



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, September 1, 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 Monday, September 26, 2011 as Family Day – A Day to Eat Dinner with Your Children in Johnson County, Iowa.
 - b) Motion authorizing the Chairperson to sign a Proclamation declaring September 17 – 23, 2011 as Constitution Week in Johnson County, Iowa.
4. Action re: **claims**
5. Action re: **formal minutes** of August 25, 2011 and August 31, 2011 formal meetings
6. Action re: **payroll authorizations**

7. Business from the **County Auditor**

- a) Action re: permits
- b) Action re: reports
 - 1. County Recorder's monthly report of fees collected
- c) Other

8. Business from the **County Attorney**

- a) Other

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

- a) Motion authorizing the Auditor to publish a Notice to Bidders setting a bid letting date of September 27, 2011 at 10:00 a.m. for a Bridge Replacement, 119'x24' laminated timber bridge with full timber abutments, over Old Man's Creek just south of the Cosgrove Road/Black Diamond Road intersection and lying in the NE 1/4 of Section 2, T78N, R8W of the 5th p.m., Washington Township, Johnson County, Iowa, also known as Johnson County Project L-P-2-4- -73-52.
- b) Other

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

- a) Discussion/action re: winter maintenance of Dubuque Street Trail.
- b) Motion authorizing the Chairperson to sign the Purchase Agreement/Offer to buy Real Estate from Ronald Lee Prokop and Julie K. Prokop, for 6.30 acres of which includes 0.59 acres of Public Right-of-Way Easement which is described as Lot 1, Prokop Subidivision, for \$143,000.00.
- c) Discussion/action re: notice of termination of current agreement for life insurance and accidental death and dismemberment coverage for employees and approval of agreement with Reliance Standard effective October 1, 2011.

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

- d) Motion to approve and authorize the Chairperson to sign letters to Senators Grassley and Harkin regarding the Agriculture, Rural Development, Food and Drug Administration and Related Agencies Appropriations Act of 2012.
- e) Discussion/action re: permits
- f) Other

11. **Adjournment**

INFORMAL MEETING TO FOLLOW