



JOHNSON COUNTY IOWA BOARD OF SUPERVISORS MEETING

AGENDA THURSDAY, MARCH 8, 2018 5:31 PM

Second Floor Boardroom

Informal Meeting

5:31 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

MEETINGS OF THE BOARD OF SUPERVISORS

Johnson County, Iowa Elected Officials

Chairperson Mike Carberry
Vice Chairperson Lisa Green-Douglass
Supervisor Kurt M. Friese
Supervisor Janelle Rettig
Supervisor Rod Sullivan

Attorney Janet Lyness
Auditor Travis Weipert
Recorder Kim Painter
Sheriff Lonny Pulkrabek
Treasurer Tom Kriz

County Departments

Ambulance
City Assessor
Conservation
County Assessor
County Case Management
Emergency Management
Finance
Human Resources
Information Technology
Medical Examiner
Mental Health/Disability Services
Physical Plant
Planning, Development, & Sustainability
Public Health
SEATS
Secondary Roads
Social Services
Veterans Affairs

Location

Meetings are generally held in the Johnson County Administration Building Second Floor Boardroom, 913 South Dubuque Street, Iowa City, Iowa 52240. However, meeting locations do vary. Please view each agenda to confirm the correct location.

Agenda Packets

To be in compliance with Iowa Code Section 21.4, Board of Supervisors meeting agendas are posted on the bulletin board outside the Board Office a minimum of 24 hours prior to the scheduled meeting. After such time has passed, the posted agenda will not change; however, agenda packet attachments may be modified or added until the start of the meeting.

Order of Discussion

Board members reserve the right to move items from the order listed on the agenda. A person may address matters not on the agenda during the "Public Inquiries and Reports" item. Please be aware that the Board is limited in their ability to respond to such inquiries and the Iowa Code prohibits the Board from deliberating or acting on items not appearing on the agenda.

Additional Information

Supplemental documents to agenda items are public record and are attached to the online agenda packet, with the exception of those corresponding to executive sessions. Minutes of formal meetings are published in accordance with the Iowa Code.

The Board of Supervisors' regular weekly formal and informal meetings are recorded and televised on Cable Television City Channel 4 and can be viewed via webcast on www.johnsoncountyia.iqm2.com. Assistance will be provided to those requiring accommodations for disabilities, in compliance with the Americans with Disabilities Act of 1990. Please request accommodations in advance by contacting the Administrative Assistant to the Board at 319-356-6000.

INFORMAL MEETING - AGENDA**A. CALL TO ORDER FOLLOWING THE FORMAL MEETING****B. SECONDARY ROADS DEPARTMENT**

1. Discuss request to set 2018 Bituminous Resurfacing (Seal Coat) Program bid letting date and time for April 3, 2018 at 9:00 AM
2. Discuss request to set 2018 Safety Program bid letting date and time for April 3, 2018 at 9:00 AM
3. Discuss the 2018-2022 Five-Year Road Construction Program (for fiscal years 2019-2023) including Maintenance Rehabilitation Program, Future Projects List, and Projected Right-of-Way Needs Map
4. Other

C. ATTORNEY'S OFFICE

1. Reports and Inquiries

D. BOARD OFFICE EXECUTIVE DIRECTOR MIKE HENSCH

1. Reports and Inquiries

E. BOARD OF SUPERVISORS

1. Discuss certification of Central Service Cost Allocation Plan prepared by Cost Advisory Services, Inc.
2. Discuss state and federal legislative issues, including updates on the Urban County Coalition, pending legislation affecting Johnson County, and representation of County and Supervisor positions
3. Reports and Inquiries
4. Other

F. DISCUSSION FROM THE PUBLIC**G. ADJOURNMENT**