



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

INFORMAL MEETING

1. Call to order **following the formal meeting**
2. Business from **Greg Parker, County Engineer**
 - a) Discussion/action needed re: Right-of-Way acquisitions for a bridge replacement, grading and PCC paving project on 520th Street over Big Slough Creek (approximately 7.5 miles east of Hills) in Sections 13 and 24, T78N, R5W known as Johnson County Project LFM-T-24-3--7X-52.
 1. Right-of-Way Contract with Atlasta Farm Irrevocable Trust for \$2,700.00. Includes 0.29 acres of permanent Right-of-Way easement at \$8,800.00 per acre and \$148.00 for a temporary construction easement for a total of \$2,700.00.
 2. Right-of-Way Contract with John F. Schneider and Carol A. Schneider for \$1,823.00. Includes 0.20 acres of permanent Right-of-Way easement at \$8,800.00 per acre and \$63.00 for a temporary construction easement for a total of \$1,823.00.
 - b) Discussion/action needed re: authorizing the Auditor to publish a Notice To Bidders setting a bid letting date of February 14, 2012 at 10:00 a.m. for a bridge replacement, grading and PCC paving project on 520th Street over Big Slough Creek (approximately 7.5 miles east of Hills) in Sections 13 and 24, T78N, R5W known as Johnson County Project LFM-T-24-3--7X-52.

(continuation of business)

- c) Discussion/action needed re: review of bids received and opened by the Iowa Department of Transportation on December 20, 2011 for a grading and PCC paving project for the extension of Oakdale Boulevard from the former Gold's Gym easterly to Dubuque Street known as Project STP-S-C052(89)--5E-52. This is a joint project with the City of Coralville.
 - d) Other
3. Business from **Tom Kriz, County Treasurer** re: application for Abatement of Property Taxes of Certain Exempt Entities filed by Agudas Achim Congregation for parcel number 0728381001. discussion/action needed
 4. Business from the **County Attorney**
 - a) Reports and inquiries
 - b) Other
 5. Business from **Andy Johnson, Executive Assistant**
 - a) Discussion/action needed re: public hearing on Rental Housing Code.
 - b) Discussion/action needed re: January 25th meeting regarding future design of the Iowa City Animal Shelter.
 - c) Reports and inquiries
 - d) Other
 6. Business from the **Board of Supervisors**
 - a) Reports and inquiries
 - b) Other
 7. Discussion from the **public**
 8. **Adjournment**