



# 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 29, 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 September 22, 2011 formal meeting
5. Action re: **payroll authorizations**
6. Business from the **County Auditor**
  - a) Action re: permits
  - b) Action re: reports
    1. County Recorder's monthly report of fees collected
  - c) Other

7. Business from **David Kempf, Facilities Manager**

- a) Discussion/action re: reviewing bids received for and Resolution awarding and authorizing execution of contract for Westside Ambulance Facility, 4810 Melrose Avenue, Iowa City.
- b) Discussion re: LEED certification of the Health and Human Services Building.
- c) Other

8. Business from the **County Attorney**

- a) Other

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

- a) Motion to approve and authorize the Chairperson to sign a letter of support for a HUD Sustainable Communities Regional Planning Grant.
- b) Discussion/action re: appointment to the Johnson County Integrated Roadside Vegetation Management Committee for unexpired term ending June 30, 2014.
- c) Motion authorizing the Chairperson to send Susan Totten, Dr. Peter Wallace, Frankie Cooley, Tara From, Charise Morgan, James Neas, Laura Leigh, Emily Ralph, Lynette Renner, Carrie Norton, Ann Conner and Andrew Coghill-Behrends letters of appreciation and certificates for serving on the Johnson County Juvenile Justice Youth Development Program.
- d) Discussion/action re: permits
- e) Other

10. **Adjournment**



**INFORMAL MEETING TO FOLLOW**