



BOARD OF SUPERVISORS

Rod Sullivan, Chairperson
Pat Harney
Terrence Neuzil

Janelle Rettig
Sally Stutsman

Agenda

**Boardroom – 2nd Floor
Johnson County Administration Building
913 South Dubuque Street
Iowa City, Iowa 52240**

Thursday, January 5, 2012

FORMAL MEETING

1. Call to order **9:00 a.m.**
2. Inquiries and reports from the **public**
3. **Proclamation**
 - a) Motion authorizing the Chairperson to sign a Proclamation proclaiming January 16, 2012 as Martin Luther King, Jr. Day in Johnson County, Iowa.
4. Action re: **claims**
5. Action re: **formal minutes** of December 29, 2011 and January 3, 2012 formal meetings
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. Business from **Lora Shramek, Human Resources Administrator** re: collective bargaining agreement for 2012-2015 with American Federation of State, County, and Municipal Employees (AFSCME) Local 183 regarding Social Services and Mental Health/Developmental Disabilities Unit. discussion/action

9. Business from the **County Attorney**

a) Other

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

a) Discussion/action re: 2012 Construction Evaluation Resolution allowing Johnson County to use the master matrix to evaluate applications for construction permits for large animal confinement operations.

b) Discussion/action re: survey of County Farm property by MMS Consultants for \$2,200.

c) Discussion/action re: permits

d) Other

11. **Adjournment**



INFORMAL MEETING TO FOLLOW