



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 26, 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 February 2012 as African American History Month in Johnson County, Iowa.
4. Action re: **claims**
5. Action re: **formal minutes** of January 19, 2012 formal meeting
6. Action re: **payroll authorizations**
7. Business from the **County Auditor**
 - a) Action re: permits
 - b) Action re: reports
 - c) Other

8. Business from the **County Attorney**

a) Other

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

a) Discussion/action re: permits

b) Other

10. **Adjournment**

INFORMAL MEETING TO FOLLOW