



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**

Monday, October 3, 2011

INFORMAL MEETING

Work Session

1. Call to order **following the formal meeting**
2. Discussion re: **Key Issues** regarding the following:
 - a) Recap and progress report of items discussed at the June Key Issues meeting
 - b) Fees for Ambulance service including fee structure, past due balances, collection efforts and possible participation in the Income Offset Program
 - c) Advertisements on SEATS vehicles
 - d) Swisher Library
 - e) Ordinance regulating wind generators for private use
 - f) Agreement with the Soil and Water Conservation District for Soil and Water Conservationist
 - g) Structure of Juvenile Justice Youth Development Program Council
 - h) Request for joint meeting with the Livable Communities Policy Board
 - i) Planning for October 17th work session on County Farm property
 - j) Urban Caucus for Iowa State Association of Counties
 - k) I-380 Corridor Coalition
 - l) Fireworks permits
 - m) Plan for Dubuque Street Trail opening
 - n) Employee recognition date – (December 15th)

(continuation of business)

- o) Internal processes, expectations, and other operational issues of the Board of Supervisors Office
 - p) Interviews of design firms for Justice Center
 - q) Schedule of meetings
 - r) Future meeting agenda items
 - s) Other
 - t) Comments from the public
3. Discussion re: **Johnson County Strategic Plan**
- a) Goals and action plans included in Strategic Priority V: Johnson County will provide and promote opportunities to improve quality of life.
 - b) Other
4. **Adjourn**