



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

INFORMAL MEETING

1. Call to order **following the formal meeting**
2. Business from **Joe Raso, President for Iowa City Area Development Group** re: letters of support for Foreign-Trade Zones #133 and #175. discussion/action needed
3. Business from **Eldon Slaughter, Facilities Manager** re: sale of Parcel Number 1112476001 on Camp Cardinal Boulevard. discussion/action needed
4. Business from **Greg Parker, County Engineer** re: purchase of land for the relocation of the Swisher/Solon Secondary Roads shed for \$143,000.00 for approximately 6.3 acres. Location of the proposed land is located on the south side of 120th Street NE, approximately ½ mile east of Hickory Hollow Road. This is for Lot#1 of the Prokop Subdivision. discussion/action needed
5. Business from **Harry Graves, Conservation Director** re: annual report to the Board of Supervisors. discussion

6. Business from the **County Attorney**

- a) Discussion/action needed re: acceptance of donation of Parcel Number 1018255001 adjacent to the County Farm.
- b) Reports and inquiries
- c) Other

7. Business from **Andy Johnson, Executive Assistant**

- a) Discussion/action needed re: appointment to the Criminal Justice Coordinating Committee.
- b) Reports and inquiries
- c) Other

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

- a) Discussion/action needed re: appointments to the Johnson County Compensation Commission.
- b) Discussion/action needed re: appointments to the Johnson County Historic Preservation Commission.
- c) Discussion/action needed re: appointments to the County Trails Advisory Committee.
- d) Discussion/action needed re: appointment to the Johnson County Zoning Commission.
- e) Reports and inquiries
- f) Other

9. Discussion from the **public**

10. **Adjournment**