



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**

Tuesday, November 22, 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 November 15, 2011 formal meeting
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 **County Attorney**

- a) Other

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

- a) Motion to authorize the Board Chairperson to order a recount of the votes cast for a particular office or public measure in one or more election precincts on behalf of the Board of Canvassers, as required by law, if a legally sufficient written request is filed with the Auditor.
- b) Discussion/action re: Local Match Resolution for the Hazard mitigation Grant Program providing \$30,263 of local funds for \$201,750 project to provide additional emergency sirens for rural areas.
- c) Discussion/action re: Designation of Applicant's Authorized Representative for Hazard Mitigation Grant Program project.
- d) Discussion/action re: State Energy Program Grant Sub-Recipient Contract for grant of \$36,459.60 for retrofit of exterior lighting to LED fixtures.
- e) Discussion/action re: appointments of the following as Reserve Deputy Sheriff: (As recommended by Sheriff Pulkrabek)
 - 1. Robert M. Griffin
 - 2. Nicole L. Ray
 - 3. Todd P. Schmitt
 - 4. Spence R. Madole
 - 5. Brent K. Buszka
 - 6. Phonesavanh Phonphiboun
 - 7. Aaron M. Jay
- f) Motion to approve and authorize the Chairperson to sign an agreement for Library Service to Rural Johnson County with the City of North Liberty.
- g) Discussion/action re: amended resolution establishing the Johnson County Juvenile Justice Youth Development Program.

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

- h) Discussion/action re: appointment of members to the Johnson County Juvenile Justice Youth Development Program.
- i) Discussion/action re: permits
- j) Other

9. **Adjournment**

INFORMAL MEETING TO FOLLOW