



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 15, 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 September 18-24, 2011 as Fall Prevention Awareness Week in Johnson County, Iowa.
4. Action re: **claims**
5. Action re: **formal minutes** of September 8, 2011 formal meeting
6. Action re: **payroll authorizations**
7. Business from the **County Auditor**
 - a) Action re: permits
 - b) Action re: reports
 1. Clerk's August monthly report
 - c) Other

8. Business from **Public Professional and Maintenance Employees (PPME) International Union of Painters and Allied Trades (IUPAT) Local 2003** re: presentation of collective bargaining proposals for 2012-2013 with Johnson County Units. discussion/action
 - a) Administrative Unit
 - b) Secondary Roads Unit
 - c) Sheriff's Office Unit

9. 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 amend 8:1.22(II)(1)(a) regarding performance standards for entrances to developments.
 - b) Discussion/action re: Resolution approving Conditional Use Permit Fees for Wind Energy Facilities in Johnson County per Chapter 8:1.25(II) of the Johnson County Unified Development Ordinance.
 - c) Motion setting public hearing for various zonings and plattings.
 - d) Other

10. Business from **Greg Parker, County Engineer** re: approving contract with Quality Striping, Inc. (dba DPLM), of Des Moines, Iowa for pavement markings at various road locations throughout the county for \$19.05/gallon of Waterborne Paint and \$33.45/station (\$19.00/sta. removal) for Durable (epoxy) Paint for \$57,204.50. discussion/action

11. Business from the **County Attorney**
 - a) Other

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

- a) Final consideration of the Ordinance Establishing Voting Precincts in Johnson County, Iowa.
- b) Motion to approve and authorize the Chairperson to sign the State of Iowa County Reprecincting Worksheet.
- c) Discussion/action re: permits
- d) Other

13. **Adjournment**

INFORMAL MEETING TO FOLLOW