

RESOLUTION NO. 07-08-21-01

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

WHEREAS, the owner has filed application PZC-20-27994 for approval of the preliminary and final plat of Hackberry 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 and Consent	
Opinion of Attorney	Resolution Affirming the Stability of the
Certificate of County Auditor	Current Road Systemen
Treasurer's Certificate	Covenant Concerning Fences
Subdivider's Agreement	Protective Covenants and Restrictions
Establishment of Easement	
Mortgagee Consent to Subdivision-CBI Bank and Trust	
Mortgagee Consent to Subdivision-Mortgage	
Electronic Registration Systems Inc.	

B. Subdivision Plat (5)

It was moved by Sullivan and seconded by Green the Resolution be adopted this 8 day of July, 2021.

Roll Call

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

ATTEST:

/s/Pat Heiden, Chairperson
Board of Supervisors
7/08/21
Date

/s/Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 07-08-21-02

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

WHEREAS, the owner has filed application PZC-21-28046 for approval of the preliminary and final plat of Kelchen Ridge 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	Grant of Easement for Highway Purposes
City of Shueyville Letter	Resolution Affirming the Stability of the
Owner's Certificate and Consent	Current Road System
Opinion of Attorney	Covenant Concerning Fences
Certificate of County Auditor	Protective Covenants and Restrictions
Treasurer's Certificate	Access Easement Agreement
Subdivider's Agreement	
Consent of Mortgagee	
Septic Line Easement Agreement	
Access and Utility Easement Agreement	

B. Subdivision Plat (5)

C. Acquisition Plat (5)

It was moved by Green-Douglass and seconded by Green the Resolution be adopted this 8 day of July, 2021.

Roll Call

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

ATTEST:

/s/Pat Heiden, Chairperson
Board of Supervisors
7/08/21
Date

/s/Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 07-22-21-01

**RESOLUTION APPROVING THE FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF TROYERS MEADOW SUBDIVISION JOHNSON
COUNTY, IOWA**

WHEREAS, the owner has filed application PZC-21-28036 for approval of the final plat of Troyers Meadow 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
Subdivider's Agreement
Certificate of the Attorney
Certificate of County Auditor
Certificate of the Treasurer
Consent of Mortgagee
Bylaws of Troyers Meadow Homeowners Association
Fence Agreement
Declaration of Easements
Grant of Easement for Highway Purposes
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Sullivan and seconded by Green-Douglass the Resolution be adopted this 22 day of July, 2021.

Roll Call: Green Aye Green-Douglass Aye Heiden Aye Porter Aye Sullivan Aye

/s/Pat Heiden, Chairperson
Board of Supervisors
7/22/21
Date

ATTEST:
/s/Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 07-22-21-02

Resolution Setting a Public Hearing on Various Platting Applications and Ordinance Amendments

Whereas the Johnson County Planning and Zoning Commission, following a public hearing on July 12, 2021 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 August 12, 2021 at 5:30 p.m. in the Board Room, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, on the following subdivision applications: Kevin Castle (PZC-21-28072), Robert and Anna McComas (PZC-21-28055); and on the following ordinance amendments: an ordinance amending the Johnson County Unified Development Ordinance to revise the landscaping planting location requirements for public utility facilities; an ordinance amending the Johnson County Unified Development Ordinance to update certain requirements for public utility facilities and utility scale solar energy systems, and add requirements for battery energy storage systems; and an ordinance amending the Johnson County Unified Development Ordinance to revise the definition of stream corridor and to update and modify certain requirements for stormwater management.
2. That the Johnson County Auditor be authorized to publish the official notice of above public hearing.

It was moved by Sullivan and seconded by Green the Resolution be adopted this 22 day of July, 2021.

Roll Call: Green Aye Green-Douglass Aye Heiden Aye Porter Aye Sullivan Aye

/s/Pat Heiden, Chairperson
Board of Supervisors
7/22/21
Date

ATTEST:
/s/Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 07-22-21-03
RESOLUTION APPROVING ENGINEER'S STATEMENT OF COMPLETION
AND ACCEPTING THE CLEAR CREEK WATERSHED IMPROVEMENT
PROJECT, BID PACKAGE 1, DIVISION 13 WITH A FINAL PROJECT COST
IN THE AMOUNT OF \$111,686.50

Whereas, Johnson County, Iowa has entered into a contract for labor and materials for the Clear Creek Watershed Improvement Project, Bid Package 1, Division 13; and

Whereas, said project has been completed by Hammes Bulldozing, Inc. of Sigourney, Iowa, pursuant to the plans and specifications set forth in the Engineer's Statement of Completion covering said project; and

Now, therefore be it resolved by the Board of Supervisors of the County of Johnson, Iowa that the labor and material for the Clear Creek Watershed Improvement Project, Bid Package 1, Division 13 is hereby accepted pursuant to the Engineer's Statement of Completion and the Chairperson is hereby authorized and directed to do all things necessary to complete the contract with Hammes Bulldozing, Inc., including payment for items called for in said contract and Statement of Completion.

It was moved by Green and seconded by Green-Douglass the Resolution be adopted this 22 day of July, 2021.

Roll Call: Green Aye Green-Douglass Aye Heiden Aye Porter Aye Sullivan Aye

/s/Pat Heiden, Chairperson
Board of Supervisors

ATTEST:
/s/Travis Weipert, Auditor
Johnson County, Iowa

07/22/21
Date

**RESOLUTION NO. 07-29-21-01
ESTABLISHING SPEED LIMIT ON
BLACK HAWK AVENUE NW**

Whereas, the Johnson County Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and declare a reasonable and proper speed limit, and

Whereas, such an analysis has been conducted by the Johnson County Engineer including consideration of the geometry of bridge reconstruction project BROSCBHP-C052(123)--NC-52, historical and projected traffic types and volumes, and applicable AASHTO Design Guidelines, and

Now Therefore, Be It Resolved by the Board of Supervisors of Johnson County that the speed limit of 45 mph is established and appropriate signs be erected at the location described as follows:

On Black Hawk Avenue NW from a point 100 feet northwesterly of the intersection of Black Hawk Avenue NW and West State Street, approximately 3,000 feet, to the north limits of Oxford Cemetery;

In Sections 17 and 20, Township 80 North, Range 8 West of the 5th P.M.

It was moved by Green-Douglass and seconded by Green the Resolution be adopted this 29 day of July 2021.

Roll Call: Green Aye Green-Douglass Aye Heiden Aye Porter Aye Sullivan Aye

ATTEST:

/s/Pat Heiden, Chairperson
Board of Supervisors
July 29, 2021
Date

/s/Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 08-05-21-01

**RESOLUTION APPROVING THE FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF RAVINE WOODS JOHNSON COUNTY, IOWA.**

WHEREAS, the owner has filed application PZC-21-28042 for approval of the final plat of Ravine Woods, Johnson County, Iowa; and

WHEREAS, the Zoning Administrator finds that the site has been developed in substantial conformance with the approved preliminary plat.

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
Certificate of the Attorney
Certificate from County Auditor
Certificate of the Treasurer
Subdividers Agreement
Consent of Mortgagee to Subdivision
Access Easement Agreement
Grant of Easement for Highway Purposes
Protective Covenants and Restrictions
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

C. Acquisition Plat (5)

It was moved by Sullivan and seconded by Porter the Resolution be adopted this 5 day of August, 2021.

Roll Call: Green Aye Green-Douglass Absent Heiden Aye Porter Aye Sullivan Aye

ATTEST:

/s/Pat Heiden, Chairperson
Board of Supervisors
8/5/21
Date

/s/Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 08-12-21-01

RESOLUTION TO REQUIRE ALL VISITORS AND EMPLOYEES TO WEAR A FACE COVERING WHEN INSIDE COUNTY BUILDINGS

Whereas, on January 31, 2020, the United States Department of Health and Human Services declared a national public health emergency related to the dangers posed by COVID-19; and

Whereas, on March 13, 2020, the President of the United States signed an emergency disaster declaration under the Robert T. Stafford Disaster Relief and Emergency Assistance Act authorizing emergency response measures in all fifty states in response to COVID-19; and

Whereas, on March 17, 2020, the Governor of Iowa issued a Proclamation of Public Health Disaster Emergency after multiple cases of COVID-19 had been confirmed in Iowa and the Iowa Department of Public Health determined that community spread was occurring within the state; and

Whereas, Iowa Code Section 135.140 defines a public health disaster as a disaster which specifically involves an imminent threat of an illness that poses a high probability of widespread exposure to an infectious agent that poses a significant risk of future harm to a large number of the affected population; and

Whereas, all available information indicates that COVID-19 infections and hospitalizations in Johnson County, the state of Iowa and the nation continue to increase; and

Whereas, the delta variant of COVID-19 has been listed as a ‘Variant of Concern’ by the Centers for Disease Control and Prevention (CDC) due to evidence of being more contagious and that fully vaccinated persons may transmit the virus when infected and that the Iowa Department of Public Health (IDPH) notes it is the dominant strain in the state of Iowa; and

Whereas, Johnson County is the location of the University of Iowa Hospitals and Clinics, Mercy Hospital, and the Veteran’s Administration Hospital all of which provide medical care for persons from locations throughout the State of Iowa who may be medically impacted by COVID-19; and

Whereas, August 2021 will bring the return to Johnson County of thousands of students to attend the University of Iowa, and the return of children to school which will further increase the risk of spread of the virus within our community; and

Whereas, the CDC revised their guidance to recommend universal masking in indoor settings, which includes fully vaccinated persons, when community transmission levels are substantial or high based on the CDC’s parameters for community transmission levels; and

Whereas, the Johnson County population is 59% vaccinated as of August 5, 2021 and vaccines are available to all Johnson County residents age 12 and above; and

Whereas, Johnson County has been designated as substantial transmission by the CDC as of August 5, 2021; and

Whereas, the Johnson County Public Health Department recommends the wearing of face coverings when at any indoor public setting regardless of COVID-19 vaccination status; now

Therefore Be It Resolved, the Johnson County Board of Supervisors requires visitors to Johnson County buildings to wear a face covering that covers both their nose and mouth completely while inside county buildings regardless of COVID-19 vaccination status and requires Johnson County employees to wear a face covering that covers both their nose and mouth completely regardless of COVID-19 vaccination status while inside county buildings unless at their desk and socially distanced from others.

This requirement shall be in place until October 12, 2021, unless extended or modified.

It was moved by Green-Douglass and seconded by Green the Resolution be adopted this 12 day of August, 2021.

Roll Call: Green Aye Green-Douglass Aye Heiden Aye Porter Aye Sullivan Aye

ATTEST:

/s/Pat Heiden, Chairperson
Board of Supervisors
08/12/2021
Date

/s/Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 08-12-21-02

**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF CASTLE FARMS JOHNSON COUNTY, IOWA**

WHEREAS, the owner has filed application PZC-21-28072 for approval of the preliminary and final plat of Castle Farms 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
Subdividers Agreement
Certificate of the Attorney
Certificate of the County Auditor
Certificate of the Treasurer
Common Access Easement
Statement by Mortgage Holder
Fence Agreement
Easement for Public Highway
Resolution Affirming the Stability of the Current Road System

B. *Subdivision Plat (5)*

C. *Acquisition Plat (5)*

It was moved by Sullivan and seconded by Green-Douglass the Resolution be adopted this 12 day of August, 2021.

Roll Call: Green Aye Green-Douglass Aye Heiden Aye Porter Aye Sullivan Aye

ATTEST:

/s/Pat Heiden, Chairperson
Board of Supervisors
08/12/2021
Date

/s/Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 08-12-21-03

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

WHEREAS, the owner has filed application PZC-21-28055 for approval of the preliminary and final plat of McComas 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:*

Sensitive Areas Exhibit
Owner's Certificate
Subdividers Agreement
Certificate of the Attorney
Certificate of the County Auditor
Certificate of the Treasurer
Consent of Lender to Subdivision
Fence Agreement
Access Easement Declaration
Resolution Affirming the Stability of the Current Road System

B. *Subdivision Plat (5)*

It was moved by Green-Douglass and seconded by Green the Resolution be adopted this 12 day of August, 2021.

Roll Call: Green Aye Green-Douglass Aye Heiden Aye Porter Aye Sullivan Aye

ATTEST:

/s/Pat Heiden, Chairperson
Board of Supervisors
08/12/2021
Date

/s/Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 08-19-21-01
RESOLUTION SETTING A PUBLIC HEARING ON VARIOUS PLATTING AND
REZONING APPLICATIONS

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on August 9, 2021 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 September 9, 2021 at 5:30 p.m. in the Board Room, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, on the following subdivision application: Tom and Colleen Altman (PZC-20-27930), and on the following rezoning applications; Tom and Jamie Goedken (PZC-21-28094), Jay and McKenzie Buline (PZC-21-28095), Paul Scallon (PZC-21-28096), Tina Beltz (PZC-21-28098), Oak Meadow LLC (PZC-21-28081) and City of Oxford (PZC-21-28104).
2. That the Johnson County Auditor be authorized to publish the official notice of above public hearing.

It was moved by Green and seconded by Green-Douglass the Resolution be adopted this 19 day of August, 2021.

Roll Call

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

ATTEST:

/s/Pat Heiden, Chairperson
Board of Supervisors
08/19/2021
Date

/s/Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 09-02-21-01
TRANSFERRING FROM THE GENERAL BASIC FUND TO THE
CONSERVATION TRUST FUND IN THE FY22 BUDGET

Whereas, the Board of Supervisors may periodically credit monies to the Conservation Trust Fund pursuant to section 350.6, *Code of Iowa*; and

Whereas, \$226,266 is the amount of Conservation Department revenue collected within the General Basic Fund during the 2020-2021 fiscal year; and

Whereas, sufficient funds are available in the General Basic Fund.

Therefore, be it resolved that the Auditor is authorized to make periodic transfers from the General Basic Fund to the Conservation Trust Fund during the 2021-2022 fiscal year as funds are needed and available, not to exceed the sum of \$226,266.

It was moved by Green-Douglass and seconded by Green the Resolution be adopted this 2 day of September, 2021.

Roll Call: Green Aye Green-Douglass Aye Heiden Aye Porter Aye Sullivan Aye

/s/Pat Heiden, Chairperson
Board of Supervisors
09/02/2021
Date

ATTEST:
/s/Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 09-09-21-01

**RESOLUTION APPROVING THE PRELIMINARY PLAT OF
ALTMANVILLE SUBDIVISION
JOHNSON COUNTY, IOWA**

WHEREAS, the owner has filed application PZC-20-27930 for approval of a preliminary plat Altmanville 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.

It was moved by Sullivan and seconded by Green-Douglass the Resolution be adopted this 9th day of September, 2021.

Roll Call: Green Aye Green-Douglass Aye Heiden Aye Porter Aye Sullivan Aye

/s/ Pat Heiden, Chairperson
Board of Supervisors
Dated: 9/09/2021

ATEST: /s/Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 09-16-21-01
**RESOLUTION SETTING PUBLIC HEARING ON PROPOSED PLANS,
SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED TOTAL COST
FOR THE CLEAR CREEK WATERSHED IMPROVEMENT PROJECT, BID
PACKAGE 4 (CDBG #13-NDRI-007) LOCATED IN OXFORD TOWNSHIP,
JOHNSON COUNTY, IOWA**

Whereas, the Clear Creek Watershed Improvement Project, (CDBG #13-NDRI-007) Bid Package 4 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 of Johnson County 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 4, located in Oxford Township, Johnson County, Iowa; and

Whereas, said proposed plans, specifications, and form of contract for, and estimated total cost of said 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 Board of Supervisors of Johnson County, in accordance with Sections 26.12 and 331.341 of the 2020 Code of Iowa, as amended;

1. Sets a public hearing on the Proposed Plans, Specifications and Form of Contract for, and Estimated Total Cost of the Clear Creek Watershed Improvement Project Bid Package 4, for Thursday, the 30th day of September 2021, 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 Sullivan and seconded by Green-Douglass the Resolution be adopted this 16 day of September, 2021.

Roll Call: Green Aye Green-Douglass Aye Heiden Aye Porter Absent Sullivan Aye

/s/Pat Heiden, Chairperson
Board of Supervisors
9/16/21
Date

ATTEST:
/s/Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 09-16-21-02
**RESOLUTION SETTING PUBLIC HEARING ON PROPOSED PLANS,
SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED TOTAL COST
FOR THE CLEAR CREEK WATERSHED IMPROVEMENT PROJECT, BID
PACKAGE 5 (CDBG #13-NDRI-007) LOCATED IN IOWA TOWNSHIP, IOWA
COUNTY, IOWA**

Whereas, the Clear Creek Watershed Improvement Project, (CDBG #13-NDRI-007) Bid Package 5 to be performed in Iowa Township, Iowa 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 of Johnson County 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 5, located in Iowa Township, Iowa County, Iowa; and

Whereas, said proposed plans, specifications, and form of contract for, and estimated total cost of said 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 Board of Supervisors of Johnson County, in accordance with Sections 26.12 and 331.341 of the 2020 Code of Iowa, as amended;

1. Sets a public hearing on the Proposed Plans, Specifications and Form of Contract for, and Estimated Total Cost of the Clear Creek Watershed Improvement Project Bid Package 5, for Thursday, the 30th day of September 2021, 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 Sullivan and seconded by Green-Douglass the Resolution be adopted this 16 day of September, 2021.

Roll Call: Green Aye Green-Douglass Aye Heiden Aye Porter Absent Sullivan Aye

ATTEST:

/s/Pat Heiden, Chairperson
Board of Supervisors
9/16/21
Date

/s/Travis Weipert, Auditor
Johnson County, Iowa

**RESOLUTION NO. 09-16-21-03
NAMING DEPOSITORIES**

Whereas, the Johnson County Board of Supervisors in Johnson County, Iowa approves the list of financial institutions to be depositories of Johnson County funds and specifies the maximum amount which may be kept on deposit in each depository, in conformance with Code of Iowa, section 12C.2, Deposit of Public Funds, Approval-requirements; and

Whereas, this resolution amends Resolution No. 10-04-18-01;

Therefore be it resolved that the Johnson County Board of Supervisors approve the following depositories and maximum deposit balances:

Auditor:	Hills Bank & Trust, Hills	\$ 2,500,000
Public Health:	Hills Bank & Trust, Hills	\$ 20,000
Recorder:	Hills Bank & Trust, Hills	\$ 550,000
Seats:	Hills Bank & Trust, Hills	\$ 250,000
Sheriff:	Hills Bank & Trust, Hills	\$ 5,000,000
	West Bank, Coralville	\$ 10,000
Treasurer:	Bank of America, Des Moines	\$ 50,000,000
	Farmers and Merchants Bank, Lone Tree	\$ 5,000,000
	Great Western Bank, North Liberty	\$ 30,000,000
	Hills Bank & Trust, Hills	\$ 250,000,000
	Midwest One Bank, Iowa City	\$ 30,000,000
	Solon State Bank, Solon	\$ 1,000,000
	US Bank, Iowa City	\$ 5,000,000
	West Bank, Coralville	\$ 5,000,000

It was moved by Green and seconded by Green-Douglass the Resolution be adopted this 16 day of September, 2021.

Roll Call: Green Aye Green-Douglass Aye Heiden Aye Porter Absent Sullivan Aye

ATTEST:

/s/Pat Heiden, Chairperson
Board of Supervisors
9/16/21
Date

/s/Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 09-23-21-01

**RESOLUTION SETTING A PUBLIC HEARING ON VARIOUS REZONING AND
PLATTING APPLICATIONS**

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on September 13, 2021 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 October 14, 2021 at 5:30 p.m. in the Board Room, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, on the following rezoning application: James Hesseltine (PZC-21-28106); and on the following subdivision application: Ian Mack (PZC-20-27948), Tina Beltz (PZC-21-28099), and Paul Scallon (PZC-21-28100).
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 23rd day of September, 2021.

Roll Call

Green Absent Green-Douglass Aye Heiden Aye Porter Aye Sullivan Aye

ATTEST:

/s/Pat Heiden, Chairperson
Board of Supervisors
9/23/21
Date

/s/Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 09-30-21-01

**RESOLUTION SETTING A PUBLIC HEARING ON A PROPOSED FRINGE
AREA POLICY AGREEMENT
BETWEEN JOHNSON COUNTY AND THE CITY OF IOWA CITY**

Whereas, Chapter 28E of the Iowa Code (2021) enables two or more local governments to enter into agreements to cooperate for their mutual advantage; and

Whereas, Iowa Code Section 354.9 gives the City and the County the authority to establish, by agreement, the standards and conditions applied by a city or county for review and approval of a county subdivision, and other development applications to which such an agreement may be addressed; and

Whereas, pursuant to these powers, the City and County did enter into a 28E Agreement in October 2006 pertaining to the City / County Fringe Area, which is about to renew; and

Whereas, it is in the interest of the County and the City to update the applicable policies for orderly growth and development within the City / County Fringe Area and, accordingly, the planning and development staff of both the County and the City have developed a draft new agreement to supersede and replace the October 2006 fringe area agreement; and

Whereas, the Johnson County Planning and Zoning Commission, following a public meeting on September 13, 2021 has reviewed this draft new fringe area policy agreement, and filed its report and recommendations with the Board of Supervisors for certain actions thereon; 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 new Fringe Area Policy Agreement with the City of Iowa City, and to give notice thereof;

Now, Therefore, Be It Resolved as follows:

1. This Board shall meet on October 14, 2021 at 5:30 p.m. in the Board Room, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, at which time and place a hearing will be held and action may be taken to enter into the proposed fringe area policy agreement between Johnson County and Iowa City; and

2. The Johnson County Auditor is hereby directed to publish the official notice of the hearing no less than four (4) and no more than twenty (20) days prior to the same.

It was moved by Green-Douglass and seconded by Sullivan the Resolution be adopted this 30 day of September, 2021.

Roll Call: Green Aye Green-Douglass Aye Heiden Aye Porter Aye Sullivan Aye

ATTEST:

/s/Pat Heiden, Chairperson
Board of Supervisors
9/30/21
Date

/s/Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 09-30-21-02

RESOLUTION APPROVING PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED TOTAL COST FOR, AND REQUESTING BIDS FOR THE PROPOSED WATERSHED IMPROVEMENTS - CLEAR CREEK WATERSHED (CDBG #13-NDRI-007) BID PACKAGE 4, LOCATED IN OXFORD TOWNSHIP, JOHNSON COUNTY, IOWA

Whereas, a public hearing was conducted on the 30th day of September, 2021, concerning proposed plans, specifications, and form of contract for, and estimated total cost of the said public improvement, to-wit: Proposed Watershed Improvements - Clear Creek Watershed (CDBG #13-NDRI-007) Bid Package 4, 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; and, now, therefore be it

Resolved, That the Proposed Watershed Improvements - Clear Creek Watershed (CDBG #13-NDRI-007) Bid Package 4, 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 Watershed Improvements - Clear Creek Watershed (CDBG #13-NDRI-007) Bid Package 4, located in Oxford Township, Johnson County, Iowa, is \$211,100; 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 Proposed Watershed Improvements - Clear Creek Watershed (CDBG #13-NDRI-007) Bid Package 4, 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, October 29, 2021. 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 Proposed Watershed Improvements - Clear Creek Watershed (CDBG #13-NDRI-007) Bid Package 4, 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 Sullivan and seconded by Green-Douglass the Resolution be adopted this 30 day of September, 2021.

Roll Call: Green Aye Green-Douglass Aye Heiden Aye Porter Aye Sullivan Aye

ATTEST:

/s/Pat Heiden, Chairperson
Board of Supervisors
9/30/21
Date

/s/Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 09-30-21-03

RESOLUTION APPROVING PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED TOTAL COST FOR, AND REQUESTING BIDS FOR THE PROPOSED WATERSHED IMPROVEMENTS - CLEAR CREEK WATERSHED (CDBG #13-NDRI-007) BID PACKAGE 5, LOCATED IN IOWA TOWNSHIP, IOWA COUNTY, IOWA

Whereas, a public hearing was conducted on the 30th day of September, 2021, concerning proposed plans, specifications, and form of contract for, and estimated total cost of the said public improvement, to-wit: Proposed Watershed Improvements - Clear Creek Watershed (CDBG #13-NDRI-007) Bid Package 5, located in Iowa Township, Iowa 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; and, now, therefore be it

Resolved, That the Proposed Watershed Improvements - Clear Creek Watershed (CDBG #13-NDRI-007) Bid Package 5, located in Iowa Township, Iowa County, Iowa, is in the best interest of Johnson County; and be it further

Resolved, That the estimated total cost of the Proposed Watershed Improvements - Clear Creek Watershed (CDBG #13-NDRI-007) Bid Package 5, located in Iowa Township, Iowa County, Iowa, is \$173,520; 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 Proposed Watershed Improvements - Clear Creek Watershed (CDBG #13-NDRI-007) Bid Package 5, located in Iowa Township, Iowa County, Iowa, will be solicited for receipt by the Johnson County Auditor, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, until 10:30 AM Central Time, Friday, October 29, 2021. 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 Proposed Watershed Improvements - Clear Creek Watershed (CDBG #13-NDRI-007) Bid Package 5, 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 Sullivan and seconded by Green-Douglass the Resolution be adopted this 30 day of September, 2021.

Roll Call: Green Aye Green-Douglass Aye Heiden Aye Porter Aye Sullivan Aye

ATTEST:

/s/Pat Heiden, Chairperson
Board of Supervisors
9/30/21
Date

/s/Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 09-30-21-04

**GRANT AGREEMENT WITH THE IOWA DEPARTMENT OF
TRANSPORTATION
LIVING ROADWAY TRUST FUND FOR FISCAL YEAR 2022**

Whereas, the Johnson County Secondary Road Department has applied for and been awarded grant funds from the Iowa Department of Transportation Living Roadway Trust Fund for two (2) grants, and

Whereas, Johnson County Secondary Road Department will receive grant funds for:

GoPro Hero 9 Camcorder Agreement Number 90-52-LR22-211 for \$452.00 (\$150.00 Matching Funds)

Invasive Species Field Day Agreement Number 90-52-LR22-108 for \$2,200.00 (\$0 Matching Funds)

Whereas, Johnson County Secondary Road Department is willing to enter into these grant agreements with the Iowa Department of Transportation Living Roadway Trust Fund, and

Whereas, Johnson County is committed to establishing and maintaining environmentally friendly and sustainable roadsides and managing invasive species and brush in the public Right of Way,

Therefore, be it resolved that the Johnson County Board of Supervisors approve entering into these grant agreements with the Iowa Department of Transportation Living Roadway Trust Fund for Fiscal Year 2022.

It was moved by Green-Douglass and seconded by Green the Resolution be adopted this 30 day of September, 2021.

Roll Call: Green Aye Green-Douglass Aye Heiden Aye Porter Aye Sullivan Aye

ATTEST:

/s/Pat Heiden, Chairperson
Board of Supervisors
9/30/21
Date

/s/Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 09-30-21-05

**ESTABLISHING DEPARTMENT 13
AMERICAN RESCUE PLAN ACT DEPARTMENT**

Whereas, it is the desire of this Board to establish a department within the General Basic fund to account for the allowable costs and financial activities of this new county program, the American Rescue Plan Act; and

Whereas, during the FY2022 budget year there will be realized expenditures associated with this new programming; and

Whereas, these activities and costs should be consolidated within its own department such that the aggregate costs and funding sources are easily determined and readily transparent.

Now therefore be it resolved that the following county department American Rescue Plan Act is hereby established within the General Basic fund: "American Rescue Plan Act"; and

Be it further resolved that the Treasurer and/or Treasurer's designee are hereby authorized and directed to take such action(s) as necessary or advisable to establish the above-named Department 13 within the General Basic fund for the purposes set forth in this Resolution and administer it in accordance with State law, Generally Accepted Accounting Principles and Johnson County policies.

It was moved by Green-Douglass and seconded by Green the Resolution be adopted this 30 day of September, 2021.

Roll Call: Green Aye Green-Douglass Aye Heiden Aye Porter Aye Sullivan Aye

ATTEST:

/s/Pat Heiden, Chairperson
Board of Supervisors
9/30/21
Date

/s/Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 10-07-21-01

RESOLUTION OF NECESSITY AND INTENT TO ESTABLISH THE NAPLES AVENUE AREA URBAN REVITALIZATION DISTRICT LEGALLY DESCRIBED AS LOT 1 OF SCOTT'S FIRST ADDITION, LOTS 2 AND 3 OF SCOTT'S SECOND ADDITION, LOT 1 OF SCOTT'S THIRD ADDITION, LOTS 1-7 OF SCOTT'S FOURTH ADDITION, LOTS 1 AND 2 OF SCOTT'S FIFTH ADDITION ALL IN JOHNSON COUNTY, IOWA

WHEREAS, the Johnson County Board of Supervisors has determined that the Naples Avenue Area Urban Revitalization District, proposed to include Lot 1 of Scott's First Addition, Lots 2 and 3 of Scott's Second Addition, Lot 1 of Scott's Third Addition, Lots 1 through 7 of Scott's Fourth Addition, and Lots 1 and 2 of Scott's Fifth Addition, all in Johnson County Iowa, meets the criteria establish in section 404.1.4 of the Code of Iowa ("the Code"), and

WHEREAS, There are properties available for economic development in the Naples Avenue Area Urban Revitalization District, and

WHEREAS, a plan for the Naples Avenue Area Urban Revitalization District must be developed in accordance with Section 404.2.2 of the Code, and

WHEREAS, thirty-days of notice for a public hearing before this Board to consider a plan for the Naples Avenue Area Urban Revitalization District is required to be mailed to all property owners and occupants in the Naples Avenue Area Urban Revitalization District, and

WHEREAS, notice of public hearing to consider the plan is also required to be published in accordance with Section 331.305 of the Code, and

NOW, THEREFORE, BE IT RESOLVED By The Board Of Supervisors of Johnson County, Iowa, that pursuant to Chapter 404 of the Code, the Board has identified the need to establish the Naples Avenue Area Urban Revitalization District in order to allow the incentives and tools provided in Chapter 404 to be employed within the Naples Avenue Area Urban Revitalization District in Johnson County, Iowa, that such economic development is in the interest of the public welfare of the residents of Johnson County, and that the proposed district substantially meets the criteria of Section 404.1 of the Code.

BE IT FURTHER RESOLVED that the Board of Supervisors of Johnson County, Iowa directs staff to finalize a plan for the Naples Avenue Area Urban Revitalization District in accordance with Section 404.2.2 of the Code by October 8, 2021.

BE IT FURTHER RESOLVED that the Board of Supervisors of Johnson County, Iowa hereby sets a public hearing before the Board of Supervisors on said plan for the Naples Avenue Area Urban Revitalization District on November 18, 2021 at 9:00 a.m. in the Board Room, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, directs the Auditor to publish notice as required, and directs planning staff to arrange for timely mailed notice to property owners and occupants of the area, all as required by Chapter

404.

It was moved by Green-Douglass and seconded by Green the Resolution be adopted this 7th day of October, 2021.

Roll Call: Green Aye Green-Douglass Aye Heiden Aye Porter Aye Sullivan Aye

/s/Pat Heiden, Chairperson
Board of Supervisors
10/7/2021
Date

ATTEST:
/s/Travis Weipert, Auditor
Johnson County, Iowa