



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 18, 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 28, 2011 as Get Moving for Health Kids Day in Johnson County, Iowa.
 - b) Motion authorizing the Chairperson to sign a Proclamation proclaiming September 1, 2011 as Corridor Goes Casual For Kids Day in Johnson County, Iowa.
4. Action re: **claims**
5. Action re: **formal minutes** of August 11, 2011 formal meeting
6. Action re: **payroll authorizations**

7. Business from the **County Auditor**

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

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

a) **Second consideration of the following Zoning Ordinance Amendment:**

- 1. An Ordinance Amending the Johnson County Unified Development Ordinance to Add a Commercial Wind Energy Facility Ordinance.

b) **First and Second consideration of the following Building Code Amendment:**

- 1. An Ordinance Amending Johnson County Ordinance No. 04-29-10-Z1, The Johnson County Building Code, By Exempting Certain Membrane-Covered Frame Structures.

9. Business from the **County Attorney**

- a) Other

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

- a) Discussion/action re: Adoption of updated Board of Health Regulations of Health Nuisances.
- b) Discussion/action re: revised Employee Performance Evaluation Form.
- c) Discussion/action re: permits
- d) Other

11. **Adjournment**

