

## OFFICIAL NOTICE

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday, January 20<sup>th</sup>, 2015** 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. Approval of Engagement Letter with Dorsey & Whitney
  - C. Set Date for Hearing on General Obligation Loan Agreement
  - D. Resolution to Approve RUSS Exit Agreement
  - E. Resolution to Cancel Outstanding Checks issued by Recorder
  - F. Appointment to Des Moines County Board of Health
  - G. Approval of Treasurer's Semi-Annual Report
  - H. Approval of Byar Trust Report
  - I. Approval of Class B Beer License for RiverMart
  - J. Approval of Class E Liquor License for RiverMart
  - K. Reports:
    1. Sheriff's Report of Fees Collected, Dec. 2014
    2. Veterans Affairs Report of Quarter ending 12/31/14
  - L. Minutes for Regular Meeting on Jan. 13<sup>th</sup>, 2015
  - M. Canvass Results of Two Rivers Trustee Election
7. Other Business
8. Future Agenda Items
9. Committee Reports
10. Public Input - Session #2
11. Adjournment