



# 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 15, 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 December 8, 2011 formal meeting
5. Action re: **payroll authorizations**
6. Business from the **County Auditor**
  - a) Action re: permits
  - b) Action re: reports
    1. Clerk's November monthly report
  - c) Discussion/action re: Annual HAVA (Help America Vote Act) Election Equipment Certification document certifying the quantity of election equipment paid for with the Federal/State HAVA dollars.
  - d) Other

7. Business from the **Planning and Zoning Department**

- a) Motion setting public hearing for various zonings and plattings.
- b) Final consideration of Rezoning Application 16959 of Doris and Robert Swartzendruber.
- c) Other

8. Business from the **County Attorney**

- a) Other

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

- a) Motion to approve and authorize the Chairperson to sign a Contract #DCAT 4-12-127 with the Iowa Department of Human Services for \$4,900 to support efforts of Club Kazi to address the disproportionate minority contact in child welfare.
- b) Discussion/action re: appraisal of federal property located on the west side of Clinton Street between Harrison and Prentiss Streets, Iowa City.
- c) Motion to approve and authorize the Chairperson to sign an agreement for Library Service to Rural Johnson County with the City of Coralville.
- d) Discussion/action re: appointment of the following as Reserve Deputy Sheriff: (As recommended by Sheriff Pulkrabek)
  - 1. Thomas Bradfield, Jr.
- e) Motion to approve the Johnson County Medical Examiners request to re-appoint Agustin Aguilar, Jr., M.D. and Jonathan Simmons, D.O., as Deputy Medical Examiners pursuant to Iowa Administrative Code Section 641-127.8(1).
- f) Motion authorizing the Chairperson to send Dr. Maureen McCue a letter of appreciation and certificate for serving on the Johnson County Board of Health.

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

- g) Motion authorizing the Chairperson to send Bob Elliott a letter of appreciation and certificate for serving on the Johnson County Criminal Justice Coordinating Committee.
- h) Discussion/action re: permits
- i) Other

10. **Adjournment**

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**INFORMAL MEETING TO FOLLOW**