



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, August 4, 2011

FORMAL MEETING

1. Call to order **9:00 a.m.**
2. Inquiries and reports from the **public**
3. **Proclamation**
 - a) Motion authorizing the Chairperson to sign a Proclamation proclaiming August 7, 2011 as Purple Heart Day in Johnson County.
4. Action re: **claims**
5. Action re: **formal minutes** of July 28, 2011 and August 2, 2011 formal meetings
6. Action re: **amending the formal minutes of the July 21, 2011 Formal Meeting** to correct a scrivener's error in the motion to send Dr. Lowell Luhman and Shelli Meyers letters of appreciation by replacing "Mental Health/Developmental Disabilities Planning Council" with "Targeted Case Management Advisory Board."
7. Action re: **payroll authorizations**

8. Business from the **County Auditor**

- a) Action re: permits
- b) Action re: reports
- c) Other

9. Business from **Greg Parker, County Engineer**

- a) Discussion/action 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/City of Coralville Project STP-S-C052(89)--5E-52:
 - 1. Right-of-Way Contract with River Products Company, Inc. for 5.82 acres of Permanent Right-of-Way Easement and 4.24 acres of Temporary Construction Easement for a total of \$162,000.00.
 - 2. Right-of-Way Contract with Lawrence L. and Catherine C. Jones for 0.42 acres of Permanent Right-of-Way Easement for a total of \$9,300.00.

10. Business from the **County Attorney**

- a) Other

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

- a) Discussion/action re: Request for Proposals for Fleet Consulting Services and Study for Johnson and Scott Counties.
- b) Motion to approve and authorize the Chairperson to sign the Iowa Department of Human Services Application for Accreditation for Targeted Case Management.
- c) Discussion/action re: appointments to the Targeted Case Management Advisory Board.

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

- d) Discussion/action re: appointments to the Mental Health/Disabilities Services Planning Council for unexpired terms ending June 30, 2013.
 - e) Discussion/action re: permits
 - f) Other
12. Discussion/action re: **pending litigation** (possible closed session, pursuant to Iowa Code Section 21.5(1)(c), to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation).

13. **Adjournment**

INFORMAL MEETING TO FOLLOW