



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

INFORMAL MEETING

1. Call to order **following the formal meeting**
2. Business from **Wendy Ford, Economic Development Coordinator for Iowa City** re: Scott Six Urban Renewal Plan Amendment #1. discussion
3. Business from **Lora Shramek, Human Resources Administrator**
 - a) Discussion re: Quality Assurance Specialist for Mental Health/Disability Services Department
 - b) Discussion re: Clerk II for Planning and Zoning Department
 - c) Discussion re: Clerk I for Ambulance Department
 - d) Other
4. Business from **Greg Parker, County Engineer**
 - a) Discussion/action needed re: review of bids received and opened on July 12, 2011 at 10:00 a.m. for Grading and Paving on 540th Street from the intersection of Highway 1 with 540th Street to a point roughly 640 feet East of Highway 1 and lying in the SW and NW quarters of Sections 19 and 30 respectively, T78N, R7W, Johnson County, Iowa, known as Johnson County Project #LFM-Twin Co.--7X-52.

5. Business from the **County Attorney**

- a) Discussion/action needed re: Right-Of-Way acquisitions for the Oakdale Boulevard Extension project from the former Gold's Gym property easterly to Dubuque Street known as Johnson County Project STP-S-C052(89)--5E-52.
- b) Reports and inquiries
- c) Other

6. Business from **Andy Johnson, Executive Assistant**

- a) Discussion/action needed re: letter of support for the Johnson County Agricultural and Rural Health Service and Training Center.
- b) Discussion/action needed re: agreement for use of public right-of-way of White Oak Avenue NE North of 130th Street NE on Sunday, September 4, 2011 from 10:00 a.m. to 7:00 p.m. for the purpose of the Sutliff Bridge Authority street dance and fundraiser.
- c) Reports and inquiries
- d) Other

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

- a) Reports and inquiries
- b) Other

8. Discussion from the **public**

9. **Adjournment**