



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 21, 2011

FORMAL MEETING

1. Call to order **9:00 a.m.**
2. Inquiries and reports from the **public**
3. Action re: **claims**
4. Action re: **formal minutes** of July 14, 2011 formal meeting
5. Action re: **payroll authorizations**
6. Business from the **County Auditor**
 - a) Action re: permits
 - b) Action re: reports
 - c) Other
7. Business from the **County Attorney**
 - a) Other

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

- a) Final consideration of Zoning Application 16668 of Raymond Miller.
- b) Other

9. **Continuation of Public Hearing** on the following Platting application:

- a) Discussion/action re: the following Platting application:

- 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.

10. Business from **Andy Johnson, Executive Assistant** re: bids received for demolition of structures on four properties acquired through the Community Development Block Grant Program.

- a) Discussion/action re: Letter of Agreement with DW Zinser Company Inc. of Walford, Iowa for \$33,050.00.

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

- a) Motion to approve and authorize the Chairperson to sign the contract 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 with All American Concrete, Inc. for \$215,818.50.
- b) Motion authorizing the Chairperson to sign a letter of support for the Johnson County Agricultural and Rural Health Service and Training Center.

(continuation of business from the **Board of Supervisors**)

- c) Motion authorizing the Chairperson to sign an 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.
- d) Motion to approve and authorize Chairperson to sign letter to the Iowa Public Defender, Iowa City Office re: parking.
- e) Discussion/action re: Military Exemptions and Homestead Tax Credit applications for Iowa City.
- f) Discussion/action re: approving County Assessor's Homestead and Military Credit applications for the 2011 valuation year.
- g) Motion authorizing the Chairperson to send Dr. Lowell Luhman and Shelli Meyer letters of appreciation for serving on the Johnson County Mental Health/Developmental Disabilities Planning Council.
- h) Discussion/action re: appointment of Social Services Coordinator.
- i) Discussion/action re: permits
- j) Other

12. **Adjournment**

INFORMAL MEETING TO FOLLOW