

**MINUTES OF THE FORMAL MEETING OF THE JOHNSON COUNTY BOARD
OF SUPERVISORS:
AUGUST 2, 2011**

Chairperson Harney called the Johnson County Board of Supervisors to order in the Johnson County Administration Building at 3:00 p.m. Members present were: Pat Harney, Terrence Neuzil, Janelle Rettig, Sally Stutsman, and Rod Sullivan.

Unless otherwise noted, all actions were taken unanimously.

Motion by Rettig, second by Sullivan, to rebate \$1,021,500, as amended by Rettig and seconded by Sullivan, to the State of Iowa pursuant to House File 649, and to send a letter explaining the Board's actions to Iowa Department of Human Services (DHS) Director Chuck Palmer, attaching to that letter the August 1, 2011 email from Iowa DHS Community Systems Consultant Julie Jetter, and copying all Johnson County Legislators and Governor Branstad. Roll call: Aye: Neuzil, Harney, Sullivan, Rettig; nay: Stutsman.

Adjourned to Informal Meeting at 3:54 p.m.
/s/Pat Harney, Chair, Board of Supervisors

Attest: Tom Slockett, Auditor

By Nancy Tomkovicz, Recording Secretary

These minutes were sent for formal approval and publication on August 4, 2011.