



JOHNSON COUNTY IOWA
BOARD OF SUPERVISORS MEETING

AGENDA
THURSDAY, NOVEMBER 19, 2020
9:00 AM

Second Floor Boardroom

Formal Meeting

9:00 AM

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

PHONE: 319-356-6000
www.JOHNSONCOUNTYIOWA.gov
www.JOHNSONCOUNTYIA.IQM2.com

FORMAL MEETING - AGENDA

An electronic meeting is being held because a meeting in person is impossible or impractical due to concerns for the health and safety of members of the public, staff, and the Board presented by COVID-19. Members of the public are encouraged to join this meeting in one of two ways. You may use your computer to listen to or view the live meeting through an internet connection by entering johnsoncountyia.iqm2.com into your browser, or join telephonically by dialing (319) 688-8013 five minutes prior to, or during, the meeting to join via conference call. Public comments related to any item on the meeting agenda may also be emailed to sups@johnsoncountyiowa.gov or relayed via telephone at (319) 356-6000 for distribution to Board members before or during this meeting.

A. CALL TO ORDER: 9:00 AM

B. PUBLIC COMMENT FOR TOPICS NOT ON AGENDA (limit comments to 3 minutes)

C. PROCLAMATION

1. Proclamation for the Great American Smokeout November 19, 2020

D. GENERAL BUSINESS

1. Consider the Auditor's Claims Register for November 19, 2020
2. Consider the Minutes of the November 12, 2020 Formal Meeting
3. Consider the Payroll Authorization Forms, submitted by department heads and elected officials, as approved by a majority of the Board of Supervisors

E. BUSINESS FROM THE COUNTY AUDITOR**1. Reports****F. OFFICE AND DEPARTMENT BUSINESS****1. Board of Supervisors**

- a. Third and Final Consideration of Rezoning Application PZC-20-27946 of Steven Yoder, requesting rezoning of 2.74 acres from R-Residential to R2-Residential, on certain property being located in the NE ¼ of the NE ¼ of Section 5, Township 78 North, Range 7 West of the 5th P.M. in Johnson County, Iowa. The property is located on the south side of Highway 1 SW, approximately 4,000 feet west of its intersection with Gingerich Road SW, in Sharon Township.
- b. Consider County approval of Judicial Branch Information Technology Conference System for the Johnson County Courthouse
- c. Consider Resolution Amending the Fiscal Year 2021 Johnson County Budget
- d. Consider Resolution Changing Departmental Appropriations for the Fiscal Year 2021 Johnson County Budget
- e. Consider General Purchasing and Procurement Policy
- f. Consider Memorandum of Understanding for Enhanced Security Services between the Office of the Chief Information Officer of the State of Iowa and State and Local Governmental Entities
- g. Consider change order 13 with Merit Construction in the amount of \$4,195.54 for the GuideLink Center

G. ADJOURNMENT

- INFORMAL MEETING TO FOLLOW -