

**RESOLUTION No. 01-02-20-01**  
**CONSTRUCTION EVALUATION RESOLUTION**

**WHEREAS**, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

**WHEREAS**, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2020 and January 31, 2021 and submit an adopted recommendation regarding that application to the DNR; and

**WHEREAS**, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY** that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

It was moved by Sullivan and seconded by Heiden the Resolution be adopted this 2nd day of January, 2020.

Roll Call

Green-Douglas aye Heiden aye Porter aye Rettig aye Sullivan aye

**ATTEST:**

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa

RESOLUTION No. 01-09-20-01  
**RESOLUTION OF APPRECIATION OF LINDA FAYE HERRING  
FOR HER DECADES OF SERVING AS A FOSTER PARENT IN JOHNSON**

**Whereas**, in the 1970s, Linda Faye Herring became a foster parent, and since then, has fostered more than 600 children; and

**Whereas**, for nearly five decades, the Department of Human Services could call Linda in the middle of the night to take a child, and she would meet anywhere to get a child; and

**Whereas**, Linda mostly fostered young children and children with special medical needs and kept bins of clothes in her garage, stacked to the ceiling, labeled by size and gender. No one had to worry about a child going without clothes at Linda's, even if they arrived with nothing but what they were wearing; and

**Whereas**, four of Linda's five biological children, and three of her grandchildren have become foster parents; and

**Whereas**, Linda's philosophy of fostering was, "If no one else can love them or take care of them, I will"; and

**Whereas**, Linda has always put others' needs before her own, and would go without to help someone else. DHS knew they could always count on Linda to help the children of Johnson County, and she will be sorely missed as a foster parent.

**Now, therefore**, be it resolved that we, the Johnson County Board of Supervisors, do hereby extend our sincere appreciation to Linda Faye Herring for her decades of serving as a foster parent in Johnson County, and for all the children she has loved.

It was moved by Green-Douglas and seconded by Porter the Resolution be adopted this 9th day of January, 2020.

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Pat Heiden  
Pat Heiden, Vice-Chairperson

Lisa Green-Douglas  
Lisa Green-Douglas

Royceann Porter  
Royceann Porter

Janelle Rettig  
Janelle Rettig

**ATTEST:** Travis Weipert by Bogdana Veltrean, Deputy  
Travis Weipert, Auditor, Johnson County, Iowa

**RESOLUTION No. 01-09-20-02**  
**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND  
SUBDIVIDER'S AGREEMENT OF BULECHEK AND LIL CHEKS, JOHNSON COUNTY, IOWA.**

WHEREAS, the owner has filed application PZC-19-27790 for approval of the preliminary and final plat of Bulechek and Lil Cheks and

WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY, IOWA:

1. That said plat be approved.
2. That the Chairperson be directed to sign said plat and Subdivider's Agreement.
3. This Resolution requires the recording of the following documents:

***A. Resolution & Documents:***

Owner's Certificate and Consent to Platting	Sensitive Areas Exhibit
Opinion of Attorney	
Certificate of County Auditor	
Certificate of the Treasurer	
Subdivider's Agreement	
Covenant for Fences	
Grant of Access Easement	
Mortgagee's Consent to Platting	
Resolution Affirming the Stability of the Current Road System	

***B. Subdivision Plat (5)***

It was moved by Rettig and seconded by Green-Douglass the Resolution be adopted this 9<sup>th</sup> day of January, 2020.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

**ATTEST:**

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert by Bogdana  
Travis Weipert, Auditor  
Johnson County, Iowa  
Veterean  
(Deputy)

RESOLUTION No. 01-09-20-03

RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND  
SUBDIVIDER'S AGREEMENT OF HIGH HICKORY ACRES, JOHNSON COUNTY, IOWA.

WHEREAS, the owner has filed application PZC-19-27791 for approval of the preliminary and final plat of High Hickory Acres and

WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY, IOWA:

1. That said plat be approved.
2. That the Chairperson be directed to sign said plat and Subdivider's Agreement.
3. This Resolution requires the recording of the following documents:

***A. Resolution & Documents:***

Owners Certification and Consent to Platting  
Opinion of the Attorney  
Certificate of County Auditor  
Certificate of the Treasurer  
Subdivider's Agreement  
Covenant for Fences  
Resolution Affirming the Stability of the Current Road System

***B. Subdivision Plat (5)***

It was moved by Green-Douglas and seconded by Porter the Resolution be adopted this 9th day of January, 2020.

Roll Call

Green-Douglas aye Heiden aye Porter aye Rettig aye Sullivan aye

ATTEST:

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert by Bogdana Vetteran  
Travis Weipert, Auditor  
Johnson County, Iowa  
(Deputy)

RESOLUTION No. 01-09-20-04

**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND  
SUBDIVIDER'S AGREEMENT OF KUENNEN FARM CORP, JOHNSON COUNTY, IOWA.**

WHEREAS, the owner has filed application PZC-19-27792 for approval of the preliminary and final plat of Kuennen Farm Corp and

WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY, IOWA:

1. That said plat be approved.
2. That the Chairperson be directed to sign said plat and Subdivider's Agreement.
3. This Resolution requires the recording of the following documents:

***A. Resolution & Documents:***

Owner's Certificate  
Opinion of the Attorney  
Certificate of County Auditor  
Certificate of the County Treasurer  
Mortgagees Consent to Platting-Dupaco Community Credit Union  
Mortgagees Consent to Platting-Associated Bank N.A.  
Subdivider's Agreement  
Fence Agreement  
Access Easement Agreement  
Resolution Affirming the Stability of the Current Road System

***B. Subdivision Plat (5)***

It was moved by Rettig and seconded by Heiden the Resolution be adopted this 9th day of January, 2020.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

**ATTEST:**

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert by Beadana Vetterean  
Travis Weipert, Auditor  
Johnson County, Iowa  
(Deputy)

**RESOLUTION No. 01-09-20-05**  
**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND  
SUBDIVIDER'S AGREEMENT OF CONRAD RIVERVIEW RANCH SUBDIVISION,  
JOHNSON COUNTY, IOWA.**

WHEREAS, the owner has filed application PZC-19-27793 for approval of the preliminary and final plat of Conrad Riverview Ranch Subdivision and

WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY, IOWA:

1. That said plat be approved.
2. That the Chairperson be directed to sign said plat and Subdivider's Agreement.
3. This Resolution requires the recording of the following documents:

***A. Resolution & Documents:***

Owners Certification and Dedication  
Opinion of the Attorney  
Certificate of County Auditor  
Certificate of the County Treasurer  
Consent of Mortgagee to Subdivision  
Subdivider's Agreement  
Right-of-Way Dedication  
Resolution Affirming the Stability of the Current Road System

***B. Subdivision Plat (5)***

It was moved by Green-Douglass and seconded by Heiden the Resolution be adopted this 9th day of January, 2020.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

**ATTEST:**

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert by Bogdana Ve Herwan  
Travis Weipert, Auditor  
Johnson County, Iowa  
(Deputy)

**RESOLUTION No. 01-09-20-010**  
**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND**  
**SUBDIVIDER'S AGREEMENT OF WHITE OAK CORNER ADDITION, JOHNSON**  
**COUNTY, IOWA.**

WHEREAS, the owner has filed application PZC-19-27797 for approval of the preliminary and final plat of White Oak Corner Addition and

WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY, IOWA:

1. That said plat be approved.
2. That the Chairperson be directed to sign said plat and Subdivider's Agreement.
3. This Resolution requires the recording of the following documents:

***A. Resolution & Documents:***

Owner's Certificate  
Title Opinion  
Certificate of County Auditor  
Certificate of the Treasurer  
County Subdivider's Agreement  
Fence Agreement  
Resolution Affirming the Stability of the Current Road System

***B. Subdivision Plat (5)***

It was moved by Heiden and seconded by Porter the Resolution be adopted this 9th day of January, 2020.

Roll Call

Green-Douglas aye Heiden aye Porter aye Rettig aye Sullivan aye

**ATTEST:**

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert by Bogdana Velterean  
Travis Weipert, Auditor  
Johnson County, Iowa  
(Deputy)

RESOLUTION No. 01-09-20-07

**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND  
SUBDIVIDER'S AGREEMENT OF BECICKA HOMESTEAD, JOHNSON COUNTY, IOWA.**

WHEREAS, the owner has filed application PZC-19-27798 for approval of the preliminary and final plat of Becicka Homestead and

WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY, IOWA:

1. That said plat be approved.
2. That the Chairperson be directed to sign said plat and Subdivider's Agreement.
3. This Resolution requires the recording of the following documents:

***A. Resolution & Documents:***

Owner's Certificate  
Attorney's Title Opinion  
Certificate from County Auditor  
Treasurer's Certificate  
Subdivider's Agreement  
Fence Agreement  
Mortgagee Consent to Subdivision  
Right-of-Way Improvement Agreement  
Right-of-Way Easement for Public Highway  
Resolution Affirming the Stability of the Current Road System

***B. Subdivision Plat (5)***

It was moved by Green-Douglass and seconded by Porter the Resolution be adopted this 9th day of January, 2020.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

**ATTEST:**

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert by Bogdana Velterean  
Travis Weipert, Auditor  
Johnson County, Iowa  
(Deputy)



RESOLUTION No. 01-09-20-08

**RESOLUTION APPROVING THE SITE PLAN SUBMITTED BY COLLEEN ALTMAN FOR THE PROPERTY DESCRIBED AS LOT 3 OF ALTMANS SUBDIVISION, SOLON, IOWA**

WHEREAS, the owner has filed application PZC-19-27799 seeking site plan approval to expand an existing self-storage facility on Lot 3 of Altmans Subdivision, Solon, Iowa; and

WHEREAS, the County Zoning Commission, having studied said application, has recommended approval with the subject to certain conditions;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY, IOWA:

That said Site Plan be approved subject to the following condition:

1. The applicant applies to subdivide or resubdivide the property to achieve uniform zoning on all lots in Altman's Subdivision

It was moved by Rettig and seconded by Heiden the Resolution be adopted this 9th day of January, 2020.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

**ATTEST:**

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert by Bogdana Velterean  
Travis Weipert, Auditor  
Johnson County, Iowa  
(Deputy)

RESOLUTION No. 01-14-20-01  
**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND  
SUBDIVIDER'S AGREEMENT OF SWENKA GREENCASTLE SUBDIVISION, JOHNSON  
COUNTY, IOWA.**

WHEREAS, the owner has filed application PZC-19-27781 for approval of the preliminary and final plat of Swenka Greencastle Subdivision and

WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY, IOWA:

1. That said plat be approved.
2. That the Chairperson be directed to sign said plat and Subdivider's Agreement.
3. This Resolution requires the recording of the following documents:

***A. Resolution & Documents:***

Certificate of Owners and Subdividers  
Title Opinion  
Certificate of County Auditor  
Certificate of the Treasurer  
Subdivider's Agreement  
Covenant for Fences  
Individual Trustee's Affidavit  
Grant of Easement for Highway Purposes  
Agreement Regarding Improvements in the Right of Way  
Resolution Affirming the Stability of the Current Road System

***B. Subdivision Plat (5)***

It was moved by Heiden and seconded by Rettig the Resolution be adopted this 14th day of January, 2020.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

ATTEST:

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa

RESOLUTION No. 01-16-20-01

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on January 13, 2020 filed its report and recommendations for certain actions;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. A public hearing in accordance with Section 335.6 of the Iowa Code is set for February 13, 2020 at 5:30 p.m. in the Board Room, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, on the following zoning applications: Richard and Jane Kroeze (PZC-19-27788), Dale Sanderson (PZC-19-27802), and Stephen and Deb Galloway (PZC-19-27805); and on the following subdivision applications: S&K Hwy 965 Land Holdings LLC (PZC-19-27789), Iowa National Heritage Foundation (PZC-19-27807) and Remdelick LLC (PZC-19-27810).
2. That the Johnson County Auditor be authorized to publish the official notice of above public hearing.

It was moved by Green-Douglass and seconded by Rettig the Resolution be adopted this 16th day of January, 2020.

Roll Call

Green-Douglass aye Heiden aye Porter absent Rettig aye Sullivan aye

ATTEST:

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa

**RESOLUTION No. 01-23-20-01**  
**SUSPENDING THE 2018 PROPERTY TAXES FOR IVAN AND FATIMA  
MOLNAR, 1204 21ST AVENUE PLACE, CORALVILLE, IOWA, IN THE  
AMOUNT OF \$554.00 INCLUDING INTEREST**

BE IT RESOLVED by the Johnson County Board of Supervisors as follows:

Section 1. That Johnson County has been directed by the Iowa Department of Human Services to suspend the collection of the 2018 property taxes for Ivan and Fatima Molnar, 1204 21st Avenue Place, Coralville, Iowa, in the amount of \$554.00 including interest are hereby suspended.

Section 2. That the collection of all property taxes assessed against the parcel at 1204 21st Avenue Place, Coralville, Iowa remaining unpaid shall be suspended for such time as Ivan and Fatima Molnar remains the owner of such property, and during the period they receive assistance as described in Iowa Code Section 427.9.

Section 3. That the County Treasurer is hereby directed to suspend collection of the above stated taxes thereby establishing a lien on said property as required by law, with future collection to include statutory interest.

Section 4. This resolution shall take effect immediately.

It was moved by Green-Douglass and seconded by Heiden the Resolution be adopted this 23rd day of January, 2020.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

**ATTEST:**

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa

**RESOLUTION No. 02-13-20-01**  
**RESOLUTION APPROVING THE PRELIMINARY PLAT OF**  
**S&K SUBDIVISION PART II**  
**JOHNSON COUNTY, IOWA**

WHEREAS, the owner has filed application PZC-19-27789 for approval of a preliminary plat S&K SUBDIVISION PART II, and

WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY, IOWA:

1. That said plat be approved.
2. That the Chairperson be directed to sign said plat.

It was moved by Heiden and seconded by Green-Douglass the Resolution be adopted this 13th day of February, 2020.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

**ATTEST:**

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert by Nancy Tomkovic, Deputy Auditor  
Travis Weipert, Auditor  
Johnson County, Iowa

**RESOLUTION NO. 02-13-20-02**  
**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND  
SUBDIVIDER'S AGREEMENT OF KENT PARK ADDITION, JOHNSON COUNTY, IOWA**

WHEREAS, the owner has filed application PZC-19-27807 for approval of the preliminary and final plat of Kent Park Addition and

WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY, IOWA:

1. That said plat be approved.
2. That the Chairperson be directed to sign said plat and Subdivider's Agreement.
3. This Resolution requires the recording of the following documents:

***A. Resolution & Documents:***

Certificate of Owner and Subdivider  
Title Opinion  
Certificate of County Auditor  
Certificate of the Treasurer  
Subdivider's Agreement  
Dedication of Owners  
Covenant for Fences  
Resolution Affirming the Stability of the Current Road System

***B. Subdivision Plat (5)***

It was moved by Rettig and seconded by Green-Douglass the Resolution be adopted this 13th day of February, 2020.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

**ATTEST:**

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert by Nancy Tomkovicz, Deputy Auditor  
Travis Weipert, Auditor  
Johnson County, Iowa

RESOLUTION No. 02-13-20-03  
RESOLUTION APPROVING THE PRELIMINARY PLAT OF  
TROYERS MEADOW  
JOHNSON COUNTY, IOWA

WHEREAS, the owner has filed application PZC-19-27810 for approval of a preliminary plat Troyers Meadow, and

WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY, IOWA:

1. That said plat be approved.
2. That the Chairperson be directed to sign said plat.

It was moved by Green-Douglas and seconded by Porter the Resolution be adopted this 13th day of February, 2020.

Roll Call

Green-Douglas Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

ATTEST:

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert by Nancy Tomkovicz, Deputy Auditor  
Travis Weipert, Auditor  
Johnson County, Iowa

RESOLUTION NO. 02-13-20-04  
RESOLUTION APPROVING THE SITE PLAN SUBMITTED BY S&K HWY 965  
LAND HOLDINGS LLC FOR THE PROPERTY DESCRIBED AS  
LOT 3 OF S&K SUBDIVISION, SWISHER, IOWA

WHEREAS, the owner has filed application PZC-20-27820 seeking site plan approval to build commercial condominiums on Lot 3 of S&K Subdivision, Swisher, Iowa; and

WHEREAS, the site plan appears to comply with the Johnson County Unified Development Ordinance;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY, IOWA:

That said Site Plan be approved.

It was moved by Rettig and seconded by Heiden the Resolution be adopted this 13th day of February, 2020.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

ATTEST:

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert by Nancy Tomkovic, Deputy Auditor  
Travis Weipert, Auditor  
Johnson County, Iowa



RESOLUTION No. 02-13-20-05

Whereas the Johnson County Planning and Zoning Commission, following a public hearing on February 10, 2020 filed its report and recommendations for certain actions;

Now, Therefore, Be It Resolved as follows:

1. A public hearing in accordance with Section 335.6 of the Iowa Code is set for March 10, 2020 at 5:30 p.m. in the Board Room, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, on the following zoning applications: Kristy Walker (PZC-20-27813), and CJ Moyna & Sons (PZC-19-27803); and on the following subdivision applications; Erin Droll (PZC-19-27806), and CJ Moyna & Sons (PZC-19-27811) and on an ordinance amending the Johnson County Unified Development Ordinance to add a definition of slope and provide for specific allowed impacts to protected slopes.
2. That the Johnson County Auditor be authorized to publish the official notice of above public hearing.

It was moved by Heiden and seconded by Green-Douglass the Resolution be adopted this 13th day of February, 2020.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

ATTEST:

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert by Nancy Tomkowiak, Dep. Auditor  
Travis Weipert, Auditor  
Johnson County, Iowa

**RESOLUTION NO. 02-13-20-06**  
**A RESOLUTION MODIFYING SHARED ROAD MAINTENANCE**  
**RESPONSIBILITIES BETWEEN JOHNSON COUNTY, IOWA, AND THE CITY OF**  
**NORTH LIBERTY, IOWA**

WHEREAS, the City of North Liberty, Iowa (the "City") and Johnson County, Iowa (the "County") have an existing agreement concerning road maintenance which was entered into by and among them and filed with the Iowa Secretary of State on April 25, 2016 (the 28E Agreement); and

WHEREAS, said 28E Agreement contains two exhibits, A and B, (the "Exhibits") which describe the particular roads and kinds of maintenance to be performed by the City and the County; and

WHEREAS, the 28E Agreement provides that the City and the County may from time to time, by resolution, amend the Exhibits to reflect any changes they may wish to enact without modifying the underlying 28E Agreement; and

WHEREAS, the City and the County have reached a mutual agreement on proposed changes to the Exhibits;

**NOW, THEREFORE, BE IT RESOLVED** that Exhibits A and B in the 28E Agreement between Johnson County, Iowa, and the City of North Liberty Iowa which became effective on April 25, 2016, are hereby stricken and replaced with the attached Exhibits A and B, effective as of the last date by which the City and County have each passed resolutions approving such replacement.

**BE IT FURTHER RESOLVED** that the Auditor and County Engineer are hereby authorized and directed to replace the existing Exhibits A and B with those attached to this resolution in all copies of the 28E Agreement maintained by the County.

It was moved by Green-Douglass and seconded by Porter the Resolution be adopted this 13th day of February, 2020.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

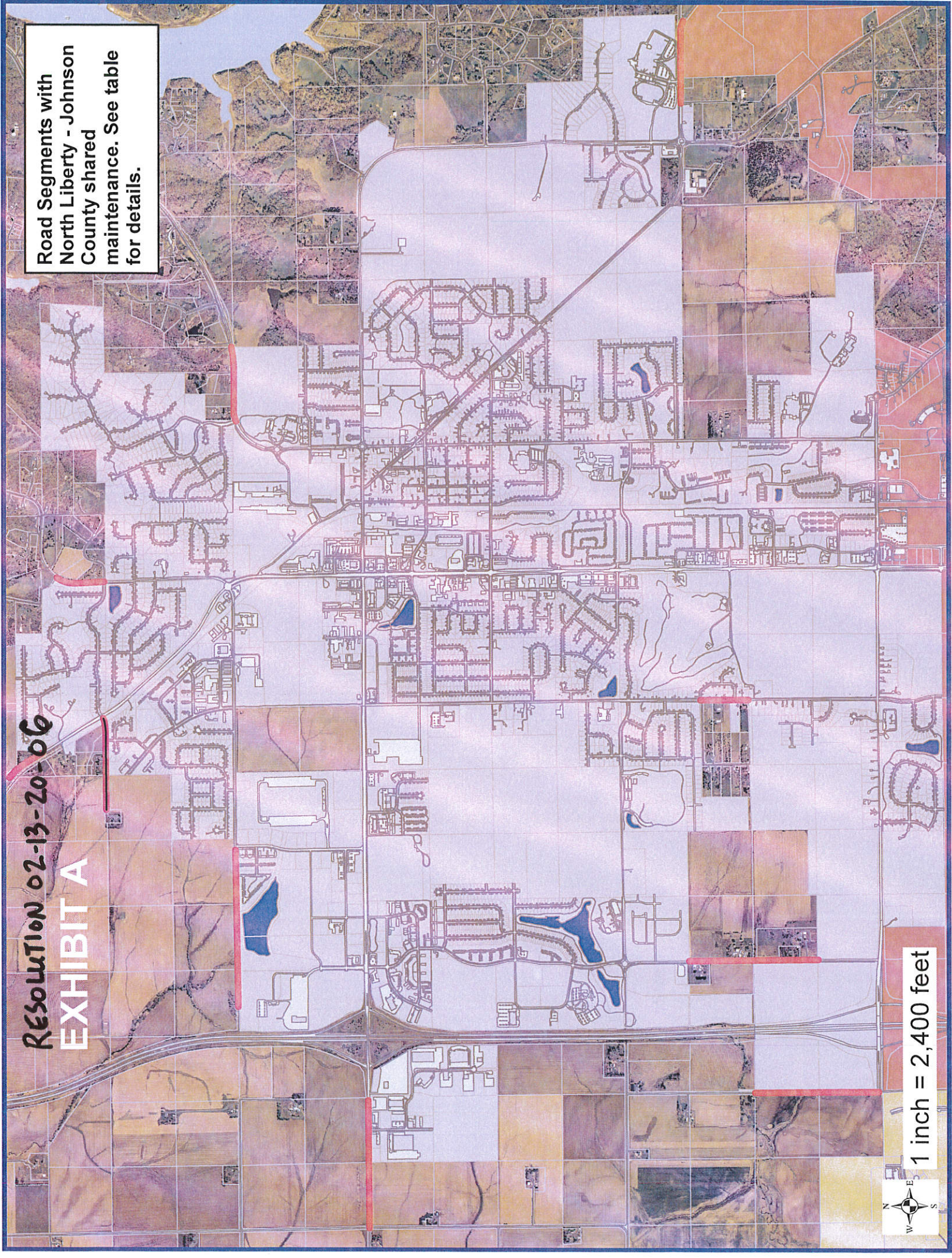
ATTEST:

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert by Nancy Tomkowiak, Deputy Auditor  
Travis Weipert, Auditor  
Johnson County, Iowa

**RESOLUTION 02-13-20-06**  
**EXHIBIT A**

Road Segments with  
North Liberty - Johnson  
County shared  
maintenance. See table  
for details.



1 inch = 2,400 feet

# RESOLUTION 02-13-20-06 EXHIBIT B

North Liberty – Johnson County Maintenance Agreement 2020						
Street	Location	Snow Plowing	Mowing	Signs	Notes	
230th St NE	West of 965 to west end of the road	North Liberty	North Liberty	North Liberty	¼ lane mi in North Liberty, ½ lane mile in Johnson County	
240th St NE	West of Alexander Way to the west end of the road	North Liberty	North liberty	North Liberty	South half in North Liberty, north half in Johnson County	
965 north	City limit to Hendershot Road	Johnson County	Johnson County	Johnson County	Turn around locations vary for City and County snow plowing	
Dubuque St	North and west of 275th	North Liberty	North Liberty	North Liberty	Mixed ROW. Some in Johnson County, some in Coralville	
Jasper Ave	Forevergreen Rd to 1/2 mi north	Johnson County	Johnson County	Johnson County	East half in North Liberty, west half in Johnson County	
Jones Blvd	Adjacent to Chipman subdivision	North Liberty	North Liberty	North Liberty	4 of 5 fronting lots are in County	
Kansas Ave	Between St Andrews and Forevergreen Rd	North Liberty	North Liberty	North Liberty	¾ lane mile in County, 1.75 lane mile in North Liberty	
Mehaffey Bridge Rd	Cedar Springs Drive to 1/4 mi. east	Johnson County	Johnson County	Johnson County	South half in North Liberty, north half in Johnson County	
Penn St	West of Interstate 380 to James Ave NW	North Liberty	North Liberty	North Liberty	¼ lane mile in North Liberty, ¾ in Johnson County	
Scales Bend Rd	Pheasant Ct. north to City limit sign on west side of road	Johnson County	Johnson County	Johnson County	East half in Johnson County, west half in North Liberty	

**RESOLUTION 02-20-20-01**  
**APPROVING THE GENERAL AND RURAL COUNTY SERVICES MAXIMUM  
PROPERTY TAX DOLLARS IN FISCAL YEAR 2020-2021**

Whereas, the Johnson County Board of Supervisors conducted a public hearing on February 20, 2020 whereupon the proposed fiscal year 2020-2021 county maximum property tax dollars for both General County Services and Rural County Services were considered by the Board and was presented to the citizens of Johnson County; and

Whereas, the citizens of Johnson County and general public were invited to comment on the proposed fiscal year 2020-2021 county maximum property tax dollars for both General County Services and Rural County Services, and notice was duly published in the official publications of Johnson County and on the County's website and social media accounts; and

Whereas, the Board of Supervisors appreciates the attendance at the public hearing and the comments from citizens who spoke at the public hearing, and encourages all citizens to be informed and participate in county government; and

Now therefore, as required to comply with Iowa Code Section 331.433A (2020), be it resolved by the Board of Supervisors of Johnson County that the total maximum property tax dollars that may be certified for levy for General County Services and Rural County Services for fiscal year 2020-2021 shall not exceed the following:

Total maximum levy for General County Services - \$33,416,936

Total maximum levy for Rural County Services - \$6,634,548

The Maximum Property Tax Dollars requested in both the General County Services and Rural County Services for fiscal year 2020-2021 represents greater than 102% of the Maximum Property Tax Dollars requested for fiscal year 2019-2020.

It was moved by Heiden and seconded by Green-Douglass the Resolution be adopted this 20th day of February, 2020.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

**ATTEST:**

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa

RESOLUTION NO. 02-20-20-02

Resolution to fix a date for public hearings on General Obligation County Purpose Loan Agreements in an amount not to exceed \$18,690,000 to finance equipment for and improvements to county buildings, construction of road improvements; payment of insurance expenses; acquisition of peace officer and emergency services communication equipment, acquisition of vehicles and equipment for the county sheriff, ambulance and other departments and funding of programs to assist in providing affordable housing

WHEREAS, Sections 331.402, 331.441 and 331.443 of the Code of Iowa authorize counties to enter into loan agreements and borrow money for the purposes of acquiring equipment and making improvements to county buildings; paying the cost of various county insurance programs; paying the cost of capital projects for the construction, reconstruction, improvement, repair or equipping of bridges, roads and culverts; acquisition of peace officer and emergency services communication equipment and the funding of programs to assist in providing affordable housing (the “Essential County Purposes”); and

WHEREAS, Sections 331.402, 331.441 and 331.442 also authorize counties to enter into loan agreements and borrow money for the purpose of acquiring vehicles and equipment for various County departments; and

WHEREAS, the Board of Supervisors (the “Board”) of Johnson County, Iowa (the “County”), proposes to enter into a loan agreement (the “Essential County Purposes Loan Agreement”) in a principal amount not to exceed \$14,647,600, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purposes of paying the costs, to that extent, of the following projects:

Various County insurance programs:	\$10,287,600
County road improvements:	\$2,262,000
Peace officer/emergency services communication equipment	\$1,448,000
Grant to Housing Trust of Johnson County for the purpose of providing affordable housing in the County:	\$650,000
and	

WHEREAS, the Board also proposes to enter into loan agreements (the “HHS Building Improvements Loan Agreement”, the “Courthouse Renovation and Improvements Loan Agreement,” the “County Building Improvements and Equipment Loan Agreement,” the “Information Technology Equipment Loan Agreement,” and the “Conservation Department Building Loan Agreement,” pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa for the purposes of paying the costs, to that extent, of the following projects:

HHS Building Improvements	\$555,000
Courthouse Renovation and improvements	\$525,000
County Building Improvements and Equipment	\$470,000
Information Technology Equipment	\$728,500

Conservation Department Building

\$700,000

and

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the Essential County Purposes Loan Agreement, the HHS Building and Improvements Loan Agreement, the Courthouse Renovation and Improvements Loan Agreement, the County Building Improvements and Equipment Loan Agreement, the Information Technology Equipment Loan Agreement and the Conservation Department Building Loan Agreement, and to give notice thereof; and

WHEREAS, the Board also proposes to enter into a loan agreement (the "County Sheriff Vehicles Loan Agreement") in a principal amount not to exceed \$300,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of acquiring vehicles for the county sheriff; and

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the County Sheriff Vehicles Loan Agreement and to give notice thereof, including notice of the right to petition for an election under the provisions of Section 331.442 of the Code of Iowa; and

WHEREAS, the Board also proposes to enter into a loan agreement (the "County Sheriff Equipment Loan Agreement") in a principal amount not to exceed \$34,200, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of acquiring equipment for the County Sheriff; and

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the County Sheriff Equipment Loan Agreement and to give notice thereof, including notice of the right to petition for an election under the provisions of Section 331.442 of the Code of Iowa; and

WHEREAS, the Board also proposes to enter into a loan agreement (the "Ambulance Vehicle Loan Agreement") in a principal amount not to exceed \$290,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of acquiring a vehicle for the ambulance department; and

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the Ambulance Vehicle Loan Agreement and to give notice thereof, including notice of the right to petition for an election under the provisions of Section 331.442 of the Code of Iowa; and

WHEREAS, the Board also proposes to enter into a loan agreement (the "Ambulance Equipment Loan Agreement") in a principal amount not to exceed \$32,300, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of acquiring equipment for the ambulance department; and

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the Ambulance Equipment Loan Agreement and to give notice thereof,

including notice of the right to petition for an election under the provisions of Section 331.442 of the Code of Iowa; and

WHEREAS, the Board also proposes to enter into a loan agreement (the "SEATS Vehicles and Equipment Loan Agreement") in a principal amount not to exceed \$180,400, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of acquiring vehicles and equipment for SEATS; and

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the SEATS Vehicles and Equipment Loan Agreement and to give notice thereof, including notice of the right to petition for an election under the provisions of Section 331.442 of the Code of Iowa;

WHEREAS, the Board also proposes to enter into a loan agreement (the "County Vehicles Loan Agreement") in a principal amount not to exceed \$227,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of acquiring vehicles for County departments; and

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the County Vehicles Loan Agreement and to give notice thereof, including notice of the right to petition for an election under the provisions of Section 331.442 of the Code of Iowa;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Johnson County, Iowa, as follows:

Section 1. This Board shall meet on March 9, 2020, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m., at which time and place hearings will be held and proceedings will be instituted and action taken to enter into the Essential County Purposes Loan Agreement, the HHS Building Improvements Loan Agreement, the Courthouse Renovation and Improvements Loan Agreement, the County Building Improvements and Equipment Loan Agreement, the Information Technology Equipment Loan Agreement, the Conservation Department Building Loan Agreement, the County Sheriff Vehicles Loan Agreement, the County Sheriff Equipment Loan Agreement, the Ambulance Vehicle Loan Agreement, the Ambulance Equipment Loan Agreement, the SEATS Vehicles and Equipment Loan Agreement and the County Vehicles Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Essential County Purposes Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 3. The Essential County Purposes Loan Agreement notice shall be substantially as follows:



NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT  
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$14,647,600

(GENERAL OBLIGATION ESSENTIAL COUNTY PURPOSES)

The Board of Supervisors of Johnson County, Iowa, will meet on March 9, 2020, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Essential County Purposes Loan Agreement") in a principal amount not to exceed \$14,647,600 for the purpose of paying costs, to that extent, of the following projects:

Various County insurance programs:	\$10,287,600
County road improvements:	\$2,262,000
Peace officer/emergency services communication equipment	\$1,448,000
Grant to Housing Trust of Johnson County for the purpose of providing affordable housing in the County:	\$650,000

The Essential County Purposes Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.443 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Essential County Purposes Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the Essential County Purposes Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Johnson County, Iowa.

Travis Weipert  
County Auditor

Section 4. The County Auditor is hereby directed to give notice of the proposed action on the HHS Building Improvements Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 5. The HHS Building Improvements Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT  
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$555,000

(GENERAL OBLIGATION HHS BUILDING IMPROVEMENTS)

The Board of Supervisors of Johnson County, Iowa, will meet on March 9, 2020, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "HHS Building Improvements Loan Agreement") in a principal amount not to exceed \$555,000, for the purpose of paying costs, to that extent, of making improvements to the HHS Building.

The HHS Building Improvements Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.443 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the HHS Building Improvements Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the HHS Building Improvements Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Johnson County, Iowa.

Travis Weipert  
County Auditor

Section 8. The County Auditor is hereby directed to give notice of the proposed action on the Courthouse Renovation and Improvements Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 9. The Courthouse Renovation and Improvements Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT  
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$525,000

(GENERAL OBLIGATION COURTHOUSE RENOVATION AND IMPROVEMENTS)

The Board of Supervisors of Johnson County, Iowa, will meet on March 9, 2020, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Courthouse Renovation and Improvements Loan Agreement") in a principal amount not to exceed \$525,000, for the purpose of paying costs, to that extent, of renovations and improvements to the Courthouse.

The Courthouse Renovation and Improvements Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.443 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Courthouse Renovation and Improvements Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the Courthouse Renovation and Improvements Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Johnson County, Iowa.

Travis Weipert  
County Auditor

Section 10. The County Auditor is hereby directed to give notice of the proposed action on the County Building Improvements and Equipment Loan Agreement, setting forth the amount

and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 11. The County Building Improvements and Equipment Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT  
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$470,000

(GENERAL OBLIGATION COUNTY BUILDING IMPROVEMENTS AND EQUIPMENT)

The Board of Supervisors of Johnson County, Iowa, will meet on March 9, 2020 at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "County Building Improvements and Equipment Loan Agreement") in a principal amount not to exceed \$470,000, for the purpose of paying costs, to that extent, of making improvements to and acquiring equipment for County buildings.

The County Building Improvements and Equipment Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.443 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the County Building Improvements and Equipment Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the County Building Improvements and Equipment Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Johnson County, Iowa.

Travis Weipert  
County Auditor

Section 12. The County Auditor is hereby directed to give notice of the proposed action on the Information Technology Equipment Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 13. The Information Technology Equipment Loan Agreement notice shall be substantially as follows:



NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT  
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$728,500

(GENERAL OBLIGATION INFORMATION TECHNOLOGY EQUIPMENT)

The Board of Supervisors of Johnson County, Iowa, will meet on March 9, 2020, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Information Technology Equipment Loan Agreement") in a principal amount not to exceed \$728,500, for the purpose of paying costs, to that extent, of acquiring information technology equipment for County buildings.

The Information Technology Equipment Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.443 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Information Technology Equipment Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the Information Technology Equipment Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Johnson County, Iowa.

Travis Weipert  
County Auditor

Section 14. The County Auditor is hereby directed to give notice of the proposed action on the Conservation Department Building Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 15. The Conservation Department Building Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT  
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$700,000

(GENERAL OBLIGATION CONSERVATION DEPARTMENT BUILDING)

The Board of Supervisors of Johnson County, Iowa, will meet on March 9, 2020, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Conservation Department Building Loan Agreement") in a principal amount not to exceed \$700,000, for the purpose of paying costs, to that extent, of constructing a northern operations shop for the Conservation Department.

The Conservation Department Building Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.443 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Conservation Department Building Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the Conservation Department Building Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Johnson County, Iowa.

Travis Weipert  
County Auditor

Section 16. The County Auditor is hereby directed to give notice of the proposed action on the County Sheriff Vehicles Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 10 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 17. The County Sheriff Vehicles Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT  
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$300,000  
(GENERAL OBLIGATION COUNTY SHERIFF VEHICLES)

The Board of Supervisors of Johnson County, Iowa, will meet on March 9, 2020, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "County Sheriff Vehicles Loan Agreement") in a principal amount not to exceed \$300,000, for the purpose of acquiring vehicles for the county sheriff.

The County Sheriff Vehicles Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.442 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the County Sheriff Vehicles Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the County Sheriff Vehicles Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

At any time before the date fixed for taking action to enter into the County Sheriff Vehicles Loan Agreement, a petition may be filed with the County Auditor asking that the question of entering into the County Sheriff Vehicles Loan Agreement be submitted to the registered voters of the County, pursuant to the provisions of Section 331.442 of the Code of Iowa.

By order of the Board of Supervisors of Johnson County, Iowa.

Travis Weipert  
County Auditor

Section 18. The County Auditor is hereby directed to give notice of the proposed action on the County Sheriff Equipment Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 10 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 19. The County Sheriff Equipment Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT  
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$34,200

(GENERAL OBLIGATION COUNTY SHERIFF EQUIPMENT)

The Board of Supervisors of Johnson County, Iowa, will meet on March 9, 2020, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "County Sheriff Equipment Loan Agreement") in a principal amount not to exceed \$34,200, for the purpose of acquiring equipment for the county sheriff.

The County Sheriff Equipment Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.442 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the County Sheriff Equipment Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the County Sheriff Equipment Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

At any time before the date fixed for taking action to enter into the County Sheriff Equipment Loan Agreement, a petition may be filed with the County Auditor asking that the question of entering into the County Sheriff Equipment Loan Agreement be submitted to the registered voters of the County, pursuant to the provisions of Section 331.442 of the Code of Iowa.

By order of the Board of Supervisors of Johnson County, Iowa.

Travis Weipert  
County Auditor

Section 20. The County Auditor is hereby directed to give notice of the proposed action on the Ambulance Vehicle Loan Agreement, setting forth the amount and purpose thereof, the time

when and place where the said meeting will be held, by publication at least once and not less than 10 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 21. The Ambulance Vehicle Loan Agreement notice shall be substantially as follows:



NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT  
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$290,000

(GENERAL OBLIGATION AMBULANCE VEHICLE)

The Board of Supervisors of Johnson County, Iowa, will meet on March 9, 2020, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Ambulance Vehicle Loan Agreement") in a principal amount not to exceed \$290,000, for the purpose of acquiring a vehicle for the ambulance department.

The Ambulance Vehicle Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.442 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Ambulance Vehicle Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the Ambulance Vehicle Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

At any time before the date fixed for taking action to enter into the Ambulance Vehicle Loan Agreement, a petition may be filed with the County Auditor asking that the question of entering into the Ambulance Vehicle Loan Agreement be submitted to the registered voters of the County, pursuant to the provisions of Section 331.442 of the Code of Iowa.

By order of the Board of Supervisors of Johnson County, Iowa.

Travis Weipert  
County Auditor

Section 22. The County Auditor is hereby directed to give notice of the proposed action on the Ambulance Equipment Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 10 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 23. The Ambulance Equipment Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT  
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$32,300  
(GENERAL OBLIGATION AMBULANCE EQUIPMENT)

The Board of Supervisors of Johnson County, Iowa, will meet on March 9, 2020, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Ambulance Equipment Loan Agreement") in a principal amount not to exceed \$32,300, for the purpose of acquiring equipment for the ambulance department.

The Ambulance Equipment Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.442 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Ambulance Equipment Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the Ambulance Equipment Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

At any time before the date fixed for taking action to enter into the Ambulance Equipment Loan Agreement, a petition may be filed with the County Auditor asking that the question of entering into the Ambulance Equipment Loan Agreement be submitted to the registered voters of the County, pursuant to the provisions of Section 331.442 of the Code of Iowa.

By order of the Board of Supervisors of Johnson County, Iowa.

Travis Weipert  
County Auditor

Section 24. The County Auditor is hereby directed to give notice of the proposed action on the SEATS Vehicles and Equipment Loan Agreement, setting forth the amount and purpose

thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 10 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 25. The SEATS Vehicles and Equipment Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT  
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$180,400

(GENERAL OBLIGATION SEATS VEHICLES AND EQUIPMENT)

The Board of Supervisors of Johnson County, Iowa, will meet on March 9, 2020, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "SEATS Vehicles and Equipment Loan Agreement") in a principal amount not to exceed \$180,400, for the purpose of acquiring vehicles and equipment for the SEATS operation.

The SEATS Vehicles and Equipment Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.442 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the SEATS Vehicles and Equipment Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the SEATS Vehicles and Equipment Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

At any time before the date fixed for taking action to enter into the SEATS Vehicles and Equipment Loan Agreement, a petition may be filed with the County Auditor asking that the question of entering into the SEATS Vehicles and Equipment Loan Agreement be submitted to the registered voters of the County, pursuant to the provisions of Section 331.442 of the Code of Iowa.

By order of the Board of Supervisors of Johnson County, Iowa.

Travis Weipert  
County Auditor

Section 26. The County Auditor is hereby directed to give notice of the proposed action on the County Vehicles Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 10 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 27. The County Vehicles Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT  
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$227,000

(GENERAL OBLIGATION COUNTY VEHICLES)

The Board of Supervisors of Johnson County, Iowa, will meet on March 9, 2020, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "County Vehicles Loan Agreement") in a principal amount not to exceed \$227,000, for the purpose of acquiring vehicles for various County departments.

The County Vehicles Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.442 of the Code of Iowa and will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the County Vehicles Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the County Vehicles Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

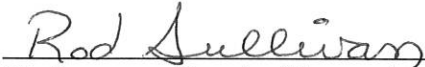
At any time before the date fixed for taking action to enter into the County Vehicles Loan Agreement, a petition may be filed with the County Auditor asking that the question of entering into the County Vehicles Loan Agreement be submitted to the registered voters of the County, pursuant to the provisions of Section 331.442 of the Code of Iowa.

By order of the Board of Supervisors of Johnson County, Iowa.


Travis Weipert  
County Auditor

Section 28. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved February 20, 2020.

  
\_\_\_\_\_  
Chairperson, Board of Supervisors

Attest:

  
\_\_\_\_\_  
County Auditor



**RESOLUTION No. 02-2720-01**  
**AUTHORIZING WEIGHT EMBARGOES ON SECONDARY ROADS**

WHEREAS, the recent weather conditions have caused soft subgrade and surface conditions to develop on some Secondary Roads; and

WHEREAS, it is deemed to be in the best public interest and welfare to preserve the road system in the best possible condition; and

WHEREAS, Sections 321.471, 321.472, and 321.473 of the Code of Iowa provide local authorities the right to restrict the weight of vehicles;

THEREFORE, BE IT RESOLVED that an embargo be authorized where necessary on the Secondary Roads System for Johnson County. The County Engineer is authorized beginning on February 28, 2020, to restrict gross loads on certain sections of the road system showing extreme distress at this time. He shall be authorized to restrict all traffic to an 8-ton gross load if necessary and to place temporary signs to comply with Section 321.472.

It was moved by Heiden and seconded by Porter the Resolution be adopted this 27th day of February, 2020.

Roll Call

Green-Douglass absent Heiden aye Porter aye Rettig absent Sullivan aye

**ATTEST:**

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa

RESOLUTION No. 03-05-20-01

**RESOLUTION APPROVING PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED TOTAL COST FOR, AND REQUESTING BIDS FOR THE CLEAR CREEK WATERSHED IMPROVEMENT PROJECT, BID PACKAGE 1 (CDBG #13-NDRI-007) LOCATED IN OXFORD TOWNSHIP, JOHNSON COUNTY, IOWA**

Whereas, a public hearing was conducted on the 5th day of March, 2020, concerning proposed plans, specifications, and form of contract for, and estimated total cost of the said public improvement, to-wit: Clear Creek Watershed Improvement Project, (CDBG #13-NDRI-007) Bid Package 1, located in Oxford Township, Johnson County, Iowa; and

Whereas, the Johnson County Board of Supervisors has given due consideration to said proposed plans, specifications, and form of contract for, and estimated total cost of said public involvement along with objections and evidence for or against the same as reflected by the record of the public hearing.

Now, Therefore, Be It Resolved that the proposed Clear Creek Watershed Improvement Project, Bid Package 1, located in Oxford Township, Johnson County, Iowa is in the best interest of Johnson County; and

Be It Further Resolved that the estimated total cost of the proposed Clear Creek Watershed Improvement Project, Bid Package 1, located in Oxford Township, in Johnson County, Iowa, is \$406,500; and

Be It Further Resolved that the proposed plans, specifications, and form of contract for, and estimated total cost of said project, are hereby approved as the plans, specifications, and form of contract for, and estimated total cost of said public improvement construction project; and

Be It Further Resolved that sealed bids for the Clear Creek Watershed Improvement Project, Bid Package 1, located in Oxford Township, Johnson County, Iowa, will be solicited for receipt by the Johnson County Auditor, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, until 10:00 AM Central Time, Friday, March 20, 2020. The Auditor is authorized to publish the Notice to Bidders pursuant to Section 26 of the 2020 *Code of Iowa*; and

Be It Further Resolved that the bid security to accompany each bid for the construction of the Clear Creek Watershed Improvement Project, Bid Package 1, shall be in the amount of five percent (5%) of the amount of the bid, pursuant to Section 26.8 of the 2020 *Code of Iowa Code*; and

Be It Further Resolved that pursuant to Section 26.11 of the 2020 *Code of Iowa*, John Rathbun, Clear Creek Watershed Coordinator, is hereby delegated the duty of opening bids for this project, announcing the results, and reporting the results of the bidding along with his recommendations to the Board of Supervisors at its next regular meeting.

It was moved by Heiden and seconded by Green-Douglass the Resolution be adopted this 3<sup>rd</sup> day of March, 2020.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig absent Sullivan aye

ATTEST:

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa

RESOLUTION No. 03-05-20-02

**RESOLUTION SETTING FORTH PROPOSAL FOR THE EXCHANGE OF REAL PROPERTY LOCATED IN THE SOUTH ½ OF THE SOUTHEAST ¼ OF SECTION 12, TOWNSHIP 79 NORTH, RANGE 7 WEST OF THE 5TH P.M., JOHNSON COUNTY, IOWA AND SETTING PUBLIC HEARING**

WHEREAS, Johnson County is a municipal corporation under Iowa Code Chapter 331 and the State of Iowa Armory Board (herein "Armory Board") is a state board established under Iowa Code Section 29A.57; and

WHEREAS, Johnson County owns 0.87 acres of undeveloped real property described by Auditor's Parcel 2019073 as set forth in that Plat of Survey recorded June 27, 2019 at Book 63 Page 90 in the office of the Johnson County Recorder (herein the "County Property"); and

WHEREAS, the Armory Board owns or controls 2.61 acres of undeveloped real property described by Auditor's Parcel 2019074 as set forth in that Plat of Survey recorded June 27, 2019 at Book 63 Page 90 in the office of the Johnson County Recorder (herein the "Armory Board Property"); and

WHEREAS, the Armory Board has proposed an agreement, attached hereto as Attachment 1, by which Johnson County would agree to transfer to the Armory Board the County Property and, in exchange, the Armory Board would agree to transfer to Johnson County the Armory Board Property, effecting a boundary line adjustment such that Johnson County would own that property described by Auditor's Parcel 2019075 as set forth in that Plat of Survey recorded June 27, 2019 at Book 63 Page 92 in the office of the Johnson County Recorder and the Armory Board would own or control that property described by Auditor's Parcel 2019076 as set forth in said Plat of Survey; and

WHEREAS, Section 331.361(2) of the 2020 Code of Iowa requires Johnson County, in disposing of an interest in real property, to set forth its proposed plan in a resolution, to publish notice of the time and place of a public hearing on the proposed plan and, after the public hearing, make a final determination on the proposed plan;

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors proposes to convey to the Armory Board, as and for the consideration set forth in the property exchange agreement incorporated herein by this reference, Johnson County's interests in the County Property, the legal description of which is:

**AUDITOR PARCEL 2019073**

Auditor's Parcel 2019073 is part of the South ½ of the Southeast ¼ of Section 12, Township 79 North, Range 7 West of the 5th P.M., Johnson County, Iowa and more particularly described as follows:

Commencing at the South Quarter Corner of said Section 12; thence N01°13'06"E 40.00 feet along the West line of the Southeast ¼ of said Section 12 to the North right-of-way of Melrose Avenue; thence S89°40'52"E 952.69 feet along said North right-of-way; thence N01°13'06"E 163.35 feet to the point of beginning; thence N89°40'52"W 115.01 feet; thence N01°13'06"E 329.50 feet; thence S89°40'48"E

115.01 feet; thence S01°13'06"W 329.50 feet to the point of beginning, containing 0.87 acres.

BE IT FURTHER RESOLVED that the transfer of Johnson County's rights, title and interests in the County Property to the Armory Board, if approved, shall be by quit claim deed, the specific language of which to be as approved by the Johnson County Attorney's Office, and otherwise consistent with the property exchange agreement, including the receipt of a fully executed property exchange agreement and instruments conveying the Armory Board's interests in the Armory Board Property, and that the Board Chairperson will be given the authorization to execute any documents necessary to effectuate the conveyance of Johnson County's fee simple interest in the County Property to the Armory Board.

BE IT FURTHER RESOLVED that in accordance with Section 331.361(2) of the 2020 Code of Iowa, a public hearing on said proposed plan to dispose of the County Property is set for the 19th day of March, 2020 at 9:00 A.M., in the Boardroom of the Johnson County Board of Supervisors, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa.

BE IT FURTHER RESOLVED that the Johnson County Auditor is directed to maintain a copy of this resolution, the draft property exchange agreement, and a draft quit claim deed, altogether constituting the proposed plan for disposal, on file in their office and publish notice of the hearing no less than four (4) and no more than twenty (20) days prior to the same.

It was moved by Heiden and seconded by Green-Douglass the Resolution beadopted this 3<sup>rd</sup> day of March, 2020.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig absent Sullivan aye

ATTEST:

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa

## ATTACHMENT 1

### IOWA ARMORY BOARD AND JOHNSON COUNTY PROPERTY EXCHANGE AGREEMENT

This agreement is entered into by and between the State of Iowa Armory Board (hereinafter "Armory Board") and Johnson County, Iowa (hereinafter "County"), pursuant to Iowa Code sections 29A.57 and 331.361. (This agreement consists of five (5) pages including exhibits.) This agreement supersedes any previous agreements made between the parties.

#### RECITALS

WHEREAS, the Armory Board intends to construct improvements on approximately 0.87 acres of County property known as Auditor's Parcel 2019073 as shown on Exhibit "A". (hereinafter "County Property")

WHEREAS, the County agrees to convey title to the County Property to the Armory Board in exchange for title to 2.61 acres of Armory Board property known as Auditor's Parcel 2019074 as shown on Exhibit "A". (hereinafter "Armory Property")

WHEREAS, the parties desire to enter into an Agreement which will clarify and commit to the exchange of properties.

NOW, THEREFORE, in consideration of their mutual undertakings and other good and sufficient consideration, the parties agree as follows:

#### PURPOSE

To delineate the rights, responsibilities, and terms as they pertain to the exchange of properties between the Armory Board and the County.

#### Johnson County

1. The County agrees to convey title to the County Property to the Armory Board as soon as practicable. Prior to transferring title to the Armory Board, the County will adopt a resolution proposing the transfer of the property, publish notice of hearing on the transfer, and file with the county recorder an affidavit showing that notice of hearing was duly published and that the Board of Supervisors adopted a resolution authorizing the disposal of property to the Armory Board after the hearing in accordance with Iowa Code section 331.361.

### **Armory Board**

1. The Armory Board agrees to convey title to the Armory Property to the County as payment in kind for title to the County Property.
2. The Armory Board agrees to pay the expenses of survey and transfer related to both the Armory Property and the County Property.
3. The Armory Board agrees to relocate the boundary fence adjacent to the two parcels to the newly established shared boundary.

The County and the Armory Board each agree to cooperate to effect any further action necessary to transfer the above-described properties and establish the new boundary line as reflected in the Plat of Survey recorded on June 27, 2019 at Book 63 Page 92, such that the County will be the owner of Auditor's Parcel 2019075 and the Armory Board will be the owner of Auditor's Parcel 2019076 upon consummation of the transaction(s) contemplated by this Agreement.

### **EXECUTIVE COUNCIL APPROVAL**

Conveyance of the Armory Property by the Armory Board is contingent upon approval by the Iowa Executive Council. The Armory Board will promptly seek Iowa Executive Council approval of said conveyance. If the conveyance is not approved by the Iowa Executive Council, the Armory Board may elect to cancel this agreement and it shall be considered null and void.

IN WITNESS WHEREOF, the parties agree to be bound to the terms and conditions above by signing below.

**Iowa Armory Board**

By: \_\_\_\_\_  
Benjamin J. Corell  
Major General, Iowa National Guard  
Chairman, State of Iowa Armory Board

State of Iowa                    )  
  ): ss:  
County of Polk                 )

This instrument was acknowledged before me on \_\_\_\_\_, 2020, by Benjamin J. Corell as Chairman of the State of Iowa Armory Board.

\_\_\_\_\_  
Notary Public

**Johnson County**

By: \_\_\_\_\_  
Rod Sullivan  
Chairperson, Johnson County Board of Supervisors

State of Iowa                    )  
  ): ss:  
County of Johnson             )

This instrument was acknowledged before me on \_\_\_\_\_, 2020, by Rod Sullivan as Chairperson of the Johnson County Board of Supervisors.

\_\_\_\_\_  
Notary Public

ATTEST: \_\_\_\_\_  
By Auditor/Designee



EXHIBIT A

<p style="text-align: center;"><u>Plat of Survey</u></p> <p style="text-align: center;">Auditor's Parcel 2019073 &amp; 2019074 Part of the South 1/2 of the Southeast 1/4 Section 12-T79N-R7W Iowa City, Johnson County, Iowa</p> <p><u>Index Legend</u> Description: SE 1/4, Section 12-T79N-R7W Surveyor: Matthew Kofka, PLS 22561 Company: VJ Engineering 1501 Technology Parkway, Suite 100 Cedar Falls, IA 50613 319-266-5829 Proprietor: Johnson County, Iowa &amp; Iowa Army Board Survey Requested by: Luke Slings w/Iowa Army National Guard</p>	<p style="writing-mode: vertical-rl; transform: rotate(180deg);">Reserved for County Recorder's Use</p>
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This Plat of Survey has been reviewed by the City of Iowa City, Iowa

Signature of City Director of Neighborhood and Development Services
 
 6-26-19  
Date

Legal Description Auditor's Parcel 2019073:

A portion of the South 1/4 of the Southeast 1/4 of Section 12, Township 79 North, Range 7 West of the 5th Principal Meridian, Johnson County, Iowa, described as follows:

Commencing at the South Quarter Corner of said Section 12; thence N01°13'06"E 40.00 feet along the West line of the Southeast 1/4 of said Section 12 to the North right-of-way of Melrose Avenue; thence S89°40'52"E 952.69 feet along said North right-of-way; thence N01°13'06"E 163.35 feet to the point of beginning; thence N89°40'52"W 115.01 feet; thence N01°13'06"E 329.50 feet; thence S89°40'48"E 115.01 feet; thence S01°13'06"W 329.50 feet to the point of beginning, containing 0.87 acres.

Legal Description Auditor's Parcel 2019074:

A portion of the South 1/4 of the Southeast 1/4 of Section 12, Township 79 North, Range 7 West of the 5th Principal Meridian, Johnson County, Iowa, described as follows:

Commencing at the South Quarter Corner of said Section 12; thence N01°13'06"E 40.00 feet along the West line of the Southeast 1/4 of said Section 12 to the North right-of-way of Melrose Avenue; thence S89°40'52"E 952.69 feet along said North right-of-way; thence N01°13'06"E 492.85 feet; thence N89°40'48"W 130.00 feet; thence N01°13'06"E 368.49 feet to the point of beginning; thence N01°13'06"E 420.00 feet to the North line of the Southwest 1/4 of the Southeast 1/4 of said Section 12; thence S89°40'18"E 270.73 feet along said North line of the Southwest 1/4 of the Southeast 1/4; thence S01°13'06"W 420.00 feet; thence N89°40'18"W 270.73 feet to the point of beginning, containing 2.61 acres.

Notes:

- 1.) The South line of the SE 1/4 of Section 12-T79N-R7W was assumed to bear N89°40'52"W, utilizing the Iowa Regional Coordinate System, Zone 10.
- 2.) All dimensions are in US Survey feet and decimals thereof.
- 3.) The error of closure is better than 1:10,000
- 4.) Field work was completed: 4/10/2019
- 5.) Parcel Numbers were assigned by the Johnson County Auditor's Office.

Area Summary

SW 1/4 - SE 1/4, Section 12-T79N-R7W  
Auditor's Parcel 2019073: 0.87 acres  
Auditor's Parcel 2019074: 2.61 acres

	<p>I hereby certify that this land surveying document was prepared and the related survey work was performed by me or under my direct personal supervision and that I am a duly licensed Land Surveyor under the laws of the State of Iowa.</p> <p style="text-align: center;">               Matthew A. Kofka, P.L.S.              License number 22561              My license renewal date is December 31, 2020              Pages or sheets covered by this seal: 2         </p>
--	--

198009



VJ Engineering  
1501 Technology Parkway  
Cedar Falls, Iowa - 319-266-5829

Auditor's Parcel  
2019073 & 2019074

page
1 / 2
scale
1"=200'
drawn by
WK
date
6/13/19





**RESOLUTION No. 03-10-20-01**  
**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND  
SUBDIVIDER'S AGREEMENT OF SUGAR CAMPFIRE HOMESTEAD SUBDIVISION,  
JOHNSON COUNTY, IOWA.**

WHEREAS, the owner has filed application PZC-19-27806 for approval of the preliminary and final plat of Sugar Campfire Homestead Subdivision and

WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY, IOWA:

1. That said plat be approved.
2. That the Chairperson be directed to sign said plat and Subdivider's Agreement.
3. This Resolution requires the recording of the following documents:

***A. Resolution & Documents:***

Owner's Certificate  
Surveyors Certificate  
Certificate from County Auditor  
Treasurer's Certificate  
Subdivider's Agreement  
City of Cedar Rapids Resolution No. 0113-01-20  
Agreement to Annex  
Fence Agreement  
Agreement to Connect to City of Cedar Rapids Sanitary Sewer Facilities  
Sanitary Sewer Petition and Assessment Agreement  
Resolution Affirming the Stability of the Current Road System

***B. Subdivision Plat (5)***

It was moved by Green-Douglass and seconded by Heiden the Resolution be adopted this 10th day of March, 2020.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

**ATTEST:**

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert by Nancy Tomkovicz  
Travis Weipert, Auditor  
Johnson County, Iowa  
*Deputy Auditor*

RESOLUTION No. 03-10-20-02

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on March 9, 2020 filed its report and recommendations for certain actions;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. A public hearing in accordance with Section 335.6 of the Iowa Code is set for April 9, 2020 at 5:30 p.m. in the Board Room, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, on the following zoning applications: Amy Mulford (PZC-19-27804), Tim Ruth (PZC-19-27833) and Brian Skay (PZC-20-27835); and on the following subdivision application, Paul & Teresa Shuff (PZC-20-27836) and on an ordinance amending the Johnson County Unified Development Ordinance to change certain definitions, references, and requirements related to agricultural exemption.
2. That the Johnson County Auditor be authorized to publish the official notice of above public hearing.

It was moved by Rettig and seconded by Heiden the Resolution be adopted this 10th day of March, 2020.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

ATTEST:

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert by Nancy Jonkovicz  
Travis Weipert, Auditor Deputy Auditor  
Johnson County, Iowa

**RESOLUTION APPROVING THE PRELIMINARY PLAT OF  
218 COMMERCIAL PARK  
JOHNSON COUNTY, IOWA**

WHEREAS, the owner has filed application PZC-19-27811 for approval of a preliminary plat of 218 Commercial Park, and

WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved subject to certain conditions.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY, IOWA:

1. That said plat be approved subject to the following conditions:
  - a. Compliance with the Woodland Mitigation Plan for 218 Commercial Park, MMS Project No. 6839-012, to be signed by the applicant and approved and accepted in writing by the Zoning Administrator before April 1, 2020 (the "Woodland Mitigation Plan").
  - b. Prior to impacting any sensitive woodlands on-site, the applicant shall provide acceptable proof as approved by the Zoning Administrator of acceptance by Bur Oak Land Trust of the mitigation obligations under the Woodland Mitigation Plan, including but not limited to securing suitable mitigation at the Kansas Avenue Mitigation Site or equivalent.
  - c. Prior to impacting any sensitive woodlands on-site, the applicant shall complete donation of Auditor's Parcel AP2020025 with the associated covenant, as approved by the Zoning Administrator, attached to the title as required by subsection 8:3.5.B.4.d of the Johnson County Unified Development Ordinance. Donation shall be to a public agency or an approved land conservation organization.
  - d. Prior to impacting any sensitive woodlands on-site, the applicant shall provide acceptable proof as approved by the Zoning Administrator of financial commitment to Bur Oak Land Trust in the amount of \$65,000 to secure protection of offsite sensitive woodland to fulfill the outstanding woodland mitigation requirements not otherwise satisfied by donation of Auditor's Parcel AP2020025 with the associated covenant.
2. That the Chairperson be directed to sign said plat.

It was moved by Rettig and seconded by Heiden the Resolution be adopted this 19th day of March, 2020.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

**ATTEST:**

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa

**RESOLUTION No. 03-19-20-02**  
**FY21 BIWEEKLY SALARIES FOR ELECTED OFFICIALS**

Whereas, the Johnson County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

Whereas, the Johnson County Compensation Board met on December 3, 2019, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2020:

<u>Elected Official</u>	<u>Current Biweekly Salary</u>	<u>Proposed Increase</u>	<u>Recommended Biweekly Salary</u>
Attorney*	\$ 5,786.30	3.63 %	\$ 5,996.34
Auditor	\$ 4,198.13	3.63 %	\$ 4,350.52
Recorder	\$ 4,198.13	3.63 %	\$ 4,350.52
Treasurer	\$ 4,198.13	3.63 %	\$ 4,350.52
Sheriff	\$ 5,884.53	3.63 %	\$ 6,098.14
Supervisor	\$ 3,148.60	3.63 %	\$ 3,262.89

\*The Attorney's FY21 biweekly salary may be limited by the cap imposed in Section 331.752(5) of the 2020 *Code of Iowa*; the recommended salary noted above establishes the maximum compensation allowed for the FY21 fiscal year before imposing the cap.

Therefore, be it Resolved that the Johnson County Board of Supervisors adopt the biweekly salary recommendations for elected officials for the fiscal year beginning July 1, 2020 as recommended by the Johnson County Compensation Board.

It was moved by Green-Douglass and seconded by Porter the Resolution be adopted this 19th day of March, 2020.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

**ATTEST:**

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa

RESOLUTION No. 03-19-20-03  
ADOPTING THE FISCAL YEAR 2020-2021 COUNTY BUDGET AND  
CERTIFICATE OF TAXES

**Whereas**, the Board of Supervisors conducted a public hearing on March 9, 2020 whereupon the proposed fiscal year 2020-2021 county budget was presented to the citizens of Johnson County; and

**Whereas**, the citizens of Johnson County were invited to comment on the proposed fiscal year 2020-2021 county budget, as duly published in the official publications of Johnson County; and

**Whereas**, the Board of Supervisors appreciates the attendance at the public hearing and the comments from citizens who spoke at the public hearing, and encourages all citizens to be informed and participate in county government; and

**Whereas**, the Board of Supervisors has carefully taken into consideration the opinions expressed at the public hearing.

**Therefore, be it resolved that the fiscal year 2020-2021 county budget and certificate of taxes are adopted as per the Proposed Johnson County Budget Summary for fiscal year 2020-2021.**

It was moved by Green-Douglass and seconded by Heiden the Resolution be adopted this 19th day of March, 2020.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

ATTEST:

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa



RESOLUTION NO. 03-19-20-04

Resolution expressing intent to authorize a Loan Agreement and issue Bonds in an amount not to exceed \$18,690,000

WHEREAS, Sections 331.402, 331.441 and 331.443 of the Code of Iowa authorize counties to enter into loan agreements and borrow money for the purposes of acquiring equipment and making improvements to county buildings; paying the cost of various county insurance programs; paying the cost of capital projects for the construction, reconstruction, improvement, repair or equipping of bridges, roads and culverts if such capital projects assist in economic development which creates jobs and wealth or if such projects relate to damage caused by a disaster or are designed to prevent or mitigate disasters; acquisition of peace officer and emergency communication equipment; and funding programs to assist in providing affordable housing (the “Essential County Purposes”); and

WHEREAS, Sections 331.402, 331.441 and 331.442 also authorize counties to enter into loan agreements and borrow money for the purposes of acquiring vehicles and equipment for various County departments; and

WHEREAS, the Board of Supervisors (the “Board”) of Johnson County, Iowa (the “County”), has proposed to enter into a loan agreement (the “Essential County Purposes Loan Agreement”) in a principal amount not to exceed \$14,647,600, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purposes of paying the cost, to that extent, of the Essential County Purposes set out above, and has published notice of the proposed action and has held a hearing thereon on March 9, 2020; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “HHS Building Improvements Loan Agreement”) in a principal amount not to exceed \$555,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the cost, to that extent, of constructing improvements to the HHS Building, and has published notice of the proposed action and has held a hearing thereon on March 9, 2020, and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “Courthouse Renovation and Improvements Loan Agreement”) in a principal amount not to exceed \$525,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the cost, to that extent, of carrying out renovations and making improvements to the Courthouse, and has published notice of the proposed action and has held a hearing thereon on March 9, 2020; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “County Building Improvements and Equipment Loan Agreement”) in a principal amount not to exceed \$470,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the cost, to that extent, of improvements and acquisition of equipment for use in County buildings, and has published notice of the proposed action and has held a hearing thereon on March 9, 2020 and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “Information Technology Equipment Loan Agreement”) in a principal amount not to exceed \$728,500, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the cost, to that extent, of making improvements to and acquiring information technology equipment for County buildings, and has published notice of the proposed action and has held a hearing thereon on March 9, 2020; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “Conservation Department Building Loan Agreement”) in a principal amount not to exceed \$700,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the cost, to that extent, of constructing a northern operations shop, and has published notice of the proposed action and has held a hearing thereon on March 9, 2020 and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “County Sheriff Vehicles Loan Agreement”) in a principal amount not to exceed \$300,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of paying the cost, to that extent, of acquiring vehicles for the County Sheriff, and has published notice of the proposed action and has held a hearing thereon on March 9, 2020, and no petition has been filed asking that the question of entering into the County Sheriff Vehicles Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “County Sheriff Equipment Loan Agreement”) in a principal amount not to exceed \$34,200, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of paying the cost, to that extent, of acquiring equipment for the County Sheriff, and has published notice of the proposed action and has held a hearing thereon on March 9, 2020, and no petition has been filed asking that the question of entering into the County Sheriff Equipment Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “Ambulance Vehicle Loan Agreement”) in a principal amount not to exceed \$290,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of paying the cost, to that extent, of acquiring a vehicle for the Ambulance Department, and has published notice of the proposed action and has held a hearing thereon on March 9, 2020, and no petition has been filed asking that the question of entering into the Ambulance Vehicle Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “Ambulance Equipment Loan Agreement”) in a principal amount not to exceed \$32,300, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of paying the cost, to that extent, of acquiring equipment for the Ambulance Department, and has published notice of the proposed action and has held a hearing thereon on March 9, 2020, and no petition has been filed asking that the question of entering into the Ambulance Equipment Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the "SEATS Vehicles and Equipment Loan Agreement") in a principal amount not to exceed \$180,400, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of paying the cost, to that extent, of acquiring vehicles for the SEATS operation, and has published notice of the proposed action and has held a hearing thereon on March 9, 2020, and no petition has been filed asking that the question of entering into the SEATS Vehicles and Equipment Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the "County Vehicles Loan Agreement") in a principal amount not to exceed \$227,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of paying the cost, to that extent, of acquiring vehicles for various County departments, and has published notice of the proposed action and has held a hearing thereon on March 9, 2020, and no petition has been filed asking that the question of entering into the Vehicles Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, the Essential County Purposes Loan Agreement, the HHS Building Loan Agreement, the Courthouse Renovation and Improvements Loan Agreement, the County Building Improvements and Equipment Loan Agreement, the Information Technology Equipment Loan Agreement, the Conservation Department Building Loan Agreement, the County Sheriff Vehicles Loan Agreement, the County Sheriff Equipment Loan Agreement, the Ambulance Vehicle Loan Agreement, the Ambulance Equipment Loan Agreement, the SEATS Vehicles and Equipment Loan Agreement, and the County Vehicles Loan Agreement are hereinafter referred to collectively as the "2020 Loan Agreement"; and

WHEREAS, it is necessary at this time for the Board to express its intent to authorize the 2020 Loan Agreement for the purposes set out above and to express its intent to issue General Obligation County Purpose Bonds in a principal amount not to exceed \$18,690,000 (the "Bonds") in the future in evidence of the obligation of the County under the 2020 Loan Agreement;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Johnson County, Iowa, as follows:

Section 1. The Board hereby expresses its intention to enter into the 2020 Loan Agreement and to issue the Bonds in the future, in a principal amount not to exceed \$18,690,000, and the Board hereby declares that this resolution constitutes the additional action required by Section 331.402 of the Code of Iowa.

Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on March 19, 2020.

  
Chairperson, Board of Supervisors

Attest:  
  
County Auditor

RESOLUTION No. 03-19-20-05

**APPROVING 28E AGREEMENT WITH IOWA CITY, NORTH LIBERTY AND CORALVILLE REGARDING BEHAVIORAL HEALTH URGENT CARE CENTER**

Whereas, the Johnson County Board of Supervisors (“Johnson County”) approved construction of a Facility to establish a behavioral health urgent care center, (hereinafter referred to as “GuideLink Center”) and a low barrier winter shelter space for persons experiencing homelessness during the coldest months of the year; and

Whereas, Johnson County and the cities of Iowa City, North Liberty and Coralville seek to enter into an agreement to document the contributions to be made by the cities toward the cost of construction of the Facility and to set forth the scope of the parties’ respective roles regarding the ongoing use, operation and maintenance of the Facility; and

Whereas, the specific details of the Agreement are set forth in the 28E Agreement titled “Behavioral Health Urgent Care Center 28E Agreement” and two attachments to said agreement.

Now therefore, the Board of Supervisors approve and authorize the Chairperson of the Board to sign the Behavioral Health Urgent Care Center 28E Agreement considered by the Johnson County Board of Supervisors on March 19, 2020.

It was moved by Heiden and seconded by Green-Douglass the Resolution be adopted this 19th day of March, 2020.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

ATTEST:

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa

RESOLUTION No. 03-26-20-01  
**RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF CONTRACT FOR  
THE CLEAR CREEK WATERSHED IMPROVEMENT PROJECT, BID PACKAGE 1  
(CDBG #13-NDRI-007) LOCATED IN OXFORD TOWNSHIP,  
JOHNSON COUNTY, IOWA**

Whereas, a public hearing was conducted on the 5<sup>th</sup> day of March, 2020, concerning proposed plans, specifications, and form of contract for, and estimated total cost of the said public improvement, to-wit: Clear Creek Watershed Improvement Project, (CDBG #13-NDRI-007) Bid Package 1, located in Oxford Township, Johnson County, Iowa, (hereinafter "CCW Bid Package 1"); and

Whereas, after said public hearing and hearing all of the evidence presented, and on that date the Johnson County Board of Supervisors gave due consideration to and adopted a resolution approving said proposed plans, specifications, and form of contract for, and estimated total cost of said public improvement, and providing that sealed bids for CCW Bid Package 1 be solicited for receipt by the Johnson County Auditor at 913 South Dubuque Street, Iowa City, Iowa, no later than 10:00 A.M. Central Time, March 20, 2020, and Notice to Bidders being published pursuant to *Iowa Code*; and

Whereas, at said time and place, the bids were opened and the amounts of all bids announced, and it was determined that the lowest responsive, responsible bids were as follows:

LaGrange, Inc. of Amana, for Division 11 of CCW Bid Package 1, for \$137,931.25,  
Hammes Bulldozing of Sigourney, for Division 12 of CCW Bid Package 1, for \$120,010.00,  
and  
Hammes Bulldozing of Sigourney, for Division 13 of CCW Bid Package 1, for \$104,792.25.

Now, Therefore, Be It Resolved that the lowest responsive, responsible bids for the CCW Bid Package 1, as shown in the plans previously adopted by the Board of Supervisors are as follows:

LaGrange, Inc. of Amana, and that the bid amount is \$137,931.25 for Division 11,  
Hammes Bulldozing of Sigourney, and that the bid amount is \$120,010.00 for Division 12, and  
Hammes Bulldozing of Sigourney, and that the bid amount is \$104,792.25 for Division 13.

Be It Further Resolved that the Board of Supervisors hereby awards contracts for Division 11 of the CCW Bid Package 1 to LaGrange, Inc. of Amana, and for Division 12 and Division 13 of CCW Bid Package 1 to Hammes Bulldozing of Sigourney, and authorizes the Chairperson (or in the Chairperson's absence, the Vice Chairperson) to sign any documents, including the previously approved form of contract, necessary to effectuate said award of contract in such manner as is consistent with the law.

It was moved by Green-Doughss and seconded by Heiden the Resolution be adopted this 26th day of March, 2020.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

ATTEST:

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa

RESOLUTION No. 03-26-20-02

**RESOLUTION ADOPTING PROPOSED PLAN TO DISPOSE OF AN INTEREST IN REAL PROPERTY LOCATED IN THE SOUTH ½ OF THE SOUTHEAST ¼ OF SECTION 12, TOWNSHIP 79 NORTH, RANGE 7 WEST OF THE 5TH P.M., JOHNSON COUNTY, IOWA**

WHEREAS, Johnson County is a municipal corporation under Iowa Code Chapter 331 and the State of Iowa Armory Board (herein “Armory Board”) is a state board established under Iowa Code Section 29A.57; and

WHEREAS, Johnson County owns 0.87 acres of undeveloped real property described by Auditor’s Parcel 2019073 as set forth in that Plat of Survey recorded June 27, 2019 at Book 63 Page 90 in the office of the Johnson County Recorder (herein the “County Property”); and

WHEREAS, the Armory Board owns or controls 2.61 acres of undeveloped real property described by Auditor’s Parcel 2019074 as set forth in that Plat of Survey recorded June 27, 2019 at Book 63 Page 90 in the office of the Johnson County Recorder (herein the “Armory Board Property”); and

WHEREAS, the Armory Board has proposed an agreement by which Johnson County would agree to transfer to the Armory Board the County Property and, in exchange, the Armory Board would agree to transfer to Johnson County the Armory Board Property, effecting a boundary line adjustment such that Johnson County would own that property described by Auditor’s Parcel 2019075 as set forth in that Plat of Survey recorded June 27, 2019 at Book 63 Page 92 in the office of the Johnson County Recorder and the Armory Board would own or control that property described by Auditor’s Parcel 2019076 as set forth in said Plat of Survey; and

WHEREAS, in accordance with Section 331.361(2) of the 2020 Code of Iowa, a public hearing on a proposed plan to dispose of the County’s interest in this real property was held on this the 19<sup>th</sup> day of March, 2020, at 9:00 A.M., in the Boardroom of the Johnson County Board of Supervisors, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa; and

WHEREAS, after said hearing, the Johnson County Board of Supervisors is prepared to make its final determination on the proposed plan to dispose of county-owned real property consisting of the above-described County Property in exchange for the Armory Board Property owned by the State of Iowa; and

WHEREAS, this conveyance, as described above and in the proposal previously set forth in a resolution by the Board of Supervisors, is necessary and for a public purpose.

THEREFORE, BE IT RESOLVED by the Johnson County Board of Supervisors that disposing of the County Property is deemed in the public interest and for a public purpose; and

BE IT FURTHER RESOLVED that the plan to dispose of the above-described County Property as specifically described in Resolution 03-05-20-02 adopted March 3, 2020 by the Board of Supervisors and available at the Johnson County Auditor's Office at 913 S. Dubuque Street, is hereby adopted and the Property Exchange Agreement attached as Attachment 1 to said Resolution is hereby approved; and

BE IT FURTHER RESOLVED the Johnson County Board of Supervisors shall dispose of Johnson County's fee interest in the 0.87 acre parcel described in said proposed plan by conveying it to the State of Iowa Armory Board as and for the consideration set forth in the Property Exchange Agreement, contingent upon prior receipt of a fully executed Property Exchange Agreement from the State of Iowa; and

BE IT FURTHER RESOLVED that the Board of Supervisors hereby authorizes the Chairperson to sign on its behalf the Property Exchange Agreement along with any documents of conveyance necessary to fulfill the above-referenced proposed plan, including but not limited to a quitclaim deed approved in form by the Johnson County Attorney's Office, and to take any other such actions to convey the interests in real property described above.

It was moved by Heiden and seconded by Porter the Resolution be adopted this 26th day of March, 2020.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

ATTEST:

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa

**RESOLUTION No. 04-09-20-01**

**RESOLUTION APPROVING THE FINAL PLAT AND  
SUBDIVIDER'S AGREEMENT OF S & K SUBDIVISION PART TWO,  
JOHNSON COUNTY, IOWA**

WHEREAS, the owner has filed application PZC-20-27849 for approval of the final plat of S&K Subdivision Part Two and

WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY, IOWA:

1. That said plat be approved.
2. That the Chairperson be directed to sign said plat and Subdivider's Agreement.
3. This Resolution requires the recording of the following documents:

***A. Resolution & Documents:***

- City of Swisher Resolution 2019-52
- Sensitive Areas Exhibit
- Title Opinion
- Owner's Certificate
- Certificate of County Auditor
- Treasurer Certificate
- Subdivider's Agreement
- Declaration of Private Stormwater Detention Basin and Flowage Easement and Joint Driveway Easement
- Resolution Affirming the Stability of the Road System
- Fenceline Agreement
- Performance Bond Agreement
- Performance Bond
- Articles of Incorporation - Nonprofit
- By-Laws
- Grant of Easement for Highway Purposes

***B. Subdivision Plat (5)***


It was moved by Heiden and seconded by Porter the Resolution be adopted this 9th day of April, 2020.

Roll Call

Green-Douglass: Aye Heiden: Aye Porter: Aye Rettig: Aye Sullivan: Aye

**ATTEST:**

  
Rod Sullivan, Chairperson  
Board of Supervisors

  
Travis Weipert, Auditor  
Johnson County, Iowa



RESOLUTION No. 04-16-20-01

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on April 13, 2020 filed its report and recommendations for certain actions;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. A public hearing in accordance with Section 335.6 of the Iowa Code is set for May 14, 2020 at 5:30 p.m. in the Board Room, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, on the following zoning application: Jefferson Monroe Fire Department Inc.(PZC-20-27834) and on the following subdivision application, Chad Schmidt (PZC-20-27853).
2. That the Johnson County Auditor be authorized to publish the official notice of above public hearing.

It was moved by Green-Douglass and seconded by Porter the Resolution be adopted this 16th day of April, 2020.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

ATTEST:

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa

**RESOLUTION No. 04-16-20-02**  
**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND  
SUBDIVIDER'S AGREEMENT OF DEER RUN BEND ADDITION,  
JOHNSON COUNTY, IOWA**

WHEREAS, the owner has filed application PZC-20-27836 for approval of the preliminary and final plat of Deer Run Bend Addition and

WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY, IOWA:

1. That said plat be approved.
2. That the Chairperson be directed to sign said plat and Subdivider's Agreement.
3. This Resolution requires the recording of the following documents:

***A. Resolution & Documents:***

Owner's Acknowledgement of Consent and Dedication  
Title Opinion  
Certificate of County Auditor  
Certificate of the Treasurer  
Subdivider's Agreement  
Sensitive Areas Exhibit  
Resolution Affirming the Stability of the Current Road System

***B. Subdivision Plat (5)***

It was moved by Rettig and seconded by Heiden the Resolution be adopted this  
16th day of April, 2020.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

**ATTEST:**

Rod Sullivan

Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert

Travis Weipert, Auditor  
Johnson County, Iowa

RESOLUTION No. 05-07-20-01

**RESOLUTION SETTING PUBLIC HEARING ON THE  
STATUS OF FUNDED ACTIVITIES FOR JOHNSON COUNTY EXPANDED FOOD  
DELIVERY PROGRAM FOR QUARANTINED RESIDENTS DUE TO THE COVID-19  
PANDEMIC EMERGENCY,  
CDBG CONTRACT NO. 20-OT-026**

WHEREAS, prior to receiving funds from the Iowa Economic Development Authority through a Community Development Block Grant, it is the responsibility of the Board of Supervisors to inform Johnson County residents of the grant project, an Expanded Food Delivery Program for Johnson County residents isolated due to the COVID-19 pandemic; and

WHEREAS, the funded activities for the Johnson County Expanded Food Delivery Program for individuals isolated due to the COVID-19 pandemic is deemed necessary; and

WHEREAS, the following four area pantries have coordinated to implement funded activities for emergency food delivery for individuals isolated due to the COVID-19 pandemic: CommUnity Crisis Services and Food Bank, Coralville Community Food Pantry, North Liberty Food Pantry and IC Compassion; now, therefore, be it

RESOLVED, That the Johnson County Board of Supervisors:

1. Sets a public hearing on the status of funded activities for Johnson County Expanded Food Delivery Program for Thursday, May 21, 2020 at 9:00 a.m. in the Johnson County Administration Building Board Room, 913 South Dubuque Street, Iowa City, Johnson County, Iowa, pursuant to Section 508 of the Housing and Community Development Act of 1987, as amended;
2. Directs the Johnson County Auditor to publish notice of the said public hearing in accordance with the law.

It was moved by Green-Douglass and seconded by Heiden the Resolution be adopted this 7<sup>th</sup> day of May, 2020.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

ATTEST:

  
\_\_\_\_\_  
Rod Sullivan, Chairperson  
Board of Supervisors

  
\_\_\_\_\_  
Travis Weipert, Auditor  
Johnson County, Iowa

RESOLUTION NO. 05-14-20-01

RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND  
SUBDIVIDER'S AGREEMENT OF SCHMIDT FOURTH SUBDIVISION, JOHNSON COUNTY,  
IOWA.

WHEREAS, the owner has filed application PZC-20-27853 for approval of the preliminary and final plat of Schmidt Fourth Subdivision and

WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY, IOWA:

1. That said plat be approved.
2. That the Chairperson be directed to sign said plat and Subdivider's Agreement.
3. This Resolution requires the recording of the following documents:

*A. Resolution & Documents:*

Owner's Certificate  
Title Opinion  
Certificate from County Auditor  
Treasurer's Certificate  
Subdivider's Agreement  
Fenceline Agreement  
Grant of Easement for Highway Purposes  
Resolution Affirming the Stability of the Current Road System

*B. Subdivision Plat (5)*

*C. Acquisition Plat (5)*

It was moved by Heiden and seconded by Porter the Resolution be adopted this 14<sup>th</sup> day of May, 2020.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

ATTEST:

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa

RESOLUTION No. 05-14-20-02

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on May 11, 2020 filed its report and recommendations for certain actions;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. A public hearing in accordance with Section 335.6 of the Iowa Code is set for June 11, 2020 at 5:30 p.m. in the Board Room, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, on the following zoning applications: Maricarla Rohret (PZC-20-27867) and Nate and Jesse Frees (PZC-20-27868) and on the following subdivision applications: Nick Hemann (PZC-19-27809), Maricarla Rohret (PZC-20-27869), Mark Fencl (PZC-20-27870), and Nate and Jesse Frees (PZC-20-27872).
2. That the Johnson County Auditor be authorized to publish the official notice of above public hearing.

It was moved by Rettig and seconded by Porter the Resolution be adopted this 14th day of May, 2020.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

ATTEST:

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa

RESOLUTION No. 05-14-20-03  
**RESOLUTION SETTING PUBLIC HEARING ON PROPOSED PLANS,  
SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED TOTAL COST  
FOR THE CLEAR CREEK WATERSHED IMPROVEMENT PROJECT, BID  
PACKAGE #2 (CDBG #13-NDRI-007) LOCATED IN OXFORD TOWNSHIP,  
JOHNSON COUNTY, IOWA**

Whereas, the Clear Creek Watershed Improvement Project, (CDBG #13-NDRI-007) Bid Package #2 to be performed in Oxford Township, Johnson County, Iowa, is deemed necessary; and

Whereas, the plans, specifications, form of contract, and estimated total cost prepared at the request of the Board of Supervisors by Clapsaddle-Garber and Associates, Inc., are set forth as the proposed plans, specifications, and form of contract, and estimated total cost in connection with said public improvement, to-wit: Proposed Watershed Improvements - Clear Creek Watershed (CDBG #13-NDRI-007) Bid Package 2 - 2020, located in Oxford Township, Johnson County, Iowa; and

Whereas, said proposed plans, specifications, and form of contract for, and estimated total cost of the public improvement are available for inspection in the office of the Johnson County Auditor, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa; and now, therefore, be it

Resolved, That the Johnson County Board of Supervisors, in accordance with Sections 26.12 and 331.341 of the 2019 Code of Iowa, as amended;

1. Sets a public hearing on said proposed plans, specifications and form of contract for, and estimated total cost of the public improvement project for Thursday, the 28th day of May, 2020, at 9:00 A.M., Central Time in the Johnson County Board of Supervisors Boardroom, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa;
2. Directs the Johnson County Auditor to publish notice of the said public hearing in accordance with the law.

It was moved by Rettig and seconded by Heiden, the Resolution be adopted this 14th day of May, 2020.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

ATTEST:

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa

RESOLUTION No. 05-14-20-04  
RESOLUTION OF JOHNSON COUNTY, IOWA  
ADOPTING A SEGREGATION OF DUTIES POLICY

Whereas, the Johnson County Board of Supervisors recognizes the importance of segregation of duties in its accounting practices and desires to formalize a policy concerning its practices;

Now, Therefore, Be It Resolved by the Johnson County Board of Supervisors that the following is adopted as the Segregation of Duties Policy of Johnson County, Iowa:

**Introduction**

State and federal policies require that accounting transactions be authorized according to sound management practices. One of the most basic, yet most important principles of sound management is that of segregation of duties.

Segregation of duties is critical because it ensures separation of different functions and defines authority and responsibility over transactions. Segregation of duties is critical to effective internal control: it reduces the risk of both erroneous and inappropriate actions.

The fundamental premise of segregated duties is that an individual should not be able to initiate, approve, and review the same action. Also, the accounting/reconciling function, and the asset (e.g., money, inventory) custody function should be separated among employees. These are called incompatible duties when performed by the same individual.

**Policy Statement**

Elected officials and department heads must consider the principle of segregation of duties when designing and defining job duties. They must implement processes and control procedures that, to the extent feasible, segregate duties among employees and that include effective oversight of activities and transactions.

Johnson County maintains detailed segregation of duties procedures for the following activities: Financial Close and Equity, Grants, Inventory, Capital Assets, Insurance, Debt, Property Tax, Investments, Accounts Payable, Payroll, Ambulance and Auto Registration. The procedures are updated annually and reviewed by the County's external auditors and remain on file with the Finance Department.

It was moved by Heiden and seconded by Porter, the Resolution be adopted this 14th day of May, 2020.

Roll Call

Green-Douglas Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

ATTEST:

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa

**RESOLUTION No. 05-14-20-05**  
**AUTHORIZING INTERFUND LOAN AND TRANSFERS BETWEEN THE**  
**GENERAL BASIC FUND AND DEBT SERVICE FUND**

**Whereas**, budgeted revenues in the Debt Service Fund are intended for the payment of County debt principal and interest obligations; and

**Whereas**, due to temporary relief measures imposed by the Governor of the State of Iowa through a series of proclamations responsive to the Novel Coronavirus 2019 (COVID-19) outbreak, an insufficient amount of fiscal year 2020 property tax revenues in the Debt Service Fund have been collected to date, yet scheduled debt payments for which the County is obligated remain due on June 1<sup>st</sup>, 2020, creating the possibility of a near-term shortage of cash; and

**Whereas**, there is sufficient unassigned cash in the General Basic Fund to mitigate the shortfall of cash in the Debt Service Fund to satisfy the current fiscal year debt obligations and an interfund loan from the General Basic Fund to the Debt Service Fund is warranted under the circumstances to ensure adequate funds on hand to timely satisfy near-term debt obligations of the County; and

**Whereas**, the interfund loan will be repaid to the General Basic Fund by the Debt Service Fund once sufficient amounts of fiscal year 2020 property tax revenues are received; and

**Whereas**, interfund transfers under Iowa Code Section 331.432 become effective after authorization by resolution of the Board of Supervisors.

**Therefore be it Resolved that:**

1) funds sufficient to timely satisfy near-term debt obligations of the County be loaned on a demand basis from the General Basic Fund to the Debt Service Fund, up to \$500,000.00, during fiscal year 2020, and

2) the Johnson County Auditor is hereby authorized to transfer up to \$500,000.00 to the Debt Service Fund from the General Basic Fund during fiscal year 2020, with due regard for available tax revenues and adequate cash flows, and

3) the Johnson County Auditor is hereby authorized to transfer funds from the Debt Service Fund to the General Basic Fund for repayment of the interfund loan as property tax receipts become available in the Debt Service Fund during the remainder of fiscal year 2020 and into fiscal year 2021 or until the loan is repaid in its entirety.

It was moved by Rettig and seconded by Porter the Resolution be adopted this 14<sup>th</sup> day of May, 2020.

Roll Call

Porter Aye Green-Douglass Aye Heiden Aye Rettig Aye Sullivan Aye

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

**ATTEST:**

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa



RESOLUTION No. 05-21-20-01  
ADOPTING POLICIES AND PLANS REQUIRED OF ENTITIES RECEIVING  
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO SUPPORT AN  
EXPANDED FOOD DELIVERY PROGRAM FOR JOHNSON COUNTY RESIDENTS  
QUARANTINED DUE TO THE COVID-19 PANDEMIC,  
(CDBG CONTRACT NO. 20-OT-026)

WHEREAS, government entities that accept Community Development Block Grant (CDBG) funds must adopt certain mandated federal policies and plans; and

WHEREAS, Johnson County applied for and was awarded CDBG funds to support an expanded food delivery program for Johnson County residents isolated due to the COVID-19 pandemic; and

WHEREAS, Johnson County, in matters pertaining to Community Development Block Grant funds associated with CDBG Contract No. 20-OT-026, wishes to ensure compliance with policy requirements imposed by the Iowa Economic Development Authority, by adopting and following the policies, policy statements, and plans:

**Residential Anti-Displacement & Relocation Assistance Plan**

**Excessive Force Policy**

**Equal Opportunity Policy**

**Affirmative Fair Housing Policy**

**Code of Conduct**

**Procurement Policy**

NOW THEREFORE, BE IT RESOLVED, the Johnson County Board of Supervisors adopts the policies and plans specified above, with regard to Community Development Block Grant funds associated with CDBG Contract No. 20-OT-026, and which apply only with specific regard to such funds.

It was moved by Green-Douglas and seconded by Porter the Resolution be adopted this 21st day of May, 2020.

Roll Call

Green-Douglas Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

ATTEST:

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa

**RESOLUTION No. 05-21-20-02**  
**AMENDING THE FISCAL YEAR 2020 JOHNSON COUNTY BUDGET**

**WHEREAS**, the Board of Supervisors has held a public hearing pursuant to Chapter 331, Code of Iowa, to amend the Fiscal Year 2019-2020 County Budget; and

**WHEREAS**, the explanation of changes is as follows:

**EXPENDITURES & OPERATING TRANSFERS OUT INCREASED FOR:**

Public Safety & Legal Services service area for the departments and offices of Ambulance, County Attorney, Sheriff, Medical Examiner and General Basic Block Grants increased for operating expenditures (\$1,121,340)

Physical Health & Social Services service area for the departments of Public Health, SEATS/Fleet, Social Services and Veteran's Affairs increased for operating expenditures (\$343,689)

Mental Health service area for the departments of Targeted Case Management and Mental Health & Disabilities Services increased for operating expenditures (\$28,862)

County Environment & Education service area for the departments of Planning, Development, and Sustainability, General Basic Block Grants, Conservation and Rural Basic Block Grants increased for operating expenditures (\$60,336)

Roads and Transportation service area for the department of Secondary Roads increased for operating expenditures (\$10,154)

Administration service area for the departments and offices of County Auditor, Board of Supervisors, Human Resources, Information Services, Finance and Physical Plant increased for operating expenditures (\$28,696)

Capital Projects service area for the departments of Secondary Roads, Technology, Capital Expenditures, Resource Enhancement & Protection and Capital Projects Fund increased for the acquisition and construction of various capital assets (\$2,011,731)

**EXPENDITURES & OPERATING TRANSFERS OUT DECREASED FOR:**

Administration service area for the department of Central Services decreased for operating expenditures (-\$297,600)

**REVENUES & OPERATING TRANSFERS IN INCREASED FOR:**

Increase for Intergovernmental Revenues in the General Basic Fund (\$1,060,785), and Secondary Roads Fund (\$700,000), and

Increase for Charges for Services in the General Basic Fund (\$17,665), and

Increase for Use of Money and Property in the General Basic Fund (\$250,000), and

Increase for Miscellaneous Revenues in the General Basic Fund (\$243,600), and the General Supplemental Fund (\$25,000), and the Energy Reinvestment Fund (\$3,655)

**WHEREAS**, after consideration of all comments at said hearing the Board of Supervisors has determined that it will be necessary to amend the Fiscal Year 2019-2020 County Budget; and

**WHEREAS**, the amendment does not increase taxes to be collected in the fiscal year ending June 30, 2020.

**THEREFORE BE IT RESOLVED** that the following expenditures and revenues for Fiscal Year 2019-2020 County Budget be amended:

EXPENDITURE INCREASES (by Service Area)

- Public Safety & Legal Services service area increases by \$1,121,340 to \$28,433,657
- Physical Health & Social Services service area increases by \$343,689 to \$13,139,055
- Mental Health Services service area increases by \$28,862 to \$7,897,848
- County Environment & Education service area increases by \$60,336 to \$6,252,488
- Roads & Transportation service area increases by \$10,154 to \$10,663,166
- Capital Projects service area increases by \$2,011,731 to \$33,420,025

EXPENDITURE DECREASES (by Service Area):

- Administration service area decreases by \$268,904 to \$10,999,971

REVENUE INCREASES (by type):

- Intergovernmental increases by \$1,760,785 to \$24,956,706
- Charges for Services increases by \$17,665 to \$4,831,363
- Use of Money & Property increases by \$250,000 to \$2,180,338
- Miscellaneous increases by \$272,255 to \$2,297,993

It was moved by Green-Douglas and seconded by Porter the Resolution be adopted this 21st day of May, 2020.

Roll Call

Green-Douglas Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

ATTEST:

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa

**RESOLUTION No. 05-21-20-03**  
**CHANGING DEPARTMENTAL APPROPRIATIONS**

**WHEREAS**, the Board of Supervisors has held a public hearing pursuant to section 331.434(3), Code of Iowa, to amend the Fiscal Year 2019-2020 County Budget; and

**WHEREAS**, the explanation of changes is contained in Resolution No. 05-21-20-02; and

**WHEREAS**, the amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2020; and

**WHEREAS**, all comments from the public have been heard.

**THEREFORE BE IT RESOLVED** that the following department appropriations be changed as follows:

**DEPARTMENT EXPENDITURES (Service Area):**

- Dept. 01-Ambulance (Public Safety and Legal Services service area) increases \$738,104 for YTD appropriation of \$5,543,020
- Dept. 02-County Attorney (Public Safety and Legal Services service area) increases \$22,456 for YTD appropriation of \$3,117,603
- Dept. 03-County Auditor (Administration service area) increases \$270 for YTD appropriation of \$1,317,862
- Dept. 04- Public Health (Physical Health & Social Services service area) increases \$77,036 for YTD appropriation of \$4,867,981
- Dept. 05-Board of Supervisors (Administration service area) increases \$4,385 for YTD appropriation of \$1,040,808
- Dept. 06-Human Resources (Administration service area) increases \$4,408 for YTD appropriation of \$572,545
- Dept. 07-Information Services (Administration service area) increases \$12,887 for YTD appropriation of \$1,531,341
- Dept. 08-Sheriff (Public Safety and Legal Services service area) increases \$41,055 for YTD appropriation of \$12,608,432
- Dept. 10-Medical Examiner (Public Safety and Legal Services service area) increases \$19,725 for YTD appropriation of \$1,153,878
- Dept. 12- SEATS/Fleet (Physical Health and Social Services service area) increases \$259,197 for YTD appropriation of \$4,283,613
- Dept. 15-Finance (Administration service area) increases \$3,867 for YTD appropriation of \$358,015
- Dept. 17-Physical Plant (Administration service area) increases \$2,879 for YTD appropriation of \$1,727,479
- Dept. 18- Central Services (Administration service area) decreases \$297,600 for YTD appropriation of \$1,957,955

- Dept. 19- Planning, Development, and Sustainability (County Environment and Education service area) increases \$17,382 for YTD appropriation of \$1,227,767
- Dept. 20- General Basic Block Grants (Public Safety and Legal Services service area) increases \$300,000 for YTD appropriation of \$4,286,639
- Dept. 20- General Basic Block Grants (County Environment and Education service area) increases \$5,000 for YTD appropriation of \$1,053,631
- Dept. 23- Rural Basic Block Grants (County Environment and Education service area) increases \$8,700 for YTD appropriation of \$1,193,572
- Dept. 24- Conservation (County Environment and Education service area) increases \$29,254 for YTD appropriation of \$2,775,318
- Dept. 32- Resource Enhancement & Protection (Other Capital Projects service area) increases \$5,000 for YTD appropriation of \$50,000
- Dept. 40- Technology (Other Capital Projects service area) increases \$179,035 for YTD appropriation of \$1,720,803
- Dept. 42- Targeted Case Management (Mental Health service area) increases \$22,998 for YTD appropriation of \$443,648
- Dept. 44- Capital Expenditures (Other Capital Projects service area) increases \$56,635 for YTD appropriation of \$4,110,188
- Dept. 45- Social Services (Physical Health and Social Services service area) increases \$4,841 for YTD appropriation of \$1,849,493
- Dept. 46- Mental Health & Disabilities Services (Mental Health service area) increases \$5,864 for YTD appropriation of \$7,454,200
- Dept. 49- Secondary Roads (Roads & Transportation service area) increases \$10,154 for YTD appropriation of \$10,663,166
- Dept. 49- Secondary Roads (Other Capital Projects service area) increases \$1,740,000 for YTD appropriation of \$3,998,000
- Dept. 50- Veteran's Affairs (Physical Health and Social Services service area) increases \$2,615 for YTD appropriation of \$210,098
- Dept. 85- Capital Projects (Other Capital Projects service area) increases \$31,061 for YTD appropriation of \$16,258,992

It was moved by Heiden and seconded by Porter the Resolution be adopted this 21st day of May, 2020.

Roll Call

Green-Douglas Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

ATTEST:

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa

RESOLUTION NO. 05-28-20-01

**RESOLUTION APPROVING THE SITE PLAN SUBMITTED BY LESTER AND KATHLEEN MILLER FOR THE PROPERTY DESCRIBED AS LOT 1 OF HAZELWOOD AVENUE SLAUGHTERING.**

WHEREAS, the owner has filed application PZC-20-27873 seeking site plan approval to build a limited animal slaughter facility on Lot 1 of Hazelwood Avenue Slaughtering; and

WHEREAS, the applicant has entered into a Road Agreement with the Board of Supervisors to address ongoing maintenance costs on the portion of the county secondary road network serving this property; and

WHEREAS, the site plan appears to comply with the Johnson County Unified Development Ordinance, as amended;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY, IOWA:

1. That said Site Plan be approved.

It was moved by Heiden and seconded by Green-Douglas the Resolution be adopted this 28th day of May, 2020.

Roll Call

Green-Douglas Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

ATTEST:

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa

RESOLUTION No. 05-28-20-02

**RESOLUTION APPROVING PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED TOTAL COST FOR, AND REQUESTING BIDS FOR THE CLEAR CREEK WATERSHED IMPROVEMENT PROJECT, BID PACKAGE 2 (CDBG #13-NDRI-007) LOCATED IN OXFORD TOWNSHIP, JOHNSON COUNTY, IOWA**

Whereas, a public hearing was conducted on the 28<sup>th</sup> day of May, 2020, concerning proposed plans, specifications, and form of contract for, and estimated total cost of the said public improvement, to-wit: Clear Creek Watershed Improvement Project, (CDBG #13-NDRI-007) Bid Package 2, located in Oxford Township, Johnson County, Iowa; and

Whereas, the Johnson County Board of Supervisors has given due consideration to said proposed plans, specifications, and form of contract for, and estimated total cost of said public involvement along with objections and evidence for or against the same as reflected by the record of the public hearing.

Now, Therefore, Be It Resolved that the proposed Clear Creek Watershed Improvement Project, Bid Package 2, located in Oxford Township, Johnson County, Iowa is in the best interest of Johnson County; and

Be It Further Resolved that the estimated total cost of the proposed Clear Creek Watershed Improvement Project, Bid Package 2, located in Oxford Township, in Johnson County, Iowa, is \$309,500; and

Be It Further Resolved that the proposed plans, specifications, and form of contract for, and estimated total cost of said project, are hereby approved as the plans, specifications, and form of contract for, and estimated total cost of said public improvement construction project; and

Be It Further Resolved that sealed bids for the Clear Creek Watershed Improvement Project, Bid Package 2, located in Oxford Township, Johnson County, Iowa, will be solicited for receipt by the Johnson County Auditor, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, until 10:00 AM Central Time, Friday, June 19, 2020. The Auditor is authorized to publish the Notice to Bidders pursuant to the *Iowa Code*; and

Be It Further Resolved that the bid security to accompany each bid for the construction of the Clear Creek Watershed Improvement Project, Bid Package 2, shall be in the amount of five percent (5%) of the amount of the bid, pursuant to Iowa Code Section 26.8; and

Be It Further Resolved that pursuant to Iowa Code Section 26.11, John Rathbun, Clear Creek Watershed Coordinator, is hereby delegated the duty of opening bids for this project, announcing the results, and reporting the results of the bidding along with his recommendations to the Board of Supervisors at its next regular meeting.

It was moved by Green-Douglass and seconded by Heiden the Resolution be adopted this 28<sup>th</sup> day of May, 2020.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

ATTEST:

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa

**RESOLUTION No. 06-11-20-01**  
**RESOLUTION APPROVING THE PRELIMINARY PLAT OF**  
**HARPER HOLLOW**  
**JOHNSON COUNTY, IOWA**

WHEREAS, the owner has filed application PZC-19-27809 for approval of a preliminary plat Harper Hollow, and

WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY, IOWA:

1. That said plat be approved.
2. That the Chairperson be directed to sign said plat.

It was moved by Heiden and seconded by Rettig the Resolution be adopted this 11th day of June, 2020.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

**ATTEST:**

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa



**RESOLUTION No. 06-11-20-02**  
**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND  
SUBDIVIDER'S AGREEMENT OF SCHEETZ FARM SUBDIVISION,  
JOHNSON COUNTY, IOWA**

WHEREAS, the owner has filed application PZC-20-27869 for approval of the preliminary and final plat of Scheetz Farm Subdivision and

WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY, IOWA:

1. That said plat be approved.
2. That the Chairperson be directed to sign said plat and Subdivider's Agreement.
3. This Resolution requires the recording of the following documents:

***A. Resolution & Documents:***

Owner's Certificate  
Title Opinion  
Certificate of County Auditor  
Certificate of the Treasurer  
Subdivider's Agreement  
Fence Agreement  
Resolution Affirming the Stability of the Current Road System

***B. Subdivision Plat (5)***

It was moved by Heiden and seconded by Porter the Resolution be adopted this 11th day of June, 2020.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

**ATTEST:**

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa

**RESOLUTION No. 06-11-20-03**  
**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND**  
**SUBDIVIDER'S AGREEMENT OF FENCL SAND HILL,**  
**JOHNSON COUNTY, IOWA**

WHEREAS, the owner has filed application PZC-20-27870 for approval of the preliminary and final plat of Fencl Sand Hill and

WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY, IOWA:

1. That said plat be approved.
2. That the Chairperson be directed to sign said plat and Subdivider's Agreement.
3. This Resolution requires the recording of the following documents:

***A. Resolution & Documents:***

Sensitive Areas Exhibit  
Owner's Certificate  
Title Opinion  
Certificate of County Auditor  
Certificate of the Treasurer  
Subdivider's Agreement  
Fence Agreement  
Mortgagee's Certificate and Consent  
Grant of Easement for Highway Purposes  
Resolution Affirming the Stability of the Current Road System

***B. Subdivision Plat (5)***

It was moved by Porter and seconded by Rettig the Resolution be adopted this 11th day of June, 2020.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

**ATTEST:**

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa

**RESOLUTION No.** 06-11-20-04  
**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND  
SUBDIVIDER'S AGREEMENT OF HOMESTEAD ACRES,  
JOHNSON COUNTY, IOWA**

WHEREAS, the owner has filed application PZC-20-27872 for approval of the preliminary and final plat of Homestead Acres and

WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY, IOWA:

1. That said plat be approved.
2. That the Chairperson be directed to sign said plat and Subdivider's Agreement.
3. This Resolution requires the recording of the following documents:

***A. Resolution & Documents:***

Owner's Certificate and Consent  
Title Opinion  
Certificate of County Auditor  
Certificate of the Treasurer  
Subdivider's Agreement  
Right of Way Dedication  
Covenant Concerning Fences  
Agreement Concerning Improvements in the Right of Way  
Well and Water Main Easement Agreement  
Resolution Affirming the Stability of the Current Road System

***B. Subdivision Plat (5)***


It was moved by Rettig and seconded by Porter the Resolution be adopted this 11<sup>th</sup> day of June, 2020.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

**ATTEST:**

  
Rod Sullivan, Chairperson  
Board of Supervisors

  
Travis Weipert, Auditor  
Johnson County, Iowa

RESOLUTION No. 06-11-20-05

**RESOLUTION APPROVING THE SITE PLAN SUBMITTED BY STEVE'S FARM SUPPLY FOR THE PROPERTY DESCRIBED AS LOT 1 OF STEVES FARM SUPPLY SUBDIVISION.**

WHEREAS, the owner has filed application PZC-20-27880 seeking site plan approval to build a grain bin associate with a commercial grain storage operation on Lot 1 of Steves Farm Supply Subdivision; and

WHEREAS, the applicant has filed a petition with the Board of Supervisors to vacate Right-Of-Way along the south side of 500<sup>th</sup> Street SW, and is working with the Board of Supervisors to find suitable alternative land to dedicate as additional Right-Of-Way along 500<sup>th</sup> Street SW; and

WHEREAS, the legal documents for Steves Farm Supply Subdivision include a "ROW Covenant for Steves Farm Supply Subdivision" addressing existing improvements in the additional Right-Of-Way dedicated to the County along the south side of 500<sup>th</sup> Street SW in conjunction with approval of the subdivision application, and

WHEREAS, the site plan complies with the Johnson County Unified Development Ordinance, as amended;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY, IOWA:

1. That said Site Plan be approved subject to the following conditions:
  - a. The applicant's petition for Right-Of-Way vacation being approved by the Board of Supervisors.
  - b. The Board of Supervisors terminating the Right-Of-Way covenant for Steves Farm Supply Subdivision
  - c. The applicant dedicate sufficient Right-Of-Way on 500<sup>th</sup> St SW as recommended by the County Engineer and approved by the Board

It was moved by Heiden and seconded by Porter the Resolution be adopted this 11<sup>th</sup> day of June, 2020.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

ATTEST:

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa

**RESOLUTION No. 06-11-20-06**  
**RESOLUTION SETTING FORTH PROPOSAL FOR THE VACATION AND DISPOSAL  
OF CERTAIN DEDICATED RIGHT-OF-WAY LOCATED IN THE NORTHEAST ¼ OF  
THE NORTHEAST ¼ OF SECTION 16, TOWNSHIP 78 NORTH, RANGE 7 WEST OF  
THE 5TH P.M., JOHNSON COUNTY, IOWA AND SETTING PUBLIC HEARING**

WHEREAS, on July 12, 2012, the Johnson County Board of Supervisors passed Resolution No. 07-12-12-Z1, which approved the preliminary and final plat of Steves Farm Supply Subdivision, the legal documentation for which is recorded starting on Book 4948 Page 220 of the records maintained by the Johnson County Recorder (the "Subdivision"); and

WHEREAS, as part of the Subdivision, Steve's Farm Supply, Inc. granted to Johnson County an easement for public highway, recorded in the office of the Johnson County Recorder at Book 4948 Page 226 (the "Existing Additional ROW"); and

WHEREAS, Steve's Farm Supply, Inc. (herein "Steve's FS") has filed a petition (the "Petition") with the Johnson County Board of Supervisors requesting vacation of a portion of the Existing Additional ROW and termination of the associated Right of Way Covenant recorded at Book 4948 Page 233 in the Recorder's Office; and

WHEREAS, Steve's FS owns or controls approximately 0.82 acres more or less of undeveloped real property on the north side of 500<sup>th</sup> Street Southwest, designated as Johnson County Parcel ID 1409476006 and described in that Warranty Deed recorded at Book 4869 Page 25 in the office of the Johnson County Recorder (herein the "North Property"); and

WHEREAS, Steve's FS has offered to grant to Johnson County an easement over approximately 9779.6 square feet of the North Property for road purposes and use as a public highway (the "Proposed Additional ROW") in exchange for Johnson County vacating a portion of the Existing Additional ROW and terminating the Right of Way Covenant as further described in said Petition; and

WHEREAS, a county may vacate part of an official plat that had been conveyed to the county or dedicated to the public which is deemed by the governing body to be of no benefit to the public following a public hearing, pursuant to Section 354.23 of the 2020 Code of Iowa; and

WHEREAS, the Board may grant the relief requested in the Petition, after setting forth the proposal in a resolution, publishing notice of the time and place of a public hearing on the proposal and, after the public hearing, and making a final determination on the proposed action;

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors proposes to vacate that portion of the Existing Additional ROW described below, and quitclaim any and all of Johnson County's interest in said portion, the legal description of which is:

Part of Lot 1 of Steves Farm Supply Subdivision of the Northeast 1/4 of the Northeast 1/4 of Section 16, Township 78 North, Range 7 West of the 5th P.M., Johnson County, Iowa as recorded in Plat Book 56 on page 361 in the office of the Johnson County Recorder and is more particularly described as follows.

Commencing at the Northwest Corner of Lot 1 of Steves Farm Supply Subdivision of the Northeast 1/4 of the Northeast 1/4 of Section 16, Township 78 North, Range 7 West of the 5th P.M., Johnson County, Iowa as recorded in Plat Book 56 on page 361 in the office of the Johnson County Recorder; thence S 00°00'00" E along the West Line of Said Lot 1, a distance of 28.96 feet to the Point Of Beginning; thence S 89°44'02" E, a distance of 301.65 feet; thence S 00°15'58" W, a distance of 27.00 feet to the South Right Of Way Line of 500th Street SW; thence N 89°44'02" W along said South line, a distance of 301.52 feet to said West Line of Lot 1; thence N 00°00'00" W along said West Line, a distance of 27.00 feet to the Point Of Beginning containing 8142.8 square feet and being subject to all easements and restrictions of record;

and terminate the Right of Way Covenant, in exchange for and subject to receipt from Steve's FS of an easement for road purposes and use as a public highway over and upon the Proposed Additional ROW, as set forth in the Petition of Steve's FS incorporated herein by this reference.

BE IT FURTHER RESOLVED that the transfer of Johnson County's rights, title and interests in any vacated right-of-way to Steve's Farm Supply, Inc., if approved, shall be by quit claim deed, the specific language of which to be as approved by the Johnson County Attorney's Office, and otherwise contingent upon receipt of a fully executed easement over the Proposed Additional ROW, and that the Board Chairperson will be given the authorization to execute such quit claim deed and any other documents necessary to effectuate the vacation and termination of the Right of Way Covenant.

BE IT FURTHER RESOLVED that in accordance with Sections 354.23 and 331.361 of the 2020 Code of Iowa, a public hearing on said proposed plan to vacate certain above-described right-of-way and convey any County interests therein is set for the 25th day of June, 2020 at 9:00 A.M., in the Boardroom of the Johnson County Board of Supervisors, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa.

BE IT FURTHER RESOLVED that the Johnson County Auditor is directed to maintain a copy of this resolution, the Petition, and a draft quit claim deed, altogether constituting the proposed plan for disposal, on file in their office and publish notice of the hearing no less than four (4) and no more than twenty (20) days prior to the same.

It was moved by Heiden and seconded by Rettig the Resolution be adopted this 11th day of June, 2020.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

**ATTEST:**  
Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa

RESOLUTION No. 06-11-20-07

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on June 8, 2020 filed its report and recommendations for certain actions;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. A public hearing in accordance with Section 335.6 of the Iowa Code is set for July 9, 2020 at 5:30 p.m. in the Board Room, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, on the following zoning application: Daniel Wing (PZC-20-27884) and on the following subdivision applications: Aleda Feuerbach (PZC-19-27808), Steve & Lori Hefflefinger (PZC-20-27871), Kevin Meskimen (PZC-20-27887), and Dale Sanderson (PZC-20-27888).
2. That the Johnson County Auditor be authorized to publish the official notice of above public hearing.

It was moved by Heiden and seconded by Porter the Resolution be adopted this 11th day of June, 2020.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

ATTEST:

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa

**RESOLUTION No. 06-25-20-01**  
**RESOLUTION PARTIALLY VACATING A RIGHT OF WAY EASEMENT AND**  
**APPROVING DISPOSITION OF AN INTEREST IN REAL PROPERTY**

WHEREAS, Steve's Farm Supply, Inc. ("Petitioner") has filed a petition with the Johnson County Board of Supervisors requesting vacation of a portion of right-of-way easement initially granted to Johnson County upon approval of Steves Farm Supply Subdivision and the associated plat, recorded in Book 4948, Page 220 and Plat Book 56, Page 361, respectively, of the Johnson County Iowa Recorder's Office (the "Subdivision");

WHEREAS, the proposed vacation and conveyance to Petitioner of certain right-of-way in exchange for conveyance by Petitioner of other suitable right-of-way is further described in the proposal for disposition of property set forth in Resolution No. 06-11-20-06 of the Board of Supervisors;

WHEREAS, pursuant to Resolution No. 06-11-20-06 and Iowa Code Section 354.23, a public hearing was held on the proposal on June 25, 2020 at 9:00 a.m. before the Johnson County Board of Supervisors;

WHEREAS, Petitioner has signed, executed, and acknowledged an instrument conveying an Easement for Public Highway in favor of Johnson County for road purposes and for use as a Public Highway on the north side of 500<sup>th</sup> Street (the "Proposed Additional ROW"), as further described in Petitioner's Petition and Resolution No. 06-11-20-06;

WHEREAS, it is hereby determined that the portion of the Existing Additional ROW described as Right of Way Vacation on Attachment D of Petitioner's Petition will be of no benefit to the public in the event Petitioner grants an easement for public highway on the north side of 500th Street as described in Attachment C and D of said Petition;

WHEREAS, Johnson County is willing to release the current and future owners of the



property comprising the Subdivision from the requirements and obligations stated in the Right of Way Covenant of Steves Farm Supply Subdivision to Johnson County, Iowa.

NOW, THEREFORE, be it resolved by the Johnson County Board of Supervisors as follows, that:

1. this Resolution is a vacation under Iowa Code Section 354.23 of certain property previously dedicated to the public; and
2. the proposal for disposal of property set forth in Resolution No. 06-11-20-06 is hereby approved; and
3. the Petitioner, Steve's Farm Supply, Inc., is the current adjoining proprietor to whom the vacated property interest shall be conveyed; and
4. in reliance upon the promises and agreements of Petitioner set forth in their Petition filed with the Board of Supervisors, the Grant of Easement for Public Highway recorded in the office of the Johnson County Recorder at Book 4948 Page 226 for Steves Farm Supply Subdivision (the "Existing ROW") is hereby vacated as to that portion of the Existing ROW labeled on Attachment D of the Petition as "ROW Vacation" and described as follows:

Part of Lot 1 of Steves Farm Supply Subdivision of the Northeast 1/4 of the Northeast 1/4 of Section 16, Township 78 North, Range 7 West of the 5th P.M., Johnson County, Iowa as recorded in Plat Book 56 on page 361 in the office of the Johnson County Recorder and is more particularly described as follows.

Commencing at the Northwest Corner of Lot 1 of Steves Farm Supply Subdivision of the Northeast 1/4 of the Northeast 1/4 of Section 16, Township 78 North, Range 7 West of the 5th P.M., Johnson County, Iowa as recorded in Plat Book 56 on page 361 in the office of the Johnson County Recorder; thence S 00°00'00" E along the West Line of Said Lot 1, a distance of 28.96 feet to the Point Of Beginning; thence S 89°44'02" E, a distance of 301.65 feet; thence S 00°15'58" W, a distance of 27.00 feet to the South Right Of Way Line of 500th Street SW; thence N 89°44'02" W along said South line, a distance of 301.52 feet to said West Line of Lot 1; thence N 00°00'00" W along said West Line, a distance of 27.00 feet to the Point Of Beginning containing 8142.8 square feet and being subject to all easements and restrictions of record,

effective upon and subject to the receipt by Johnson County from Petitioner of an

executed easement for public highway on the north side of 500<sup>th</sup> Street in the form set forth as Attachment C and graphically depicted on Attachment D to Petitioner's Petition, which Johnson County is hereby authorized to accept, and

5. that the Chairperson of the Johnson County Board of Supervisors, or their designee, is hereby authorized and directed to execute and deliver a quitclaim deed in favor of the Petitioner of all of Johnson County's right, title, and interest in the property described as the ROW Vacation, above; and
6. the Right of Way Covenant of Steves Farm Supply Subdivision to Johnson County, Iowa recorded in Book 4948, Page 233, Johnson County Iowa Recorder's Office, shall be terminated and the Chairperson of the Johnson County Board of Supervisors, or their designee, is hereby authorized and directed to execute and deliver to Petitioner an instrument in the form attached hereto as Exhibit A, agreeing to said termination, upon the receipt by Johnson County from Petitioner of an executed easement for public highway on the north side of 500<sup>th</sup> Street.

It was moved by Rettig and seconded by Porter the Resolution be adopted this 25<sup>th</sup> day of June, 2020.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

ATTEST:

Rod Sullivan  
Rod Sullivan, Chairperson  
Johnson County Board of Supervisors

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa.

EXHIBIT A

Prepared by Ryan Maas, Johnson Cty. Atty's. Office, 500 S. Clinton St., Ste. 400, Iowa City, IA 52240, Phone: (319) 339-6100

RELEASE AND TERMINATION OF RIGHT OF WAY COVENANT

WHEREAS, there is a certain Right of Way Covenant between Johnson County, Iowa (hereinafter County) and Steve's Farm Supply, Inc. (hereinafter "Subdivider") recorded at Book 4948, Pages 233-236 of the records of the Johnson County Recorder, wherein the Subdivider promised to demolish and remove, upon the occurrence of certain conditions, enumerated improvements lying within additional right-of-way granted by Subdivider to Johnson County by an easement recorded in the office of the Johnson County Recorder at Book 4948 Page 226; and

WHEREAS, Subdivider has offered to grant to Johnson County an easement over undeveloped real property owned by the Subdivider on the north side of 500th Street Southwest in partial exchange for Johnson County terminating the Right of Way Covenant; and

WHEREAS, Johnson County is willing to, and has received and accepted a satisfactory easement over such undeveloped real property on the north side of 500th Street Southwest, and Johnson County is prepared to terminate said Right of Way Covenant.

NOW, THEREFORE:

In partial consideration of the conveyance to Johnson County by Subdivider of an easement on the north side of 500th Street Southwest, Johnson County hereby terminates the Right of Way Covenant recorded at Book 4948, Pages 233-236 of the records of the Johnson County Recorder and fully releases and discharges Subdivider, and all future owners of the lot in Steves Farm Supply Subdivision, from the provisions of said Covenant.

Dated: \_\_\_\_\_

STATE OF IOWA, )

JOHNSON COUNTY, IOWA

) SS:

COUNTY OF JOHNSON )

By: Do not sign \_\_\_\_\_  
Rod Sullivan, Chairperson  
Johnson County Board of Supervisors

On this \_\_\_\_th day of \_\_\_\_\_, 2020, before me, the undersigned, a Notary Public in and for said State, personally appeared Rod Sullivan, Chairperson (or designee) of the Johnson County Board of Supervisors, and \_\_\_\_\_, Johnson County Auditor or Designee, to me known to be the identical persons named in and who executed the foregoing instrument and acknowledged that they executed the same as their voluntary act and deed and upon authority given by majority vote of the Johnson County Board of Supervisors.

Attest: Do not sign \_\_\_\_\_  
Johnson County Auditor/Designee

Do not sign \_\_\_\_\_  
Notary Public

RESOLUTION No. 06-25-20-02  
**RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF CONTRACT FOR  
THE CLEAR CREEK WATERSHED IMPROVEMENT PROJECT, BID PACKAGE 2  
(CDBG #13-NDRI-007) LOCATED IN OXFORD TOWNSHIP,  
JOHNSON COUNTY, IOWA**

Whereas, a public hearing was conducted on the 28<sup>th</sup> day of May, 2020, concerning proposed plans, specifications, and form of contract for, and estimated total cost of the said public improvement, to-wit: Clear Creek Watershed Improvement Project, (CDBG #13-NDRI-007) Bid Package 2, located in Oxford Township, Johnson County, Iowa, (hereinafter "CCW Bid Package 2"); and

Whereas, after said public hearing and hearing all of the evidence presented, and on that date the Johnson County Board of Supervisors gave due consideration to and adopted a resolution approving said proposed plans, specifications, and form of contract for, and estimated total cost of said public improvement, and providing that sealed bids for CCW Bid Package 2 be solicited for receipt by the Johnson County Auditor at 913 South Dubuque Street, Iowa City, Iowa, no later than 10:00 A.M. Central Time, June 19, 2020, and Notice to Bidders being published pursuant to *Iowa Code*; and

Whereas, at said time and place, the bids were opened and the amounts of all bids were announced, and after later examination of all bids, it was determined that the lowest responsive, responsible bids were as follows:

Aaron Crane Construction of Manchester, for Division 14 of CCW Bid Package 2, for \$177,705.00;

and

Neuzil and Sons of Oxford, for Division 15 of CCW Bid Package 2, for \$109,875.65.

Now, Therefore, Be It Resolved, the lowest responsive, responsible bids for the CCW Bid Package 2, as shown in the plans previously adopted by the Board of Supervisors, are as follows:

Aaron Crane Construction of Manchester, and that the bid amount is \$177,705.00 for Division 14;

and

Neuzil and Sons of Oxford, and that the bid amount is \$109,875.65 for Division 15.

Be It Further Resolved that the Board of Supervisors hereby awards contracts for Division 14 of the CCW Bid Package 2 to Aaron Crane Construction of Manchester, and for Division 15 of CCW Bid Package 2 to Neuzil and Sons of Oxford, and authorizes the Chairperson (or in the Chairperson's absence, the Vice Chairperson) to sign any documents, including the previously approved form of contract, necessary to effectuate said award of contract in such manner as is consistent with the law.

It was moved by Heiden and seconded by Green-Douglass the Resolution be adopted this 25<sup>th</sup> day of June, 2020.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

ATTEST:

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa

**RESOLUTION No. 06-25-20-03**  
**DEPARTMENTAL APPROPRIATIONS FOR FISCAL YEAR 2021**

**Be it resolved** that the amounts itemized by Fund, Department, and Service Area on the following schedule are appropriated for the fiscal year beginning July 1, 2020, from the resources of each fund so itemized.

**General Basic Fund:**

Dept. 01-Ambulance (Public Safety & Legal Services) budget \$5,117,218, this appropriation \$5,117,218 or 100% of original budget;

Dept. 02-County Attorney (Public Safety & Legal Services) budget \$3,329,146, this appropriation \$3,329,146 or 100% of original budget; (Administration) budget \$764,155 this appropriation \$764,155 or 100% of original budget;

Dept. 03-Auditor/Accounting (Administration) budget \$1,336,871, this appropriation \$1,336,871 or 100% of original budget;

Dept. 04-Public Health (Physical Health & Social Services) budget \$4,938,073, this appropriation \$4,938,073 or 100% of original budget;

Dept. 05-Board of Supervisors (Physical Health & Social Services) budget \$88,302, this appropriation \$88,302 or 100% of original budget; (Administration) budget \$1,263,152, this appropriation \$1,263,152 or 100% of original budget;

Dept. 06-Human Resources (Administration) budget \$591,146, this appropriation \$591,146 or 100% of original budget;

Dept. 07-Information Services (Administration) budget \$1,808,452, this appropriation \$1,808,452 or 100% of original budget;

Dept. 08-Sheriff (Public Safety & Legal Services) budget \$13,056,142, this appropriation \$13,056,142, or 100% of original budget;

Dept. 10-Medical Examiner (Public Safety & Legal Services) budget \$1,199,149, this appropriation \$1,199,149 or 100% of original budget;

Dept. 11-Recorder (Government Services to Residents) budget \$846,062, this appropriation \$846,062 or 100% of original budget;

Dept. 12-SEATS (Physical Health & Social Services) budget \$4,294,576, this appropriation \$4,294,576 or 100% of original budget;

Dept. 14-Treasurer (Government Services to Residents) budget \$1,170,157, this appropriation \$1,170,157 or 100% of original budget; (Administration) budget \$433,502, this appropriation \$433,502 or 100% of original budget;

Dept. 15-Finance (Administration) budget \$367,252, this appropriation \$367,252 or 100% of original budget;

Dept. 17-Physical Plant (Administration) budget \$1,852,160, this appropriation \$1,852,160 or 100% of original budget;

Dept. 18-Central Services (Physical Health & Social Services) budget \$1,500, this appropriation \$1,500 or 100% of original budget; (County Environment & Education) budget \$2,300, this appropriation \$2,300 or 100% of original budget; (Government Services to Residents) budget \$6,600, this appropriation \$6,600 or 100% of original budget; (Administration) budget \$1,637,209, this appropriation \$1,637,209 or 100% of original budget;

Dept. 19-Planning, Development & Sustainability (County Environment & Education) budget \$1,224,846, this appropriation \$1,224,846 or 100% of original budget;

Dept. 20-General Basic Block Grants (Public Safety & Legal Services) budget \$4,169,772, this appropriation \$4,169,772 or 100% of original budget; (Physical Health & Social Services) budget \$1,633,049, this appropriation \$1,633,049 or 100% of original budget; (County Environment & Education) budget \$936,906, this appropriation \$936,906 or 100% of original budget;

Dept. 24-Conservation (County Environment & Education) budget \$3,001,058, this appropriation \$3,001,058 or 100% of original budget;

Dept. 25-County Farm (Non-program Current Expenditures) budget \$165,700, this appropriation \$165,700 or 100% of original budget; (Capital Projects) budget \$511,000, this appropriation \$511,000 or 100% of original budget;

Dept. 26-GuideLink Center (Physical Health & Social Services) budget \$928,496, this appropriation \$928,496 or 100% of original budget;

Dept. 41-Institutional Accts (Physical Health & Social Services) budget \$296,700, this appropriation \$296,700 or 100% of original budget;

Dept. 42-Targeted Case Management (Mental Health Services) budget \$442,893, this appropriation \$442,893 or 100% of the original budget;

Dept. 45-Human Services (Physical Health & Social Services) budget \$1,864,551, this appropriation \$1,864,551 or 100% of original budget;

Dept. 50-Veterans Affairs (Physical Health & Social Services) budget \$213,722, this appropriation \$213,722 or 100% of original budget;

Dept. 54-Juvenile Crime Prevention (Public Safety & Legal Services) budget \$354,500, this appropriation \$354,500 or 100% of original budget;

**General Supplemental Fund:**

Dept. 22-Insurance (Administration) budget \$1,150,000, this appropriation \$1,150,000 or 100% of original budget;

Dept. 27-Juvenile Justice/Court Services (Public Safety & Legal Services) budget \$819,635, this appropriation \$819,635 or 100% of original budget;

Dept. 28-Court Services/Attorney (Public Safety & Legal Services) budget \$219,750, this appropriation \$219,750 or 100% of original budget; (Administration) budget \$4,100, this appropriation \$4,100 or 100% of original budget;

Dept. 33-Auditor/Elections (Government Services to Residents) budget \$1,254,008, this appropriation \$1,254,008 or 100% of original budget;

Dept. 47-Court Services/Sheriff (Public Safety & Legal Services) budget \$44,200, this appropriation \$44,200 or 100% of original budget;

**Rural Services Basic Fund:**

Dept. 23-Rural Services Block Grants (Public Safety & Legal Services) budget \$125,601, this appropriation \$125,601 or 100% of original budget; (County Environment & Education) budget \$1,282,138, this appropriation \$1,282,138 or 100% of original budget;

**Special Resource Enhancement Fund:**

Dept. 32-Special Resource Enhancement (Capital Projects) budget \$50,000, this appropriation \$50,000 or 100% of original budget;

**Technology Fund:**

Dept. 40-Technology (Capital Projects) budget \$1,799,160, this appropriation \$1,799,160 or 100% of original budget;

**Capital Expenditures Fund:**

Dept. 44-Capital Expenditures (Capital Projects) budget \$3,611,904, this appropriation \$3,611,904 or 100% of original budget;

**MH/DS Services Fund:**

Dept. 46-MH/DS (Mental Health) budget \$5,958,695, this appropriation \$5,958,695 or 100% of original budget;

**Secondary Roads Fund:**

Dept. 49-Secondary Roads (Roads & Transportation) budget \$10,775,271, this appropriation \$10,775,271 or 100% of original budget; (Capital Projects) budget \$6,693,000, this appropriation \$6,693,000 or 100% of original budget;

**Debt Services Fund:**

Dept. 65-Debt Service (Debt Service) budget \$20,458,257, this appropriation \$20,458,257 or 100% of original budget;

**Law Enforcement Proceeds Fund:**

Dept. 68-Law Enforcement Proceeds (Public Safety & Legal Services) budget \$200,000, this appropriation \$200,000 or 100% of original budget;

**Prosecutor Forfeiture Fund:**

Dept. 69-Prosecutor Forfeiture (Public Safety & Legal Services) budget \$7,500, this appropriation \$7,500 or 100% of original budget;

**Energy Reinvestment Fund:**

Dept. 81-Energy Reinvestment (Capital Projects) budget \$264,000, this appropriation \$264,000 or 100% of original budget;

**Conservation Trust Fund:**

Dept. 82-Conservation Trust (Capital Projects) budget \$1,124,737, this appropriation \$1,124,737 or 100% of original budget;

**Conservation Bond Fund:**

Dept. 83-Conservation Bond (Capital Projects) budget \$1,200,000, this appropriation \$1,200,000 or 100% of original budget

**Capital Projects Fund:**

Dept. 85-Capital Projects (Capital Projects) budget \$8,662,000, this appropriation \$8,662,000 or 100% of original budget;

**Recorder's Records Management Fund:**

Dept. 87-Recorder's Records Management (Government Services to Residents) budget \$72,160, this appropriation \$72,160 or 100% of original budget.

It was moved by Heiden and seconded by Green-Douglass the Resolution be adopted this 25th day of June, 2020.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

ATTEST:

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa



**RESOLUTION No. 06-25-20-04**  
**DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC  
FUND TO THE CAPITAL EXPENDITURES FUND IN THE FY21 BUDGET**

**Whereas**, it is desired to make periodic transfers of the budgeted amount from the General Basic Fund to the Capital Expenditures Fund during the 2020-2021 fiscal year as needed; and

**Whereas**, this transfer is made in accordance with section 331.427 Code of Iowa, and

**Whereas**, the budgeted amount to be transferred is \$3,611,904

**Therefore be it resolved that the Auditor is authorized to make periodic transfers from the General Basic Fund to the Capital Expenditures Fund during the 2020-2021 fiscal year as funds are needed and available, not to exceed the sum of \$3,611,904.**

It was moved by Green-Douglass and seconded by Porter the Resolution be adopted this 25<sup>th</sup> day of June, 2020.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

**ATTEST:**

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa

RESOLUTION No. 06-25-20-05  
DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC  
FUND TO THE CAPITAL PROJECTS FUND IN THE FY21 BUDGET

**Whereas**, it is desired to make periodic transfers of the budgeted amount from the General Basic Fund to the Capital Projects Fund during the 2020-2021 fiscal year as needed; and

**Whereas**, this transfer is made in accordance with section 331.427 *Code of Iowa*, and

**Whereas**, the budgeted amount to be transferred is \$4,852,000

**Therefore be it resolved that the Auditor is authorized to make periodic transfers from the General Basic Fund to the Capital Projects Fund during the 2020-2021 fiscal year as funds are needed and available, not to exceed the sum of \$4,852,000.**

It was moved by Green-Douglass and seconded by Porter the Resolution be adopted this 25<sup>th</sup> day of June, 2020.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

ATTEST:

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa

**RESOLUTION No. 06-25-20-06**  
**DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC  
FUND TO THE ENERGY REINVESTMENT FUND IN THE FY21 BUDGET**

**Whereas**, it is desired to make periodic transfers of the budgeted amount from the General Basic Fund to the Energy Reinvestment Fund during the 2020-2021 fiscal year as needed; and

**Whereas**, this transfer is made in accordance with section 331.427 Code of Iowa, and

**Whereas**, the budgeted amount to be transferred is \$25,000

**Therefore be it resolved that the Auditor is authorized to make periodic transfers from the General Basic Fund to the Energy Reinvestment Fund during the 2020-2021 fiscal year as funds are needed and available, not to exceed the sum of \$25,000.**

It was moved by Rettig and seconded by Porter the Resolution be adopted this 25th day of June, 2020.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

**ATTEST:**

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa

RESOLUTION No. 06-25-20-07

**DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC FUND TO THE SECONDARY ROADS FUND IN THE FY21 BUDGET**

**Whereas**, it is desired to make periodic transfers of the budgeted amount from the General Basic Fund to the Secondary Roads Fund during the 2020-2021 fiscal year as needed; and

**Whereas**, these transfers are made in accordance with sections 331.429 and 312.2, Code of Iowa; and

**Whereas**, the budgeted amount to be transferred is \$1,496,620.

**Therefore be it resolved that the Auditor is authorized to make periodic transfers from the General Basic Fund to the Secondary Roads Fund during the 2020-2021 fiscal year as funds are needed and available, not to exceed the sum of \$1,496,620.**

It was moved by Green-Douglass and seconded by Heiden the Resolution be adopted this 25th day of June, 2020.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

ATTEST:

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa

RESOLUTION No. 06-25-20-08

**DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC FUND TO THE TECHNOLOGY FUND IN THE FY21 BUDGET**

**Whereas**, it is desired to make periodic transfers of the budgeted amount from the General Basic Fund to the Technology Fund during the 2020-2021 fiscal year; and

**Whereas**, this transfer is made in accordance with section 331.427 Code of Iowa, and

**Whereas**, the Board of Supervisors desires to designate this amount for specific technology projects; and

**Whereas**, the budgeted amount to be transferred is \$1,751,408

**Therefore be it resolved that the Auditor is authorized to make periodic transfers from the General Basic Fund to the Technology Fund during the 2020-2021 fiscal year as funds are needed and available, not to exceed the sum of \$1,751,408.**

It was moved by Green-Douglass and seconded by Rettig the Resolution be adopted this 25th day of June, 2020.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

ATTEST:

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa

RESOLUTION No. 06-25-20-09

DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL  
SUPPLEMENTAL FUND TO THE GENERAL BASIC FUND IN THE FY21  
BUDGET

**Whereas**, property taxes are levied in the General Supplemental Fund for allowable expenditures made from the General Basic Fund; and

**Whereas**, it is desired to make periodic transfers of the budgeted amount from the General Supplemental Fund to the General Basic Fund during the 2020-2021 fiscal year as needed; and

**Whereas**, this transfer is made in accordance with section 331.424, Code of Iowa; and

**Whereas**, the budgeted amount to be transferred is \$1,143,750

**Therefore be it resolved that the Auditor is authorized to make periodic transfers from the General Supplemental Fund to the General Basic Fund during the 2020-2021 fiscal year as funds are needed and available, not to exceed the sum of \$1,143,750.**

It was moved by Porter and seconded by Green-Douglass the Resolution be adopted this 25th day of June, 2020.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

ATTEST:

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa

RESOLUTION No. 06-25-20-10

DESIGNATING FUNDS TO BE TRANSFERRED FROM THE RURAL BASIC FUND TO THE SECONDARY ROADS FUND IN THE FY21 BUDGET

**Whereas**, it is desired to make periodic transfers of the budgeted amount from the Rural Services Basic Fund to the Secondary Roads Fund during the 2020-2021 fiscal year as needed; and

**Whereas**, these transfers are made in accordance with sections 331.429 and 312.2, Code of Iowa; and

**Whereas**, the budgeted amount to be transferred is \$5,278,950

**Therefore be it resolved that the Auditor is authorized to make periodic transfers from the Rural Basic Fund to the Secondary Roads Fund during the 2020-2021 fiscal year as funds are needed and available, not to exceed the sum of \$5,278,950.**

It was moved by Green-Douglass and seconded by Heiden the Resolution be adopted this 25<sup>th</sup> day of June, 2020.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

ATTEST:

Rod Sullivan  
Rod Sullivan, Chairperson  
Board of Supervisors

Travis Weipert  
Travis Weipert, Auditor  
Johnson County, Iowa