



# 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**

### INFORMAL MEETING

1. Call to order **following the formal meeting**
2. Business from **Greg Parker, County Engineer** re:
  - a) Discussion/action needed re: Resolution of Weight Embargo(s) on Secondary Roads for calendar year 2012.
  - b) Discussion/action needed re: planning and criteria for speed limit considerations on chip seal roads.
  - c) Other
3. Business from **Lynette Jacoby, Social Services Administrator** re: amendment to the Decat contract DCAT4-12-087 adding \$23,703 to the Focus on Youth Fund with up to \$5,000 designated to crisis child care. discussion/action needed
4. Business from **Rick Dvorak, Planning and Zoning Administrator** re: progress report. discussion

5. Business from **Andy Johnson, Executive Assistant**

- a) Reports and inquiries
- b) Other

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

- a) Discussion re: 2012 legislative issues including update on Urban County Coalition and pending legislation and Johnson County legislative priorities.
- b) Reports and inquiries
- c) Other

7. Discussion from the **public**

8. Business from the **County Attorney**

- a) Reports and inquiries
- b) Other
- c) Possible **Executive Session** pursuant to Iowa Code section 21.5 (1) (c) for the purpose of discussing strategy with counsel regarding a matter that is presently in litigation and where disclosure would be likely to be prejudicial or disadvantageous.

9. **Adjournment**