

**MINUTES OF THE FORMAL MEETING OF THE JOHNSON COUNTY BOARD
OF SUPERVISORS:
SEPTEMBER 29, 2011**

Chairperson Harney called the Johnson County Board of Supervisors to order in the Johnson County Administration Building at 9:00 a.m. Members present were: Pat Harney, Terrence Neuzil, Janelle Rettig, Sally Stutsman, and Rod Sullivan.

Unless otherwise noted, all actions were taken unanimously.

Motion by Stutsman, second by Sullivan, to approve the claims on the Auditor's Claim Register, as approved by a majority of the Supervisors.

Motion by Sullivan, second by Neuzil, to approve the minutes of the formal meeting of September 22, 2011. Roll call: aye: Harney, Neuzil, Stutsman, Sullivan; abstain: Rettig.

Motion by Rettig, second by Stutsman, to approve the payroll authorizations submitted by department heads, as approved by a majority of the Supervisors.

Motion by Neuzil, second by Sullivan, to accept the Recorder's Report of Fees Collected for the month of August 2011, in the amount of \$248,759.73, as submitted by County Recorder Kim Painter.

Motion by Stutsman, second by Sullivan, to approve and authorize the Chairperson to sign a letter of support for a HUD Sustainable Communities Regional Planning Grant.

Motion by Stutsman, second by Sullivan, to appoint Matthew McAndrew to the Johnson County Integrated Roadside Vegetation Management Committee for an unexpired term ending June 30, 2014.

Motion by Rettig, second by Sullivan, to approve and authorize 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.

Adjourned to Informal Meeting at 9:33 a.m.
/s/Pat Harney, Chair, Board of Supervisors

Attest: Tom Slockett, Auditor
By Alyse Riley, Recording Secretary