



# BOARD OF SUPERVISORS

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Pat Harney, Chairperson  
Terrence Neuzil  
Janelle Rettig

Sally Stutsman  
Rod Sullivan

## Agenda

**Boardroom – 2<sup>nd</sup> Floor  
Johnson County Administration Building  
913 South Dubuque Street  
Iowa City, Iowa 52240**

**Thursday, September 8, 2011**

### FORMAL MEETING

1. Call to order **5:30 p.m.**
2. Inquiries and reports from the **public**
3. Action re: **claims**
4. Action re: **formal minutes** of September 1, 2011 formal meeting
5. Action re: **payroll authorizations**
6. Business from the **County Auditor**
  - a) Action re: permits
  - b) Action re: reports
  - c) Action re: amending the minutes of the August 18, 2011 Formal Meeting by deleting the word “Second” in the heading “Second consideration of An Ordinance Amending the Johnson County Unified Development Ordinance to Add a Commercial Wind Energy Facility Ordinance,” and by deleting the paragraph “On August 11, 2011,

motion by Rettig, second by Sullivan, to approve An Ordinance Amending the Johnson County Unified Development Ordinance to Add a Commercial Wind Energy Facility Ordinance with three amendments proposed by Planning and Zoning and one amendment in Section 8:15.16 (1) changing the decommissioning depth of foundations to 60 inches on first consideration,” and by replacing the text “...with three amendments proposed by Planning and Zoning and one amendment in Section 8:15.16 (1) changing the decommissioning depth of foundations to 60 inches on second consideration,” with “...on first consideration.”

- d) Action re: amending the minutes of the August 25, 2011 Formal Meeting by deleting the paragraph “On August 11, 2011, motion by Rettig, second by Sullivan, to approve An Ordinance Amending the Johnson County Unified Development Ordinance to Add a Commercial Wind Energy Facility Ordinance with three amendments proposed by Planning and Zoning and one amendment in Section 8:15.16 (1) changing the decommissioning depth of foundations to 60 inches on first consideration,” and by replacing the text “...with three amendments proposed by Planning and Zoning and one amendment in Section 8:15.16 (1) changing the decommissioning depth of foundations to 60 inches on second consideration,” with “...on first consideration,” and by replacing the text “...with three amendments proposed by Planning and Zoning and one amendment in Section 8:15.16 (1) changing the decommissioning depth of foundations to 60 inches and to approve Ordinance 08-25-11-Z1 on final consideration,” with “on second consideration.”

e) Other

7. **5:30 p.m. – Public Hearing** on proposed plans, specifications, form of contract, estimated total cost for the Westside Facility for the Ambulance Department, Iowa City, Iowa. discussion

- a) Discussion/action re: Resolution approving plans, specifications, form of contract, and estimated total cost and requesting bids for Westside Facility for the Ambulance Department, Iowa City, Iowa.

8. **5:30 p.m. - Public Hearing** on Ordinance Establishing Voting Precincts.

- a) **First and Second Consideration** of Ordinance Establishing Voting Precincts in Johnson County, Iowa.

9. **5:30 p.m. – Public Hearing** on Platting applications and Ordinance amending the Johnson County Unified Development Ordinance Amendment:

a) **Discussion/action re: the following Platting applications:**

1. Subdivision Application 16670 of Jeff Cochran, requesting preliminary and final plat approval of Cochran Second Subdivision, a subdivision described as being located in the S ½ of Section 9, Township 79 North, Range 8 West of the 5<sup>th</sup> p.m. in Johnson County, Iowa. This is a 1-lot farmstead split consisting of 4.75 acres located on the north side of IWV Road SW approximately 2650 feet east of its intersection with Calkins Avenue SW in Hardin Township.
2. Subdivision Application 16806 of Amy Miller, requesting preliminary and final plat approval of Miller Taylor Subdivision, a subdivision described as being located in the SW ¼ of the SE ¼ of Section 8, Township 81 North, Range 6 West of the 5<sup>th</sup> p.m. in Johnson County, Iowa. This is a 1-lot farmstead split consisting of 3-acres located on the north side of 140th Street NE approximately 3700 feet east of its intersection with Naples Avenue NE in Big Grove Township.
3. Subdivision Application 16807 of Raymond and Leanne Miller, requesting preliminary and final plat approval of Millers Pond Third Subdivision, a Resubdivision of Lot 2 and Outlot A of Millers Pond. A subdivision described as being located in the SW ¼ of the SW ¼ of Section 15, Township 80 North, Range 8 West of the 5<sup>th</sup> p.m. in Johnson County, Iowa. This is a 2-lot with 1 residential lot and 1 agricultural outlot residential subdivision consisting of 4.92 acres with Lot 1 consisting of 2.86-acres and Outlot A consisting of 2.06-acres. This subdivision is located on the south side of Highway 6 approximately 4300 feet east of its intersection with Upper Old Highway 6 NE in Oxford Township.
4. Subdivision Application 16808 of Louella and Edward Ulch, requesting preliminary and final plat approval of Ulch Lane Subdivision, a subdivision described as being located in the SE ¼

of the SW ¼ of Section 18, and NE ¼ of the NW ¼ of Section 19, all in Township 81 North, Range 5 West of the 5<sup>th</sup> p.m. in Johnson County, Iowa. This is a 1-lot farmstead split consisting of 3.00-acres located on the north side of Sutliff Road NE approximately 2100 feet west of its intersection with Taft Road NE in Cedar Township.

b) **First consideration of the following Zoning Ordinance Amendment:**

1. An Ordinance Amending the Johnson County Unified Development Ordinance to amend 8:1.22(II)(1)(a) regarding performance standards for entrances to developments.

c) Discussion/Action re: to approve on final consideration Ordinance 08-25-11-Z1, An Ordinance Amending the Johnson County Unified Development Ordinance to Add a Commercial Wind Energy Facility Ordinance, as published in the minutes of the August 25, 2011 Formal Meeting, effective on the date of publication of the September 8, 2011 Formal Meeting minutes.

10. Business from the **County Attorney**

a) Other

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

a) Motion to approve and authorize the Chairperson to sign the Matching Certifications for the Summer 2011 Prosecutor Internship Program.

b) Discussion/action re: permits

c) Other

12. **Adjournment**

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**INFORMAL MEETING TO FOLLOW**