



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 20, 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 October 13, 2011 formal meetings
5. Action re: **payroll authorizations**
6. Business from the **County Auditor**
 - a) Action re: permits
 - b) Action re: reports
 - c) Other

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

- a) Final consideration of Rezoning Application 16846 of Dale and Audrey Miller and Russell and Janice Miller.
- b) Final consideration of Rezoning Application 16847 of Donald and Margie Sims.
- c) Final consideration of Rezoning Application 16848 of Ron Prokop.
- d) Other

8. **Continuation of Public Hearing** on the following Platting application:

- a) Discussion/action re: the following Platting application:
 - 1. 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.

9. Business from the **County Attorney**

- a) Other

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

- a) Discussion/action re: job description for Soil and Water Conservation Specialist.
- b) Discussion/action re: job description for Assistant Planner/Sustainability Coordinator.
- c) Discussion/action re: recommendation from Job Evaluation Team (JET) re: job evaluation appeals and new positions/updated job descriptions.
- d) Discussion/action re: request for waiver of penalty on late payment of taxes for parcel 1010311024.
- e) Discussion/action re: request for waiver of penalty on late payment of taxes for parcel 1006106010.
- f) Discussion/action re: appointment of Facilities Manager.
- g) Discussion/action re: permits
- h) Other

11. **Adjournment**

INFORMAL MEETING TO FOLLOW