



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 22, 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 15, 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 **Tom Kriz, County Treasurer** re: refund of taxes paid in September, 2010 and March, 2011 on Parcel Number 1006416002 Town Square Developers LLP, and Parcel Number 1006419001 CAS Development LLP. discussion/action

8. Business from the **County Attorney**

- a) Other

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

- a) Discussion/action re: Request for Proposals for Recycling and Waste Management Services.
- b) Discussion/action re: Hazard Mitigation Grant Program Application for emergency generators at County buildings including local match of up to \$84,036.
- c) Motion authorizing Supervisor Rod Sullivan to sign a letter of support for Iowa City Area Development Group Investment Campaign.
- d) Discussion/action re: recommendation submitted by Bill Greazel, County Assessor to approve all 2011 Family Farm Credit Applications.
- e) Motion authorizing the Chairperson to send Barbara Kennedy and Lily French letters of appreciation and certificates for serving on the Johnson County Compensation Commission.
- f) Motion authorizing the Chairperson to send Amy Bouska a letter of appreciation and certificate for serving on the Johnson County Trails Advisory Committee.
- g) Motion authorizing the Chairperson to send Maynard Hebl a letter of appreciation and certificate for serving on the Johnson County Zoning Commission.
- h) Discussion/action re: permits
- i) Other

10. **Adjournment**

INFORMAL MEETING TO FOLLOW