



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**

Thursday, December 8, 2011

FORMAL MEETING

1. Call to order **5:30 p.m.**
2. Inquiries and reports from the **public**
3. **Proclamation**
 - a) Motion authorizing the Chairperson to sign a Proclamation declaring December 26, 2011 through January 1, 2012 as Kwanzaa in Johnson County, Iowa.
4. Action re: **claims**
5. Action re: **formal minutes** of December 1, 2011 formal meeting
6. Action re: **payroll authorizations**
7. Business from the **County Auditor**
 - a) Action re: permits
 - b) Action re: reports
 1. County Recorder's monthly report of fees collected
 - c) Other

8. **5:30 p.m. – Public Hearing** on Zoning and Platting applications and Ordinance amending the Johnson County Unified Development Ordinance Amendment:
 - a) **First and Second consideration of the following Zoning application:**
 1. Rezoning Application 16959 of Doris and Robert Swartzendruber signed by Sandy Steil, MMS Consultants, Inc. requesting rezoning of .92 acres from P-Public to R-Residential of certain property described as being in the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ Section 14, Township 79N, Range 7W of the 5th p.m. in Johnson County, Iowa. (This property is located on the East side of Kansas Avenue SE $\frac{1}{2}$ approximately 3,600 south of its intersection with IWV Road SW in Union Township.
 - b) **Discussion/action re: the following Platting applications:**
 1. Subdivision Application 16849 of James Bartlett, requesting preliminary and final plat approval of Bartletts Fourth Subdivision, a subdivision described as being located in the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ and the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ all in Section 21, Township 81 North, Range 5 West of the 5th p.m. in Johnson County, Iowa. This is a 1-lot 5.00 acre farmstead split located at the NW corner of the intersection of 180th Street NE and Utah Avenue NE in Cedar Township.
 2. Subdivision Application 16957 of Robert and Joyce Rarick requesting preliminary and final plat approval of Rarified Acres, a subdivision described as being located in the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 23 Township 80N, Range 7W of the 5th p.m. in Johnson County, Iowa. (This is a 1-Lot, 2.87- acre farmstead split located on the east side of Kansas Avenue NE approximately 3700-feet south of its intersection with 270th Street NE in Clear Creek Township.
 - c) **First and Second consideration of the following Zoning Ordinance Amendment:**
 1. An Ordinance amending the Johnson County Unified Development Ordinance to permit Private and Distributed Wind Generators.

9. Business from **Tom Kriz, County Treasurer**

- a) Discussion/action re: application for tax suspension for parcel 1014289001.
- b) Discussion/action re: request to waive late interest penalty on parcel 1006237005.
- c) Other

10. Business from the **County Attorney**

- a) Other

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

- a) Discussion/action re: Subcontract 2012-ED-EITC with Iowans for Social and Economic Development for \$4,902 to provide tax preparation assistance to expand the use of the Earned Income Tax Credit.
- b) Discussion/action re: Subcontract 2012-ED-EITC with Iowans for Social and Economic Development for \$7,998 to provide tax preparation assistance to expand the use of the Earned Income Tax Credit.
- c) Discussion/action re: appointment to the Johnson County Building Code Board of Appeals.
- d) Motion authorizing the Chairperson to send Paul Rohlwing a letter of appreciation and certificate for serving on the Johnson County Building Code Board of Appeals.
- e) Discussion/action re: permits
- f) Other

12. **Adjournment**