



JOHNSON COUNTY IOWA
BOARD OF SUPERVISORS MEETING

AGENDA
THURSDAY, JANUARY 11, 2018
5:30 PM

Second Floor Boardroom

Formal Meeting

5:30 PM

JOHNSON COUNTY ADMINISTRATION BUILDING
913 SOUTH DUBUQUE STREET
IOWA CITY, IA 52240

PHONE: 319-356-6000
www.JOHNSON-COUNTY.com
www.JOHNSONCOUNTYIA.IQM2.com

FORMAL MEETING - AGENDA

A. CALL TO ORDER: 5:30 PM

B. PUBLIC INQUIRIES AND REPORTS

C. PROCLAMATION

1. Proclaiming January 15, 2018 as Dr. Martin Luther King, Jr. Day in Johnson County, Iowa

D. GENERAL BUSINESS

1. Claims
2. Minutes
 - a. Minutes of the January 4, 2018 Formal Meeting
3. Payroll Authorizations

E. BUSINESS FROM THE COUNTY AUDITOR

1. Licenses/Permits

- a. Renewal Application for a Class C Liquor License for Lake MacBride Golf Club & Event Center, 3891 Pro Road NE, Solon

2. Reports

- a. Auditor's Report for 2nd Quarter FY18
- b. Clerk's Report of Fees Collected for December 2017

3. Other

**F. PLANNING AND ZONING PUBLIC HEARING, IN ACCORDANCE WITH SECTION
335.6 OF THE IOWA CODE: 5:30 PM**

Report of Planning and Zoning Commission - December 11, 2017

Minutes of Planning and Zoning Commission - December 11, 2017

1. Platting Applications

- a. Subdivision Application 26901 of Bill Crippen, requesting Preliminary and Final Plat approval of Crippen Fourth Subdivision, a subdivision described as being located in the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ and the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 5, Township 80 North, Range 6 West of the 5th P.M. in Johnson County, Iowa. The property is located on the north side of Mehaffey Bridge Road NE approximately 200 feet northeast of its intersection with Deer Run NE, in Penn Township.
- b. Subdivision Application PZC-17-27453 of Paul Troyer Estate, signed by Maxine Mast, requesting preliminary and final plat approval of Troyer First Subdivision, a farmstead split described as being located in the N $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Section 13, Township 78 North, Range 8 West of the 5th P.M. in Johnson County, Iowa. The property is located on the south side of 500th St SW approximately 1,300 feet east of its intersection with Cosgrove Rd SW, in Washington Township.
- c. Subdivision Application PZC-17-27452 of Jeff Merrell, requesting preliminary and final plat approval of Merrell Corner Subdivision, a subdivision described as being located in the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 21, Township 81 North, Range 7 West of the 5th P.M. in Johnson County, Iowa. The property is located on the east side of Cou Falls Rd NW approximately 1300 feet north of its intersection with Amana Rd NW, in Jefferson Township.
- d. Subdivision Application PZC-17-27454 of Kevin and Carol Kidwell, requesting final plat approval of Anson Second Subdivision, a subdivision described as being a resubdivision of Outlot A of Anson Subdivision, which is located in the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 34, Township 81 North, Range 6 West of the 5th P.M. in Johnson County, Iowa. The property is located on the east side of Sugar Bottom Road NE approximately 1,400 feet north of its intersection with Broganville Lane NE, in Big Grove Township.

2. Zoning Applications

CONTINUATION OF PUBLIC HEARING OF DECEMBER 14, 2017

- a. Rezoning Application PZC-17-27444 of Diamond K Properties, LLC, requesting rezoning of 42.75-acres from A-Agricultural and R-Residential to R-Residential for certain property described as being located in the E $\frac{1}{2}$ of the SW $\frac{1}{4}$ and the W $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 11, Township 80 North, Range 6 West of the 5th P.M. in Johnson County, Iowa. The property is located on the north side of Sugar Bottom Road NE approximately 1,700 feet southeast of its intersection with Anchorage Rd NE, in Newport Township
- b. Consideration to waive three readings of Zoning Application PZC-17-27444

- c. Rezoning Application PZC-17-27444 of Diamond K Properties, LLC

3. Ordinance Amendment

- a. Final Consideration of an Ordinance Amending the Johnson County Unified Development Ordinance to Update Definitions and Provide Supplemental Conditions for Several Conditional Uses in the A-Agricultural and AR-Agricultural Residential Zoning Districts

G. OFFICE AND DEPARTMENT BUSINESS

1. Planning, Development and Sustainability Department

- a. Resolution to set a public hearing for various platting and zoning applications

2. Board of Supervisors

- a. Contract with Land for Loan, LLC for \$11,748.00 for permanent right-of-way and a temporary construction easement for a grading and paving project on IWV Road from Ivy Avenue to James Avenue known as Project LFM-IWV-2--7X-52
- b. Contract with Loan for Land, LLC for \$2,912.00 for permanent right-of-way for a grading and paving project on IWV Road from Ivy Avenue to James Avenue known as Project LFM-IWV-2--7X-52
- c. Set a bid letting date of February 13, 2018 at 10:00 a.m. for the IWV Road grading and PCC paving project from Ivy Avenue to James Avenue known as Project LFM-IWV-2--7X-52 and authorize the Auditor to publish a Notice To Bidders
- d. County prioritization of targeted Surface Transportation Block Grant (STBG) fund applications
- e. Resolution to set public hearing and publish notice thereof regarding a general obligation real estate lease agreement for the purpose of leasing space and facilities for operation of the Johnson County Attorney's Office on the fourth floor of property locally known as 500 South Clinton Street, Iowa City, Iowa.
- f. Public hearing regarding whether the Johnson County Board of Supervisors should enter into a General Obligation Lease/Purchase Agreement in a principal amount not to exceed \$149,837.25, for the purpose of acquiring an ambulance for the Johnson County Ambulance Department in accordance with Iowa Code 331.301(10)
- g. Resolution approving and authorizing entry into that certain Lease Purchase Agreement with BB Community Leasing Services, Inc., in the principal amount of \$149,837.25, for the purpose of acquiring an ambulance for the Johnson County Ambulance Department
- h. Appointment to the Board of Health
- i. Appointment to the Juvenile Justice and Youth Development Policy Board

- j. Appointment to the Planning and Zoning Commission
- k. Appointment to the Zoning Board of Adjustment
- l. Affirm the appointments of Deputy Medical Examiners
- m. Grants Assistant job description
- n. Other

H. ADJOURNMENT

- INFORMAL MEETING TO FOLLOW -