, Qtr ending 12/31/12
 3. Veterans Affairs, Dec. 2012
 4. Annual Report for Pioneer Cemetery Commission
 - J. Minutes for Regular Meeting on Dec. 18th, 2012
9. Other Business
10. Future Agenda Items
11. Committee Reports
12. Public Input - Session #2
13. Adjournment

Work Session – 10 AM

Supervisors/Labor Attorney RE: Contract Negotiations

This meeting will be closed per Iowa Code 21.5 1. (c)