

**MINUTES OF THE FORMAL MEETING OF THE JOHNSON COUNTY BOARD  
OF SUPERVISORS:  
NOVEMBER 15, 2011**

Chairperson Harney called the Johnson County Board of Supervisors to order in the Johnson County Administration Building at 9:00 a.m. Members present were: Pat Harney, Terrence Neuzil, Janelle Rettig, Sally Stutsman, and Rod Sullivan.

Unless otherwise noted, all actions were taken unanimously.

**Motion** by Stutsman, second by Sullivan, to approve the claims on the Auditor's Claim Register, as approved by a majority of the Supervisors.

**Motion** by Sullivan, second by Rettig, to approve the minutes of the formal meeting of November 10, 2011.

**Motion** by Stutsman, second by Neuzil, to approve the payroll authorizations submitted by department heads, as approved by a majority of the Supervisors.

**Motion** by Sullivan, second by Stutsman, approve Chief Medical Examiner Dr. Stephen Scheckel's reappointment of Dr. Dennis J. Firchau, Dr. Marcus B. Nashelsky, and Dr. Jonathan Simmons, as Deputy Medical Examiners pursuant to Iowa Administrative Code Section 641-127.8(1).

**RESOLUTION 11-15-11-Z1**

Whereas the Johnson County Planning and Zoning Commission, following a public hearing on November 14, 2011 filed its report and recommendations for certain actions;

Now, Therefore, be it Resolved as follows:

1. A public hearing in accordance with Section 335.6 of the Iowa Code is set for December 8, 2011 at 5:30 p.m. in the Board Room, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, on the following platting applications: Bartlett (16849), Rarick (16957) and the following zoning application Swartzendruber (16859), and the following Ordinance Amendment to permit Private and Distributed Wind Generators.

2. That the Johnson County Auditor be authorized to publish the official notice of above public hearing.

**Motion** by Stutsman, second by Sullivan, to approve Resolution 11-15-11-Z1.

**Motion** by Stutsman, second by Neuzil, to approve and authorize the Chairperson to sign a Joint Agreement for the Provision of Governmental Service, Soil and Water

Conservation Specialist between Johnson County, Iowa, and Johnson County Soil and Water Conservation District.

**Motion** by Rettig, second by Stutsman, to approve and authorize the Chairperson to send Dr. Maureen McCue a letter of appreciation and certificate for serving on the Johnson County Board of Health.

Adjourned to Informal Meeting at 9:10 a.m.  
/s/Pat Harney, Chair, Board of Supervisors

Attest: Tom Slockett, Auditor

Recorded by Nancy Tomkovicz

These minutes were sent for formal approval and publication on November 22, 2011.