



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, November 10, 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 November 3, 2011 formal meeting
5. Action re: **payroll authorizations**
6. Business from the **County Auditor**
 - a) Action re: permits
 - b) Action re: reports
 1. Clerk's October monthly report
 - c) Other

7. **5:30 p.m. – Public Hearing** on Platting application:
 - a) **Discussion/action re: the following Platting application:**
 1. Subdivision Application 16850 of DeKalb Feeds signed by David M. Skaden, Office Manager, requesting preliminary plat approval of Frytown Milling Subdivision, a Resubdivision of Lot 2 of Yoder Dekalb Subdivision.
8. Business from the **County Attorney**
 - a) Other
9. Business from the **Board of Supervisors**
 - a) Discussion/action re: Resolution 11-10-11-B1 amending the FY 2011 Johnson County Budget.
 - b) Discussion/action re: Resolution 11-10-11-B2 Changing Departmental Appropriations.
 - c) Motion to approve and authorize the Chairperson to sign a contract for Fall 2011-Spring 2012 Crack Sealing Program with Illowa Investment, Inc. of Blue Grass, Iowa, in the amount of \$37,873.00.
 - d) Discussion/action re: update of Licensed Practical Nurse job description.
 - e) Discussion/action re: appointment to the Johnson County Zoning Board of Adjustment.
 - f) Discussion/action re: appointment to the Johnson County/Iowa City Airport Zoning Board of Adjustment.
 - g) Motion authorizing the Chairperson to sign a benefit contract renewal with Synchrony for Employee Assistance Program (EAP) effective November 16, 2011 to November 15, 2012.
 - h) Motion authorizing the Chairperson to sign a benefit contract renewal with TriStar for the Flexible Spending Administrative Services Agreement effective January 1, 2012 to December 31, 2012.

(continuation of business from the **Board of Supervisors**)

- i) Motion to approve and authorize the Chairperson to sign an agreement for Library Service to Rural Johnson County with the City of Iowa City.
 - j) Motion to approve and authorize the Chairperson to sign an agreement for Library Service to Rural Johnson County with the City of Solon.
 - k) Discussion/action re: Memorandum of Agreement for the I-380 Corridor Coalition.
 - l) Discussion/action re: permits
 - m) Other
10. Discussion/action re: **Step 3 Dornbush grievance from Public Professional and Maintenance Employees (PPME)** Local 2003 Administrative Unit for the County Attorney's Office. (Possible executive session and pursuant to Iowa Code Section 21.5 (1) (i)).

11. **Adjournment**

INFORMAL MEETING TO FOLLOW