

**MINUTES OF THE FORMAL MEETING OF THE JOHNSON COUNTY BOARD
OF SUPERVISORS:
DECEMBER 1, 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, and Rod Sullivan; absent: Sally Stutsman.

Unless otherwise noted, all actions were taken by the following vote: Roll call: aye: Harney, Neuzil, Sullivan, Rettig; absent: Stutsman.

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

Motion by Rettig, second by Sullivan, to approve the minutes of the formal meeting of November 22, 2011.

Motion by Sullivan, second by Rettig, to approve the payroll authorizations submitted by department heads, as approved by a majority of the Supervisors.

Motion by Sullivan, second by Rettig, to approve and authorize the Chairperson to sign a contract for the reconstruction of Sutliff Bridge with Iowa Bridge and Culvert of Washington, Iowa for \$1,582,097.95. Roll call: aye: Neuzil, Rettig, Sullivan; nay: Harney; absent: Stutsman.

Motion by Sullivan, second by Rettig, to approve and authorize the Chairperson to sign the Professional Consulting Services Agreement for a study and recommendations regarding Johnson County's vehicle fleet with Mercury Associates, Inc. of Gaithersburg, Maryland for \$24,624.

Motion by Neuzil, second by Sullivan, to authorize the Chairperson to send Paul Osterholt a letter of appreciation and certificate for serving on the Building Code Board of Appeals.

Adjourned to Informal Meeting at 9:06 a.m.
/s/Rod Sullivan, Vice-Chair, Board of Supervisors

Attest: Tom Slockett, Auditor

Recorded by Alyse Riley

These minutes were sent for formal approval and publication on December 8, 2011.