



**JOHNSON COUNTY IOWA**  
**BOARD OF SUPERVISORS MEETING**

**AGENDA**  
**THURSDAY, MARCH 8, 2018**  
**5:30 PM**

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Second Floor Boardroom

Formal Meeting

5:30 PM

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

**PHONE: 319-356-6000**  
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**www.JOHNSONCOUNTYIA.IQM2.com**

**FORMAL MEETING - AGENDA**

**A. CALL TO ORDER: 5:30 PM**

**B. PUBLIC INQUIRIES AND REPORTS**

**C. GENERAL BUSINESS**

1. Claims
2. Minutes of the March 1, 2018 Formal Meeting
3. Correct a scrivener's error in the minutes of the February 1, 2018 Formal Meeting by changing the meeting date in the title from February 2 to February 1.
4. Payroll authorizations

**D. BUSINESS FROM THE COUNTY AUDITOR**

**1. Licenses/Permits**

- a. Renewal Application for a Special Class C Liquor License for Morse Community Club, 2542 Putnam St. NE, Iowa City, as submitted by David Smith

**2. Reports**

- a. Clerk's Report of Fees Collected for February 2018

**3. Other**

**E. BUSINESS FROM PLANNING, DEVELOPMENT AND SUSTAINABILITY**

Report of the Planning & Zoning Commission - February 12, 2018 meeting

Minutes of the Planning & Zoning Commission - February 12, 2018 meeting

PUBLIC HEARINGS SET FOR 5:30PM REGARDING PLANNING, ZONING AND LAND USE MATTERS DESCRIBED BELOW, IN ACCORDANCE WITH SECTION 335.6 OF THE IOWA CODE

### 1. Zoning Applications

- a. Rezoning Application PZC-18-27597 of Steven Branin, requesting rezoning of 20.63 acres from A-Agricultural and R-Residential to R20-Residential for a certain property described as Lot 2 of Twin Ponds Hollow Addition, and is located in the SE  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  and the NE  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 2, Township 79 North, Range 7 West of the 5th P.M. in Johnson County, Iowa. The property is located on the north side of 355th Street SW approximately 2,500 feet west of its intersection with Kansas Ave SW, in Clear Creek Township.

Consideration to waive three readings on rezoning application PZC-18-27597

Consideration of Rezoning Application PZC-18-27597 of Steven Branin.

### 2. Platting Applications

- a. Subdivision Application PZC-17-27460 of Dave & Heidi Hodge, requesting preliminary and final plat approval of Hazelwood Three Subdivision, a farmstead split described as being located in the W  $\frac{1}{2}$  of the SE  $\frac{1}{4}$  of Section 31, Township 79 North, Range 7 West of the 5th P.M. in Johnson County, Iowa. The property is located on the east side of Hazelwood Ave SW approximately 2,800 feet southeast of the intersection with Black Diamond Rd SW, in Union Township.
- b. Subdivision Application PZC-18-27598 of Lower Deer Creek Mennonite Church, signed by James Miller, requesting preliminary and final plat approval of Lower Deer Creek Cemetery a subdivision described as being located in the NW  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Section 29, Township 78 North, Range 8 West of the 5th P.M. in Johnson County, Iowa. The property is located on the south side of 540th Street SW approximately 2,300 feet west of the Calkins Ave SW, in Washington Township.
- c. Subdivision Application PZC-18-27599 of Edward Harney, requesting preliminary and final plat approval of Harneys Knoll Subdivision, a farmstead split located in the SW  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 5, township 79 North, Range 8 West of the 5th P.M. in Johnson County, Iowa. The property is located on the north side of 360th Street SW approximately 1,400 feet west of its intersection with Blackhawk Ave SW, in Hardin Township.
- d. Subdivision Application PZC-17-27455 of Oakes Construction, requesting preliminary plat approval of Whitetail Hills, a subdivision described as being a resubdivision of Lot 2 of Sugar Bottom Hills – Part II, which is located in the NW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 3, Township 80 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 800 feet north of its intersection with Broganville Lane NE, in Big Grove Township.

## F. OFFICE AND DEPARTMENT BUSINESS

### 1. Board of Supervisors

- a. Approve change order for contract with Eagle Point Solar to add solar array to the Ambulance and Medical Examiner Facility
- b. Resolution approving and authorizing entry into an Agreement of Lease with MidwestOne Bank in the principal amount not to exceed \$1,797,617.64 for the purpose of providing physical space and facilities for operation of the Johnson County Attorney's Office at property locally known as 500 South Clinton Street, Iowa City, Iowa
- c. Resolution Adopting FY19 Biweekly Salaries for Elected Officials
- d. Resolution Adopting the Fiscal Year 2018-2019 County Budget and Certificate of Taxes
- e. Resolution Expressing Intent to Authorize a Loan Agreement and Issue Bonds in an Amount Not to Exceed \$16,869,500
- f. Other

**G. ADJOURNMENT**

**- INFORMAL MEETING TO FOLLOW -**