



# 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 29, 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 22, 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 **Jean Schultz, Information Technology Director** re: approve signing agreement with Zixcorp for encrypted email system. discussion/action

8. Business from the **County Attorney**

- a) Other

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

- a) Discussion/action re: letter to Coralville and the Iowa City Community School District 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.
- b) Discussion/action re: letters of support for Foreign-Trade Zones #133 and #175.
- c) Discussion/action re: update by Cook Appraisal of appraisal for Parcel Number 1112476001 for \$1,400.
- d) Discussion/action re: Purchase Agreement for purchase of 6.3 acres for Parcel Number 0312127002, Lot 1 of the Prokop Subdivision, for \$143,000.00.
- e) Discussion/action re: acceptance of donation of Parcel Number 1018255001 adjacent to the County Farm.
- f) Discussion/action re: amendment to the Decat contract PSSFP4-12-028A adding \$32,000 to support wrap around services to the Child Protection Unit Support Fund.
- g) Discussion/action re: appointment to the Criminal Justice Coordinating Committee.
- h) Discussion/action re: appointments to the Johnson County Compensation Commission.
- i) Discussion/action re: appointments to the Johnson County Historic Preservation Commission.

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

- j) Discussion/action re: appointments to the County Trails Advisory Committee.
- k) Discussion/action re: appointment to the Johnson County Zoning Commission.
- l) Discussion/action re: permits
- m) Other

10. **Adjournment**

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**INFORMAL MEETING TO FOLLOW**