

**MINUTES OF THE INFORMAL MEETING OF THE JOHNSON COUNTY  
BOARD OF SUPERVISORS:  
DECEMBER 1, 2011**

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Chairperson Harney called the Johnson County Board of Supervisors to order in the Johnson County Administration Building at 9:06 a.m. Members present were: Pat Harney, Terrence Neuzil, Janelle Rettig, and Rod Sullivan. Members absent: Sally Stutsman.

**REPORTS AND INQUIRIES FROM EXECUTIVE ASSISTANT ANDY  
JOHNSON**

Executive Assistant Andy Johnson said the Board has a Department Head Evaluations meeting scheduled for December 7th at 9:00 a.m. There is a Criminal Justice Coordinating Committee meeting scheduled for December 7th at 4:30 p.m. The next Board meeting is scheduled for December 8th at 5:30 p.m.

**BOARD OF SUPERVISORS: APPOINTMENT TO THE JOHNSON COUNTY  
BUILDING CODE BOARD OF APPEALS**

Johnson said there was a resignation on the Johnson County Building Code Board of Appeals. The County advertised the opening for 103 days and received three applications. One applicant is a female and two are males. Sullivan asked what the gender balance of the current Building Code Board of Appeals is. Johnson said there one female and five males. Rettig said Planning and Zoning staff told her this position is more technical and would benefit from having a layperson. Harney said Board members will submit their recommendations to Secretary II Jo Hogarty.

**REPORTS AND INQUIRIES FROM THE BOARD OF SUPERVISORS**

Neuzil said he attended the Iowa City Area Chamber of Commerce Coralville Roundtable meeting and he and Sullivan had a liaison meeting with Johnson. He encouraged the public to attend the Board's December 21nd meeting beginning at 9:00 a.m. at which the Board will be discussing the Strategic Plan. Neuzil celebrated his 500th Listening Post at the Iowa City/Johnson County Senior Center. His next Listening Post is scheduled for December 8th at 11:00 a.m. at Mekong-Asian Cuisine restaurant.

Rettig said several Supervisors, including her, attended the East Central Iowa Council of Governments legislative reception. She and Neuzil attended a liaison meeting with Facilities Manager Eldon Slaughter. Rettig attended the Safety Committee meeting at

Secondary Roads. She urged everyone to drive safely around work crews. The Board had a work session with Secondary Roads and participated in a Joint Cities Meeting on November 30th.

Rettig said she attended the Union Cyclist International Carousel Volkswagen Jingle Cross Rock event. She congratulated the International Brotherhood of Electrical Workers Local 405 on their 100th Anniversary. She said The Quire's annual concert is scheduled for December 3rd at 7:00 p.m. at Zion Lutheran Church.

Rettig said the work group for a 20 year transit plan for Johnson County is scheduled to meet on December 6th at 3:30 p.m. in the Health and Human Services Building and an Iowa City Clean Air Forum is scheduled for December 6th the Iowa City Public Library in Meeting Room A at 6:30 p.m.

Sullivan said he and Rettig conducted virtual site visits with Planning and Zoning staff. The Board met to discuss the Joint Emergency Communications Center and he encouraged the public to learn about this and talk to elected officials about the issues. Sullivan attended the Joint Cities meeting with local governments hosted by the Iowa City Community School District and the United Way of Johnson County reception on November 30th. Several Supervisors plan to attend the annual meeting of the Iowa City/Coralville Area Convention and Visitors Bureau today. Sullivan announced the following events scheduled for December 3rd: The Homeless Children's Trust hosting their annual Christmas event and the FasTrac's annual Soul Food Dinner fundraiser.

Harney attended the Joint Emergency Communications Services Association Policy Board budget meeting. He also went on the virtual Planning and Zoning site visits. He said that he, Johnson, and Slaughter attended the Riverfront Crossings project meeting with the Iowa City City Council. The Board had a work session with Secondary Roads. Harney congratulated IBEW Local 405 on their 100th Anniversary.

Adjourned at 9:32 a.m.

Attest: Tom Slockett, Auditor

Recorded By Alyse Riley