

## OFFICIAL NOTICE

The Des Moines County Board of Supervisors will hold a regular session on **Tuesday, September 24<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. Public Hearing – Sale of Mineral Rights to US Gypsum
  - B. Approval of Sale of Mineral Rights to US Gypsum
  - C. Payroll Claims Reimbursements
  - D. Resolution Revising and Updating 28E Agreement for the City / County Health Care Plan (COBCO)
  - E. Cancel Outstanding Treasurer’s Checks
  - F. Proclamation for Domestic Violence Month – October 2019
  - G. Class C Liquor License for HyVee Corwin Wedding 10/17
  - H. Class C Liquor License for HyVee Gallegos Wedding 11/7
  - I. Class C Liquor License for HyVee Stevens Wedding 11/27
  - J. Resolution and Final Plat for TK Lingenfelter Subdivision
  - K. Resolution and Final Plat for Gerst Subdivision
  - L. Resolution Approving 28E Agreement Providing for Joint or Cooperative Action between Des Moines County and West Burlington for Information Technology Maintenance
  - M. Personnel Action:
    1. Correctional Center (1)
  - N. Minutes for Regular Meeting on September 17<sup>th</sup>, 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 / County Engineer      RE:      Update on Projects and Equipment

Board of Supervisors / County Engineer      RE:      Project Tour