



# BOARD OF SUPERVISORS

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Pat Harney, Chairperson  
Terrence Neuzil  
Janelle Rettig

Sally Stutsman  
Rod Sullivan

## Agenda

**Boardroom – 2<sup>nd</sup> Floor  
Johnson County Administration Building  
913 South Dubuque Street  
Iowa City, Iowa 52240**

**Thursday, December 1, 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 22, 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 approve and authorize the Chairperson to sign a contract with Iowa Bridge and Culvert of Washington, Iowa for \$1,582,097.95 for the reconstruction of Sutliff Bridge.
- b) Motion to approve and authorize the Chairperson to sign the Professional Consulting Services Agreement with Mercury Associates, Inc. of Gaithersburg, Maryland for \$24,624 for a study and recommendations regarding Johnson County's vehicle fleet.
- c) Motion authorizing the Chairperson to send Paul Osterholt a letter of appreciation and certificate for serving on the Building Code Board of Appeals.
- d) Discussion/action re: permits
- e) Other

9. **Adjournment**

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**INFORMAL MEETING TO FOLLOW**