



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, October 13, 2011

FORMAL MEETING

1. Call to order **5:30 p.m.**
2. Inquiries and reports from the **public**
3. Action re: **claims**
4. Action re: **formal minutes** of October 6, 2011 and October 7, 2012 formal meetings
5. Action re: **payroll authorizations**
6. Business from the **County Auditor**
 - a) Action re: permits
 - b) Action re: reports
 1. Clerk's September monthly report
 2. County Auditor's 1st quarterly report of fees collected
 - c) Other

7. Business from **American Federation of State, County and Municipal Employees (AFSCME) Local 183** re: presentation of collective bargaining proposals for 2012-2013 with Johnson County for Ambulance, SEATS, Social Services and Mental Health/Disability Services Units. discussion/action
8. Business from **Rich Claiborne, Budget Coordinator** re: setting public hearing for FY 2012 Johnson County budget fall amendment for Thursday, November 3, 2010 at 9:00 a.m. and authorizing the Auditor's Office to publish budget amendment hearing notice. discussion/action
9. **5:30 p.m. – Public Hearing** on Zoning and Platting applications:
 - a) **First and Second consideration of the following Zoning applications:**
 1. Rezoning Application 16846 of Dale and Audrey Miller and Russell and Janice Miller, requesting the rezoning of Lot 1 of Buds Third Subdivision, containing 2.24 acres, from CH – Highway Commercial to ML – Light Industrial and Auditor's Parcel 2011062, containing 0.93, acres from A-Agricultural to ML-Light Industrial of certain property described being located in the S ½ of the SE ¼ of Section 12, Township 78 North, Range 8 West of the 5th P.M. in Johnson County, Iowa. This property is located on the north side of 500th Street SW, approximately 1470 feet west of its intersection with Iowa State Highway 1 SW in Washington Township.
 2. Rezoning Application 16847 of Donald and Margie Sims signed by Sandy Steil, MMS Consultants, requesting the rezoning of .28 acres from R-Residential to A-Agricultural of certain property described as being in the SE ¼ of the NE ¼ and the NE ¼ of the SE ¼ of Section 15, Township 81 North, Range 7 West of the 5th p.m. in Johnson County, Iowa. This property is located at end of Cedar Tree Court NE in Jefferson Township.

3. Rezoning Application 16848 of Ron Prokop signed by Thomas Anthony, Shoemaker-Haaland Engineers, requesting rezoning of 4.68 acres from A-Agricultural to P-Public and 4.56 acres from A-Agricultural to R5-Residential and 1.03 acres from R-Residential to P-Public and, 0.18 acres from R-Residential to A-Agricultural and 0.69 acres from R-Residential to R5-Residential of certain property described as being in the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 12, Township 81 North, Range 7 West of the 5th p.m. in Johnson County, Iowa. This property is located on the south side of 120th Street NE approximately 2300 feet east of its intersection with Hickory Hollow Road NE in Jefferson Township.

b) **Discussion/action re: the following Platting applications:**

1. Subdivision Application 16851 of Pioneer Oaks, Inc. signed by Robert Adams, requesting preliminary and final plat approval of Adams Acres Subdivision, a subdivision described as being located in the N $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 36, Township 81 North, Range 6 West of the 5th p.m. in Johnson County, Iowa. This is a 2 lot subdivision containing 1 farmstead split lot and 1 agricultural outlot of 7.32 acres located on the south side of 210th Street NE approximately 1000 feet west of its intersection with State Highway 1 NE in Big Grove Township.
2. Subdivision Application 16852 of Ron Prokop, requesting preliminary and final plat approval of Prokop Addition, a subdivision described as being located in the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 12, Township 81 North, Range 7 West of the 5th p.m. in Johnson County, Iowa. This is a 3 Lot Residential and Public Subdivision with 2 buildable lots and 1 outlot consisting of 21.55 located on the south side of 120th Street NE approximately 2300 feet east of its intersection with Hickory Hollow Road NE in Jefferson Township.

10. Business from the **Planning and Zoning Department**

- a) Motion setting public hearing for various zonings and plattings.
- b) Other

11. Business from the **County Attorney**

a) Other

12. Business from **Sara Sedlacek, Grants Specialist** re: Iowa ARRA State Energy Program grant application for LED lights. discussion/action

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

a) Final Consideration of amended Ordinance Establishing Voting Precincts in Johnson County, Iowa.

b) Discussion/action re: Iowa Department of Economic Development Community Development Block Grant Program Contract Amendment.

c) Discussion/action re: permits

d) Other

14. **Adjournment**

INFORMAL MEETING TO FOLLOW