



# BOARD OF SUPERVISORS

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Rod Sullivan, Chairperson  
Pat Harney  
Terrence Neuzil

Janelle Rettig  
Sally Stutsman

## Agenda

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

**Thursday, February 2, 2012**

### 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 January 26, 2012 formal meeting
5. Action re: **payroll authorizations**
6. Business from the **County Auditor**
  - a) Action re: permits
  - b) Action re: reports
    1. Treasurer's semi-annual report for July 1, 2011 through December 31, 2011
    2. County Recorder's monthly report of fees collected
  - c) Other

7. Business from **Greg Parker, County Engineer**, re:
  - a) Motion authorizing the Auditor to publish a Notice to Bidders setting a bid letting date of March 6, 2012 at 10:00 a.m. for Bridge replacement of the Mehaffey Bridge Project, LFM-MEHBR—7X-52, a 560' by 40', 3-span, prestressed concrete beam bridge over the Iowa River (Coralville Reservoir) and lying in the SE1/4 of Section 32, T81N, R6W, of Johnson County, Iowa.
  - b) Motion authorizing the Auditor to publish a Notice to Bidders setting a bid letting date of March 6, 2012 at 9:00 a.m. for 120<sup>th</sup> Street Reconstruction Project, LFM-(7007)—7X-52, located on the south section line of Sections 3 & 4, T81N, R7W, of Johnson County, Iowa.
8. Business from the **County Attorney**
  - a) Other
9. Business from the **Board of Supervisors**
  - a) Discussion/action re: Resolution establishing a speed limit of 45 miles per hour on Sand Road SE, south of 520<sup>th</sup> Street.
  - b) Motion to approve and authorize the Chairperson to sign the Contractor's Bond for the Sutliff Bridge Reconstruction Project for Iowa Bridge and Culvert, L.C in the amount of \$1,582,097.95.
  - c) Discussion/action re: Resolution Establishing A Johnson County Food Policy Council.
  - d) Discussion/action re: Organizational Guidelines for Creation of the Johnson County Food Policy Council.
  - e) Discussion/action re: Amended Memorandum of Agreement with Linn, Scott and Black Hawk counties for membership and services to the Urban County Coalition

- f) Motion to approve and authorize the Chairperson to sign a letter of appreciation to Jannine Wright for assistance with the county charitable campaign.
- g) Discussion/action re: permits
- h) Other

10. **Adjournment**

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**INFORMAL MEETING TO FOLLOW**