



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 29, 2011

INFORMAL MEETING

1. Call to order **following the formal meeting**
2. Business from **Wendy Ford, Economic Development Coordinator for the City of Iowa City** re: Riverfront Crossing Urban Renewal Plan. discussion/action needed
3. Business from **Tim McDermott, E.I., Structural Engineer for VJ Engineering** re: update on Sutliff Bridge design and reconstruction. discussion
4. Business from **Greg Parker, County Engineer**
 - a) Discussion/action needed re: review of bids received for Cosgrove Road Bridge Replacement Project.
 - b) Discussion/action needed re: Speed study for 170th Street NE.
 - c) Other

5. Business from **Kris Artley, Johnson County Mental Health/Disability Services Director**
 - a) Discussion/action needed re: loan and transfer to the Mental Health/Disability Services fund pending payment of State funds.
 - b) Discussion/action needed re: Mental Health/Disability Services recommendations for appointments to the Targeted Case Management Advisory Board.
 - c) Other
6. Business from **Sara Sedlacek, Grants Specialist** re: Iowa ARRA State Energy Program grant application for LED lights. discussion/action needed
7. Business from the **County Attorney**
 - a) Reports and inquiries
 - b) Other
8. Business from **Andy Johnson, Executive Assistant**
 - a) Reports and inquiries
 - b) Other
9. Business from the **Board of Supervisors**
 - a) Discussion/action needed re: winter maintenance of Dubuque Street Trail.
 - b) Discussion/action needed re: appointment to the Johnson County Historic Preservation Commission for an unexpired term ending December 31, 2013.
 - c) Reports and inquiries
 - d) Other
10. Discussion from the **public**
11. **Adjournment**