THE JOHNSON COUNTY BOARD OF SUPERVISORS
FORMAL MEETING MINUTES
JULY 24, 2014

Chairperson Neuzil called the Johnson County Board of Supervisors to order at the Johnson County Fairgrounds at 9:01 a.m. Members present were: John Etheredge, Pat Harney, Terrence Neuzil, Janelle Rettig, and Rod Sullivan.

Unless otherwise noted, all actions were taken unanimously.

The Crisis Center of Johnson County Communications and Development Director Beth Ritter Ruback spoke about the center's Food Bank.

Iowa City Area Development Group President Mark Nolte discussed automobile industry initiatives and accepted the following proclamation.

PROCLAMATION 07-24-14-01
ENCOURAGING AUTONOMOUS VEHICLE TESTING AS A PUBLIC SAFETY AND ECONOMIC DEVELOPMENT INITIATIVE

Whereas, the next technological transformation that will profoundly affect our lives will be the introduction of passenger and freight automobiles operating with autonomous functionality. These vehicles have the potential to one day eliminate traffic fatalities caused by human error and distraction. Furthermore, intelligent vehicles will reduce congestion, emissions and the need for costly additions of lanes to busy roadways; and

Whereas, the University of Iowa and its related research endeavors, most notably, The National Advanced Driving Simulator and the Public Policy Center, have been at the forefront of advancing innovations in vehicle-to-vehicle communications, sensor technology, human factors, artificial intelligence, and public policy issues critical to the success of this transformational change; and

Whereas, many companies in our region have been successfully pioneering similar vehicle systems in the agricultural, aerospace and related fields, and there exists a cluster of software and technology companies whose development can be encouraged by supportive communities; and

Whereas, it is our stated goal to engage in strategic economic development initiatives that will create high-paying employment opportunities to strengthen our overall economy and provide benefit to all citizens. We realize that those communities and states that are first to embrace this life-saving and transformational technological advancement will stand to gain the most potential economic benefit.

Now, therefore, be it resolved that we, the Johnson County Board of Supervisors, do hereby proclaim that Johnson County welcomes the testing and operation of intelligent vehicles on the streets and roads over which we have jurisdiction in accordance with
applicable law, as a means to encourage the advancement of this technology and to create economic benefit, and will, if necessary, work collaboratively with other jurisdictions in Johnson County to address any issues that arise in order to best protect the safety of our citizens.

**Motion** by Sullivan, second by Rettig, to approve Proclamation 07-24-14-01.

**Motion** by Rettig, second by Sullivan, to approve the claims on the Auditor’s Claim Register, as approved by a majority of the Supervisors.

**Motion** by Etheredge, second by Sullivan, to approve the minutes of the formal meeting of July 17, 2014.

**Motion** by Harney, second by Etheredge, to approve the payroll authorizations submitted by department heads, as approved by a majority of the Supervisors.

**Motion** by Sullivan, second by Harney, to approve a New Application for a Class B Beer Permit, Application for Outdoor Service Area, and Application for Sunday Sales Privilege for St. Peter Church, Cosgrove, as submitted by John Ruth.

Planning and Zoning Assistant Planner Josh Busard spoke about Site Plan Review Application 25199.

**RESOLUTION 07-24-14-01**

**Approving the Site Plan of Koethe Investments LLC, Lot 2 of Yanskys Subdivision, a Subdivision of Lot 1 of Donohoe Subdivision, Johnson County, IA**

Whereas, the owner has filed Application 25199 site plan approval of Lot 2 of Yanskys Subdivision, Johnson County, IA and

Whereas, the County Zoning Commission, having studied said application, has approved:

Now, Therefore, Be It Resolved By the Board of Supervisors of Johnson County, Iowa:

That said Site Plan be approved.

**Motion** by Etheredge, second by Rettig, to approve Resolution 07-24-14-01.

**Motion** by Etheredge, second by Sullivan, to approve the Applications for Homestead Tax Credit, Military Exemption, and Disabled Veteran’s Homestead Tax Credit for the 2014 valuation year, as recommended by County Assessor William Greazel.
Motion by Etheredge, second by Sullivan, to approve the Applications for Homestead Tax Credit, Military Exemption, and Disabled Veteran’s Homestead Tax Credit for the 2014 valuation year, as recommended by Iowa City Assessor Dennis Baldridge.

Busard spoke about the proposed Capital Standards Process and Sustainability Minimum Standards.

Motion by Sullivan, second by Rettig, to approve the Capital Standards Process and Sustainability Minimum Standards.

Motion by Harney, second by Sullivan, to approve and authorize the Chairperson to sign the Case Management and Mental Health Disability Services Second Amended and Restated 28E Agreement.

Motion by Etheredge, second by Sullivan, to authorize the Chairperson to sign the FY13 Johnson County Cost Allocation Plan.

SEATS Director Tom Brase spoke about a federal grant opportunity to replace public transit vehicles through the Ladders of Opportunity Initiative.

Motion by Sullivan, second by Rettig, to authorize the Chairperson to sign a letter in support of the Iowa Department of Transportation’s grant application for the Federal Transit Administration’s Ladders of Opportunity Initiative program funds.

Motion by Etheredge, second by Harney, to appoint Karen Fesler and Diane Werzer to the Criminal Justice Coordinating Committee. Caroline Dieterle and Mike Carberry spoke about the Criminal Justice Coordinating Committee appointments.

Motion by Etheredge, second by Rettig, to approve and authorize the Chairperson to send Melissa Murphy a letter of appreciation and certificate for serving on the North Liberty Community Library Board of Trustees.

Adjourned to Informal Meeting at 9:48 a.m.
/s/Terrence Neuzil, Chair, Board of Supervisors

Attest: Travis Weipert, Auditor
Recorded By Hannah Paul and Kymberly Zomermaand
These minutes were sent for formal approval and publication on July 31, 2014.