



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 25, 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 August 18, 2011 formal meeting
5. Action re: **payroll authorizations**

6. Business from the **County Auditor**

- a) Action re: permits
- b) Action re: reports
 - 1. Treasurer's semi-annual report for January 1, 2011 through June 30, 2011
 - 2. County Auditor's 4th quarterly report of fees collected
- c) Discussion/action re: Agreement with the City of Iowa City combining selected Iowa City precincts with selected township precincts.
- d) Other

7. Business from **Kris Artley, Johnson County Mental Health/Disability Services Director**

- a) Discussion/action re: FY12 Johnson County Participation Agreement with St. Luke's Hospital – Attachment A – Cedar Rapids.
- b) Motion to approve and authorize the Chairperson to sign a 28E Reimbursement Agreement for Mental Health Referee.
- c) Discussion/action re: FY 2012 contracted service rates:
 - 1. Community Mental Health Center
 - 2. Systems Unlimited, Inc.
- d) Other

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

a) Final 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) Final 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.

c) Other

9. Business from **David Kempf, Facilities Manager** re: Resolution setting public hearing on proposed plans, specifications, form of contract, estimated total cost and requesting bids for the westside facility for the Ambulance Department. discussion/action

10. Business from the **County Attorney**

a) Other

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

- a) Discussion/action re: Road Maintenance Agreement for 140th Street NW, from Highway 965 east approximately 0.64 miles with Oak Ridge Lake Estate Homeowners Association.
- b) Motion setting public hearing on Ordinance Establishing Voting Precincts for September 8, 2011 at 5:30 PM.
- c) Discussion/action re: Financial Reserve Policies.
- d) Motion to amend the Application for Fireworks Permit submitted by Harold L. Hopp and approved by the Board of Supervisors on July 28, 2011, to change the date of display to August 27, 2011, with a rain date of August 28, 2011.
- e) Discussion/action re: permits
- f) Other

12. **Adjournment**



INFORMAL MEETING TO FOLLOW