

**MINUTES OF THE FORMAL MEETING OF THE JOHNSON COUNTY BOARD
OF SUPERVISORS:
AUGUST 31, 2011**

Chairperson Harney called the Johnson County Board of Supervisors to order in the Johnson County Administration Building at 8:30 a.m. Members present were: Pat Harney, Terrence Neuzil, Sally Stutsman, and Rod Sullivan; absent: Janelle Rettig.

Motion by Sullivan, second by Stutsman, to approve and authorize the Chairperson to sign the letter of agreement with the City of North Liberty combining selected North Liberty precincts with selected Township precincts. Roll call: aye: Harney, Neuzil, Stutsman, Sullivan.

Adjourned to Informal Meeting at 8:33 a.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 September 1, 2011.