



BOARD OF SUPERVISORS

Pat Harney, Chairperson
Terrence Neuzil
Janelle Rettig

Sally Stutsman
Rod Sullivan

Agenda

**Boardroom – 2nd Floor
Johnson County Administration Building
913 South Dubuque Street
Iowa City, Iowa 52240**

Thursday, July 14, 2011

FORMAL MEETING

1. Call to order **5:30 p.m.**
2. Inquiries and reports from the **public**
3. Action re: **claims**
4. Action re: **formal minutes** of July 7, 2011 formal meeting
5. Action re: **payroll authorizations**
6. Business from the **County Auditor**
 - a) Action re: permits
 - b) Action re: reports
 1. Clerk's June monthly report
 - c) Other

7. **5:30 p.m. – Public Hearing** on Zoning and Platting applications:

a) **First and Second consideration of the following Zoning application:**

1. Rezoning Application 16668 of Raymond Miller, signed by Sandra Steil of MMS Consultants, requesting the rezoning of 1.99 acres from A – Agricultural to R – Residential of certain property described being located in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 15, Township 80 North, Range 8 West of the 5th p.m. in Johnson County, Iowa. This property is addressed as 1609 Highway 6 NW, Oxford and is located on the south side of Highway 6 NW approximately 2600 feet east of its intersection with Upper Old Highway 6 NW in Oxford Township.

b) **Discussion/action re: the following Platting applications:**

1. Subdivision Application 16669 of Raymond Miller, requesting preliminary and final plat approval of Millers Pond Second Subdivision, a subdivision described as being located in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 15, Township 80 North, Range 8 West of the 5th p.m. in Johnson County, Iowa. This is a 3 lot residential subdivision with 1 buildable lot and 2 outlots consisting of 13.15 acres located on south side of Highway 6 NW approximately 2600 feet east of its intersection with Upper Old Highway 6 NW in Oxford Township.
2. Subdivision Application 16671 of Charles Gartzke, requesting preliminary and final plat approval of Gartzke Estates, a subdivision described as being located in the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 16, Township 79 North, Range 8 West of the 5th p.m. in Johnson County, Iowa. This is a 1-lot farmstead split consisting of 2.54 acres located on the south side of IWV Road SW approximately 3800 feet east of its intersection with Calkins Avenue SW in Hardin Township.
3. Subdivision Application 16716 of Don Yoder, requesting preliminary and final plat approval of Hickory Hollow Farms Subdivision, a subdivision described as being located in the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 20, Township 78 North, Range 8 West of the 5th p.m. in Johnson County, Iowa. This is a 1 lot farmstead split with 1 buildable lot and no outlots consisting of 4.52 acres located on west side of Calkins Avenue SW approximately 2000 feet south of its intersection with 520th Street SW in Washington Township.

8. Business from the **Planning and Zoning Department**

- a) Motion setting public hearing for various zonings and plattings.
- b) Other

9. Business from **Andy Johnson, Executive Assistant** re: Amendment to contract with Active Thermal Concepts for asbestos abatement services to add two properties; 4202 Driftwood Lane for \$13,030 and 3090 River Front Drive for \$595. discussion/action

10. Business from the **County Attorney**

- a) Other

11. Business from the **Board of Supervisors**

- a) Discussion/action re: Resolution Approving the East Central Iowa Council of Governments Regional Comprehensive Integrated Solid Waste Management Plan 2011-2017.
- b) Discussion/action re: approval of spending up to \$4,875 from the County Health Fund (Fund 33) to provide influenza vaccines for eligible Johnson County employees and household member.
- c) Discussion/action re: Request for Qualifications For Pre-Schematic and Final Architectural and Engineering Design for Justice Center Project.
- d) Discussion/action re: appointment to the Criminal Justice Coordinating Committee.
- e) Discussion/action re: permits
- f) Other

12. **Adjournment**