



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 12, 2012

FORMAL MEETING

1. Call to order **5:30 p.m.**
2. Inquiries and reports from the **public**
3. **Proclamation**
 - a) Motion authorizing the Chairperson to sign a Proclamation proclaiming January, 2012 as Mentoring Month in Johnson County, Iowa.
4. Action re: **claims**
5. Action re: **formal minutes** of January 5, 2012 formal meeting
6. Action re: **payroll authorizations**

7. Business from the **County Auditor**

- a) Action re: permits
- b) Action re: reports
 - 1. County Auditor's 2nd quarterly report of fees collected
 - 2. Clerk's December monthly report
- c) Other

8. **5:30 p.m. – Public Hearing** on Zoning and Platting applications and Ordinance amending the Johnson County Unified Development Ordinance Amendment:

- a) **First and Second consideration of the following Zoning applications:**
 - 1. Rezoning Application 17007 of Barbara C. Weise requesting rezoning of 2.23 acres from AR- Agricultural Residential and A- Agricultural to R-Residential of certain property described as being located in the SW ¼ of the NW ¼ of Section 34, Township 80 North, Range 8 West of the 5th p.m. in Johnson County, Iowa. This property is located on the North side of 330th Street NW approximately 1/4 mile east of its intersection with Chambers Avenue NW in Clear Creek Township.
 - 2. Rezoning Application 17008 of David W. Ropp, signed by Doug Fredericks of Hart- Frederick Consultants requesting rezoning of 2.11 acres from C- Commercial to A- Agricultural of certain property described as being in the SE ¼ of the NW ¼ of Section 28, Township 78 North, Range 8 West of the 5th p.m. in Johnson County, Iowa. This property is located on the North side of 550th SW Street approximately 950-feet east of its intersection with Chamber Avenue SW in Washington Township.

3. Rezoning Application 17009 of Frank Fleming requesting rezoning of 1.0 acres from A-Agricultural to R- Residential of certain property described as being in the NW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 29 Township 80 North, Range 7 west of the 5th p.m. in Johnson County, Iowa. This property is located on the west side of Half Moon Avenue NW approximately 1,200-feet south of its intersection with Copi Road NW in Clear Creek Township.
4. Rezoning Application 17010 of Norman Schlabach signed by Ed Schlabach requesting rezoning of 0.66 acres from MH- Heavy Industrial to C- Commercial of certain property described as being in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 19 Township 78 North, Range 7 West of the 5th p.m. in Johnson County, Iowa. This property is located on the north side of 540th Street SW approximately 870-feet east of its intersection with Highway #1 SW in Sharon Township.
5. Rezoning Application 17011 of Eldon Schlabach signed by Ed Schlabach requesting rezoning of 2.01 acres, 1.17 acres from A-Agricultural to C- Commercial and 0.84 acres from CH- Highway Commercial to C- Commercial of certain property described as being in the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 19, Township 78 North, Range 7 West of the 5th p.m. in Johnson County, Iowa. This property is located on the north side of 540th SW approximately 980-feet east of its intersection with Highway #1 SW in Sharon Township.

b) **Discussion/action re: the following Platting applications:**

1. Subdivision Application 16954 of Dekalb Feeds signed by David Skaden, requesting final plat approval of Frytown Milling Subdivision, a resubdivision of Lot 2 of Yoder Dekalb Subdivision, a subdivision described as being located in the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ Section 14, Township 78 North, Range 8 West of the 5th p.m. in Johnson County, Iowa (This is 4-Lot, 6.17 acre Industrial Subdivision located approximately 275 feet east of the intersection of 500th Street SW and Angle Road SW in Washington Township.

2. Subdivision Application 16955 of Russell Miller requesting preliminary and final plat approval of Buds Fourth Subdivision a resubdivision of Lot 1 Bud's Third Subdivision and Auditors Parcel # 2011062, a subdivision described as being located in the S ½ of the SE ¼ of Section 12, Township 78 North, Range 8 West of the 5th p.m. in Johnson County, Iowa (This is a 1-Lot, 3.17 acre, Industrial subdivision located on the North side of 500th Street SW approximately 1,400 feet West of its intersection with Highway #1 in Washington Township.
 3. Subdivision Application 16958 of David Erenberger requesting preliminary and final plat approval of Erenberger Acres, a subdivision described as being located in the SE ¼ of Section 3 Township 81 North, Range 6 West of the 5th p.m. in Johnson County, Iowa (This is a 1-Lot, 2 Outlot, 19.31-acre, farmstead split located on the east side of Polk Avenue NE approximately 2100 feet North of its intersection with 120th Street NE in Big Grove Township.
- c) **First and Second consideration of the following Zoning Ordinance Amendment:**
1. An ordinance amending the Johnson County Unified Development Ordinance to add provisions changing the definition of the term Special Event and allowing for a multiple special event permit.
9. Business from the **Planning and Zoning Department**
- a) Motion setting public hearing for various zonings and plattings.
 - b) Other
10. Business from the **County Attorney**
- a) Other

11. Business from the Board of Supervisors

- a) Motion to set a public hearing on proposed Johnson County Rental Code for February 9, 2012 at 5:30 p.m. and authorizing the auditor to publish notice.
- b) Discussion/action 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.
- c) Discussion/action re: Right-of-Way Contract with Atlasta Farm Irrevocable Trust for \$2,700.00 for permanent Right-of-Way easement and temporary construction easement for bridge replacement, grading and PCC paving project on 520th Street over Big Slough Creek.
- d) Discussion/action re: Right-of-Way Contract with John F. Schneider and Carol A. Schneider for \$1,823.00 for permanent Right-of-Way easement and temporary construction easement for bridge replacement, grading and PCC paving project on 520th Street over Big Slough Creek.
- e) Discussion/action re: Construction contract with Peterson Contractors, Inc. of Reinbeck, Iowa for \$3,222,339.04 for the Oakdale Boulevard project known as Johnson County Project STP-S-CO52(89)-5E-52.
- f) Discussion/action re: permits
- g) Other

12. Adjournment

INFORMAL MEETING TO FOLLOW