

RESOLUTION No. 07-02-19-01

WHEREAS, the City of North Liberty, Iowa (the "City") has begun the process of adding territory to its North Liberty Urban Renewal Area (the "Urban Renewal Area"), pursuant to Chapter 403 of the Code of Iowa; and

WHEREAS, the property which is proposed to be added to the Urban Renewal Area is located outside the city limits, such property being described on Exhibit A hereto (the "Property"); and

WHEREAS, in accordance with paragraph 4 of Section 403.17 of the Code of Iowa, a city may exercise urban renewal powers with respect to property which is located outside but within two miles of the boundary of that city, but only if the city obtains the consent of the county within which such property is located; and

WHEREAS, the City Council of the City has requested that the Board of Supervisors of Johnson County, Iowa ("Johnson County") adopt this resolution giving its consent that the City may exercise urban renewal powers with respect to the portions of the Property lying within two miles of the incorporated city limits;

NOW, THEREFORE, it is hereby resolved by the Board of Supervisors of Johnson County, Iowa, as follows:

Section 1. The Johnson County Board of Supervisors hereby gives its consent that the City may exercise urban renewal powers pursuant to Chapter 403 of the Code of Iowa with respect to the portion of the Property situated in Johnson County and outside the incorporated boundaries of the City.

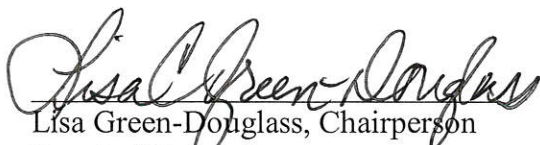
Section 2. This Resolution shall be deemed to meet the statutory requirements of paragraph 4 of Section 403.17 of the Code of Iowa and shall be effective immediately following its approval and execution.

It was moved by Heiden and seconded by Sullivan the Resolution be adopted this 2nd day of July, 2019.

Roll Call

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

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors



Travis Weipert, Auditor
Johnson County, Iowa

EXHIBIT A
Property Description

Certain real property situated in Johnson County, State of Iowa, more particularly described as follows:

All of the public right-of-way of Kansas Avenue from and including its intersection with St. Andrews Drive on the north and continuing south to and including its intersection with West Forevergreen Road.

RESOLUTION No. 07-09-19-01
RESOLUTION APPROVING THE FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF PITLICK FARM SUBDIVISION, JOHNSON COUNTY,
IOWA.

WHEREAS, the owner has filed application PZC-19-27740 for approval of the final plat of Pitlick 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
Opinion of Attorney
Certificate of County Auditor
Certificate of the Treasurer
Subdivider's Agreement
Covenant for Fences
Consent to Platting by Mortgage Holder
Well Agreement
Access Easement
Grant of Easement for Highway Purposes
Resolution Affirming the Stability of the Current Road System

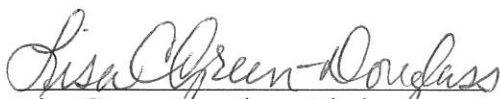
B. Subdivision Plat (5)

It was moved by Sullivan and seconded by Heiden the Resolution be adopted this 9th day of July, 2019.

Roll Call

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

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 07-09-19-02
RESOLUTION APPROVING THE FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF SCHULTE SUBDIVISION, JOHNSON COUNTY, IOWA.

WHEREAS, the owner has filed application PZC-19-27743 for approval of the final plat of Schulte 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
Opinion of Attorney
Certificate of County Auditor
Certificate of the Treasurer
County Subdivider's Agreement
Fence Agreement
Consent to Platting
Resolution Affirming the Stability of the Current Road System

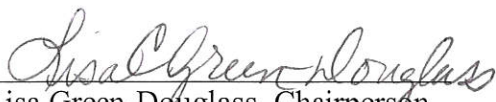
B. Subdivision Plat (5)

It was moved by Rettig and seconded by Heiden the Resolution be adopted this 9th day of July, 2019.

Roll Call

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

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 07-09-19-03
RESOLUTION APPROVING THE FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF THE WOODLANDS AT CELEBRATION FARM PART
TWO, JOHNSON COUNTY, IOWA.

WHEREAS, the owner has filed application PZC-19-27744 for approval of the final plat of The Woodlands at Celebration Farm 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:

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

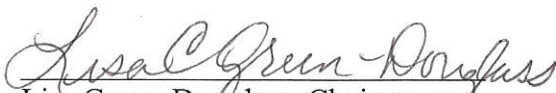
B. Subdivision Plat (5)


It was moved by Heiden and seconded by Sullivan the Resolution be adopted this 9th day of July, 2019.

Roll Call

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

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 07-09-19-04
**RESOLUTION APPROVING PROPOSED PLANS, SPECIFICATIONS, FORM
OF CONTRACT, AND ESTIMATED TOTAL COST FOR, AND REQUESTING
BIDS FOR THE JOHNSON COUNTY COURTHOUSE COURTROOM 3C
REMODEL LOCATED AT 417 SOUTH CLINTON STREET,
IOWA CITY, IOWA**

WHEREAS, a public hearing was conducted on the 9th day of July, 2019, concerning proposed plans, specifications, and form of contract for, and estimated total cost of the said public improvement, to-wit: Johnson County Courthouse Courtroom 3C Remodel located at 417 South Clinton Street, Iowa City, 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 improvement 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 Johnson County Courthouse Courtroom 3C Remodel located at 417 South Clinton Street, Iowa City, Iowa, is in the best interest of Johnson County; and

BE IT FURTHER RESOLVED that the estimated total cost of the proposed Johnson County Courthouse Courtroom 3C Remodel located at 417 South Clinton Street, Iowa City, Iowa, is \$260,000; 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 Johnson County Courthouse Courtroom 3C Remodel located at 417 South Clinton Street, Iowa City, Iowa, be solicited for receipt by the Johnson County Auditor, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, until 2:00 P.M. Central Time, August 7, 2019. Notice to Bidders to be published pursuant to the *Iowa Code*; and

BE IT FURTHER RESOLVED that the bid security to accompany each bid for the construction of the Johnson County Courthouse Courtroom 3C Remodel shall be in the amount of five percent (5%) of the amount of the bid; and

BE IT FURTHER RESOLVED that pursuant to Iowa Code Section 26.11, Eldon Slaughter, Johnson County Facilities Manager, 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 or at a special meeting called for that purpose.


It was moved by Sullivan and seconded by Rettig the Resolution be adopted this 9th day of July, 2019.

Roll Call

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



Lisa Green-Douglass, Chairperson
Board of Supervisors

ATTEST:


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 07-25-19-01

**RESOLUTION SETTING PUBLIC HEARING ON PROPOSED PLANS,
SPECIFICATIONS, AND FORM OF CONTRACT FOR, AND ESTIMATED
TOTAL COST OF, THE JOHNSON COUNTY ACCESS CENTER PROJECT,
LOCATED ON THE NORTH SIDE OF SOUTHGATE AVENUE BETWEEN
SOUTH GILBERT STREET AND THE CRANDIC RAILROAD,
IOWA CITY, IOWA**

Be It Resolved by the Johnson County Board of Supervisors that the Johnson County Access Center Project, located on the north side of Southgate Avenue between South Gilbert Street and the CRANDIC Railroad, Iowa City, Iowa, is deemed necessary; and

Be It Further Resolved that the plans, specifications, form of contract, and estimated total cost prepared at the request of the Board of Supervisors by Neumann Monson Architects, are set forth as the proposed plans, specifications, and form of contract, and estimated total cost in connection with said public improvement, to wit: Johnson County Access Center Project, located on the north side of Southgate Avenue between South Gilbert Street and the CRANDIC Railroad, Iowa City, Iowa.

Be It Further Resolved that 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

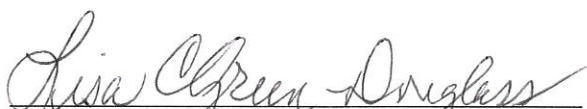
Be It Further Resolved that, in accordance with Sections 26.12 and 331.341 of the 2019 Code of Iowa, as amended, a public hearing on said proposed plans, specifications and form of contract for, and estimated total cost of the public improvement project is set for the 8th day of August, 2019, at 5:30 P.M., Central Time in the Johnson County Board of Supervisors Boardroom, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa. The Johnson County Auditor is directed to publish notice of the said public hearing in accordance with the law.


It was moved by Sullivan and seconded by Heiden the Resolution be adopted this 25th day of July, 2019.

Roll Call

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

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 08-01-19-01

**RESOLUTION SETTING PUBLIC HEARING ON PROPOSED PLANS,
SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED TOTAL COST
FOR THE JOHNSON COUNTY SEATS AND SECONDARY ROADS FACILITY
- VEHICLE STORAGE BUILDING ADDITION, 4810 MELROSE AVENUE,
IOWA CITY, IOWA**

BE IT RESOLVED BY THE JOHNSON COUNTY BOARD OF SUPERVISORS that the Johnson County SEATS and Secondary Roads Facility - Vehicle Storage Building Addition, located at 4810 Melrose Avenue, Iowa City, Iowa, is deemed necessary; and

BE IT FURTHER RESOLVED that the plans, specifications, form of contract, and estimated total cost prepared at the request of the Board of Supervisors by Neumann Monson, Architect, are set forth as the proposed plans, specifications, and form of contract, and estimated total cost in connection with said public improvement, to-wit: Johnson County SEATS and Secondary Roads Facility - Vehicle Storage Building Addition, located at 4810 Melrose Avenue, Iowa City, Iowa;

BE IT FURTHER RESOLVED that 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

BE IT FURTHER RESOLVED that, in accordance with Sections 26.12 and 331.341 of the 2019 Code of Iowa, as amended, a public hearing on said proposed plans, specifications and form of contract for, and estimated total cost of the public improvement project is set for Thursday, the 15th day of August, 2019, 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. The Johnson County Auditor is directed to publish notice of the said public hearing in accordance with the law.

It was moved by Sullivan and seconded by Heiden the Resolution be adopted this 1st day of August, 2019.

Roll Call

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

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 08-08-19-01
**RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF
CONTRACT FOR JOHNSON COUNTY COURTHOUSE COURTROOM 3C
REMODEL LOCATED AT 417 SOUTH CLINTON STREET,
IOWA CITY, IOWA**

Whereas, on the 11th day of July, 2019, after notice as required by law, a public hearing was conducted concerning the proposed plans, specifications, and form of contract for, and estimated total cost of construction of the Johnson County Courthouse Courtroom 3C Remodel; and

Whereas, after said public hearing and hearing all 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 construction, and providing that sealed bids for the Johnson County Courthouse Courtroom 3C Remodel be solicited for receipt by the Johnson County Auditor no later than 2:00 P.M. Central Time, August 7, 2019, and Notice to Bidders being published pursuant to the *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 bidder, determined pursuant to *Iowa Code* §§ 26.9-10, was Kennedy Construction, Inc., of Iowa City, Iowa, and said bid was for \$242,250.

Now, Therefore, Be It Resolved that Kennedy Construction, Inc., of Iowa City, Iowa, was the lowest responsive, responsible bidder for the proposed project, and that the bid amount is for \$242,250, for construction of the Johnson County Courthouse Courtroom 3C Remodel, as shown in the plans previously adopted by the Board;

Be It Further Resolved that the Board hereby awards the contract for construction of the Johnson County Courthouse Courtroom 3C Remodel, as shown in the plans previously adopted by the Board, to Kennedy Construction, Inc., of Iowa City, Iowa, 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 Iowa law.

It was moved by Rettig and seconded by Heiden the Resolution be adopted this 8th day of August, 2019.

Roll Call

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

Rod Sullivan
Rod Sullivan, Vice Chairperson
Board of Supervisors

ATTEST:

Travis Weipert
By Nancy Zankovic, Deputy Auditor
Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 08-08-19-02

RESOLUTION APPROVING A PROJECT AGREEMENT BETWEEN JOHNSON COUNTY, IOWA AND THE CITY OF SHUEYVILLE, IOWA REGARDING CERTAIN IMPROVEMENTS TO CURTIS BRIDGE ROAD AND JURISDICTIONAL TRANSFER OF 120TH STREET, CLUB ROAD, AND CURTIS BRIDGE ROAD

WHEREAS, pursuant to Iowa Code Section 306.4 (2019), jurisdiction and control over secondary roads is vested in the county board of supervisors of respective counties and, effective July 1, 2004, jurisdiction and control over farm-to-market extensions and certain other roads within a city with a population of less than five hundred was vested in the county board of supervisors of the respective county; and

WHEREAS, Johnson County, Iowa (the "County") has been maintaining those portions of Curtis Bridge Road that lie within and adjacent to the corporate boundaries of the City of Shueyville, Iowa (the "City") pursuant to Iowa Code Chapter 306; and

WHEREAS, the City and the County recognize that said road is an important link between the City and the County and is a roadway with common interest and responsibility; and

WHEREAS, the City is in the process of working on local improvements to Curtis Bridge Road from approximately the intersection of Spring Valley Court NE and Curtis Bridge Road, thence north to 120th Street, all in Johnson County, Iowa; and

WHEREAS, the City and the County have agreed to provide for the joint exercise of the respective powers of the parties in connection with an urban renewal project consisting of the improvement of Curtis Bridge Road, 12th Street and Club Road (the "Roadways") located within the Shueyville 2003 Urban Renewal Project Area, as amended, and that as part of the above-described Project Agreement between the City and the County (herein, the "Agreement"), jurisdiction and control of certain portions of the Roadways will be transferred to the City from the County, all under the terms and following satisfaction of the conditions set forth in the Agreement; and

WHEREAS, the Agreement further proposes that the County will contribute a one-time payment of \$540,000 to be applied against project costs, and that the City will issue an Urban Renewal Revenue Capital Loan Note to the County in an amount not exceeding \$960,000 to be repaid by the City to the County over a period of 10 years, under the terms and following satisfaction of the conditions set forth in the Agreement; and

WHEREAS the Board of Supervisors has determined that the Agreement furthers the best interests of the City and the residents thereof, as well as the County and its residents and should be approved;

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

1. Said Agreement is hereby approved as to form and content and is found to be in the best interest of Johnson County, Iowa.
2. That the form and content of the Agreement, the provisions of which are incorporated herein by reference, be and the same hereby are in all respects authorized, approved and confirmed, and the Chairperson of this Board (or Vice-Chairperson in their absence) and the County Auditor or their designee be and they hereby are authorized, empowered and directed to execute, attest and deliver the Agreement for and on behalf of the County in substantially the form and content now before this meeting, but with such changes, modifications, additions or deletions therein as shall be approved by such officers, and that from and after the execution and delivery of the Agreement, the Chairperson and the County Auditor or designee are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Agreement as executed.
3. The Auditor is hereby authorized to record and/or file as appropriate, such portions of this Resolution and the Agreement, or Exhibits thereto, with the Secretary of State, as required by Chapter 28E, Iowa Code.

It was moved by Rettig and seconded by Heiden the Resolution be adopted this 8th day of August, 2019.

Roll Call

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

Rod Sullivan
 Rod Sullivan, Vice-Chairperson
 Board of Supervisors

ATTEST:
Travis Weipert
By Nancy Zonkovic, Deputy Auditor
 Travis Weipert, Auditor
 Johnson County, Iowa

RESOLUTION No. 08-15-19-01

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on August 12, 2019 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 12, 2019 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: Remdelick LLC (PZC-19-27748) and Dean Phinney (PZC-19-27754); on the following subdivision applications: Claude and Adam Griener (PZC-19-27742), Connie Marberry, (PZC-19-27749), Winthrop Gregor (PZC-19-27750), Ruppert Farm LLC (PZC-19-27751), Lackender Farms Inc. (PZC-19-27752, Mark O'Neil (PZC-19-27753), Chris Berger (PZC-19-27741), Lynn Graber (PZC-19-27761), Jared and Jaelyn Mills (PZC-19-27762); and on the following Future Land Use Map Amendments: Nick Hemann (FLUM-19-27757), Charlie Ockenfels (FLUM-19-27758), Claude Greiner (FLUM-19-27759), and Adam Kos (FLUM-19-27760).
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 Rettig the Resolution be adopted this 15th day of August, 2019.

Roll Call

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

Lisa Green-Douglass
Lisa Green-Douglass, Chairperson
Board of Supervisors

ATTEST:

Travis Weipert
Travis Weipert, Auditor
Johnson County

by: Janey Danks, Deputy Auditor

RESOLUTION No. 08-15-19-02
**RESOLUTION APPROVING PROPOSED PLANS, SPECIFICATIONS, AND
FORM OF CONTRACT FOR, AND ESTIMATED TOTAL COST OF, AND
REQUESTING BIDS FOR THE JOHNSON COUNTY ACCESS CENTER
PROJECT, LOCATED ON THE NORTH SIDE OF SOUTHGATE AVENUE
BETWEEN SOUTH GILBERT STREET AND THE CRANDIC RAILROAD,
IOWA CITY, IOWA**

Whereas, a public hearing was conducted on the 8th day of August, 2019, concerning proposed plans, specifications, and form of contract for, and estimated total cost of the said public improvement, to wit: the Johnson County Access Center Project, located on the north side of Southgate Avenue between South Gilbert Street and the CRANDIC Railroad, Iowa City, 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 improvement 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 Johnson County Access Center Project located on the north side of Southgate Avenue between South Gilbert Street and the CRANDIC Railroad, Iowa City, Iowa, is in the best interest of Johnson County; and

Be It Further Resolved that the estimated total cost of the proposed Johnson County Access Center Project located on the north side of Southgate Avenue between South Gilbert Street and the CRANDIC Railroad, Iowa City, Iowa, is \$6,951,000; 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 Johnson County Access Center Project, located on the north side of Southgate Avenue between South Gilbert Street and the CRANDIC Railroad, Iowa City, Iowa, be solicited for receipt by the Johnson County Auditor, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, until 10:00 A.M. Central Time, September 17, 2019. Notice to Bidders to be published pursuant to the *Iowa Code*; and


Be It Further Resolved that the bid security to accompany each bid for the construction of the Johnson County Access Center Project shall be in the amount of five percent (5%) of the amount of the bid; and

Be It Further Resolved that pursuant to Iowa Code Section 26.11, Project Manager Matt Miller 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 or at a special meeting called for that purpose.

It was moved by Sullivan and seconded by Porter the Resolution be adopted this 15th day of August, 2019.

Roll Call

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


Lisa Green-Douglass, Chairperson
Board of Supervisors

ATTEST:

Travis Weipert
Travis Weipert, Auditor
Johnson County

by: Nancy Jonkovic, Deputy Auditor

RESOLUTION No. 08-15-19-03
**RESOLUTION APPROVING PROPOSED PLANS, SPECIFICATIONS, AND
FORM OF CONTRACT FOR, AND ESTIMATED TOTAL COST OF, AND
REQUESTING BIDS FOR THE JOHNSON COUNTY SEATS AND
SECONDARY ROADS FACILITY-VEHICLE STORAGE BUILDING
ADDITION, IOWA CITY, IOWA**

Whereas, a public hearing was conducted on the 8th day of August, 2019, concerning proposed plans, specifications, and form of contract for, and estimated total cost of the said public improvement, to wit: the SEATS And Secondary Roads Facility-Vehicle Storage Building Addition; 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 improvement 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 Johnson County SEATS and Secondary Roads Facility-Vehicle Storage Building Addition, Iowa City, Iowa, is in the best interest of Johnson County; and

Be It Further Resolved that the estimated total cost of the proposed SEATS and Secondary Roads Facility-Vehicle Storage Building Addition, Iowa City, Iowa, is \$847,110; 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 Johnson County SEATS and Secondary Roads Facility-Vehicle Storage Building Addition, Iowa City, Iowa, be solicited for receipt by the Johnson County Auditor, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, until 2:00 P.M. Central Time, September 10, 2019. Notice to Bidders to be published pursuant to the *Iowa Code*; and


Be It Further Resolved that the bid security to accompany each bid for the construction of the Johnson County SEATS and Secondary Roads Facility-Vehicle Storage Building Addition Project shall be in the amount of five percent (5%) of the amount of the bid; and

Be It Further Resolved that pursuant to Iowa Code Section 26.11, Facilities Manager Eldon Slaughter, or his designee, 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 or at a special meeting called for that purpose.

It was moved by Rettig and seconded by Sullivan the Resolution be adopted this 15th day of August, 2019.

Roll Call

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


Lisa Green-Douglass, Chairperson
Board of Supervisors

ATTEST:

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

RESOLUTION No. 08-15-19-04
ESTABLISHING SPEED LIMIT ON MEHAFFEY BRIDGE ROAD NE

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 basis of an engineering and traffic 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 investigation has been completed by the Metropolitan Planning Organization of Johnson County for the City of North Liberty and reviewed by the Johnson County Engineer and following the MUTCD Manual of signing guidelines, and

WHEREAS, it is in the best interest of the County to define maximum allowable speeds for all vehicles on any secondary road.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY that the speed limit be established on Mehaffey Bridge Road NE in Section 6 & 7, Township 80 North, Range 7 West, appropriate signs be erected at the location described as follows:

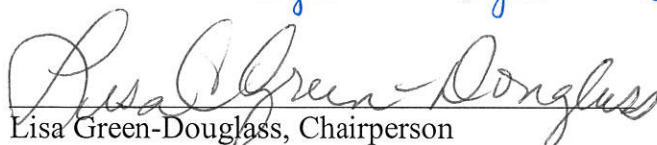
For northbound traffic on Mehaffey Bridge Road NE a 35 mph speed limit approximately 650' north of the proposed round a bout intersection, transitioning to a 45 mph speed limit just east of Cedar Springs Drive, and finally transitioning to a 55 mph speed limit approximately 1250' further east.

Also: for southbound traffic on Mehaffey Bridge Road NE a "45-mph ahead" warning sign should be posted approximately 1000' further east with a 45-mph speed limit sign installed and a 35-mph speed limit sign installed just east of Cedar Springs Drive, removing the existing 45-mph sign west of Cedar Springs Drive.

It was moved by Rettig and seconded by Sullivan the Resolution be adopted this 15th day of August, 2019.

Roll Call

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


Lisa Green-Douglass, Chairperson
Board of Supervisors

ATTEST:

Travis Weipert by: Nancy Zerkovics, Deputy Auditor
Travis Weipert, Auditor
Johnson County

RESOLUTION No. 08-15-19-05
**POSTING STOP SIGN ON JASPER AVENUE AT THE INTERSECTION OF
FOREVERGREEN ROAD**

Whereas, the Iowa Code requires that the Board of Supervisors must authorize all stop signs on the Secondary Road System; and

Whereas, construction of Forevergreen Road bridge and roadway approaches west of Interstate 380 requires a stop sign for all southbound traffic on Jasper Road at the approach of Forevergreen Road in Section 22, Township 80 North, Range 7 West; and

Whereas, the Johnson County Engineer has investigated the above-mentioned location and recommends that due to the east-west traffic as the through traffic, it is in the public interest to enhance traffic safety to place traffic control signs as recommended per the MUTCD manual for traffic safety at this location.

Therefore be it resolved by the Johnson County Board of Supervisors upon recommendation of the County Engineer:

1. The southbound traffic on Jasper Avenue at the intersection with Forevergreen Road be stopped, and the County Engineer is further directed to cause the erection of proper signing.

It was moved by Sullivan and seconded by Porter the Resolution be adopted this 15th day of August, 2019.

Roll Call

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


Lisa Green-Douglass, Chairperson
Board of Supervisors

ATTEST:

Travis Weipert
Travis Weipert, Auditor
Johnson County

by: Nancy Tomkovicz, Deputy Auditor

This resolution is superseded by Resolution No. 10-17-19-03.

RESOLUTION No. 08-15-19-06
TRANSFERRING FROM THE GENERAL BASIC FUND TO THE
CONSERVATION TRUST FUND IN THE FY20 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, \$110,654 is the amount of Conservation Department revenue collected within the General Basic Fund during the 2018-2019 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 2019-2020 fiscal year as funds are needed and available, not to exceed the sum of \$110,654.

It was moved by Sullivan and seconded by Porter the Resolution be adopted this 15th day of August, 2019.

Roll Call

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

Lisa Green-Douglass
Lisa Green-Douglass, Chairperson
Board of Supervisors

ATTEST:

Travis Weipert
Travis Weipert, Auditor
Johnson County

by: Nancy Jonkovicz, Deputy Auditor

RESOLUTION No. 09-05-19-01
**DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC
FUND TO THE CAPITAL EXPENDITURES FUND IN THE FY20 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 2019-2020 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 \$2,130,553

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 2019-2020 fiscal year as funds are needed and available, not to exceed the sum of \$2,130,553.

It was moved by Heiden and seconded by Porter the Resolution be adopted this 5th day of September, 2019.

Roll Call

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

ATTEST:

Rod Sullivan
Rod Sullivan, Vice Chairperson
Board of Supervisors

Travis Weipert
Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 09-05-19-02
**DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC
FUND TO THE CAPITAL PROJECTS FUND IN THE FY20 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 2019-2020 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 \$6,100,000

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 2019-2020 fiscal year as funds are needed and available, not to exceed the sum of \$6,100,000.

It was moved by Rettig and seconded by Porter the Resolution be adopted this 5th day of September, 2019.

Roll Call

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

ATTEST:

Rod Sullivan
Rod Sullivan, Vice Chairperson
Board of Supervisors

Travis Weipert
Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 09-05-19-03
**DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC
FUND TO THE ENERGY REINVESTMENT FUND IN THE FY20 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 2019-2020 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 2019-2020 fiscal year as funds are needed and available, not to exceed the sum of \$25,000.

It was moved by Porter and seconded by Heiden the Resolution be adopted this 5th day of September, 2019.

Roll Call

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

ATTEST:

Rod Sullivan
Rod Sullivan, Vice Chairperson
Board of Supervisors

Travis Weipert
Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 09-05-19-04
**DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC
FUND TO THE SECONDARY ROADS FUND IN THE FY20 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 2019-2020 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 \$1,422,897.

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 2019-2020 fiscal year as funds are needed and available, not to exceed the sum of \$1,422,897.

It was moved by Porter and seconded by Rettig the Resolution be adopted this 5th day of September, 2019.

Roll Call

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

ATTEST:

Rod Sullivan
Rod Sullivan, Vice Chairperson
Board of Supervisors

Travis Weipert
Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 09-05-19-05
**DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC
FUND TO THE TECHNOLOGY FUND IN THE FY20 BUDGET**

Whereas, it is desired to make periodic transfers of the budgeted amount from the General Basic Fund to the Technology Fund during the 2019-2020 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 \$1,623,368

Therefore be it resolved that the Auditor is authorized to make periodic transfers from the General Basic Fund to the Technology Fund during the 2019-2020 fiscal year as funds are needed and available, not to exceed the sum of \$1,623,368.

It was moved by Heiden and seconded by Porter the Resolution be adopted this 5th day of September, 2019.

Roll Call

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

ATTEST:

Rod Sullivan
Rod Sullivan, Vice Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 09-05-19-06
**DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL
SUPPLEMENTAL FUND TO THE GENERAL BASIC FUND IN THE FY20
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 2019-2020 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 \$485,590

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 2019-2020 fiscal year as funds are needed and available, not to exceed the sum of \$485,590.

It was moved by Rettig and seconded by Porter the Resolution be adopted this 5th day of September, 2019.

Roll Call

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

ATTEST:

Rod Sullivan
Rod Sullivan, Vice Chairperson
Board of Supervisors

Travis Weipert
Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 09-05-19-07
**DESIGNATING FUNDS TO BE TRANSFERRED FROM THE RURAL BASIC
FUND TO THE SECONDARY ROADS FUND IN THE FY20 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 2019-2020 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 \$5,213,349

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 2019-2020 fiscal year as funds are needed and available, not to exceed the sum of \$5,213,349.

It was moved by Porter and seconded by Heiden the Resolution be adopted this 5th day of September, 2019.

Roll Call

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

ATTEST:

Rod Sullivan
Rod Sullivan, Vice Chairperson
Board of Supervisors

Travis Weipert
Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 09-12-19-01
RESOLUTION APPROVING THE PRELIMINARY PLAT OF
BLUEGRASS RIDGE
JOHNSON COUNTY, IOWA.

WHEREAS, the owner has filed application PZC-19-27742 for approval of a preliminary plat Bluegrass 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.

It was moved by Rettig and seconded by Heiden the Resolution be adopted this 12th day of September, 2019.

Roll Call

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

ATTEST:

Rod Sullivan
Rod Sullivan, Vice Chairperson
Board of Supervisors

Travis Weipert
Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 09-12-19-02
RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF BUCK AND CHUCK SUBDIVISION, JOHNSON
COUNTY, IOWA.

WHEREAS, the owner has filed application PZC-19-27749 for approval of the preliminary and final plat of Buck and Chuck 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 and Consent
Opinion of Attorney
Certificate of County Auditor
Certificate of the Treasurer
County Subdivider's Agreement
Covenant Concerning Fences
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 12th day of September, 2019.

Roll Call

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

ATTEST:

Rod Sullivan
Rod Sullivan, Vice Chairperson
Board of Supervisors

Travis Weipert
Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 09-12-19-03
RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF GREGOR FAMILY SUBDIVISION, JOHNSON
COUNTY, IOWA.

WHEREAS, the owner has filed application PZC-19-27750 for approval of the preliminary and final plat of Gregor Family 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 Owner and Subdivider
Opinion of Attorney
Certificate of County Auditor
Certificate of the Treasurer
Subdivider's Agreement
Covenant for Fences
Easement for Public Highway
Individual Trustee's Affidavit
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 12th day of September, 2019.

Roll Call

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

ATTEST:

Rod Sullivan
Rod Sullivan, Vice Chairperson
Board of Supervisors

Travis Weipert
Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 09-12-19-04
RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF RUPPERT VALLEY ADDITION, JOHNSON COUNTY,
IOWA.

WHEREAS, the owner has filed application PZC-19-27751 for approval of the preliminary and final plat of Ruppert Valley 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
Opinion of Attorney
Certificate of County Auditor
Certificate of the Treasurer
Subdivider's Agreement
Fence Agreement
Resolution No. 2019-090
Easement for Road Right of Way
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

C. Acquisition Plat (5)

It was moved by Porter and seconded by Rettig the Resolution be adopted this 12th day of September, 2019.

Roll Call

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

ATTEST:

Rod Sullivan
Rod Sullivan, Vice Chairperson
Board of Supervisors

Travis Weipert
Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 09-12-19-05
RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF HALVENDER RIDGE, JOHNSON COUNTY, IOWA.

WHEREAS, the owner has filed application PZC-19-27752 for approval of the preliminary and final plat of Halvender 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:

Owner's Certificate and Consent
Opinion of 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 Heiden and seconded by Porter the Resolution be adopted this 12th day of September, 2019.

Roll Call

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

ATTEST:

Rod Sullivan
Rod Sullivan, Vice Chairperson
Board of Supervisors

Travis Weipert
Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 09-12-19-06
**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF IRISH ESTATE, JOHNSON COUNTY, IOWA.**

WHEREAS, the owner has filed application PZC-19-27753 for approval of the preliminary and final plat of Irish Estate 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
Opinion of Attorney
Certificate of County Auditor
Certificate of the Treasurer
Subdivider's Agreement
Fence Agreement
Agricultural Access 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 12th day of September, 2019.

Roll Call

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

ATTEST:

Rod Sullivan
Rod Sullivan, Vice Chairperson
Board of Supervisors

Travis Weipert
Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 09-12-19-07
RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF BERGER ACRES, JOHNSON COUNTY, IOWA.

WHEREAS, the owner has filed application PZC-19-27741 for approval of the preliminary and final plat of Berger 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:

Certificate of Owner and Subdivider
Opinion of 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 Heiden and seconded by Porter the Resolution be adopted this 12th day of September, 2019.

Roll Call

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

ATTEST:


Rod Sullivan, Vice Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 09-12-19-08
**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF GRABER FIRST SUBDIVISION, JOHNSON COUNTY,
IOWA.**

WHEREAS, the owner has filed application PZC-19-27761 for approval of the preliminary and final plat of Graber First 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 Certification and Consent to Platting
Opinion of Attorney
Certificate of County Auditor
Certificate of the Treasurer
Subdivider's Agreement
Covenant for Fences
Grant of Easement for Public Highway
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 12th day of September, 2019.

Roll Call

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

ATTEST:

Rod Sullivan
Rod Sullivan, Vice Chairperson
Board of Supervisors

Travis Weipert
Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 09-12-19-09
**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF THE HOMESTEAD SUBDIVISION, JOHNSON
COUNTY, IOWA.**

WHEREAS, the owner has filed application PZC-19-27762 for approval of the preliminary and final plat of The 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
Opinion of Attorney
Certificate of County Auditor
Certificate of the Treasurer
Subdivider's Agreement
Fence Agreement
Access Easement Agreement
Resolution Affirming the Stability of the Current Road System

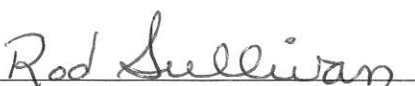
B. Subdivision Plat (5)

It was moved by Porter and seconded by Heiden the Resolution be adopted this 12th day of September, 2019.

Roll Call

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

ATTEST:


Rod Sullivan, Vice Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 09-12-19-10
**RESOLUTION APPROVING THE REQUEST SUBMITTED BY NICK HEMANN TO
AMEND THE FUTURE LAND USE MAP OF THE JOHNSON COUNTY 2018
COMPREHENSIVE PLAN.**

WHEREAS, the Board of Supervisors adopted the current comprehensive plan, known as the Johnson County 2018 Comprehensive Plan, on May 17, 2018 (the 2018 Comprehensive Plan); and

WHEREAS, the 2018 Comprehensive Plan contains on page 111 a map depicting intended future land uses as contemplated by the 2018 Comprehensive Plan (the "Future Land Use Map"), which is duly maintained and updated by the Zoning Administrator following Board action;

WHEREAS, the Board of Supervisors has adopted procedures to consider and incorporate updates to the Future Land Use Map; and

WHEREAS, Nick Hemann, as an authorized applicant, has filed application FLUM-19-27757 requesting to change the Future Land Use Category of certain property located in the NE ¼ of Section 6, Township 80N, Range 5 West of the 5th P.M (commonly known as PPNs 0806201001 and 0806276001 at the time of this approval) from Agricultural to Residential; and

WHEREAS, the Johnson County Planning and Zoning Commission having studied said application and conducted a public hearing thereon on September 9, 2019, by a majority vote recommended that the requested amendment to the 2018 Comprehensive Plan and FLUM be denied; and

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

1. That said amendment to the Future Land Use Map, as requested by FLUM-19-27757, be approved.
2. That the Future Land Use Designation of those portions of the E ½ of the NW ¼ of Section 6, Township 80N, Range 5 West of the 5th P.M lying east of the road (commonly known as PPNs 0806201001 and 0806276001 at the time of this approval) be changed from Agricultural to Residential.
3. That the Planning, Development, and Sustainability Director be directed to update the Future Land Use Map accordingly.

It was moved by Rettig and seconded by Heiden the Resolution be adopted this 12th day of September, 2019.

Roll Call

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

Rod Sullivan
Rod Sullivan, Vice Chairperson
Board of Supervisors

Travis Weipert
Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 09-12-19-11
RESOLUTION APPROVING THE REQUEST SUBMITTED BY CLAUDE GREINER TO
AMEND THE FUTURE LAND USE MAP OF THE JOHNSON COUNTY 2018
COMPREHENSIVE PLAN.

WHEREAS, the Board of Supervisors adopted the current comprehensive plan, known as the Johnson County 2018 Comprehensive Plan, on May 17, 2018 (the 2018 Comprehensive Plan); and

WHEREAS, the 2018 Comprehensive Plan contains on page 111 a map depicting intended future land uses as contemplated by the 2018 Comprehensive Plan (the "Future Land Use Map"), which is duly maintained and updated by the Zoning Administrator following Board action;

WHEREAS, the Board of Supervisors has adopted procedures to consider and incorporate updates to the Future Land Use Map; and

WHEREAS, Claude Greiner (signed by Gina Landau – MMS Consultants), as an authorized applicant, has filed application FLUM-19-27759 requesting to change the Future Land Use Category of certain property located in the N ½ of the SE ¼ of Section 21, Township 79 North, Range 5 West of the 5th P.M. (commonly known as PPNs 0921401001 and 0921426001) from Agricultural to Residential; and

WHEREAS, the Johnson County Planning and Zoning Commission having studied said application and conducted a public hearing thereon on September 9, 2019, by a majority vote recommended that the requested amendment to the 2018 Comprehensive Plan and FLUM be approved; and

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

1. That said amendment to the Future Land Use Map, as requested by FLUM-19-27759, be approved.
2. That the Future Land Use Designation of those portions of the N ½ of the SE ¼ of Section 21, Township 79N, Range 5 West of the 5th P.M lying south of the road (commonly known as PPNs 0921401001 and 0921426001) be changed from Agricultural to Residential.
3. That the Planning, Development, and Sustainability Director be directed to update the Future Land Use Map accordingly.

It was moved by Heiden and seconded by Porter the Resolution be adopted this 12th day of September, 2019.

Roll Call

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

ATTEST:

Rod Sullivan
Rod Sullivan, Vice Chairperson
Board of Supervisors

Travis Weipert
Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 09-12-19-12
RESOLUTION APPROVING THE REQUEST SUBMITTED BY CHARLIE OCKENFELS TO
AMEND THE FUTURE LAND USE MAP OF THE JOHNSON COUNTY 2018
COMPREHENSIVE PLAN.

WHEREAS, the Board of Supervisors adopted the current comprehensive plan, known as the Johnson County 2018 Comprehensive Plan, on May 17, 2018 (the 2018 Comprehensive Plan); and

WHEREAS, the 2018 Comprehensive Plan contains on page 111 a map depicting intended future land uses as contemplated by the 2018 Comprehensive Plan (the "Future Land Use Map"), which is duly maintained and updated by the Zoning Administrator following Board action;

WHEREAS, the Board of Supervisors has adopted procedures to consider and incorporate updates to the Future Land Use Map; and

WHEREAS, Charlie Ockenfels, as an authorized applicant, has submitted application FLUM-19-27758 requesting to change the Future Land Use Category of certain property located in the SW ¼ of the NW ¼ of Section 3, Township 78 North, Range 6 West of the 5th P.M (and commonly known as Outlot A of Indian Lookout – Part Two) from Agricultural to Residential; and

WHEREAS, the Johnson County Planning and Zoning Commission having studied said application and conducted a public hearing thereon on September 9, 2019, by a majority vote recommended that the requested amendment to the 2018 Comprehensive Plan and FLUM be approved; and

WHEREAS, the Board of Supervisors have caused notice to be published and held a public hearing regarding the amendment.

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

1. That said amendment to the Future Land Use Map, as requested by FLUM-19-27758, be approved.
2. The Future Land Use Designation of Outlot A of Indian Lookout Part Two of the plat recorded at Book 35, Page 131 in the Office of the Johnson County Recorder, be changed from Agricultural to Residential.
3. That the Planning, Development, and Sustainability Director be directed to update the Future Land Use Map accordingly.


It was moved by Rettig and seconded by Heiden the Resolution be adopted this 12th day of September, 2019.

Roll Call

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

ATTEST:

Rod Sullivan
Rod Sullivan, Vice Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 09-12-19-13

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on September 9, 2019 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 10, 2019 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: Lester Miller (PZC-19-27765) and Nick Hemann (PZC-19-27766); and on the following subdivision applications: Linda Alberts (PZC-19-27763), and John Cavanah, (PZC-19-27767).
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 12th day of September, 2019.

Roll Call

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

ATTEST:

Rod Sullivan
Rod Sullivan, Vice Chairperson
Board of Supervisors

Travis Weipert
Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 09-19-19-01
RESOLUTION OF APPRECIATION OF BOB WELSH
FOR HIS DECADES OF ADVOCACY FOR THE PEOPLE OF JOHNSON COUNTY

Whereas, In 1965, Bob Welsh moved to Iowa City and since then has spent decades dedicating his time advocating for older adults, caregivers, children, and individuals experiencing disability; and

Whereas, Bob has been instrumental in local affordable housing efforts, including serving as the chairperson of the City of Iowa City's first housing commission, where he came across the need for affordable senior housing in the area, resulting in the building of Ecumenical Towers, which has provided affordable housing for older adults for 37 years; and

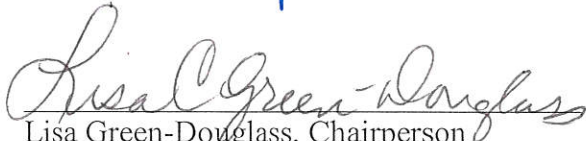
Whereas, throughout the years, Bob has served on numerous boards and commissions at both the state and local level, including the Johnson County Task Force on Aging, Johnson County Livable Community for Successful Aging, Johnson County Consortium on Aging, Children's Agenda and Older Iowans Legislature; and

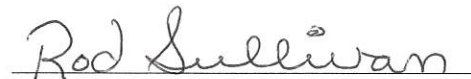
Whereas, as a board member of Johnson County Livable Community, Bob has shown immense care for older adults in the community and is considered a prominent figure in the aging field; and

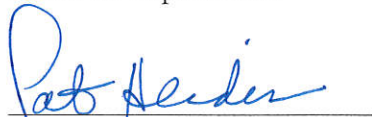
Whereas, having worked closely with AARP over the years, Bob was the recipient of the Andrus Award for Community Service in 2004, which recognizes individuals who have shared their experience, talents, and skills to enrich their communities in ways that reflect AARP's mission, vision, and commitment to volunteer service, and in 2009, the Iowa Commission on Aging presented Bob with the Betty Grandquist Lifetime Achievement Award to recognize his contributions to promoting independence and enhancing the quality of life among older Iowans and Iowans with disabilities.

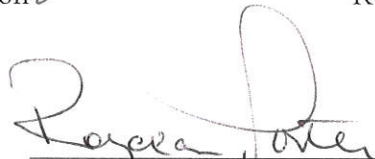
Now, therefore, be it resolved that we, the Johnson County Board of Supervisors, do hereby extend our sincere appreciation to Bob Welsh for his years of tireless advocacy for all marginalized populations in Johnson County. We do hereby proclaim September 19, 2019 to be **Bob Welsh Appreciation Day** in Johnson County, Iowa, and recognize Bob for his decades of service to our county, and his dedication to and love for our community.

It was moved by Sullivan and seconded by Rettig the Resolution be adopted this 19th day of September, 2018.


Lisa Green-Douglass, Chairperson
Board of Supervisors


Rod Sullivan, Vice-Chairperson


Pat Heiden


Royceann Porter


Janelle Rettig

ATTEST: 
Travis Weipert, Auditor, Johnson County, Iowa

RESOLUTION No. 09-19-19-02
RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF
CONTRACT FOR CONSTRUCTION OF THE JOHNSON COUNTY ACCESS
CENTER PROJECT LOCATED ON THE NORTH SIDE OF SOUTHGATE
AVENUE BETWEEN SOUTH GILBERT STREET AND THE CRANDIC
RAILROAD, IOWA CITY, IOWA

Whereas, on the 8th day of August, 2019, after notice as required by law, a public hearing was conducted concerning the proposed plans, specifications, and form of contract for, and estimated total cost of construction of the Johnson County Access Center Project; and

Whereas, after said public hearing and hearing all 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 construction, and providing that sealed bids for the construction of said Access Center Project be solicited for receipt by the Johnson County Auditor no later than 2:00 P.M. Central Time, September 17, 2019, and Notice to Bidders being published pursuant to the *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 bidder, determined pursuant to *Iowa Code* §§ 26.9-10, was Merit Construction Company, of Cedar Rapids, Iowa, and said bid was for \$6,424,700.

Now, Therefore, Be It Resolved that Merit Construction Company, of Cedar Rapids, Iowa, was the lowest responsive, responsible bidder for the proposed project, and that the bid amount is \$6,424,700, for construction of the Johnson County Access Center Project, as shown in the plans previously adopted by the Board;

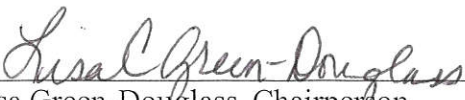
Be It Further Resolved that the Board hereby awards the contract for construction of the Johnson County Access Center Project, as shown in the plans previously adopted by the Board, to Merit Construction Company, of Cedar Rapids, Iowa, and authorizes the Chairperson (or in the Chairperson's absence the 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 Iowa law.

It was moved by Sullivan and seconded by Porter the Resolution be adopted this 19th day of September, 2019.


Roll Call

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

ATTEST:



Lisa Green-Douglass, Chairperson
Board of Supervisors



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 09-19-19-03
RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF
CONTRACT FOR CONSTRUCTION OF THE JOHNSON COUNTY SEATS
AND SECONDARY ROADS FACILITY - VEHICLE STORAGE BUILDING
ADDITION 2019 LOCATED AT 4810 MELROSE AVE., IOWA CITY, IOWA

Whereas, on the 15th day of August, 2019, after notice as required by law, a public hearing was conducted concerning the proposed plans, specifications, and form of contract for, and estimated total cost of construction of the Johnson County SEATS and Secondary Roads Facility - Vehicle Storage Building Addition 2019; and

Whereas, after said public hearing and hearing all 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 construction, and providing that sealed bids for the construction of said SEATS and Secondary Roads Facility - Vehicle Storage Building Addition 2019 be solicited for receipt by the Johnson County Auditor no later than 2:00 P.M. Central Time, September 10, 2019, and Notice to Bidders being published pursuant to the *Iowa Code*; and

Whereas, at said time and place the bids received were opened and the amounts of all bids announced, and it was determined that the lowest responsive, responsible bidder, determined pursuant to *Iowa Code* §§ 26.9-10, was S.G. Construction Company, of West Burlington, Iowa, and said bid was for \$813,849.00.

Now, Therefore, Be It Resolved that S.G. Construction Company, of West Burlington, Iowa, was the lowest responsive, responsible bidder for the proposed project, and that the bid amount is \$813,849.00, for construction of the SEATS and Secondary Roads Facility - Vehicle Storage Building Addition 2019, as shown in the plans previously adopted by the Board;

Be It Further Resolved that the Board hereby awards the contract for construction of the Johnson County SEATS and Secondary Roads Facility - Vehicle Storage Building Addition 2019, as shown in the plans previously adopted by the Board, to S.G. Construction Company, West Burlington, Iowa, 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 Iowa law.

It was moved by Sullivan and seconded by Rettig the Resolution be adopted this 19th day of September, 2019.

Roll Call

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

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 09-26-19-01
GRANT AGREEMENT WITH THE IOWA DEPARTMENT OF
TRANSPORTATION LIVING ROADWAY TRUST FUND FOR FISCAL YEAR
2020

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 four (4) grants, and

Whereas, Johnson County Secondary Road Department will receive grant funds for: Forestry Mower Field Day (Project No. 90-52-LR20-303) -Amount \$2300.00
Invasive Species Field Day (Project No. 90-52-LR20-304) -Amount \$2000.00
Finn T170 Hydro seeder (Project No. 90-52-LR20-305) -Amount \$15,649.35
Hawkeye CWMA Website Redevelopment (Project No. 90-L52-LR20-201) - Amount \$6000.00, and

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 2020.

It was moved by Rettig and seconded by Porter the Resolution be adopted this 26th day of September, 2019.

Roll Call

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

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 09-20-19-02
**RESOLUTION OF SUPPORT FOR AN APPLICATION TO THE WASHINGTON
COUNTY RIVERBOAT FOUNDATION FOR AMBULANCE SERVICE
EQUIPMENT**

WHEREAS, the Washington County Riverboat Foundation has grant funds available that enhance community development and beautification, economic development, education and arts, and human and social needs; and

WHEREAS, the Foundation's grant focus is a match for a proposal by Johnson County Ambulance Service to add an alternative support vehicle to provide rapid access, treatment, and extraction from high-density events that inhibit the response of full-size ambulances; and

WHEREAS, the Johnson County Board of Supervisors is supportive of Johnson County Ambulance Service (JCAS) and the regional emergency medical services they provide to surrounding counties, communities, citizens, visitors, and agencies, and recognizes that this vehicle will allow JCAS the ability to rapidly deploy and aid in emergencies in both primary and secondary mutual aid areas; and

WHEREAS, an application from Johnson County will be submitted to the Washington County Riverboat Foundation by the current grant cycle deadline of October 15, 2019.

NOW THEREFORE, BE IT RESOLVED that we, the Board of Supervisors of Johnson County, Iowa, do hereby support the grant application to the Washington County Riverboat Foundation for the addition of an alternative support vehicle for JCAS.

It was moved by Sullivan and seconded by Porter the Resolution be adopted this 20th day of September, 2019.

Roll Call

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

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 10-10-19-01
RESOLUTION APPROVING THE FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF THE OTHER PLACE ADDITION, JOHNSON COUNTY,
IOWA.

WHEREAS, the owner has filed application PZC-19-27763 for approval of the final plat of The Other Place 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
Attorney's Title Opinion
Certificate of County Auditor
Certificate of the Treasurer
Subdivider's Agreement
Fence Agreement
Easement for Road Right of Way
Tiffin Resolution No. 2019-098
Resolution Affirming the Stability of the Current Road System
Sensitive Areas Exhibit

B. Subdivision Plat (5)


C. Acquisition Plat (5)


It was moved by Sullivan and seconded by Porter the Resolution be adopted this 10th day of October, 2019.

Roll Call

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

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 10-10-19-02
RESOLUTION APPROVING THE FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF REISS FIRST SUBDIVISION, JOHNSON COUNTY,
IOWA.

WHEREAS, the owner has filed application PZC-19-27767 for approval of the final plat of Reiss First 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:

Dedication of Final Plat
Attorney's Certificate
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 Heiden and seconded by Sullivan the Resolution be adopted this 10th day of October, 2019.

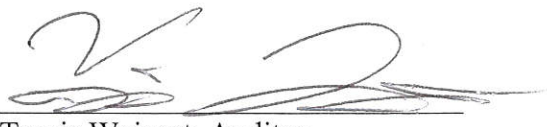
Roll Call

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

ATTEST:



Lisa Green-Douglass, Chairperson
Board of Supervisors



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 10-17-19-01

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on October 14, 2019 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 November 14, 2019 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: Jay Hulser (PZC-19-27771); and on the following subdivision application: Lester Miller (PZC-19-27773); and on the proposed adoption of the River Junction Village Plan 2019; and on proposed Amendments to the Johnson County 2018 Comprehensive Plan to update the Zoning Compatibility Matrix, Future Land Use Development Guidelines, and written descriptions of the Future Land Use Categories to incorporate proposed changes to the Johnson County Unified Development Ordinance.
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 Sullivan the Resolution be adopted this 17th day of October, 2019.

Roll Call

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

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 10-17-19-02
LOCAL MATCH RESOLUTION FOR THE
HAZARD MITIGATION GRANT PROGRAM

WHEREAS, Board of Supervisors (hereinafter called "the Subgrantee"), County of Johnson, Iowa, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$589,285 for the total project cost,
and

WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total project cost. The minimum 15% local share can be either cash or in-kind match.
and

THEREFORE, the Subgrantee agrees to provide and make available up to \$88,392.75 (eighty-eight thousand, three hundred ninety-two and 75 cents) of local monies to be used to meet the minimum 15% match requirement for this mitigation grant application.

It was moved by Sullivan and seconded by Porter the Resolution be adopted this 17th day of October, 2019.

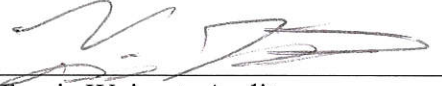
Roll Call

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

ATTEST:



Lisa Green-Douglass, Chairperson
Board of Supervisors



Travis Weipert, Auditor
Johnson County, Iowa

This resolution supersedes Resolution No. 08-15-19-06.

RESOLUTION No. 10-17-19-03
TRANSFERRING FROM THE GENERAL BASIC FUND TO THE
CONSERVATION TRUST FUND IN THE FY20 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, \$110,654 is the amount of Conservation Department revenue collected within the General Basic Fund during the 2018-2019 fiscal year; and

Whereas, the Board of Supervisors agreed to also transfer to the Conservation Trust \$80,375 for the purposes of acquiring needed conservation equipment; and

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

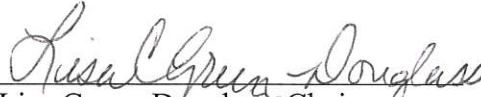
Therefore, be it resolved that the Auditor is authorized to make periodic transfers from the General Basic Fund to the Conservation Trust Fund during the 2019-2020 fiscal year as funds are needed and available, not to exceed the sum of \$191,029.


It was moved by Porter and seconded by Heiden the Resolution be adopted this 17th day of October, 2019.

Roll Call

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

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 10-24-19-01

**RESOLUTION APPROVING THE REQUEST SUBMITTED BY ADAM KOS TO
AMEND THE FUTURE LAND USE MAP OF THE JOHNSON COUNTY 2018
COMPREHENSIVE PLAN**

WHEREAS, the Board of Supervisors adopted the current comprehensive plan, known as the Johnson County 2018 Comprehensive Plan, on May 17, 2018 (the 2018 Comprehensive Plan); and

WHEREAS, the 2018 Comprehensive Plan contains on page 111 a map depicting intended future land uses as contemplated by the 2018 Comprehensive Plan (the "Future Land Use Map"), which is duly maintained and updated by the Zoning Administrator following Board action; and

WHEREAS, the Board of Supervisors has adopted procedures to consider and incorporate updates to the Future Land Use Map; and

WHEREAS, Adam Kos, as an authorized agent, has submitted application FLUM-19-27760 requesting to change the Future Land Use Category of certain property located in the S ½ of the SE ¼ of Section 28 and the NE ¼ of Section 33, Township 79 North, Range 6 West of the 5th P.M. (commonly known as PPNs 1028477002, 1028477001, 1028477003, 1033101002, 1033126001, 1033151005, 1033151004, and that portion of 1033101001 lying west of Oak Crest Hill Rd SE at the time of this approval) from Agricultural to Commercial; and to change the Future Land Use Map Designation of certain property located in the W ½ of the NW ¼ of Section 34, Township 79 North, Range 6 West of the 5th P.M. (commonly known as PPNs 1034226002, 1034226003 and 1034251001, and that portion of 1033101001 lying east of Oak Crest Hill Rd SE at the time of this approval) from Agricultural to Conservation Development; and

WHEREAS, the Johnson County Planning and Zoning Commission having studied said application and conducted a public hearing thereon on August 12, 2019, by a majority vote recommended that the requested amendment to the 2018 Comprehensive Plan and FLUM be approved subject to the portion of the request lying east of Oak Crest Hill Rd SE be changed from Agricultural to Preservation.

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

1. That said amendment to the Future Land Use Map, as requested by FLUM-19-27760, be approved with the following changes to the original request:
 - a. The portion of the request lying east of Oak Crest Hill Rd SE (commonly known as PPNs, 1034226002, 1034226003, 1034251001, and the portion of 1033101001 lying east of Oak Crest Hill Rd SE at the time of this approval) be changed from Agricultural to Preservation; and

- b. A portion of the request lying east of Highway 218, south of S Riverside Drive/F50, west of Oak Crest Hill Rd SE, and north of the unnamed tributary to the Iowa River (commonly known as PPNs 1028477001, 1028477002, 1028477003; and Auditors Parcels 2019126 and 2019127 at the time of this approval) be changed from Agricultural to Commercial.
2. That the Future Land Use Designation of those portions of W ½ of the NW ¼ of Section 34, Township 79 North, Range 6 West of the 5th P.M, and the NE ¼ of the NE ¼ of Section 33, Township 79 North, Range 6 West of the 5th P.M lying east of Oak Crest Hill Rd SE (commonly known as PPNs, 1034226002, 1034226003, 1034251001, and that portion of 1033101001 lying east of Oak Crest Hill Rd SE at the time of this approval) be changed from Agricultural to Preservation.
 3. That the Future Land Use Designation of those portions of the S ½ of the SE ¼ of Section 28, the N ½ of the NE ¼ of Section 33 lying east of Highway 218, south of S Riverside Drive/F50, west of Oak Crest Hill Rd SE, and north of the unnamed tributary to the Iowa River (commonly known as PPNs 1028477001, 1028477002, and 1028477003; and Auditor's Parcels 2019126 and 2019127 at the time of this approval) be changed from Agricultural to Commercial.
 4. That the Planning, Development, and Sustainability Director be directed to update the Future Land Use Map accordingly.

It was moved by Sullivan and seconded by Heiden the Resolution be adopted this 24th day of October, 2019.

Roll Call

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

ATTEST:

Lisa Green-Douglass
 Lisa Green-Douglass, Chairperson
 Board of Supervisors

Travis Weipert by Nancy Donkers
 Travis Weipert, Auditor
 Johnson County, Iowa

RESOLUTION No. 10-31-19-01
Resolution of Recognition and Appreciation
of Johnson County's Community Partners that received funding in Fiscal Year 2019 to
enhance the quality of life for residents

Whereas, it is the mission of the Johnson County Board of Supervisors to enhance the quality of life for the people of Johnson County by providing exceptional public services in a collaborative, responsive, and fiscally accountable manner; and

Whereas, Johnson County has been fortunate to foster partnerships with more than three dozen area non-profit organizations, including social services agencies that collaboratively address the needs of our diverse population with compassion and creativity; arts and cultural organizations that offer education, creative economy, and inter-cultural programming; libraries that serve as a vital connection to the people, places, and ideas of the world through literacy and equity of access; and economic development groups that enhance the vitality of our communities through job creation and improvement in living standards; and

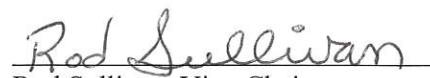
Whereas, through various grant and fund allocations processes, the Board invested nearly \$3.6 million in fiscal year 2019 to support Johnson County's community partner organizations, libraries, hunger relief efforts, green initiatives, and affordable housing priorities; and

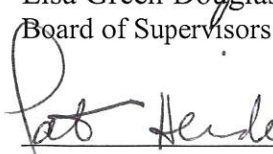
Whereas, in an effort to highlight the services provided by our community partners and the impacts of County funding, Johnson County will share organizational spotlights through social media to educate and engage residents in the creative community betterment efforts made possible by these organizations and the Board's investment in the the quality of life for the people of Johnson County.

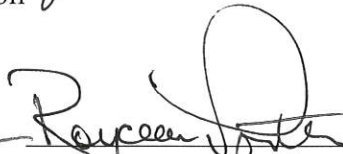
Now, therefore, be it resolved that we, the Johnson County Board of Supervisors, do hereby extend our sincere appreciation and recognition to our Community Partners for their continued service; and to the staff, volunteers, and boards of directors of all recipient organizations.

It was moved by Sullivan and seconded by Porter the Resolution be adopted this 31st day of October, 2018.



Lisa Green-Douglass, Chairperson
Board of Supervisors


Rod Sullivan, Vice-Chairperson


Pat Heiden


Royceann Porter


Janelle Rettig

ATTEST: 
Travis Weipert, Auditor, Johnson County, Iowa

RESOLUTION No. 11-14-19-01
**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF HAZELWOOD AVENUE SLAUGHTERING, JOHNSON
COUNTY, IOWA.**

WHEREAS, the owner has filed application PZC-19-27773 for approval of the preliminary and final plat of Hazelwood Avenue Slaughtering 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
Opinion of Attorney
Certificate of County Auditor
Certificate of the Treasurer
Subdivider's Agreement
Covenant for Fences
Grant of Access Easement
Resolution Affirming the Stability of the Current Road System


B. Subdivision Plat (5)


It was moved by Heiden and seconded by Sullivan the Resolution be adopted this 14th day of November, 2019.

Roll Call

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

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 11-14-19-02
RESOLUTION APPROVING THE RIVER JUNCTION VILLAGE PLAN 2019

WHEREAS, the Board of Supervisors finds that the River Junction Village Plan 2019 is intended to further the objectives of the Johnson County 2018 Comprehensive Plan, specifically regarding future growth and preservation in the area of the county known as River Junction; and

WHEREAS, the Board of Supervisors finds that it is in the public interest to adopt said River Junction Village Plan 2019 to ensure safe and orderly growth in the village; and

WHEREAS, the Johnson County Planning and Zoning Commission having studied said Village Plan and conducted a public hearing thereon on October 14, 2019, by a majority vote recommended that the River Junction Village Plan 2019 be approved;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY, IOWA, that the River Junction Village Plan 2019 attached hereto and included in the online agenda packet for the meeting of the Board of Supervisors held on November 14, 2019, copies of which can be obtained at the Johnson County Planning, Development and Sustainability Office, Johnson County Auditor's Office, or at www.johnson-county.com, is hereby adopted.

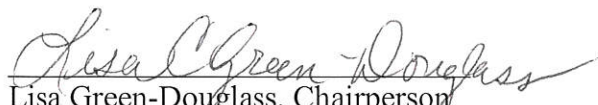
BE IT FURTHER RESOLVED that this River Junction Village Plan 2019 shall become effective upon adoption of this Resolution.

It was moved by Rettig and seconded by Sullivan the Resolution be adopted, incorporating Figure 6 on page 11 of the River Junction Village Plan 2019, Village Boundary Option Number One, as described in the legislative file designated as Item 3.a.b. in the Board packet for this meeting, this 14th day of November, 2019..

Roll Call

Green-Douglass aye Heiden no Porter no Rettig aye Sullivan aye

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 11-14-19-03
**RESOLUTION APPROVING AMENDMENTS TO THE JOHNSON COUNTY 2018
COMPREHENSIVE PLAN TO UPDATE THE ZONING COMPATIBILITY MATRIX,
FUTURE LAND USE DEVELOPMENT GUIDELINES, AND WRITTEN DESCRIPTIONS OF
THE FUTURE LAND USE CATEGORIES.**

WHEREAS, the Board of Supervisors adopted the current comprehensive plan, known as the Johnson County 2018 Comprehensive Plan, on May 17, 2018 (the 2018 Comprehensive Plan); and

WHEREAS, the Board of Supervisors has initiated an update to the Johnson County Code of Ordinances to repeal and replace the current Chapter 8 - Unified Development Ordinance in its entirety; and

WHEREAS, the Board of Supervisors desires that any changes to the Unified Development Ordinance be in accordance with the 2018 Comprehensive Plan pursuant to Iowa Code Section 335.5 (2019); and

WHEREAS, certain amendments to the 2018 Comprehensive Plan are necessary to ensure that the changes to the Unified Development Ordinance are in accordance with the 2018 Comprehensive Plan; and

WHEREAS, the County Planning and Zoning Commission, having studied said amendments including holding a public hearing thereon on September 9, 2019, recommends that the amendments to the Johnson County 2018 Comprehensive Plan be approved;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY, IOWA, that the amendments to the Future Land Use Categories, Zoning Compatibility Matrix, and Future Land Use Development Guidelines attached hereto, and included in the online agenda packet for the meeting of the Board of Supervisors held on November 14, 2019, copies of which can be obtained at the Johnson County Planning, Development and Sustainability Office, the Johnson County Auditor's Office, or at www.johnson-county.com, are hereby adopted.

BE IT FURTHER RESOLVED that the Planning, Development, and Sustainability Director be directed to update the 2018 Comprehensive Plan accordingly.

It was moved by Rettig and seconded by Heiden the Resolution be adopted this 14th day of November, 2019.

Roll Call

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

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 11-14-19-04

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing started on September 9, 2019 and continued to, and closed on, November 12, 2019, filed its report and recommendations for certain actions;

NOW, THEREFORE, BE IT RESOLVED as follows:

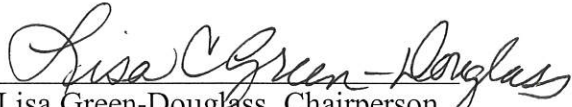
1. A public hearing in accordance with Section 335.6 of the Iowa Code is set for December 5, 2019 at 9:00 a.m. in room 203 B/C, Johnson County Health and Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, on the following ordinance: A proposed Ordinance amending the Johnson County Code of Ordinances by repealing and replacing the Unified Development Ordinance (presently codified as Chapter 8. Property and Land Use in the Johnson County Code of Ordinances) in its entirety.
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 Sullivan the Resolution be adopted this 14th day of November, 2019.

Roll Call

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

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 11-14-19-05

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on November 12, 2019 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 December 12, 2019 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: Claude and Mary Greiner (PZC-19-27772); and on the following subdivision applications: Tami Plank (PZC-19-27782), and Carrie Sladek (PZC-19-27783).
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 Sullivan the Resolution be adopted this 14th day of November, 2019.

Roll Call

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

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 11-14-19-06
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:

Physical Health & Social Services service area for the departments of Public Health, Central Services and SEATS/Fleet increased for operating expenditures (\$438,238)

County Environment & Education service area for the departments of Planning, Development, and Sustainability, General Basic Block Grants and Conservation increased for operating expenditures (\$159,650)

Administration service area for the departments of County Attorney and Central Services increased for operating expenditures (\$26,699)

Other Capital Projects service area for County Farm, Technology, Capital Expenditures, Conservation Trust Fund, Conservation Bond Fund and Capital Projects Fund increased for the acquisition and construction of various capital assets (\$10,795,036)

EXPENDITURES & OPERATING TRANSFERS OUT DECREASED FOR:

Public Safety & Legal Services service area for the departments and offices of County Attorney and Sheriff decreased for operating expenditures (\$22,892)

REVENUES & OPERATING TRANSFERS IN INCREASED FOR:

Increase for Intergovernmental Revenues in the General Basic Fund (\$195,188), and Conservation Trust Fund (\$1,122,197), and

Increase for Use of Money and Property in the General Basic Fund (\$300,000), Technology Fund (\$25,000), Capital Expenditure Fund (\$60,000), Cedar River Crossing Wetland Mitigation Bank Permanent Trust Fund (\$4,225) and Recorder's Record Management Fund (\$900)

Increase for Miscellaneous Revenues in the General Basic Fund (\$248,650), Law Enforcement Proceeds Fund (\$1,050), and Conservation Trust Fund (\$110,654)

Increase for Proceeds of Fixed Asset Sales for the Capital Expenditures Fund (\$13,000)

REVENUES & OPERATING TRANSFERS IN DECREASED FOR:

Decrease for Intergovernmental Revenues in the Capital Projects Fund (\$500,000)

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):

- Physical Health & Social Services service area increases by \$438,238 to \$12,795,366
- County Environment & Education service area increases by \$159,650 to \$6,192,152
- Administration service area increases by \$26,699 to \$11,268,875
- Capital Projects service area increases by \$10,795,036 to \$31,408,294

EXPENDITURE DECREASES (by Service Area):

- Public Safety & Legal Services service area decreases by \$22,892 to \$27,312,317

REVENUE INCREASES (by type):

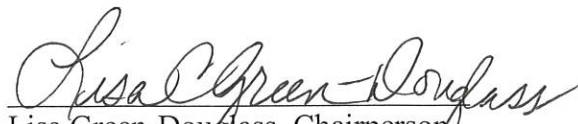
- Intergovernmental increases by \$817,385 to \$23,195,921
- Use of Money & Property increases by \$390,125 to \$1,930,338
- Miscellaneous increases by \$360,354 to \$2,025,738
- Proceeds of Fixed Asset Sales increases by \$13,000 to \$222,000

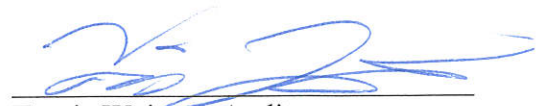
It was moved by Heiden and seconded by Sullivan the Resolution be adopted this 14th day of November, 2019.

Roll Call

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

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 11-14-19-07
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. 11-14-19-06; 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):

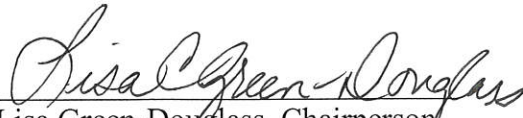
- Dept. 02-County Attorney (Public Safety and Legal Services service area) decreases \$1,200 for YTD appropriation of \$3,095,147
- Dept. 02-County Attorney (Administration service area) decreases \$3,601 for YTD appropriation of \$936,339
- Dept. 04- Public Health (Physical Health & Social Services service area) increases \$185,538 for YTD appropriation of \$4,790,945
- Dept. 08-Sheriff (Public Safety and Legal Services service area) decreases \$21,692 for YTD appropriation of \$12,567,377
- Dept. 12- SEATS/Fleet (Physical Health and Social Services service area) increases \$252,000 for YTD appropriation of \$4,024,416
- Dept. 18- Central Services (Physical Health and Social Services service area) increases \$700 for YTD appropriation of \$1,500
- Dept. 18- Central Services (Administration service area) increases \$30,300 for YTD appropriation of \$2,255,555
- Dept. 19- Planning, Development, and Sustainability (County Environment and Education service area) increases \$55,186 for YTD appropriation of \$1,210,385
- Dept. 20- General Basic Block Grants (County Environment and Education service area) increases \$100,000 for YTD appropriation of \$1,048,631
- Dept. 24- Conservation (County Environment and Education service area) increases \$4,464 for YTD appropriation of \$2,746,064
- Dept. 25- County Farm (Other Capital Projects service area) increases \$317,778 for YTD appropriation of \$752,278
- Dept. 40- Technology (Other Capital Projects service area) increases \$152,900 for YTD appropriation of \$1,541,768
- Dept. 44- Capital Expenditures (Other Capital Projects service area) increases \$1,923,000 for YTD appropriation of \$4,053,553
- Dept. 82- Conservation Trust (Other Capital Projects service area) increases \$1,031,082 for YTD appropriation of \$2,500,442
- Dept. 83- Conservation Bond (Other Capital Projects service area) increases \$1,342,345 for YTD appropriation of \$3,815,322
- Dept. 85- Capital Projects (Other Capital Projects service area) increases \$6,027,931 for YTD appropriation of \$16,227,931


It was moved by Sullivan and seconded by Porter the Resolution be adopted this 14th day of November, 2019.

Roll Call

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

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 11-21-19-01

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-19-27785 site plan approval of an office and shop building for Lot 3 of S&K Subdivision, Swisher, Iowa; and

WHEREAS, the County Zoning Commission, having studied said application, has recommended approval;

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

That said Site Plan be approved.

It was moved by Heiden and seconded by Porter the Resolution be adopted this 21st day of November, 2019.

Roll Call

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

ATTEST:

Lisa Green-Douglass
Lisa Green-Douglass, Chairperson
Board of Supervisors

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

RESOLUTION No. 12-12-19-01
RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF PLANK OTTER CREEK ADDITION, JOHNSON
COUNTY, IOWA.

WHEREAS, the owner has filed application PZC-19-27782 for approval of the preliminary and final plat of Plank Otter Creek 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
Subdivider's Agreement
Fence Agreement
Mortgagee Consent to Subdivision
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Rettig and seconded by Sullivan the Resolution be adopted this 12th day of December, 2019.

Roll Call

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

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 12-12-19-02
**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF SLADEK VALLEY ACRES ADDITION, JOHNSON
COUNTY, IOWA.**

WHEREAS, the owner has filed application PZC-19-27783 for approval of the preliminary and final plat of Sladek Valley Acres 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
Plat Opinion-Sladek Valley Acres
Addition
Certificate of County Auditor
Certificate of the Treasurer
Subdivider's Agreement
Fence Agreement
Certificate of Mortgagee
Resolution Affirming the Stability of the Current Road System

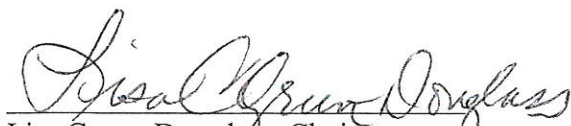
B. Subdivision Plat (5)

It was moved by Heiden and seconded by Sullivan the Resolution be adopted this 12th day of December, 2019.

Roll Call

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

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 12-12-19-03

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on December 9, 2019 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 January 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: Charles Ockenfels (PZC-19-27780) and Mike Moulds (PZC-19-27787); and on the following subdivision applications: Randall Swenka (PZC-19-27781), Jason & Julia Bulechek (PZC-19-27790), Joni Stutzman (PZC-19-27791), Frank Kuennen (PZC-19-27792), Robert Conrad (PZC-19-27793), Tony Serbousek (PZC-19-27797), and Denise Becicka (PZC-19-27798).
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 12th day of December, 2019.

Roll Call

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

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 12-12-19-04

Approving and authorizing a Loan Agreement and providing for the issuance of a \$475,000 General Obligation County Purpose Bond, Series 2019A

WHEREAS, the Board of Supervisors (the "Board") of Johnson County, Iowa (the "County"), has heretofore proposed to enter into a loan agreement, pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of paying the cost, to that extent, of undertaking various essential county purposes, has published notice of the proposed action and has held a hearing thereon; and

WHEREAS, it is necessary at this time to authorize and approve a loan agreement (the "Series 2019A Loan Agreement") and to make provision for the issuance of a General Obligation County Purpose Bond in the principal amount of \$475,000 (the "Series 2019A Bond") in evidence of the County's obligation under the Series 2019A Loan Agreement;

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

Section 1. The County hereby determines to enter into the Series 2019A Loan Agreement with Hills Bank and Trust Company, Hills, Iowa, as purchaser (the "Purchaser"), in substantially the form as has been placed on file with the Board, providing for a loan to the County in the principal amount of \$475,000 for the purpose or purposes set forth in the preamble hereof.

The Chairperson and County Auditor are hereby authorized and directed to sign the Series 2019A Loan Agreement on behalf of the County, and the Series 2019A Loan Agreement is hereby approved.

Section 2. The Series 2019A Bond is hereby authorized to be issued in the principal amount of \$475,000, and shall be dated as of the date of its delivery to the Purchaser and shall be payable as to both principal and interest in the manner hereinafter specified.

The County Treasurer is hereby designated as the registrar and paying agent for the Series 2019A Bond and may be hereinafter referred to as the "Registrar" or the "Paying Agent".

Principal of the Series 2019A Bond shall be payable on April 15, 2020, along with interest at the rate of 1.70% per annum. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

Payment of both principal of and interest on the Series 2019A Bond shall be made to the registered owner appearing on the registration books of the County, upon presentation and surrender of the Series 2019A Bond to the Paying Agent.

The County reserves the right to prepay principal of the Series 2019A Bond in whole or in part at any time prior to and in inverse order of maturity on terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the prepayment date.

The Series 2019A Bond shall be executed on behalf of the County with the official

manual or facsimile signature of the Chairperson and attested by the official manual or facsimile signature of the County Auditor and shall be a fully registered bond without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Series 2019A Bond shall cease to be such officer before the delivery of the Series 2019A Bond, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Series 2019A Bond shall be fully registered as to principal and interest in the name of the owner on the registration books of the County kept by the Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made only to the registered owner or its legal representatives or assigns. The Series 2019A Bond shall be transferable without cost to the registered owner thereof only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

Section 3. The Series 2019A Bond shall be in substantially the following form:

(Form of Series 2019A Bond)

UNITED STATES OF AMERICA
STATE OF IOWA
JOHNSON COUNTY

GENERAL OBLIGATION COUNTY PURPOSE BOND, SERIES 2019A

\$475,000

MATURITY DATE

BOND DATE

April 15, 2020

December 27, 2019

Johnson County (the "County"), Iowa, for value received, promises to pay on the maturity date of this Bond to

Hills Bank and Trust Company
Hills, Iowa

or registered assigns, the principal sum of FOUR HUNDRED SEVENTY-FIVE THOUSAND DOLLARS, together with interest on the outstanding principal hereof at the rate of 1.70% per annum, from the date of this Bond, or from the most recent payment date on which interest has been paid, except as the provisions hereinafter set forth with respect to prepayment prior to maturity may be or become applicable hereto. Interest will be calculated on the basis of a 360-day year comprised of twelve 30-day months.

Both principal of and interest on this Bond are payable to the registered owner appearing on the registration books of the County maintained by the County Treasurer, Iowa City, Iowa (hereinafter referred to as the "Registrar" or the "Paying Agent"), upon presentation and surrender of this Bond to the Paying Agent.

This Bond is issued by the County to evidence its obligation under a certain Loan Agreement, dated as of December 27, 2019 (the "Series 2019A Loan Agreement").

This Bond is issued pursuant to and in strict compliance with the provisions of Chapters 76 and 331 of the Code of Iowa, 2019, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the County Board of Supervisors adopted on December 12, 2019, authorizing and approving the Series 2019A Loan Agreement and providing for the issuance and securing the payment of this Bond (the "Resolution"), and reference is hereby made to the Resolution and the Series 2019A Loan Agreement for a more complete statement as to the source of payment of this Bond and the rights of the owner of this Bond.

The County reserves the right to prepay principal of this Bond, in whole or in part, at any time prior to and in inverse order of maturity on terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the prepayment date.

This Bond is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the County in the office of the Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Bond to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The County, the Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the County, the Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Bond were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the County for the payment of the principal of and interest on this Bond as the same will respectively become due; and that the total indebtedness of the County, including this Bond, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Johnson County, Iowa, by its Board of Supervisors, has caused this Bond to be executed with the facsimile signature of its Chairperson and attested by the facsimile signature of its County Auditor, as of the 27th day of December, 2019.

JOHNSON COUNTY, IOWA

By (DO NOT SIGN)
Chairperson, Board of Supervisors

Attest:

(DO NOT SIGN)
County Auditor

Registration Date: December 27, 2019

REGISTRAR’S CERTIFICATE OF AUTHENTICATION

This Bond is the Series 2019A Bond described in the within-mentioned Resolution.

County Treasurer and Registrar

ABBREVIATIONS

The following abbreviations, when used in this Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM	- as tenants in common	UTMA _____ (Custodian)
TEN ENT	- as tenants by the entireties	As Custodian for _____
JT TEN	- as joint tenants with right of survivorship and not as tenants in common	(Minor) under Uniform Transfers to Minors Act _____ (State)

Additional abbreviations may also be used though not in the list above.

ASSIGNMENT

For valuable consideration, receipt of which is hereby acknowledged, the undersigned assigns this Bond to

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER
IDENTIFYING NUMBER OF ASSIGNEE

and does hereby irrevocably appoint _____, Attorney, to transfer this Bond on the books kept for registration thereof with full power of substitution.

Dated: _____

NOTICE: The signature to this Assignment must correspond with the name of the registered owner as it appears on this Bond in every particular, without alteration or enlargement or any change whatever.

Section 4. The Series 2019A Bond shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon shall be delivered to the Registrar for registration and delivery to the Purchaser, upon receipt of the loan proceeds, and all action heretofore taken in connection with the Series 2019A Loan Agreement is hereby ratified and confirmed in all respects.

Section 5. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds on hand in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds to the sum thus advanced.

Section 6. It is the intention of the County that interest on the Series 2019A Bond be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Series 2019A Bond will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

The County hereby designates the Series 2019A Bond as a "Qualified Tax Exempt Obligation" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

Section 7. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on December 12, 2019.


Chairperson, Board of Supervisors

Attest:



County Auditor

The Treasurer reported that the second Bond is in the amount of \$11,382,000.

Supervisor Sullivan introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Porter. After due consideration and discussion, the Chairperson put the question upon the adoption of said resolution, and the roll being called, the following named Supervisors voted:

Ayes: Green-Douglas, Haiden, Porter, Rettig, Sullivan

Nays: none

Whereupon, the Chairperson declared the resolution duly adopted, as follows.

RESOLUTION NO. 12-12-19-05

Approving and authorizing a Loan Agreement and providing for the issuance of a \$11,382,000 General Obligation County Purpose Bond, Series 2019B

WHEREAS, the Board of Supervisors (the "Board") of Johnson County, Iowa (the "County"), has heretofore proposed to enter into loan agreements, pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of paying the cost, to that extent, of various County insurance programs, acquiring equipment for and making improvements to County buildings, and funding programs to assist in providing affordable housing, and has published notices of the proposed actions and has held hearings thereon on; and

WHEREAS, it is necessary at this time to authorize and approve a loan agreement (the "Series 2019B Loan Agreement") and to make provision for the issuance of a General Obligation County Purpose Bond in the principal amount of \$11,382,000 (the "Series 2019B Bond") in evidence of the County's obligation under the Series 2019B Loan Agreement;

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

Section 1. The County hereby determines to enter into the Series 2019B Loan Agreement with Hills Bank and Trust Company, Hills, Iowa, as purchaser (the "Purchaser"), in substantially the form as has been placed on file with the Board, providing for a loan to the County in the principal amount of \$11,382,000 for the purpose or purposes set forth in the preamble hereof.

The Chairperson and County Auditor are hereby authorized and directed to sign the Series 2019B Loan Agreement on behalf of the County, and the Series 2019B Loan Agreement is hereby approved.

Section 2. The Series 2019B Bond is hereby authorized to be issued in the principal amount of \$11,382,000, and shall be dated as of the date of its delivery to the Purchaser and shall be payable as to both principal and interest in the manner hereinafter specified.

The County Treasurer is hereby designated as the registrar and paying agent for the Series 2019B Bond and may be hereinafter referred to as the "Registrar" or the "Paying Agent".

Principal of the Series 2019B Bond shall be payable on April 15, 2020, along with interest at the rate of 1.70% per annum. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

Payment of both principal of and interest on the Series 2019B Bond shall be made to the registered owner appearing on the registration books of the County, upon presentation and surrender of the Series 2019B Bond to the Paying Agent.

The County reserves the right to prepay principal of the Series 2019B Bond in whole or in part at any time prior to and in inverse order of maturity on terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the prepayment date.

The Series 2019B Bond shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson and attested by the official manual or facsimile signature of the County Auditor and shall be a fully registered bond without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Series 2019B Bond shall cease to be such officer before the delivery of the Series 2019B Bond, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Series 2019B Bond shall be fully registered as to principal and interest in the name of the owner on the registration books of the County kept by the Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made only to the registered owner or its legal representatives or assigns. The Series 2019B Bond shall be transferable without cost to the registered owner thereof only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

Section 3. The Series 2019B Bond shall be in substantially the following form:

(Form of Series 2019B Bond)

UNITED STATES OF AMERICA
STATE OF IOWA
JOHNSON COUNTY

GENERAL OBLIGATION COUNTY PURPOSE BOND, SERIES 2019B

\$11,382,000

MATURITY DATE

BOND DATE

April 15, 2020

December 27, 2019

Johnson County (the "County"), Iowa, for value received, promises to pay on the maturity date of this Bond to

Hills Bank and Trust Company
Hills, Iowa

or registered assigns, the principal sum of ELEVEN MILLION THREE HUNDRED EIGHTY-TWO THOUSAND DOLLARS, together with interest on the outstanding principal hereof at the rate of 1.70% per annum, from the date of this Bond, or from the most recent payment date on which interest has been paid, except as the provisions hereinafter set forth with respect to prepayment prior to maturity may be or become applicable hereto. Interest will be calculated on the basis of a 360-day year comprised of twelve 30-day months.

Both principal of and interest on this Bond are payable to the registered owner appearing on the registration books of the County maintained by the County Treasurer, Iowa City, Iowa (hereinafter referred to as the "Registrar" or the "Paying Agent"), upon presentation and surrender of this Bond to the Paying Agent.

This Bond is issued by the County to evidence its obligation under a certain Loan Agreement, dated as of December 27, 2019 (the "Series 2019B Loan Agreement").

This Bond is issued pursuant to and in strict compliance with the provisions of Chapters 76 and 331 of the Code of Iowa, 2019, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the County Board of Supervisors adopted on December 12, 2019, authorizing and approving the Series 2019B Loan Agreement and providing for the issuance and securing the payment of this Bond (the "Resolution"), and reference is hereby made to the Resolution and the Series 2019B Loan Agreement for a more complete statement as to the source of payment of this Bond and the rights of the owner of this Bond.

The County reserves the right to prepay principal of this Bond, in whole or in part, at any time prior to and in inverse order of maturity on terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the prepayment date.

This Bond is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the County in the office of the Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Bond to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The County, the Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the County, the Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Bond were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the County for the payment of the principal of and interest on this Bond as the same will respectively become due; and that the total indebtedness of the County, including this Bond, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Johnson County, Iowa, by its Board of Supervisors, has caused this Bond to be executed with the facsimile signature of its Chairperson and attested by the facsimile signature of its County Auditor, as of the 27th day of December, 2019.

JOHNSON COUNTY, IOWA

By (DO NOT SIGN)
Chairperson, Board of Supervisors

Attest:

(DO NOT SIGN)
County Auditor

Registration Date: December 27, 2019

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is the Series 2019B Bond described in the within-mentioned Resolution.

County Treasurer and Registrar

ABBREVIATIONS

The following abbreviations, when used in this Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM	- as tenants in common	UTMA _____ (Custodian)
TEN ENT	- as tenants by the entireties	As Custodian for _____
JT TEN	- as joint tenants with right of survivorship and not as tenants in common	(Minor) under Uniform Transfers to Minors Act _____ (State)

Additional abbreviations may also be used though not in the list above.

ASSIGNMENT

For valuable consideration, receipt of which is hereby acknowledged, the undersigned assigns this Bond to

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER
IDENTIFYING NUMBER OF ASSIGNEE

and does hereby irrevocably appoint _____, Attorney, to transfer this Bond on the books kept for registration thereof with full power of substitution.

Dated: _____

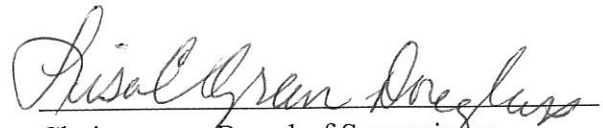
NOTICE: The signature to this Assignment must correspond with the name of the registered owner as it appears on this Bond in every particular, without alteration or enlargement or any change whatever.

Section 4. The Series 2019B Bond shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon shall be delivered to the Registrar for registration and delivery to the Purchaser, upon receipt of the loan proceeds, and all action heretofore taken in connection with the Series 2019B Loan Agreement is hereby ratified and confirmed in all respects.


Section 5. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds on hand in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds to the sum thus advanced.

Section 6. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on December 12, 2019.


Chairperson, Board of Supervisors

Attest:


County Auditor

The Treasurer reported that the third Bond is in the amount of \$9,525,000.

Supervisor Rettig introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Heiden. After due consideration and discussion, the Chairperson put the question upon the adoption of said resolution, and the roll being called, the following named Supervisors voted:

Ayes: Green-Douglas, Heiden, Porter, Rettig, Sullivan

Nays: none

Whereupon, the Chairperson declared the resolution duly adopted, as follows.

RESOLUTION NO. 12-12-19-06

Approving and authorizing a Loan Agreement and providing for the issuance of a \$9,525,000 General Obligation County Purpose Bond, Series 2019C and providing for the levy of taxes to pay the same

WHEREAS, the Board of Supervisors (the "Board") of Johnson County, Iowa (the "County"), has heretofore proposed to enter into loan agreements, pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of paying the cost, to that extent, of acquiring equipment and making improvements to County buildings; acquiring vehicles and equipment for various County departments; construction, reconstruction, improvement, repair or equipping of bridges, roads and culverts that assist in economic development and create jobs and wealth; and acquiring land, paying costs of engineering and design and developing lands for public access, in order to protect the water quality in rivers, lakes and streams, protect forests to improve air quality, protect natural areas and wildlife habitat from development, and provide for parks and trails; and has published notices of the proposed actions and has held hearings thereon; and

WHEREAS, it is necessary at this time to authorize and approve a loan agreement (the "Series 2019C Loan Agreement") and to make provision for the issuance of a General Obligation County Purpose Bond in the principal amount of \$9,525,000 (the "Series 2019C Bond") in evidence of the County's obligation under the Series 2019C Loan Agreement;

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

Section 1. The County hereby determines to enter into the Series 2019C Loan Agreement with Hills Bank and Trust Company, Hills, Iowa, as purchaser (the "Purchaser"), in substantially the form as has been placed on file with the Board, providing for a loan to the County in the principal amount of \$9,525,000 for the purpose or purposes set forth in the preamble hereof

The Chairperson and County Auditor are hereby authorized and directed to sign the Series 2019C Loan Agreement on behalf of the County, and the Series 2019C Loan Agreement is hereby approved.

Section 2. The Series 2019C Bond is hereby authorized to be issued in the principal amount of \$9,525,000, and shall be dated as of the date of its delivery to the Purchaser and shall be payable as to both principal and interest in the manner hereinafter specified.

The County Treasurer is hereby designated as the registrar and paying agent for the Series 2019C Bond and may be hereinafter referred to as the "Registrar" or the "Paying Agent".

Principal of the Series 2019C Bond shall be payable in installments due in each of the years

and in the respective amounts and shall bear interest at the respective rates, as follows:

<u>Date</u>	<u>Interest Rate Per Annum</u>	<u>Principal Installment</u>
June 1, 2020	1.70%	\$3,175,000
June 1, 2021	1.80%	\$3,175,000
June 1, 2022	1.85%	\$3,175,000

Accrued interest on the Series 2019C Bond shall be payable semiannually on the first day of June and December, commencing June 1, 2020. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

Payment of both principal of and interest on the Series 2019C Bond shall be made to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the payment date and shall be paid by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest shall be payable only upon presentation and surrender of the Series 2019C Bond to the Paying Agent.

The County reserves the right to prepay principal of the Series 2019C Bond in whole or in part at any time prior to and in inverse order of maturity on terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the prepayment date.

The Series 2019C Bond shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson and attested by the official manual or facsimile signature of the County Auditor and shall be a fully registered Bond without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Series 2019C Bond shall cease to be such officer before the delivery of the Series 2019C Bond, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Series 2019C Bond shall be fully registered as to principal and interest in the name of the owner on the registration books of the County kept by the Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made only to the registered owner or its legal representatives or assigns. The Series 2019C Bond shall be transferable without cost to the registered owner thereof only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

Section 3. The Series 2019C Bond shall be in substantially the following form:

(Form of Series 2019C Bond)

UNITED STATES OF AMERICA
STATE OF IOWA
JOHNSON COUNTY

GENERAL OBLIGATION COUNTY PURPOSE BOND, SERIES 2019C

\$9,525,000

MATURITY DATE

BOND DATE

June 1, 2022

December 27, 2019

Johnson County (the "County"), Iowa, for value received, promises to pay in the manner hereinafter provided to

Hills Bank and Trust Company
Hills, Iowa

or registered assigns, the principal sum of NINE MILLION FIVE HUNDRED TWENTY-FIVE THOUSAND DOLLARS, together with interest on the outstanding principal hereof from the date of this Bond, or from the most recent payment date on which interest has been paid, except as the provisions hereinafter set forth with respect to prepayment prior to maturity may be or become applicable hereto.

Interest on this Bond is payable semiannually on June 1 and December 1 of each year, commencing June 1, 2020. Principal of this Bond is payable in installments in each of the respective years and in the respective installment amounts and bears interest at the respective rates, as follows:

<u>Date</u>	<u>Interest Rate Per Annum</u>	<u>Principal Installment</u>
June 1, 2020	1.70%	\$3,175,000
June 1, 2021	1.80%	\$3,175,000
June 1, 2022	1.85%	\$3,175,000

Interest will be calculated on the basis of a 360-day year comprised of twelve 30-day months.

Both principal of and interest on this Bond are payable to the registered owner appearing on the registration books of the County maintained by the County Treasurer, Iowa City, Iowa (hereinafter referred to as the "Registrar" or the "Paying Agent") at the close of business on the fifteenth day of the month next preceding the payment date in lawful money of the United States of America by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and

interest shall be payable only upon presentation and surrender of this Bond to the Paying Agent.

This Bond is issued by the County to evidence its obligation under a certain Loan Agreement, dated as of December 27, 2019 (the "Series 2019C Loan Agreement").

This Bond is issued pursuant to and in strict compliance with the provisions of Chapters 76 and 331 of the Code of Iowa, 2019, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the County Board of Supervisors adopted on December 12, 2019, authorizing and approving the Series 2019C Loan Agreement and providing for the issuance and securing the payment of this Bond (the "Resolution"), and reference is hereby made to the Resolution and the Series 2019C Loan Agreement for a more complete statement as to the source of payment of this Bond and the rights of the owner of this Bond.

The County reserves the right to prepay principal of this Bond, in whole or in part, at any time prior to and in inverse order of maturity on terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the prepayment date.

This Bond is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the County in the office of the Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Bond to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The County, the Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the County, the Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Bond were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the County for the payment of the principal of and interest on this Bond as the same will respectively become due; and that the total indebtedness of the County, including this Bond, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Johnson County, Iowa, by its Board of Supervisors, has caused this Bond to be executed with the facsimile signature of its Chairperson and attested by the facsimile signature of its County Auditor, as of the 27th day of December, 2019.

JOHNSON COUNTY, IOWA

By (DO NOT SIGN)
Chairperson, Board of Supervisors

Attest:

(DO NOT SIGN)
County Auditor

Registration Date: December 27, 2019

REGISTRAR’S CERTIFICATE OF AUTHENTICATION

This Bond is the Series 2019C Bond described in the within-mentioned Resolution.

County Treasurer and Registrar

ABBREVIATIONS

The following abbreviations, when used in this Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM	-	as tenants in common	UTMA _____ (Custodian)
TEN ENT	-	as tenants by the entireties	As Custodian for _____
JT TEN	-	as joint tenants with right of survivorship and not as tenants in common	(Minor) under Uniform Transfers to Minors Act _____ (State)

Additional abbreviations may also be used though not in the list above.

ASSIGNMENT

For valuable consideration, receipt of which is hereby acknowledged, the undersigned assigns this Bond to

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER
IDENTIFYING NUMBER OF ASSIGNEE

and does hereby irrevocably appoint _____, Attorney, to transfer this Bond on the books kept for registration thereof with full power of substitution.

Dated: _____

NOTICE: The signature to this Assignment must correspond with the name of the registered owner as it appears on this Bond in every particular, without alteration or enlargement or any change whatever

Section 4. The Series 2019C Bond shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon shall be delivered to the Registrar for registration and delivery to the Purchaser, upon receipt of the loan proceeds, and all action heretofore taken in connection with the Series 2019C Loan Agreement is hereby ratified and confirmed in all respects.

Section 5. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Series 2019C Bond as the same become due, there is hereby ordered levied on all the taxable property in the County in each of the years while the Series 2019C Bond is outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is hereby levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years:

For collection in the fiscal year beginning July 1, 2020,
sufficient to produce the net annual sum of \$3,290,888;

For collection in the fiscal year beginning July 1, 2021,
sufficient to produce the net annual sum of \$3,233,738.

Section 6. A certified copy of this resolution shall be filed with the County Auditor, and the Auditor shall be and is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Series 2019C Bond hereby authorized and for no other purpose whatsoever.

Section 7. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds on hand in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds to the sum thus advanced.

Section 8. It is the intention of the County that interest on the Series 2019C Bond be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Series 2019C Bond will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

The County hereby designates the Series 2019C Bond as a "Qualified Tax Exempt Obligation" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

Section 9. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on December 12, 2019.


Chairperson, Board of Supervisors

Attest:



County Auditor

* * * *

On motion and vote, the meeting adjourned.


Chairperson, Board of Supervisors

Attest:


County Auditor

RESOLUTION No. 12-12-19-07

RESOLUTION SETTING A FEE SCHEDULE FOR DEVELOPMENT APPLICATIONS

WHEREAS, Section 8:1.27 (B)(1) of the Johnson County Unified Development Ordinance provides that the Johnson County Board of Supervisors will set fees for the filing of certain application by resolution; and

WHEREAS, the Board of Supervisors adopted the current fee schedule on July 1, 2007; and

WHEREAS, it has been determined that the fee schedule need to be amended; and

WHEREAS, the Board of Supervisors finds that it is in the public interest to amend said fee schedule.

NOW, THEREFORE BE IT RESOLVED BY THE JOHNSON COUNTY BOARD OF SUPERVISORS that as of January 1, 2020 the following fee schedule shall be established:

Zoning Amendment Applications:

- For Map changes of any zone to the A, AG-T, SF, ERP, P zone: **\$300**
- For Map changes of any zone to the RS, RM, RR, C, CH, C-AG, ML, MH, SWDRR zone: **\$400 plus \$40 per acre**
 - *Where a rezoning proposes one designation from each of the above categories on a single lot, only the fee for the residential, commercial, or industrial rezoning shall apply*
- For any modification to an application after its official publication that will require republication: **\$50.00**
- For Text Amendments to the Zoning Code: **\$750**

Subdivision Applications:

- For combined preliminary and final plat: **\$500 plus \$40/buildable lot, and \$20/outlot**
- For preliminary plat: **\$500 plus \$40 per buildable lot, and \$20/out lot**
- For final plat: **\$150**
- For any modification to an application after its official publication that will require republication: **\$50.00**

Board of Adjustment Applications:

- For appeal of zoning administrators interpretations: **\$100**
- For Special Exceptions: **\$175**
- For a Variance from zoning regulations: **\$175**
- For modification of subdivision requirements: **\$750**
- For variance from Floodplain Management Regulations: **\$750**
- For Conditional Use Permit: **\$250**
- For any modification to an application after its official publication that will require republication: **\$50.00.**

Site Plan Review Applications: \$250

Boundary Line Adjustment Applications: \$100

Permit for Soil Erosion Control Measure Applications: \$100

Grading Permit Applications: \$500

Waiver from Sensitive Area Regulation Applications: \$50

Waiver from Storm Water Management Regulation Applications: \$50

Future Land Use Map Amendment Applications: \$750

Demolition Permit Applications:

- No site visit required: **\$0**
- With site visit required: **\$50**

Floodplain Development Applications:

- For grading, filling, and designed crossings in the floodplain: **\$100**
- For structures in the floodplain: **\$500**

Zoning Administrator Approval Applications:

- For special exception: **\$50**
- For home occupation (w/visit by public): **\$100**
- For short term rental (permit must be renewed every 2 years): **\$200**
- For emergency special event (max 1 event every 2 years): **\$250**

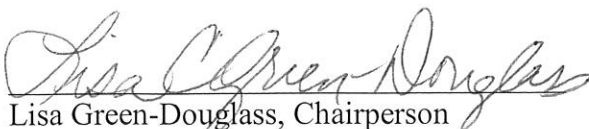
BE IT FURTHER RESOLVED that this fee schedule shall replace any prior schedule of fees for the above-listed items, no matter when or how adopted; and


It was moved by Rettig and seconded by Sullivan the Resolution be adopted this 12th day of December, 2019.

Roll Call

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

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 12-26-19-01

RESOLUTION AMENDING RESOLUTION 12-12-19-07 SETTING A FEE SCHEDULE FOR DEVELOPMENT APPLICATIONS TO CLARIFY EFFECTIVE DATE.

WHEREAS, Section 8:1.27 (B)(1) of the Johnson County Unified Development Ordinance provides that the Johnson County Board of Supervisors will set fees for the filing of certain application by resolution; and

WHEREAS, the Board of Supervisors adopted the current fee schedule on July 1, 2007; and

WHEREAS, by Resolution 12-12-19-07 adopted on December 12, 2019, the Board of Supervisors established a new fee schedule; and

WHEREAS, to clarify the date on which said fee schedule shall become effective and for the avoidance of doubt, the Board of Supervisors intends to amend Resolution 12-12-19-07 in the following respects.

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

1. The fee schedule set in Resolution 12-12-19-07 shall take effect on January 1, 2020, and apply to all development applications filed on or after said date until subsequently amended; and
2. The final clause of Resolution 12-12-19-07, which reads "BE IT FURTHER RESOLVED that this fee schedule shall become effective after adoption and publication, as part of the proceedings of the Board of Supervisors." is hereby deleted in its entirety; and
3. Whether or not specifically amended by this Resolution, all of the terms and provisions of Resolution 12-12-19-07 are hereby amended to the extent necessary to give effect to the purpose and intent of this Resolution.

It was moved by Sullivan and seconded by Porter the Resolution be adopted this 26th day of December, 2019.

Roll Call

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

ATTEST:

Lisa Green-Douglass
Lisa Green-Douglass, Chairperson
Board of Supervisors

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