

RESOLUTION NO. 01-03-23-01
CONSTRUCTION EVALUATION RESOLUTION

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

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

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

Whereas, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2023 and January 31, 2024 and submit an adopted recommendation regarding that application to the DNR; and

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

Now, therefore, be it resolved by the Board of Supervisors of Johnson County that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

It was moved by Sullivan and seconded by Fixmer-Oraiz the Resolution be adopted this 3rd day of January, 2023.

Roll Call: Green Aye Green-Douglass Aye Fixmer-Oraiz Aye Porter Aye Sullivan Aye

ATTEST:

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
Jan. 3, 2023
Date

/s/Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 01-05-23-01

**RESOLUTION APPROVING THE FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF FLAT TOP FARM SUBDIVISION JOHNSON COUNTY, IOWA**

WHEREAS, the owner has filed application PZC-22-28282 for approval of the final plat of Flat Top Farm Subdivision Johnson County, Iowa; and

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

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

A. Resolution & Documents

Sensitive Areas Exhibit	Easement for Public Highway
Owner's Certificate	Common Access Easement Agreement
Certificate of the Attorney	
Certificate from County Auditor	
Certificate of the Treasurer	
Subdividers Agreement	
Fence Agreement	
Consent of Mortgagee-Hills Bank	
Consent of Mortgagee-U.S. Bank	
Bylaws of Flat Top Farm Subdivision Owners Association	
Articles of Incorporation of Flat Top Farm Subdivision Owners Association	
Declaration of Private Storm Water Detention Easement	
Agreement for Private Storm Water Maintenance	
Resolution Affirming the Stability of the Current Road System	

B. Subdivision Plat (5)

It was moved by Sullivan and seconded by Fixmer-Oraiz the Resolution be adopted this 5th day of January, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

ATTEST:

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
1/5/23
Date

/s/Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 02-09-23-01

RESOLUTION APPROVING THE FRINGE AREA POLICY AGREEMENT BETWEEN JOHNSON COUNTY, IOWA AND THE CITY OF SOLON, IOWA

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

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

WHEREAS, pursuant to these powers, the City and County did enter into a 28E Agreement in September 2008 pertaining to the City / County Fringe Area; and

WHEREAS, it is in the interest of the County and the City to update the applicable policies for orderly growth and development within the City / County Fringe Area and, accordingly, the planning and development staff of both the County and the City have developed a draft new agreement to supersede and replace the September 2008 fringe area agreement; and

WHEREAS, the Solon City Council, following a public meeting on December 7, 2022, has reviewed this draft new fringe area policy agreement and approved said agreement by resolution; and

WHEREAS, the Johnson County Planning and Zoning Commission, following a public meeting on January 9, 2023, has reviewed this draft new fringe area policy agreement, filed its report, and recommended that said agreement be approved; and

WHEREAS, having received the report and recommendation of the Johnson County Planning and Zoning Commission, conducted a public hearing on February 9, 2023, considered the information and objections presented at said hearing, if any, and otherwise informed itself of the particulars of the proposed Fringe Area Policy Agreement;

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

1. That the Johnson County Board of Supervisors hereby accepts and agrees to the Fringe Area Policy Agreement between Johnson County and the City of Solon as recommended by the Planning and Zoning Commission and attached hereto and included in the online agenda packet for the meeting of the Board of Supervisors held on February 9, 2023, copies of which can be obtained at the Johnson County Planning, Development and Sustainability Office, the Johnson County Auditor's Office, or at www.johnsoncountyiowa.gov.
2. That the Chairperson be authorized and directed to sign said Fringe Area Policy Agreement and arrange for its filing with the Iowa Secretary of State as required by Iowa Code Sec. 28E.5 upon full execution by the parties.

It was moved by Sullivan and seconded by Fixmer-Oraiz the Resolution be adopted this 9th day of February, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
February 9, 2023

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

RESOLUTION NO. 02-09-23-02

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

WHEREAS, the owner has filed application PZC-22-28291 for approval of the final plat of Lincolns Landing Johnson County, Iowa; and

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

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

A. Resolution & Documents

Sensitive Areas Exhibit
City of Tiffin Resolution No. 2022-094
Owner's Certificate
Certificate of the Attorney
Certificate from County Auditor
Certificate of the Treasurer
Subdividers Agreement
Consent of Mortgagee
Bank Performance Agreement
Declaration of Private Storm Water Detention Easements and Water Line Easement
Well and Water Line Easement Agreement
Protective Covenants and Restrictions
Articles of Incorporation of Lincolns Landing Homeowners Association
Bylaws of Lincolns Landing Homeowners Association
Agreement for Private Storm Water Management
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Sullivan and seconded by Green the Resolution be adopted this 9th day of February, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

ATTEST:

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
February 9, 2023

/s/Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 02-16-23-01

Resolution Setting a Public Hearing on Various Rezoning and Platting Applications and the proposed Windham Village Plan 2022.

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on February 13, 2023, has filed its report and recommendations for certain actions;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. A public hearing in accordance with Section 335.6 of the Iowa Code is set for **March 8, 2023, at 5:30 p.m.** in the Board Room, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, on the following applications and proposed plan:
 - a. Rezoning application filed by Wayne Barnes (PZC-23-28311); and
 - b. Subdivision applications filed by Wayne Barnes (PZC-23-28312), Joseph & Julie Breza (PZC-23-28314), and Kristen Orr (PZC-22-28290); and
 - c. Proposed Windham Village Plan 2022.
2. That the Johnson County Auditor be authorized to publish the official notice of above public hearing.

It was moved by Green and seconded by Sullivan the Resolution be adopted this 16th day of February, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

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

Date:2/16/23

ATTEST:

/s/ Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 02-23-23-01
**RESOLUTION SETTING PUBLIC HEARING ON PROPOSED PLANS,
SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED TOTAL COST
FOR THE HISTORIC POOR FARM HEALING TRAIL PROJECT AT THE
JOHNSON COUNTY HISTORIC POOR FARM, 4811 MELROSE AVENUE,
IOWA CITY, JOHNSON COUNTY, IOWA**

Whereas, the Historic Poor Farm Healing Trail Project Bid Package to be performed at the Johnson County Historic Poor Farm, 4811 Melrose Avenue, Iowa City, Johnson County, Iowa, is deemed necessary; and

Whereas, the plans, specifications, form of contract, and estimated total cost prepared at the request of the Board of Supervisors of Johnson County by Martin Gardner Architecture, are set forth as the proposed plans, specifications, and form of contract, and estimated total cost in connection with said public improvement, to-wit: Proposed Historic Poor Farm Healing Trail Project at the Johnson County Historic Poor Farm, located in Iowa City, Johnson County, Iowa; and

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

Resolved, That the Board of Supervisors of Johnson County, in accordance with Sections 26.12 and 331.341 of the 2020 Code of Iowa, as amended;

1. Sets a public hearing on the Proposed Plans, Specifications and Form of Contract for, and Estimated Total Cost of the Historic Poor Farm Healing Trail Project at 4811 Melrose Avenue, Iowa City, for Wednesday, the 8th day of March, 2023, 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;
2. Directs the Johnson County Auditor to publish notice of the said public hearing in accordance with the law.

It was moved by Green and seconded by Fixmer-Oraiz the Resolution be adopted this 23rd day of February, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Absent Porter Aye Sullivan Aye

/s/Rod Sullivan, Vice Chairperson
Board of Supervisors
Signed on 2/23/23

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

RESOLUTION NO. 02-23-23-02
AUTHORIZING WEIGHT EMBARGOES ON SECONDARY ROADS

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

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

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

Therefore, be it resolved that an embargo be authorized where necessary on the Secondary Roads System for Johnson County. The County Engineer is authorized beginning on February 23, 2023 to restrict gross loads on certain sections of the road system showing extreme distress at this time. He shall be authorized to restrict all traffic to an 8-ton gross load if necessary and to place temporary signs to comply with Section 321.472.

It was moved by Fixmer-Oraiz and seconded by Green the Resolution be adopted this 23rd day of February, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Absent Porter Aye Sullivan Aye

/s/Rod Sullivan, Vice Chairperson
Board of Supervisors
Signed on 2/23/23

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

RESOLUTION NO.02-23-23-03
DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC
FUND TO THE DEBT SERVICE FUND IN THE FISCAL YEAR 2023 BUDGET

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

Whereas, an insufficient amount of Fiscal Year 2023 property tax revenues in the Debt Service Fund have been collected to date and interest costs exceeded what was estimated and budgeted for in the current fiscal year, and scheduled debt payments are due on June 1, 2023. This creates the likely event of a shortage of cash during the current fiscal year; and

Whereas, there is sufficient unassigned cash in the General Basic Fund to satisfy the anticipated shortfall of cash and tax revenues in the Debt Service Fund to satisfy the current fiscal year debt obligations; and

Therefore be it resolved that up to \$500,000 be transferred from the General Basic Fund to the Debt Service Fund during Fiscal Year 2023, and authorize the Johnson County Auditor to transfer up to \$500,000 to the Debt Service Fund from the General Basic Fund during Fiscal Year 2023 as tax revenues are available and adequate cash flows are appropriate.

It was moved by Green and seconded by Fixmer-Oraiz the Resolution be adopted this 23rd day of February, 2023.

Roll Call: Fixmer-Oraiz **Aye** Green **Aye** Green-Douglass **Absent** Porter **Aye** Sullivan **Aye**

/s/Rod Sullivan, Vice Chairperson
Board of Supervisors
Signed on 2/23/23

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

RESOLUTION NO. 03-08-23-01

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

WHEREAS, the owner has filed application PZC-22-28290 for approval of the preliminary and final plat of The Grove, Johnson County, Iowa; and

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

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

A. Resolution & Documents

Sensitive Areas Exhibit
City of Solon Resolution No. 2-44
Owner's Certificate
Certificate of the Attorney
Certificate from County Auditor
Certificate of the Treasurer
Subdividers Agreement
Consent of Mortgagee
Access Easement
Utility Easement
Right of Way Dedication
Protective Covenants and Restrictions
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

C. Acquisition Plat (5)

It was moved by Sullivan and seconded by Green the Resolution be adopted this 8th day of March, 2023.

Roll Call: Fixmer-Oraiz **Absent**, Green **Aye**, Green-Douglass **Aye**, Porter **Aye**, Sullivan **Aye**

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
Signed on 03/08/23

ATTEST:

/s/Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 03-08-23-02

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

WHEREAS, the owner has filed application PZC-23-28312 for approval of the preliminary and final plat of Barnes Second Subdivision Johnson County, Iowa; and

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

Certificate of the Attorney

Certificate from County Auditor

Certificate of the Treasurer

Subdividers Agreement

Covenant for Fences

Easement for Public Highway

Agreement to Not Occupy House and to Demolish or Remove House

Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Sullivan and seconded by Green the Resolution be adopted this 8th day of March, 2023.

Roll Call: Fixmer-Oraiz **Absent**, Green **Aye**, Green-Douglass **Aye**, Porter **Aye**, Sullivan **Aye**

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
Signed on 03/08/23

ATTEST:

/s/Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 03-08-23-03
RESOLUTION APPROVING THE PRELIMINARY PLAT OF BREZA FIRST
SUBDIVISION JOHNSON COUNTY, IOWA.

WHEREAS, the applicant has filed application PZC-23-28314 for approval of a preliminary plat Breza 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.

It was moved by Green and seconded by Sullivan the Resolution be adopted this 8th day of March, 2023.

Roll Call: Fixmer-Oraiz **Absent**, Green **Aye**, Green-Douglass **Aye**, Porter **Aye**, Sullivan **Aye**

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
Signed on 03/08/23

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

RESOLUTION No. 03-08-23-04

RESOLUTION ADOPTING THE WINDHAM VILLAGE PLAN 2022

WHEREAS, the Board of Supervisors finds that adopting a Village Plan for the community of Windham is intended to further the planning efforts and objectives set forth in the Johnson County 2018 Comprehensive Plan, specifically regarding future growth and preservation in the area of the county known as Windham; and

WHEREAS, the proposed Windham Village Plan 2022 would establish a vision statement and goals related to quality of life, land use and growth, and infrastructure and services; and also establish an official boundary for the village which will be added to the Future Land Use Map contained within the Johnson County 2018 Comprehensive Plan; and

WHEREAS, the Board of Supervisors finds that it is in the public interest to adopt said Windham Village Plan 2022 to ensure safe and orderly growth in the village; and

WHEREAS, the Johnson County Planning and Zoning Commission, having studied the proposed Windham Village Plan 2022 and conducted a public hearing thereon on November 14, 2022, by a majority vote recommended that the Windham Village Plan 2022 be approved with the alternative boundary included with the public hearing draft dated October 24, 2022 and included in the online agenda packet for the meeting of the Planning & Zoning Commission held on November 14, 2022;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY, IOWA, that the Windham Village Plan 2022 attached hereto and included in the online agenda packet for the meeting of the Board of Supervisors held on December 8, 2022, copies of which can be obtained at the Johnson County Planning, Development and Sustainability Office, Johnson County Auditor's Office, or at www.johnsoncountyiowa.gov, is hereby adopted, subject to adding a 4th bullet under the Land Use and Growth section of the Windham goals contained on page 8 of the public hearing draft which reads, "Discourage rezoning to the MH-Heavy Industrial, ML-Light Industrial, and SWDRR-Solid Waste Disposal and Resource Reclamation districts".

BE IT FURTHER RESOLVED that the boundary of the Windham Village Plan 2022 shall be the alternative boundary shown on the final page of the of the Windham Village Plan 2022 Public Hearing Draft (included in the online agenda packet for the meeting of the Board of Supervisors held on December 8, 2022); and comprising approximately 155 acres located in the E ½ of the NW ¼, a portion of the W ½ of the NE ¼, a portion of the NE ¼ of the SW ¼, a portion of the NW ¼ of the SE ¼, and a portion of the SE ¼ of the NE ¼, all in section 34, township 79N, range 8W.

BE IT FURTHER RESOLVED that this Windham Village Plan 2022 shall become effective upon adoption of this Resolution.

It was moved by Sullivan and seconded by Green-Douglass the Resolution be adopted this 8th day of March, 2023.

Roll Call: Fixmer-Oraiz **Absent**, Green **Aye**, Green-Douglass **Aye**, Porter **Aye**, Sullivan **Aye**

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
Signed on 3/8/23

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

RESOLUTION NO. 03-08-23-05

RESOLUTION APPROVING PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED TOTAL COST FOR, AND REQUESTING BIDS FOR THE HISTORIC POOR FARM HEALING TRAIL PROJECT AT THE JOHNSON COUNTY HISTORIC POOR FARM, 4811 MELROSE AVENUE, IOWA CITY, JOHNSON COUNTY, IOWA

Whereas, a public hearing was conducted on the 8th day of March, 2023 concerning proposed plans, specifications, and form of contract for, and estimated total cost of the said public improvement, to-wit: Historic Poor Farm Healing Trail, located at 4811 Melrose Avenue, in Iowa City, Johnson County, Iowa; and

Whereas, the Johnson County Board of Supervisors has given due consideration to said proposed plans, specifications, and form of contract for, and estimated total cost of said public improvement along with objections and evidence for or against the same as reflected by the record of the Public Hearing; and, now, therefore be it

Resolved, That the Historic Poor Farm Healing Trail Project, located at 4811 Melrose Avenue, in Iowa City, Johnson County, Iowa, is in the best interest of Johnson County; and be it further

Resolved, That the estimated total cost of the Historic Poor Farm Healing Trail Project, located at 4811 Melrose Avenue in Iowa City, Johnson County, Johnson County, Iowa, is \$466,000; 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 Historic Poor Farm Healing Trail Project, located at 4811 Melrose Avenue, Iowa City, Johnson County, Iowa, will be solicited for receipt by the Johnson County Auditor, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, until 2:00 PM Central Time, Thursday, April 6, 2023. The Auditor is authorized to publish the Notice to Bidders pursuant to the *Iowa Code*; and be it further

Resolved, That the bid security to accompany each bid for the construction of the Historic Poor Farm Healing Trail Project, located at 4811 Melrose Avenue, Iowa City, Johnson County shall be in the amount of five percent (5%) of the amount of the bid, pursuant to Iowa Code Section 26.8; and be it further

Resolved, That pursuant to Iowa Code Section 26.11, Ilsa DeWald, Local Foods Coordinator, is hereby delegated the duty of opening bids for this project, announcing the results, and reporting the results of the bidding along with her recommendations to the Board of Supervisors at its next regular meeting.

It was moved by Sullivan and seconded by Porter the Resolution be adopted this 8th day of March, 2023.

Roll Call: Fixmer-Oraiz **Absent**, Green **Aye**, Green-Douglass **Aye**, Porter **Aye**, Sullivan **Aye**

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
Signed on 03/08/23

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

RESOLUTION NO. 03-16-23-01

**RESOLUTION SETTING A PUBLIC HEARING ON AN ORDINANCE AMENDING
ORDINANCE 10-20-22-01 IN LIGHT OF THE SURVEYOR PROVIDING A
CORRECTED LEGAL DESCRIPTION FOR THE AREA TO BE REZONED**

WHEREAS, the Johnson County Board of Supervisors adopted Ordinance 10-20-22-01 changing the classification of certain property from A-Agricultural to R-Residential, with an effective date of November 3, 2022; and

WHEREAS, the legal description contained in Ordinance 10-20-22-01 does not accurately identify the boundary line of the property; and

WHEREAS, the property owner and neighboring property owner have executed a boundary line adjustment and the land surveyor has provided a corrected legal description of the property boundaries.

NOW, THEREFORE BE IT RESOLVED as follows:

1. A public hearing in accordance with Section 335.6 of the Iowa Code is set for **March 30, 2023, at 9:00 a.m. CT** in the Board Room, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, on an Ordinance amending Ordinance 10-20-22-01 by repealing and replacing the paragraph containing the legal description of the property to be rezoned (in light of a corrected legal description provided by the applicant's surveyor.)
2. The Johnson County Auditor is authorized to publish the official notice of above public hearing.

It was moved by Porter and seconded by Sullivan the Resolution be adopted this 16th day of March, 2023.

Roll Call: Fixmer-Oraiz **Absent**, Green **Aye**, Green-Douglass **Aye**, Porter **Aye**, Sullivan **Aye**

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
Signed on 3/16/23

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

RESOLUTION NO.03-16-23-02

**RESOLUTION TO APPROVE THE SECONDARY ROADS BUDGET,
MARCH 16, 2023**

Whereas, the Secondary Road Department is required to have their budget approved by the Board of Supervisors on or before March 31st and entered into the Iowa Department of Transportation (TPMS) system prior to April 15th.

Now Therefore, be it Resolved by the Johnson County Board of Supervisors that:

1. The Johnson County Board of Supervisors approve the Secondary Roads department FY2024 budget.

It was moved by Porter and seconded by Green the Resolution be adopted this 16th day of March, 2023.

Roll Call: Fixmer-Oraiz **Absent**, Green **Aye**, Green-Douglass **Aye**, Porter **Aye**, Sullivan **Aye**

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
Signed on 3/16/23

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

RESOLUTION NO. 03-16-23-03

**RESOLUTION SUPPORTING THE IOWA CITY COMMUNITY SCHOOL
DISTRICT'S PRESCHOOL CAMPAIGN**

WHEREAS, the Iowa City Community School District (ICCSA) is embarking on a plan to expand preschool and wrap-around services for students across the Iowa City Community School District, as summarized in presentation materials shared with the Board of Supervisors by ICCSD representatives at the Supervisors' work session on February 8, 2023; and

WHEREAS, strong early childhood programs lead to stronger communities, and are associated with improved cognitive development and health, reductions in child abuse and neglect, youth violence and emergency department visits.

WHEREAS, the ICCSD has asked Johnson County and the other municipalities it services for financial support of such preschool expansion, commensurate with the projected number of students from each area.

NOW, THEREFORE, BE IT RESOLVED by the Johnson County Board of Supervisors that Johnson County hereby supports the Iowa City Community School District's expanded preschool project and, as the project moves forward, the Board will consider how best to provide and/or structure the financial support requested; and

BE IT FURTHER RESOLVED that the Board of Supervisors' Chairperson, and Vice Chairperson or other designee as alternate, are hereby authorized and directed to serve as liaisons with the ICCSD on behalf of the Board of Supervisors for purposes of this preschool expansion project and will make regular reports to the Board on its progress. Said liaison(s) will notify the Board Chairperson when it is appropriate to put the discussion and consideration of financing for the ICCSD's preschool expansion project on the Board's agenda for further action.

It was moved by Porter and seconded by Sullivan the Resolution be adopted this 16th day of March, 2023.

Roll Call: Fixmer-Oraiz **Absent**, Green **Aye**, Green-Douglass **Aye**, Porter **Aye**, Sullivan **Aye**

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
Signed on 3/16/23

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

RESOLUTION NO. 03-23-23-01

Resolution Setting a Public Hearing on Various Rezoning Applications

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on March 13, 2023, has filed its report and recommendations for certain actions;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. A public hearing in accordance with Section 335.6 of the Iowa Code is set for **April 13, 2023, at 5:30 p.m.** in the Board Room, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, on the following application:
 - a. Rezoning application filed by Brad Amendt (PZC-23-28329).
2. That the Johnson County Auditor be authorized to publish the official notice of above public hearing.

It was moved by Green and seconded by Fixmer-Oraiz, the Resolution be adopted this 23rd day of March, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
Signed on 3/23/2023

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

RESOLUTION NO. 03-23-23-02

RESOLUTION OF SUPPORT FOR BROADBAND INTERVENTION ZONE STATUS FOR CERTAIN COMMUNITIES IN JOHNSON COUNTY, IOWA

WHEREAS the term “Broadband” is minimally defined as “the transmission of wide bandwidth data to a particular address location at 100 megabits per second download and 20 megabits per second upload service or faster”; and

WHEREAS Johnson County has a goal for each premise in the county to have access to 100 megabits per second upload and download service; and

WHEREAS Johnson County, Iowa (“Johnson County”) has identified addressing Broadband deficiencies as a matter of public interest as evidenced by commissioning and receiving a countywide Broadband Study (“JC Broadband Study”) to determine current Broadband access gaps, areas where providers are likely to extend services, and where gaps will persist due to barriers limiting future Broadband investments; and

WHEREAS the JC Broadband Study contained analysis of a Market Assessment of provider-reported Broadband services and speeds, responses by key stakeholders at meetings, FCC mapping data, State of Iowa Broadband grant eligibility maps, and provider input to verify the existence of Underserved Locations and Unserved Locations (“Locations”), as defined by the State of Iowa Office of the Chief Information Officer (“OCIO”) in its Invitation to Qualify for Broadband Intervention Zoned application (“ITQ Application”);

WHEREAS the ITQ Application defines “Communities” as “a gathering of individuals representing households, schools, and/or businesses in a particular area in the State of Iowa with a shared interest in eliminating Unserved or Underserved Locations within a Geographic Area of Concern”, with increased priority given to Communities demonstrating support from its leaders; and

WHEREAS Johnson County has identified three separate Communities of Underserved and Unserved Locations within Johnson County that are resulting in economic, education, and health access disparities described in the JC Broadband Study for consideration by the OCIO for designation as a Geographic Area of Concern; and

WHEREAS these Communities have unique degrees of historically disadvantaged populations for which special emphasis should be afforded under relevant federal programs; and

WHEREAS these Communities are served by or have locations of Johnson County schools, hospitals, and correctional institutions.

THEREFORE BE IT RESOLVED by the Johnson County Board of Supervisors (“Board”) that:

1. The Board supports submitting Invitation to Qualify applications to qualify the following Communities to each be designated as a Geographic Area of Concern by the State of Iowa OCIO, as a matter of public interest:
 - a. SW Kansas Avenue Community
 - b. Rural Hills and Lone Tree Areas
 - c. Rural Area Between Iowa City and West Branch; and
2. Conclusions detailed in the JC Broadband Study prescribe that Broadband-related impediments exist within these Communities to directly engage in work, education, and health care that resulted from or were made apparent or exacerbated by the COVID-19 public health emergency due to lack of broadband access, as evidenced by provider-reported service and speed availability at their Location, and also in Location maps provided by the OCIO; and
3. The JC Broadband Study reports that the lack of Broadband investments in Johnson County to serve these Communities is primarily due to lack of adequate population density per square mile and challenging topography, which together increase the cost per subscriber to construct and operate Broadband service beyond any subscription revenue that could be collected; and
4. These Communities’ members’ engagement in employment, search for employment, and/or development of the requisite skills and knowledge to become employed are impeded by lack of Broadband investments in these areas of Johnson County, as identified by key stakeholders and reported in the JC Broadband Study; and
5. Broadband investments in these Communities, once designated as Geographic Areas of Concern, will help facilitate educational activities at Underserved and Unserved Locations as part of a person’s participation in school, academic programs, or social-emotional development programs for students or youths, improve internship opportunities, increase professional development program participation, and provide other educational experiences not otherwise afforded to the people at these Locations; and
6. Broadband investments in these Communities, once designated as a Geographic Area of Concern, will help facilitate health monitoring services to monitor an individual’s health, including with respect to either physical or behavioral health; and
7. The Board, as being direct representatives of those at Underserved and Unserved Locations within Johnson County, hereby supports these Johnson County

Communities, as geographically defined in ITQ Applications to be filed, for future Broadband investment as proposed Geographic Areas of Concern; and

8. Johnson County endeavors in a non-binding, streamlined manner and in good faith to provide or coordinate efforts to directly support construction of Broadband infrastructure projects that accelerate Broadband investment, and which may include but are not limited to:
 - a. Use of public Rights of Way (“ROW”) where applicable.
 - b. Streamlined ROW permitting for Broadband investments serving groups of Locations.
 - c. Increased County staff time and support to coordinate with providers on grant and other funding opportunities.
 - d. Fostering private economic development investments and partnerships, including in-kind use of multiple Community members’ facilities (such as putting communication infrastructure on private property).

It was moved by Fixmer-Oraiz and seconded by Porter, the Resolution be adopted this 23rd day of March, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
Signed on 03/23/23

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

RESOLUTION NO. 03-29-23-01

**APPROVING THE GENERAL AND RURAL COUNTY SERVICES MAXIMUM
PROPERTY TAX DOLLARS IN FISCAL YEAR 2024**

Whereas, the Johnson County Board of Supervisors conducted a public hearing on March 29, 2023 whereupon the proposed fiscal year 2024 county maximum property tax dollars for both General County Services and Rural County Services were considered by the Board and was presented to the citizens of Johnson County; and

Whereas, the citizens of Johnson County and general public were invited to comment on the proposed fiscal year 2024 county maximum property tax dollars for both General County Services and Rural County Services, and notice was duly published in the official publications of Johnson County and on the County's website and social media accounts; and

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

Now therefore, as required to comply with Iowa Code Section 331.433A (2020), be it resolved by the Board of Supervisors of Johnson County that the total maximum property tax dollars that may be certified for levy for General County Services and Rural County Services for fiscal year 2024 shall not exceed the following:

Total maximum levy for General County Services - \$38,937,580

Total maximum levy for Rural County Services - \$7,084,656

The Maximum Property Tax Dollars requested in the General County Services for fiscal year 2024 represents greater than 102% of the Maximum Property Tax Dollars requested for fiscal year 2023.

It was moved by Green and seconded by Fixmer-Oraiz the Resolution be adopted this 29th day of March, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
Signed on March 29, 2023

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

RESOLUTION NO. 03-30-23-01

Resolution to fix a date for public hearings on General Obligation County Purpose Loan Agreements in an amount not to exceed \$16,929,399 to finance equipment for and improvements to county buildings, payment of insurance expenses, financing the provision of vehicles for a regional transit district, funding of programs to assist in providing affordable housing, acquisition of vehicles and equipment for the county sheriff, ambulance and other departments, and acquiring and developing land for a recreation or conservation purposes to be managed by the county conservation board

WHEREAS, Sections 331.402, 331.441 and 331.443 of the Code of Iowa authorize counties to enter into loan agreements and borrow money for the purposes of acquiring equipment and making improvements to county buildings; providing insurance or funding self-insurance programs or local government risk pools; financing the provision of vehicles for a regional transit district; and funding programs to assist in providing affordable housing (the “Essential County Purposes”); and

WHEREAS, Sections 331.402, 331.441 and 331.442 also authorize counties to enter into loan agreements and borrow money for the purpose of acquiring vehicles and equipment for various County departments; and acquiring and developing land for a recreation or conservation purposes to be managed by the county conservation board (the “General County Purposes”); and

WHEREAS, the Board of Supervisors (the “Board”) of Johnson County, Iowa (the “County”), proposes to enter into a loan agreement (the “Essential County Purposes Loan Agreement”) in an aggregate principal amount not to exceed \$13,110,400, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purposes of paying the costs, to that extent, of the following projects:

Various County insurance programs	\$12,281,000
SEATS Bus Purchase Share	\$129,000
Grant to Housing Trust of Johnson County	\$700,400

; and

WHEREAS, the Board also proposes to enter into additional essential county purposes loan agreements as follows: the “Emergency Basis Building Repairs Loan Agreement,” the “Courthouse Renovation and Improvements Loan Agreement,” the “County Building ADA Improvements Loan Agreement,” the “Information Technology Improvements and Equipment Loan Agreement,” and the “County Farm Building Renovations and Improvements Loan Agreement,” in an aggregate principal amount not to exceed \$2,944,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa for the purposes of paying the costs, to that extent, of the following projects:

Emergency Basis Building Repairs	\$100,000
Courthouse Renovation and Improvements	\$703,000

County Building ADA Improvements	\$75,000
Information Technology Improvements and Equipment	\$866,000
County Farm Building Renovations and Improvements	\$1,200,000

; and

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

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

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

WHEREAS, the Board also proposes to enter into a loan agreement (the “PDS Vehicle Loan Agreement”) in a principal amount not to exceed \$50,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of acquiring a vehicle for the planning, development and sustainability department; and

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

WHEREAS, the Board also proposes to enter into a loan agreement (the “PDS Equipment Loan Agreement”) in a principal amount not to exceed \$25,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of acquiring office equipment for the planning, development and sustainability department; and

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

WHEREAS, the Board also proposes to enter into a loan agreement (the “Ambulance Equipment Loan Agreement”) in a principal amount not to exceed \$223,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of acquiring medical equipment (monitor) for the ambulance department; and

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

WHEREAS, the Board also proposes to enter into a loan agreement (the “County Vehicle Equipment Loan Agreement”) in a principal amount not to exceed \$2,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of acquiring snow plow equipment for a vehicle for the County physical plant department; and

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

WHEREAS, the Board also proposes to enter into a loan agreement (the “Conservation Department Trail Maintenance Loan Agreement”) in a principal amount not to exceed \$24,999, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of maintaining County trails by the conservation department; and

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

WHEREAS, the Board also proposes to enter into a loan agreement (the “Conservation Department Cedar Crossing Acquisition Loan Agreement”) in a principal amount not to exceed \$250,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of acquiring land known as the Cedar Crossing parcel by the conservation department; and

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

WHEREAS, the Internal Revenue Service has issued Section 1.150-2 of the Income Tax Regulations (the “Regulations”) dealing with the issuance of bonds, all or a portion of the proceeds of which are to be used to reimburse the County for project expenditures made by the County prior to the date of issuance.

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

Section 1. This Board shall meet on April 19, 2023, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m., at which time and place hearings will be held and proceedings will be instituted and action taken to enter into the Essential County Purposes Loan Agreement, the Emergency Basis Building Repairs Loan Agreement, the Courthouse

Renovation and Improvements Loan Agreement, the County Building ADA Improvements Loan Agreement, the Information Technology Improvements and Equipment Loan Agreement, the County Farm Building Renovations and Improvements Loan Agreement, the County Sheriff Vehicles and Equipment Loan Agreement, the PDS Vehicle Loan Agreement, the PDS Equipment Loan Agreement, the Ambulance Equipment Loan Agreement, the County Vehicle Equipment Loan Agreement, the Conservation Department Trail Maintenance Loan Agreement and the Conservation Department Cedar Crossing Acquisition Loan Agreement.

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

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

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$13,110,400

(GENERAL OBLIGATION ESSENTIAL COUNTY PURPOSES)

The Board of Supervisors of Johnson County, Iowa, will meet on April 19, 2023, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the “Essential County Purposes Loan Agreement”) in a principal amount not to exceed \$13,110,400 for the purpose of paying costs, to that extent, of the following projects:

Various County insurance programs	\$12,281,000
SEATS Bus Purchase Share	\$129,000
Grant to Housing Trust of Johnson County	\$700,400

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

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

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

Travis Weipert
County Auditor

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

Section 5. The Emergency Basis Building Repairs Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$100,000

(GENERAL OBLIGATION EMERGENCY BASIS BUILDING REPAIRS)

The Board of Supervisors of Johnson County, Iowa, will meet on April 19, 2023, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the “Emergency Basis Building Repairs Loan Agreement”) in a principal amount not to exceed \$100,000, for the purpose of paying costs, to that extent, of making emergency basis building repairs to County buildings.

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

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

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

Travis Weipert
County Auditor

Section 6. The County Auditor is hereby directed to give notice of the proposed action on the Courthouse Renovation and Improvements Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 7. The Courthouse Renovation and Improvements Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$703,000

(GENERAL OBLIGATION COURTHOUSE RENOVATION AND IMPROVEMENTS)

The Board of Supervisors of Johnson County, Iowa, will meet on April 19, 2023, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the “Courthouse Renovation and Improvements Loan Agreement”) in a principal amount not to exceed \$703,000, for the purpose of paying costs, to that extent, of renovations and improvements to the Courthouse.

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

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

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

Travis Weipert
County Auditor

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

Section 9. The County Building ADA Improvements Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$75,000

(GENERAL OBLIGATION COUNTY BUILDING ADA IMPROVEMENTS)

The Board of Supervisors of Johnson County, Iowa, will meet on April 19, 2023 at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the “County Building ADA Improvements Loan Agreement”) in a principal amount not to exceed \$75,000, for the purpose of paying costs, to that extent, of making ADA improvements to County buildings.

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

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

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

Travis Weipert
County Auditor

Section 10. The County Auditor is hereby directed to give notice of the proposed action on the Information Technology Improvements and Equipment Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

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

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$866,000

(GENERAL OBLIGATION INFORMATION TECHNOLOGY IMPROVEMENTS AND
EQUIPMENT)

The Board of Supervisors of Johnson County, Iowa, will meet on April 19, 2023, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the “Information Technology Improvements and Equipment Loan Agreement”) in a principal amount not to exceed \$866,000, for the purpose of paying costs, to that extent, of making improvements to and acquiring information technology equipment for County buildings.

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

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

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

Travis Weipert
County Auditor

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

Section 13. The County Farm Building Renovations and Improvements Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,200,000

(GENERAL OBLIGATION COUNTY FARM BUILDING RENOVATIONS AND
IMPROVEMENTS)

The Board of Supervisors of Johnson County, Iowa, will meet on April 19, 2023, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the “County Farm Building Renovations and Improvements Loan Agreement”) in a principal amount not to exceed \$1,200,000, for the purpose of paying costs, to that extent, of remodeling, reconstructing, and equipping the County Farm historic site and grounds thereof.

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

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

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

Travis Weipert
County Auditor

Section 14. The County Auditor is hereby directed to give notice of the proposed action on the County Sheriff Vehicles and Equipment Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 10 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 15. The County Sheriff Vehicles and Equipment Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$300,000

(GENERAL OBLIGATION COUNTY SHERIFF VEHICLES AND EQUIPMENT)

The Board of Supervisors of Johnson County, Iowa, will meet on April 19, 2023, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the “County Sheriff Vehicles and Equipment Loan Agreement”) in a principal amount not to exceed \$300,000, for the purpose of acquiring vehicles and equipment for the County sheriff.

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

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

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

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

Travis Weipert
County Auditor

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

Section 17. The PDS Vehicle Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$50,000

(GENERAL OBLIGATION PDS VEHICLE)

The Board of Supervisors of Johnson County, Iowa, will meet on April 19, 2023, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the “PDS Vehicle Loan Agreement”) in a principal amount not to exceed \$50,000, for the purpose of acquiring a vehicle for the planning, development and sustainability department.

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

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

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

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

Travis Weipert
County Auditor

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

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

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$25,000

(GENERAL OBLIGATION PDS EQUIPMENT)

The Board of Supervisors of Johnson County, Iowa, will meet on April 19, 2023, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the “PDS Equipment Loan Agreement”) in a principal amount not to exceed \$25,000, for the purpose of acquiring office equipment for the planning, development and sustainability department.

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

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

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

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

Travis Weipert
County Auditor

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

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

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$223,000

(GENERAL OBLIGATION AMBULANCE EQUIPMENT)

The Board of Supervisors of Johnson County, Iowa, will meet on April 19, 2023, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the “Ambulance Equipment Loan Agreement”) in a principal amount not to exceed \$223,000, for the purpose of acquiring medical equipment (monitor) for the ambulance department.

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

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

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

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

Travis Weipert
County Auditor

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

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

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$2,000

(GENERAL OBLIGATION COUNTY VEHICLE EQUIPMENT)

The Board of Supervisors of Johnson County, Iowa, will meet on April 19, 2023, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the “County Vehicle Equipment Loan Agreement”) in a principal amount not to exceed \$2,000, for the purpose of acquiring snow plow equipment for a vehicle for the County physical plant department.

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

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

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

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

Travis Weipert
County Auditor

Section 24. The County Auditor is hereby directed to give notice of the proposed action on the Conservation Department Trail Maintenance Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 10 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 25. The Conservation Department Trail Maintenance Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$24,999

(GENERAL OBLIGATION CONSERVATION DEPARTMENT TRAIL MAINTENANCE)

The Board of Supervisors of Johnson County, Iowa, will meet on April 19, 2023, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the “Conservation Department Trail Maintenance Loan Agreement”) in a principal amount not to exceed \$24,999, for the purpose of maintaining County trails by the conservation department.

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

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

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

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

Travis Weipert
County Auditor

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

Section 27. The Conservation Department Cedar Crossing Acquisition Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$250,000

(GENERAL OBLIGATION CONSERVATION DEPARTMENT CEDAR CROSSING
ACQUISITION)

The Board of Supervisors of Johnson County, Iowa, will meet on April 19, 2023, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Conservation Department Cedar Crossing Acquisition Loan Agreement") in a principal amount not to exceed \$250,000, for the purpose of acquiring land known as the Cedar Crossing parcel by the conservation department.

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

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

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

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

Travis Weipert
County Auditor

Section 28. The County proposes to undertake the previously referenced projects and to make original expenditures with respect thereto prior to the issuance of reimbursement bonds, and reasonably expects to issue reimbursement bonds for all or a portion of the projects in the maximum principal amounts shown above and hereby declares such project expenditures be permitted to be reimbursed pursuant to Section 1.150-2(f)(2) of the Regulations.

Section 29. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved March 30, 2023.

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

Attest:
/s/Travis Weipert
County Auditor

RESOLUTION NO. 04-06-23-01

**RESOLUTION APPROVING THE FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF RAPID CREEK ESTATES, JOHNSON COUNTY, IOWA**

WHEREAS, the owner has filed application PZC-23-28316 for approval of the final plat of Rapid Creek Estates Johnson County, Iowa; and

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

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

A. Resolution & Documents

Sensitive Areas Exhibit
Owner's Certificate
Certificate of the Attorney
Certificate from County Auditor
Certificate of the Treasurer
Subdividers Agreement
Fence Agreement
Consent of Mortgagee
Common Access Easement Agreement (Lots 1 & 2)
Common Access Easement Agreement (Lots 3 & 4)
Easement for Public Highway
Well and Water Line Easement Agreement
Declaration of Private Storm Water Management Easements
Agreement for Private Storm Water Maintenance
Articles of Incorporation of Rapid Creek Estates Owner's Association
Bylaws of Rapid Creek Estates Owners Association
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Green and seconded by Porter the Resolution be adopted this 6th day of April, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
Signed on 4/6/23

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

RESOLUTION NO. 04-06-23-02

Authorizing Johnson County, Iowa to Enter into Settlement Agreements with Teva, Allergan, CVS, Walgreens, and Walmart and Future Settlement Administration

WHEREAS, in 2018, the County Board of Supervisors authorized Johnson County (the “County”) to enter into an engagement agreement with Crueger Dickinson LLC, Simmons Hanly Conroy LLC and von Briesen & Roper, s.c. (the “Law Firms”) to pursue litigation against certain manufacturers, distributors, and retailers of opioid pharmaceuticals (the “Opioid Defendants”) in an effort to hold the Opioid Defendants financially responsible for the impact of the Opioid Epidemic on the County and resources necessary to combat the opioid epidemic;

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants in 2018 and have been litigating against the Opioid Defendants since that time;

WHEREAS, negotiations to settle claims against several of the Opioid Defendants, specifically Teva, Allergan, CVS, Walgreens, and Walmart (the “Settling Defendants”) have been ongoing for several years;

WHEREAS, negotiations with the Settling Defendants have resulted in proposed nationwide settlements of state and local government claims involved in the Litigation;

WHEREAS, copies of the proposed terms of those proposed nationwide settlements have been set forth in the Settlement Agreements (collectively “Settlement Agreements”);

WHEREAS, copies of the Settlement Agreements as well as the deadlines for submitting the Participation Agreements to the Settlement Agreements have been made available to the County prior to the execution of this Resolution;

WHEREAS, the Settlement Agreements provide, among other things, for the payment of a certain sum to settling government entities in Iowa including to the State of Iowa and Participating Subdivisions, as that term is defined in the Settlement Agreements, upon occurrence of certain events as defined in the Settlement Agreements (“Iowa Opioid Funds”);

WHEREAS, the Iowa Opioid Funds will be allocated in accordance with the Iowa Opioid Allocation Memorandum of Understanding (“Allocation MOU”), previously entered into by Johnson County on December 17, 2021;

WHEREAS, the Allocation MOU divides Iowa Opioid Funds as follows: (i) 50% to the State (“the Iowa Abatement Share”) and (ii) 50% to Participating Local Governments (“LG Share”), less fees and costs allocated to the Iowa Backstop Fund as set forth in Section D of the Allocation MOU (“LG Abatement Share”).

WHEREAS, the LG Abatement Share shall be distributed in direct payments to the Counties that are Participating Local Governments according to the allocation model developed in

connection with the proposed negotiating class in the National Prescription Opiate Litigation (MDL No. 2804) in the amounts set forth on Exhibit 2 to the Allocation MOU (“Direct Distribution Percentage”). The Direct Distribution Percentage will be multiplied by the total LG Abatement Share to arrive at the total allocation to the County as a Participating Local Government (the “Direct Distribution Amount”).

WHEREAS, 100% of the Iowa Abatement Share and the LG Abatement Share, regardless of allocation, shall be utilized only for Opioid Related Expenditures incurred after the Effective Date of the MOU. The list of approved Opioid Related Expenditures are set forth in Exhibit 1 to the MOU.

WHEREAS at least 75% of the Iowa Abatement Share and 75% of the LG Abatement Share shall be utilized for only the “Core Strategies” listed in Schedule A of Exhibit 1 to the MOU.

WHEREAS, the Settlement Agreements provide for the payment of attorney’s fees and legal expenses owed by States and Participating Local Governments to outside counsel retained for Opioid Litigation. To effectuate this, the Court in the MDL Litigation has established a fund to compensate attorneys representing plaintiffs in the Litigation (the “National Attorney Fee Fund”).

WHEREAS, the Law Firms intend to make application to the National Attorney Fee Fund. However, because there is still uncertainty regarding what counsel for litigating local governments will recover as compensation for the large volume of work done and the large out of pocket expense of the Litigation, and whereas the Parties to the Allocation MOU desire to fairly compensate outside counsel for the work done on behalf of the Participating Local Governments in Iowa, the Allocation MOU provides that a fund be created from approximately 15% of the LG Share attributable to the Litigating Local Governments (“Iowa Backstop Fund”).

WHEREAS, the Iowa Backstop Fund is meant to compensate outside counsel for participating local governments only for amounts not recovered at the National Fee Fund attributable to their Iowa clients;

WHEREAS, to be eligible for the Iowa Backstop Fund, the Law Firms must first seek payment from the National Attorneys’ Fees Fund and may not recover amounts attributable to Counsel’s representation of the County received at the National Attorneys’ Fees Fund from the Iowa Backstop Fund;

WHEREAS, the County, by prior Resolution, agreed to the creation of the Iowa Backstop Fund in the amount of 15% of the LG Share attributable to the Litigating Local Governments in order to fund a state-level “backstop” for payment of the fees, costs, and disbursements of the Law Firms;

WHEREAS, in no event shall the total of the amounts received by the Law Firms at the National Attorney’s Fees Fund related to the County and the amount received at the Iowa Backstop Fund exceed the amount the Law Firms would have been entitled to pursuant their fee contract with the County;

WHEREAS, the County, by prior Resolution, established an account for the receipt of the LG Abatement Share consistent with the terms of this Resolution (“the LG Abatement Fund”);

WHEREAS, the County’s LG Abatement Fund is separate from the County’s general fund, is not commingled with any other County funds, and is dedicated to funding opioid abatement measures as provided in the Settlement Agreements and the Allocation MOU;

WHEREAS, the County must comply annually with the reporting requirements in the Allocation MOU;

WHEREAS, if the County elects to become a Participating Subdivision in the Settlement Agreements it will receive the benefits associated with the Settlement Agreement and the Allocation MOU, provided the County (a) approves the Settlement Agreements; and (b) executes the Participation Agreements stating the County’s intention to be bound by the Settlement Agreements.

WHEREAS, the intent of this Resolution is to authorize the County to enter into the Settlement Agreements by executing the Participation Agreements;

NOW, THEREFORE, BE IT RESOLVED: the County Board of Supervisors hereby approves and authorizes Lisa Green Douglass, the Chairperson of the Johnson County Board of Supervisors, to settle and release the County’s claims against the Settling Defendants in exchange for the consideration set forth in the Settlement Agreements, Allocation MOU, and all exhibits thereto, including taking the following measures:

The execution and delivery of the Participation Agreements (a/k/a Subdivision Participation Form) to the Teva, Allergan, CVS, Walgreens, and Walmart Settlement Agreements and any and all documents ancillary thereto, by electronic means or otherwise, along with the execution and delivery of any and all further and other documents necessary to effectuate the foregoing and the terms of this Resolution.

BE IT FURTHER RESOLVED: the County Board of Supervisors hereby authorizes the duly elected and then-serving Chairperson of the Johnson County Board of Supervisors, to consider and approve settlement and release of County claims against other Opioid Defendants upon such terms and consideration as may be set forth in future settlement agreements recommended from time to time by the Law Firms, and are in the best interest of Johnson County, upon the advice and consent of the Johnson County Attorney, and execute and deliver participation agreements or equivalent forms in connection therewith and any and all documents ancillary thereto, by electronic means or otherwise.

BE IT FURTHER RESOLVED: the County shall deposit LG Abatement Share proceeds in its account titled “LG Abatement Fund” as it receives such funds pursuant to the Settlement Agreements.

BE IT FURTHER RESOLVED: all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

It was moved by Porter and seconded by Green the Resolution be adopted this 6th day of April 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

ATTEST:

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
Signed on 4/6/23

/s/Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 04-13-23-01

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

WHEREAS, the owner has filed application PZC-22-28309 for approval of the final plat of Cottage Woods Johnson County, Iowa; and

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

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

A. Resolution & Documents

Sensitive Areas Exhibit
Owner's Certificate
Certificate of the Attorney
Certificate from County Auditor
Certificate of the Treasurer
Subdividers Agreement
Fence Agreement
Consent of Mortgagee
Protective Covenants and Restrictions
Easement for Public Highway
Permanent Access Easement Agreement
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Fixmer-Oraiz and seconded by Green the Resolution be adopted this 13 day of April, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Absent Sullivan Aye

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
Date 04/13/2023

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

RESOLUTION No. 04-13-23-02

**RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF CONTRACT FOR
THE HISTORIC POOR FARM HEALING TRAIL PROJECT AT THE
JOHNSON COUNTY HISTORIC POOR FARM, 4811 MELROSE AVENUE,
IOWA CITY, JOHNSON COUNTY, IOWA**

Whereas, a public hearing was conducted on the 8th day of March, 2023, concerning proposed plans, specifications, and form of contract for, and estimated total cost of the said public improvement, to-wit: Historic Poor Farm Healing Trail, located at 4811 Melrose Avenue, in Iowa City, Johnson County, Iowa; and

Whereas, after said public hearing and hearing all of the evidence presented, and on that date the Johnson County Board of Supervisors gave due consideration to and adopted a resolution approving said proposed plans, specifications, and form of contract for, and estimated total cost of said public improvement, and providing that sealed bids for the Historic Poor Farm Healing Trail, located at 4811 Melrose Avenue, in Iowa City, Johnson County, Iowa be solicited for receipt by the Johnson County Auditor at 913 South Dubuque Street, Iowa City, Iowa, no later than 2:00 P.M. Central Time, Thursday, April 6, 2023, and Notice to Bidders being published pursuant to *Iowa Code*; and

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

All American Concrete, Inc.

Now, Therefore, Be It Resolved, the lowest responsive, responsible bid for the Historic Poor Farm Healing Trail, located at 4811 Melrose Avenue, in Iowa City, Johnson County, Iowa, as shown in the plans previously adopted by the Board of Supervisors, is as follows:

All American Concrete, Inc. for \$484,846.00

Be It Further Resolved that the Board of Supervisors hereby awards contract for Historic Poor Farm Healing Trail, located at 4811 Melrose Avenue, in Iowa City, Johnson County, Iowa for \$484,846.00 to All American Concrete, Inc. from West Liberty, 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 the law.

It was moved by Green and seconded by Fixmer-Oraiz the Resolution be adopted this 13 day of April, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Absent Sullivan Aye

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
Date 04/13/2023

ATTEST:

/s/Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 04-20-23-01

Resolution Setting a Public Hearing on Various Development Applications

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on April 10, 2023, has filed its report and recommendations for certain actions;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. A public hearing in accordance with Section 335.6 of the Iowa Code is set for **May 4, 2023, at 9:00 a.m. CT** in the Board Room, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, on the following applications:
 - a. Rezoning applications filed by Mike Mullinnix (PZC-23-28339) and by Phyllis Marak (PZC-23-28340) and:
 - b. Subdivision application filed by Mike Mullinnix (PZC-23-28341).
2. That the Johnson County Auditor be authorized to publish the official notice of above public hearing.

It was moved by Green and seconded by Fixmer-Oraiz the Resolution be adopted this 20th day of April, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

ATTEST:

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

/s/ Travis Weipert, Auditor
Johnson County, Iowa

Date: 04/20/2023

RESOLUTION NO. 04-27-23-01
FY24 BIWEEKLY SALARIES FOR ELECTED OFFICIALS

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

Whereas, the Johnson County Compensation Board met in open session on December 22, 2022, and subsequently submitted to the Johnson County Board of Supervisors its FY24 recommended compensation schedule for elected officials in a letter dated January 3, 2023; and

Whereas, at the April 19, 2023, public hearing held on the FY24 County Budget Estimate, the Johnson County Compensation Board submitted its FY24 recommended compensation schedule for elected officials to the Board of Supervisors, in accordance with Iowa Code Chapter 331.907(2); and

Whereas, the Board of Supervisors considered the recommendations from the Johnson County Compensation Board and made its final determination as to FY24 salaries for elected officials.

Now, Therefore, be it Resolved by the Johnson County Board of Supervisors, that the FY24 salaries for elected officials shall be as follows:

County Official	Current biweekly salary	Increase to FY23 biweekly salary	Scheduled FY24 biweekly salary
Attorney	\$ 6,433.57	6.4% increase	\$ 6,845.32
Auditor	\$ 4,667.74	4% increase	\$ 4,854.45
Recorder	\$ 4,667.74	4% increase	\$ 4,854.45
Treasurer	\$ 4,667.74	4% increase	\$ 4,854.45
Sheriff	\$ 6,542.79	4.8% increase	\$ 6,856.84
Supervisor	\$ 3,428.05	4% increase	\$ 3,565.17

It was moved by Porter and seconded by Fixmer-Oraiz the Resolution be adopted this 27th day of April, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
April 27, 2023

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

RESOLUTION NO. 04-27-23-02
ADOPTING THE FISCAL YEAR 2024 COUNTY BUDGET AND CERTIFICATE
OF TAXES

Whereas, the Board of Supervisors conducted a public hearing on April 19, 2023 whereupon the proposed fiscal year 2024 county budget was presented to the citizens of Johnson County; and

Whereas, the citizens of Johnson County were invited to comment on the proposed fiscal year 2024 county budget, as duly published in the official publications of Johnson County; and

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

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

Therefore, be it resolved that the fiscal year 2024 county budget and certificate of taxes are adopted as per the Proposed Johnson County Budget Summary for fiscal year 2024.

It was moved by Fixmer-Oraiz and seconded by Green the Resolution be adopted this 27th day of April, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
April 27, 2023

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

RESOLUTION NO. 04-27-23-03
DEPARTMENTAL APPROPRIATIONS FOR FISCAL YEAR 2024

Be it resolved that the amounts itemized by Fund, Department, and Service Area on the following schedule are appropriated for the fiscal year beginning July 1, 2023, from the resources of each fund so itemized.

General Basic Fund:

Dept. 01-Ambulance (Public Safety & Legal Services) budget \$8,395,316, this appropriation \$8,395,316 or 100% of original budget;

Dept. 02-County Attorney (Public Safety & Legal Services) budget \$2,640,934, this appropriation \$2,640,934 or 100% of original budget; (Administration) budget \$1,986,806 this appropriation \$1,986,806 or 100% of original budget;

Dept. 03-Auditor/Accounting (Administration) budget \$1,557,461, this appropriation \$1,557,461 or 100% of original budget;

Dept. 04-Public Health (Physical Health & Social Services) budget \$6,161,427, this appropriation \$6,161,427 or 100% of original budget;

Dept. 05-Board of Supervisors (Physical Health & Social Services) budget \$296,198, this appropriation \$296,198 or 100% of original budget; (Administration) budget \$1,859,625, this appropriation \$1,859,625 or 100% of original budget;

Dept. 06-Human Resources (Administration) budget \$796,078, this appropriation \$796,078 or 100% of original budget;

Dept. 07-Information Services (Administration) budget \$2,300,234, this appropriation \$2,300,234 or 100% of original budget;

Dept. 08-Sheriff (Public Safety & Legal Services) budget \$15,011,539, this appropriation \$15,011,539 or 100% of original budget;

Dept. 10-Medical Examiner (Public Safety & Legal Services) budget \$1,217,427, this appropriation \$1,217,427 or 100% of original budget;

Dept. 11-Recorder (Government Services to Residents) budget \$875,378, this appropriation \$875,378 or 100% of original budget;

Dept. 12-SEATS (Physical Health & Social Services) budget \$4,858,389, this appropriation \$4,858,389 or 100% of original budget;

Dept. 14-Treasurer (Government Services to Residents) budget \$1,307,939, this appropriation \$1,307,939 or 100% of original budget; (Administration) budget \$555,104, this appropriation \$555,104 or 100% of original budget;

Dept. 15-Finance (Administration) budget \$551,575, this appropriation \$551,575 or 100% of original budget;

Dept. 17-Physical Plant (Administration) budget \$2,361,299, this appropriation \$2,361,299 or 100% of original budget;

Dept. 18-Central Services (Physical Health & Social Services) budget \$1,600, this appropriation \$1,600 or 100% of original budget; (County Environment & Education) budget \$2,300, this appropriation \$2,300 or 100% of original budget; (Government Services to Residents) budget \$6,600, this appropriation \$6,600 or 100% of original budget; (Administration) budget \$1,844,951, this appropriation \$1,844,951 or 100% of original budget;

Dept. 19-Planning, Development & Sustainability (County Environment & Education) budget \$1,952,293, this appropriation \$1,952,293 or 100% of original budget;

Dept. 20-General Basic Grants (Public Safety & Legal Services) budget \$4,772,945, this appropriation \$4,772,945 or 100% of original budget; (Physical Health & Social Services) budget \$1,534,882, this appropriation \$1,534,882 or 100% of original budget; (County Environment & Education) budget \$1,371,230, this appropriation \$1,371,230 or 100% of original budget;

Dept. 24-Conservation (County Environment & Education) budget \$3,897,289, this appropriation \$3,897,289 or 100% of original budget;

Dept. 25-County Farm (Non-program Current Expenditures) budget \$63,100, this appropriation \$63,100 or 100% of original budget; (Capital Projects) budget \$1,348,000, this appropriation \$1,348,000 or 100% of original budget;

Dept. 26-GuideLink Center (Physical Health & Social Services) budget \$803,843, this appropriation \$803,843 or 100% of original budget;

Dept. 41-Substance Abuse (Physical Health & Social Services) budget \$60,200, this appropriation \$60,200 or 100% of original budget;

Dept. 42-Targeted Case Management (Administration) budget \$490,830, this appropriation \$490,830 or 100% of the original budget;

Dept. 43-MHDS Admin Services (Administration) budget \$912,802, this appropriation \$912,802 or 100% of the original budget;

Dept. 45-Human Services (Physical Health & Social Services) budget \$2,867,549, this appropriation \$2,867,549 or 100% of original budget;

Dept. 50-Veterans Affairs (Physical Health & Social Services) budget \$302,564, this appropriation \$302,564 or 100% of original budget;

Dept. 54-Juvenile Crime Prevention (Public Safety & Legal Services) budget \$356,500, this appropriation \$356,500 or 100% of original budget;

General Supplemental Fund:

Dept. 22-Insurance (Administration) budget \$1,360,000, this appropriation \$1,360,000 or 100% of original budget;

Dept. 27-Juvenile Justice/Court Services (Public Safety & Legal Services) budget \$701,975, this appropriation \$701,975 or 100% of original budget;

Dept. 28-Court Services/Attorney (Public Safety & Legal Services) budget \$235,750, this appropriation \$235,750 or 100% of original budget; (Administration) budget \$4,100, this appropriation \$4,100 or 100% of original budget;

Dept. 33-Auditor/Elections (Government Services to Residents) budget \$1,380,549, this appropriation \$1,380,549 or 100% of original budget;

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

Rural Basic Fund:

Dept. 23-Rural Basic Grants (Public Safety & Legal Services) budget \$122,307, this appropriation \$122,307 or 100% of original budget; (County Environment & Education) budget \$1,416,331, this appropriation \$1,416,331 or 100% of original budget;

Special Resource Enhancement Fund:

Dept. 32-Special Resource Enhancement (Capital Projects) budget \$40,000, this appropriation \$40,000 or 100% of original budget;

LG Opioid Abatement Fund:

Dept. 34-Special Resource Enhancement (Physical Health & Social Services) budget \$622,433, this appropriation \$622,433 or 100% of original budget;

American Rescue Plan Act Fund:

Dept. 35-American Rescue Plan Act (Public Safety & Legal Services) budget \$510,700, this appropriation \$510,700 or 100% of original budget; (Physical Health & Social Services) budget \$3,852,910, this appropriation \$3,852,910 or 100% of original budget; (County Environment & Education) budget \$150,000, this appropriation \$150,000 or 100% of original budget; (Administration) budget \$629,218, this appropriation \$629,218 or 100% of original budget; (Capital Projects) budget \$4,470,000, this appropriation \$4,470,000 or 100% of original budget;

Technology Fund:

Dept. 40-Technology (Capital Projects) budget \$2,364,265, this appropriation \$2,364,265 or 100% of original budget;

Capital Expenditures Fund:

Dept. 44-Capital Expenditures (Capital Projects) budget \$3,861,399, this appropriation \$3,861,399 or 100% of original budget;

Secondary Roads Fund:

Dept. 49-Secondary Roads (Roads & Transportation) budget \$13,369,339, this appropriation \$13,369,339 or 100% of original budget; (Capital Projects) budget \$8,299,500, this appropriation \$8,299,500 or 100% of original budget;

Debt Services Fund:

Dept. 65-Debt Service (Debt Service) budget \$20,849,166, this appropriation \$20,849,166 or 100% of original budget;

Law Enforcement Proceeds Fund:

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

Prosecutor Forfeiture Fund:

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

Energy Reinvestment Fund:

Dept. 81-Energy Reinvestment (Capital Projects) budget \$75,000, this appropriation \$75,000 or 100% of original budget;

Conservation Trust Fund:

Dept. 82-Conservation Trust (Capital Projects) budget \$1,441,310, this appropriation \$1,441,310 or 100% of original budget;

Conservation Bond Fund:

Dept. 83-Conservation Bond (Capital Projects) budget \$3,399,600, this appropriation \$3,399,600 or 100% of original budget

Capital Projects Fund:

Dept. 85-Capital Projects (Capital Projects) budget \$2,075,000, this appropriation \$2,075,000 or 100% of original budget;

Recorder's Records Management Fund:

Dept. 87-Recorder's Records Management (Government Services to Residents) budget \$48,500, this appropriation \$48,500 or 100% of original budget.

It was moved by Sullivan and seconded by Porter the Resolution be adopted this 27th day of April, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
April 27, 2023

ATTEST:

/s/ Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 04-27-23-04

Resolution expressing intent to authorize Loan Agreements and issue Bonds in an amount not to exceed \$16,929,399

WHEREAS, Sections 331.402, 331.441 and 331.443 of the Code of Iowa authorize counties to enter into loan agreements and borrow money for the purposes of acquiring equipment and making improvements to county buildings; providing insurance or funding self-insurance programs or local government risk pools; financing the provision of vehicles for a regional transit district; and funding programs to assist in providing affordable housing (the “Essential County Purposes”); and

WHEREAS, Sections 331.402, 331.441 and 331.442 also authorize counties to enter into loan agreements and borrow money for the purposes of acquiring vehicles and equipment for various County departments; and acquiring and developing land for a recreation or conservation purposes to be managed by the county conservation board (the “General County Purposes”); and

WHEREAS, the Board of Supervisors (the “Board”) of Johnson County, Iowa (the “County”), has proposed to enter into a loan agreement (the “Essential County Purposes Loan Agreement”) in a principal amount not to exceed \$13,110,400, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the cost, to that extent, of funding various county insurance programs, financing the provision of vehicles for a regional transit district, and funding a grant to the Housing Trust of Johnson County, and has published notice of the proposed action and has held a hearing thereon on April 19, 2023; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “Emergency Basis Building Repairs Loan Agreement”) in a principal amount not to exceed \$100,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the cost, to that extent, of making emergency basis building repairs to County buildings, and has published notice of the proposed action and has held a hearing thereon on April 19, 2023, and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “Courthouse Renovation and Improvements Loan Agreement”) in a principal amount not to exceed \$703,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the cost, to that extent, of renovations and improvements to the Courthouse, and has published notice of the proposed action and has held a hearing thereon on April 19, 2023; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “County Building ADA Improvements Loan Agreement”) in a principal amount not to exceed \$75,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the cost, to that extent, of making ADA improvements to County buildings, and has published notice of the proposed action and has held a hearing thereon on April 19, 2023 and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “Information Technology Improvements and Equipment Loan Agreement”) in a principal amount not to exceed \$866,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the cost, to that extent, of making improvements to and acquiring information technology equipment for County buildings, and has published notice of the proposed action and has held a hearing thereon on April 19, 2023; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “County Farm Building Renovations and Improvements Loan Agreement”) in a principal amount not to exceed \$1,200,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the cost, to that extent, of remodeling, reconstructing, and equipping the County Farm historic site and grounds thereof, and has published notice of the proposed action and has held a hearing thereon on April 19, 2023; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “County Sheriff Vehicles and Equipment Loan Agreement”) in a principal amount not to exceed \$300,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of paying the cost, to that extent, of acquiring vehicles and equipment for the County Sheriff, and has published notice of the proposed action and has held a hearing thereon on April 19, 2023, and no petition has been filed asking that the question of entering into the County Sheriff Vehicles and Equipment Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “PDS Vehicle Loan Agreement”) in a principal amount not to exceed \$50,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of paying the cost, to that extent, of acquiring a vehicle for the planning, development and sustainability department, and has published notice of the proposed action and has held a hearing thereon on April 19, 2023, and no petition has been filed asking that the question of entering into the PDS Vehicle Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “PDS Equipment Loan Agreement”) in a principal amount not to exceed \$25,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of paying the cost, to that extent, of acquiring office equipment for the planning, development and sustainability department, and has published notice of the proposed action and has held a hearing thereon on April 19, 2023, and no petition has been filed asking that the question of entering into the PDS Equipment Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “Ambulance Equipment Loan Agreement”) in a principal amount not to exceed \$223,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of paying the cost, to that extent, of acquiring medical equipment (monitor) for the ambulance department, and has published notice of the proposed action and has held a hearing thereon on April 19, 2023, and no petition has been filed asking that the question of entering into the Ambulance Equipment Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “County Vehicle Equipment Loan Agreement”) in a principal amount not to exceed \$2,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of paying the cost, to that extent, of acquiring snow plow equipment for a vehicle for the County physical plant department, and has published notice of the proposed action and has held a hearing thereon on April 19, 2023, and no petition has been filed asking that the question of entering into the County Vehicle Equipment Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “Conservation Department Trail Maintenance Loan Agreement”) in a principal amount not to exceed \$24,999, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of paying the cost, to that extent, of maintaining County trails by the conservation department, and has published notice of the proposed action and has held a hearing thereon on April 19, 2023, and no petition has been filed asking that the question of entering into the Conservation Department Trail Maintenance Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “Conservation Department Cedar Crossing Acquisition Loan Agreement”) in a principal amount not to exceed \$250,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of paying the cost, to that extent, of acquiring land known as the Cedar Crossing parcel by the conservation department, and has published notice of the proposed action and has held a hearing thereon on April 19, 2023, and no petition has been filed asking that the question of entering into the Conservation Department Cedar Crossing Acquisition Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, the Essential County Purposes Loan Agreement, the Emergency Basis Building Repairs Loan Agreement, the Courthouse Renovation and Improvements Loan Agreement, the County Building ADA Improvements Loan Agreement, the Information Technology Improvements and Equipment Loan Agreement, the County Farm Building Renovations and Improvements Loan Agreement, the County Sheriff Vehicles and Equipment Loan Agreement, the PDS Vehicle Loan Agreement, the PDS Equipment Loan Agreement, the Ambulance Equipment Loan Agreement, the County Vehicle Equipment Loan Agreement, the Conservation Department Trail Maintenance Loan Agreement and the Conservation Department Cedar Crossing Acquisition Loan Agreement are hereinafter referred to collectively as the “2023 Loan Agreements”; and

WHEREAS, it is necessary at this time for the Board to express its intent to authorize the 2023 Loan Agreements for the purposes set out above and to express its intent to issue General Obligation County Purpose Bonds in a principal amount not to exceed \$16,929,399 (the “Bonds”) in the future in evidence of the obligation of the County under the 2023 Loan Agreements;

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

Section 1. The Board hereby expresses its intention to enter into the 2023 Loan Agreements and to issue the Bonds in the future, in a principal amount not to exceed \$16,929,399, and the Board hereby declares that this resolution constitutes the additional action required by Section 331.402 of the Code of Iowa.

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

Passed and approved on April 27, 2023.

It was moved by Green and seconded by Fixmer-Oraiz the Resolution be adopted this 27th day of April, 2023.

Roll Call: **Fixmer-Oraiz** Aye **Green** Aye **Green-Douglass** Aye **Porter** Aye **Sullivan** Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
April 27, 2023

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

RESOLUTION NO. 04-27-23-05

DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC FUND TO THE CAPITAL EXPENDITURES FUND IN THE FY2024 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 2024 fiscal year as needed; and

Whereas, this transfer is made in accordance with section 331.432 Code of Iowa, and

Whereas, the budgeted amount to be transferred is \$2,000,000

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 2024 fiscal year as funds are needed and available, not to exceed the sum of \$2,000,000.

It was moved by Sullivan and seconded by Fixmer-Oraiz the Resolution be adopted this 27th day of April, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
April 27, 2023

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

RESOLUTION NO. 04-27-23-06

**DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC
FUND TO THE CAPITAL PROJECTS FUND IN THE FY2024 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 2024 fiscal year as needed; and

Whereas, this transfer is made in accordance with section 331.432 *Code of Iowa*, and

Whereas, the budgeted amount to be transferred is \$75,000

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 2024 fiscal year as funds are needed and available, not to exceed the sum of \$75,000.

It was moved by Porter and seconded by Sullivan the Resolution be adopted this 27th day of April, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
April 27, 2023

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

RESOLUTION NO. 04-27-23-07

DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC FUND TO THE ENERGY REINVESTMENT FUND IN THE FY2024 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 2024 fiscal year as needed; and

Whereas, this transfer is made in accordance with section 331.432 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 2024 fiscal year as funds are needed and available, not to exceed the sum of \$25,000.

It was moved by Porter and seconded by Fixmer-Oraiz the Resolution be adopted this 27th day of April, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
April 27, 2023

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

RESOLUTION NO. 04-27-23-08

**DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC
FUND TO THE SECONDARY ROADS FUND IN THE FY2024 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 2024 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 \$1,594,240.

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 2024 fiscal year as funds are needed and available, not to exceed the sum of \$1,594,240.

It was moved by Green and seconded by Porter the Resolution be adopted this 27th day of April, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
April 27, 2023

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

RESOLUTION NO. 04-27-23-09

**DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC
FUND TO THE TECHNOLOGY FUND IN THE FY2024 BUDGET**

Whereas, it is desired to make periodic transfers of the budgeted amount from the General Basic Fund to the Technology Fund during the 2024 fiscal year; and

Whereas, this transfer is made in accordance with section 331.432 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 \$2,451,974

Therefore be it resolved that the Auditor is authorized to make periodic transfers from the General Basic Fund to the Technology Fund during the 2024 fiscal year as funds are needed and available, not to exceed the sum of \$2,451,974.

It was moved by Fixmer-Oraiz and seconded by Green the Resolution be adopted this 27th day of April, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
April 27, 2023

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

RESOLUTION NO. 04-27-23-10

**DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL
SUPPLEMENTAL FUND TO THE GENERAL BASIC FUND IN THE FY2024
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 2024 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 \$4,776,600

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 2024 fiscal year as funds are needed and available, not to exceed the sum of \$4,776,600.

It was moved by Fixmer-Oraiz and seconded by Porter the Resolution be adopted this 27th day of April, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
April 27, 2023

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

RESOLUTION NO. 04-27-23-11

**DESIGNATING FUNDS TO BE TRANSFERRED FROM THE RURAL BASIC
FUND TO THE SECONDARY ROADS FUND IN THE FY2024 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 2024 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 \$5,776,592

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 2024 fiscal year as funds are needed and available, not to exceed the sum of \$5,776,592.

It was moved by Sullivan and seconded by Fixmer-Oraiz the Resolution be adopted this 27th day of April, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
April 27, 2023

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

RESOLUTION NO. 05-04-23-01

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

WHEREAS, the owner has filed application PZC-23-28341 for approval of the preliminary and final plat of Mullinnix Meadow Johnson County, Iowa; and

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
Certificate of the Attorney
Certificate from County Auditor
Certificate of the Treasurer
Subdividers Agreement
Fence Agreement
Grant of Easement for Highway Purposes
Common Access Easement Agreement
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

C. Acquisition Plats (5)

It was moved by Sullivan and seconded by Fixmer-Oraiz the Resolution be adopted this 4th day of May, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
Signed on May 4, 2023

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

RESOLUTION NO. 05-04-23-02

**RESOLUTION SETTING PUBLIC HEARING ON PROPOSED PLANS,
SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED TOTAL COST
FOR THE FLEET FACILITY CONCRETE WORK PROJECT AT 4810
MELROSE AVE, IOWA CITY, JOHNSON COUNTY, IOWA**

Whereas, the Fleet Facility Concrete Work Project to be performed at 4810 Melrose Ave, Iowa City, Johnson County, Iowa, is deemed necessary; and

Whereas, the plans, specifications, form of contract, and estimated total cost prepared at the request of the Board of Supervisors of Johnson County by Axiom Consultants, are set forth as the proposed plans, specifications, and form of contract, and estimated total cost in connection with said public improvement, to-wit: Fleet Facility Concrete Work Project at 4810 Melrose Ave, Iowa City, Johnson County, Iowa; and

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

Resolved, That the Board of Supervisors of Johnson County, in accordance with Sections 26.12 and 331.341 of the 2020 Code of Iowa, as amended;

1. Sets a public hearing on the Proposed Plans, Specifications and Form of Contract for, and Estimated Total Cost of the Fleet Facility Concrete Work Project at 4810 Melrose Ave, Iowa City, for Thursday, the 18th day of May, 2023, at 9:00 A.M., Central Time in the Johnson County Board of Supervisors Boardroom, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa;
2. Directs the Johnson County Auditor to publish notice of the said public hearing in accordance with the law.

It was moved by Porter and seconded by Fixmer-Oraiz the Resolution be adopted this 4th day of May, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
Signed on May 4, 2023

ATTEST:

/s/Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO.05-18-23-01
RESOLUTION APPROVING PROPOSED PLANS, SPECIFICATIONS,
FORM OF CONTRACT, AND ESTIMATED TOTAL COST FOR, AND
REQUESTING BIDS FOR THE JOHNSON COUNTY FLEET FACILITY
CONCRETE WORK PROJECT AT 4810 MELROSE AVE, IOWA CITY,
JOHNSON COUNTY, IOWA

Whereas, a public hearing was conducted on the 18th day of May, 2023 concerning proposed plans, specifications, and form of contract for, and estimated total cost of the said public improvement, to-wit: Fleet Facility Concrete Work Project at 4810 Melrose Ave, located in Iowa City, Johnson County, Iowa; and

Whereas, the Johnson County Board of Supervisors has given due consideration to said proposed plans, specifications, and form of contract for, and estimated total cost of said public improvement along with objections and evidence for or against the same as reflected by the record of the Public Hearing; and, now, therefore be it

Resolved, That the Proposed Fleet Facility Concrete Work Project at 4810 Melrose Ave, located in Iowa City, Johnson County, Iowa, is in the best interest of Johnson County; and be it further

Resolved, That the estimated total cost of the Proposed Fleet Facility Concrete Work Project at 4810 Melrose Ave, located in Iowa City, Johnson County, Iowa, is \$120,815.63; 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 Johnson County Fleet Facility Concrete Work Project at 4810 Melrose Ave, located in Iowa City, Johnson County, Iowa, will be solicited for receipt by the Johnson County Auditor, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, until 2:00 p.m. Central Time, Friday June 2, 2023. The Auditor is authorized to publish the Notice to Bidders pursuant to the Iowa Code; and be it further

Resolved, That the bid security to accompany each bid for the construction of the Fleet Facility Concrete Work Project at 4810 Melrose Ave, located in Iowa City, Johnson County shall be in the amount of five percent (5%) of the amount of the bid, pursuant to Iowa Code Section 26.8; and be it further

Resolved, That pursuant to Iowa Code Section 26.11 Dave Curtis is hereby delegated the duty of opening bids for this project, announcing the results, and reporting the results of the bidding along with his recommendations to the Board of Supervisors at its next regular meeting.

It was moved by Sullivan and seconded by Green the Resolution be adopted this 18th day of May, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

ATTEST:

/s/
Lisa Green-Douglass, Chairperson
Board of Supervisors
May 18, 2023

/s/
Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 05-18-23-02
RESOLUTION SETTING A PUBLIC HEARING FOR JUNE 1, 2023 AT 9:00 ON
PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED
TOTAL COST FOR JOHNSON COUNTY ADMINISTRATION AND HEALTH &
HUMAN SERVICES BUILDINGS REMODELING PROJECT, 913 AND 855 S
DUBUQUE ST, IOWA CITY, JOHNSON COUNTY, IOWA

Whereas, the Johnson County Administration Building located at 913 South Dubuque Street, Iowa City, Iowa and Health & Human Services (HHS) Building located at 855 South Dubuque Street, Iowa City, Iowa Remodel Project Bid Package to be performed, is deemed necessary; and

Whereas, the plans, specifications, form of contract, and estimated total cost prepared at the request of the Board of Supervisors of Johnson County by OPN 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 Administration and Health & Human Services Buildings Remodeling Project, located in Iowa City, Johnson County, Iowa; and

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

Resolved, That the Board of Supervisors of Johnson County, in accordance with Sections 26.12 and 331.341 of the 2020 Code of Iowa, as amended;

1. Sets a public hearing on the Proposed Plans, Specifications and Form of Contract for, and Estimated Total Cost of the Johnson County Administration and Health & Human Services Buildings Remodeling Project for Thursday, the 1st day of June, 2023, at 9:00 A.M., Central Time in the Johnson County Board of Supervisors Boardroom, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa;

2. Directs the Johnson County Auditor to publish notice of the said public hearing in accordance with the law.

It was moved by Sullivan and seconded by Porter the Resolution be adopted this 18th day of May, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

ATTEST:

/s/

Lisa Green-Douglass, Chairperson
Board of Supervisors
May 18, 2023

/s/

Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 05-18-23-03
ADOPTING THE FISCAL YEAR 2023-2024 COST OF LIVING ADJUSTMENT
FOR ELIGIBLE COUNTY EMPLOYEES

Whereas, the Board of Supervisors has determined that they will establish a cost of living adjustment of 4% for all eligible county employees at the beginning of the next fiscal year 2023-2024 effective on July 1st, 2023; and

Whereas, the entirety of the 4% cost of living adjustment will not be reflected in the proposed fiscal year 2023-2024 budget to be approved and adopted by the Board of Supervisors; and

Whereas, the Board of Supervisors has determined that the expenditures for this additional cost of living adjustment be funded by unassigned cash reserves so that no additional property taxes will be proposed or levied to fund these additional expenditures in the fiscal year 2023-2024 budget; and

Whereas, the Board of Supervisors has determined that the additional cost of living adjustment expenditures will be officially authorized and included in the fiscal year 2023-2024 budget through an approved budget amendment during the fiscal year 2023-2024.

Therefore, be it resolved that the Board of Supervisors of Johnson County hereby affirms that the approved cost of living adjustment for all eligible County employees for fiscal year 2023-2024 budget shall be 4%, and shall be effective on July 1, 2023.

It was moved by Sullivan and seconded by Porter the Resolution be adopted this 18th day of May, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

ATTEST:

/s/
Lisa Green-Douglass, Chairperson
Board of Supervisors
May 18, 2023

/s/
Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 05-18-23-04
RESOLUTION APPROVING THE ESTABLISHMENT, ELIGIBILITY,
SELECTION, AND REQUIREMENTS FOR THE JOHNSON COUNTY CHILD
CARE WAGE ENHANCEMENT PROGRAM FUNDED BY AN
APPROPRIATION FROM LOCAL FISCAL RECOVERY FUNDS FROM THE
AMERICAN RESCUE PLAN ACT

Whereas, the U.S. Department of the Treasury (hereafter “Treasury”) has allocated \$29,357,173 of federal funding through the American Rescue Plan Act (hereafter “ARPA”) to Johnson County to be used only for those limited purposes identified in Section 603 of the Social Security Act, Interagency Agreement between the Treasury and Johnson County, the Coronavirus State and Local Fiscal Recovery Funds Interim Final Rule, the Coronavirus State and Local Fiscal Recovery Funds Final Rule (hereafter “Final Rule”), and the Compliance and Reporting Guidance for State and Local Fiscal Recovery Funds; and

Whereas, the ARPA authorizes the County to expend ARPA funds awarded to respond to the COVID-19 public health emergency or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality; and

Whereas, the Constitution of the State of Iowa and Iowa Code Sec. 331.301, empower counties under Home Rule authority to preserve and improve the peace, safety, health, welfare, comfort, and convenience of their residents; and

Whereas, the economic crisis caused by the pandemic worsened economic outcomes and increased disparities for many child care providers and child care business entrepreneurs and increased child care insecurity or child care access barriers for child care insecure households; and

Whereas, increasing child care capacity serves to strengthen child care security in Johnson County, Iowa and is in the public interest; and

Whereas, Johnson County recognizes that child care businesses and organizations have the potential to impact Johnson County residents as part of the Johnson County economy; and

Whereas, the Board approved the use of ARPA funding for supporting child care initiatives in Johnson County to increase child care security and access to local options on November 30, 2022; and

Whereas, the Board acknowledges the existence of the Johnson County Child Care Coalition consisting of the City of Iowa City (which is committing \$250,000.00 per year for the program in 2023, 2024, and 2025, to be expended by the end of 2026), and Better Together 2030, 4Cs of Johnson County, Iowa City Area Business Partnership, Community Foundation of Johnson County, Johnson County Empowerment, private donors, and local business; and

Whereas, the Board acknowledges that the number of applicants may exceed available funds and that a selective application process with eligibility requirements and evaluation criteria embodying priorities of the Johnson County Board of Supervisors may therefore be established; and

Whereas, child care businesses and organizations led by individuals facing inequities in the child care system including Black, Indigenous, and other people of color, female identifying, non-binary, and trans people, and people living with disabilities are encouraged to apply to the Child Care Wage Enhancement Program; now therefore be it

Resolved, that the Board finds the Child Care Wage Enhancement Program as articulated herein serves a public purpose by providing resources that lay the foundation for a strong, equitable economic recovery consistent with the Final Rule, not only by providing immediate economic stabilization for households and child care businesses, but also by addressing systemic public health and economic challenges that may have contributed to more severe impacts of the pandemic among impacted groups, and that the Board of Supervisors hereby determines that such support will be conducive to the beneficiaries' welfare and the best interests of the public; and be it further

Resolved, that the Child Care Wage Enhancement Program is hereby established, to provide funding to eligible and selected child care businesses (i) that provide child care services in Johnson County, Iowa or who enable the carrying out of such activities, (ii) where such activities impact residents of Johnson County, Iowa, including child care services in Johnson County; and be it further

Resolved, that the Child Care Wage Enhancement Program, administered and operated by Johnson County Social Services, will accept applications from eligible persons or entities for a set application period and determine awards through a review and recommendation process facilitated by Johnson County Social Services, under ultimate direction and approval by the department head of Johnson County Social Services who is authorized to enter into agreements with the City of Iowa City and the Community Foundation of Johnson County to organize and carry out this program; and be it further

Resolved, that the above described Child Care Wage Enhancement Program is authorized and approved and that no more than \$750,000 shall be appropriated from Department 35 to fund expenditures in furtherance of said program in one or more grant cycles at the rate of \$250,000.00 per year for the years 2023, 2024, and 2025, with anticipation that all funds will be used and the County's involvement in this program will end no later than December 31, 2026.

It was moved by Green and seconded by Porter the Resolution be adopted this 18th day of May, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

ATTEST:

/s/

Lisa Green-Douglass, Chairperson
Board of Supervisors
May 18, 2023

/s/

Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO.05-25-23-01
AMENDING THE FISCAL YEAR 2023 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 2023 County Budget; and

WHEREAS, the explanation of changes is as follows:

EXPENDITURES & OPERATING TRANSFERS OUT INCREASED FOR:

Public Safety & Legal Services service area for the departments of Ambulance, County Attorney's Office, County Sheriff's Office, Medical Examiner, and Rural Basic increased for operating expenses (\$895,217)

Physical Health & Social Services service area for the departments of Public Health, SEATS/Fleet, Social Services, Veterans Affairs, and LG Opioid Abatement increased for operating expenses (\$371,249)

County Environment & Education service area for the departments of Planning, Development & Sustainability and Conservation increased for operating expenses (\$47,271)

Roads & Transportation service area for the department of Secondary Roads increased for operating expenses (\$6,246)

Governmental Services to Residents service area for the departments of County Recorder's Office, County Treasurer's Office, Central Services, and Elections increased for operating expenses (\$100,342)

Administration service area for the departments of County Attorney's Office, County Auditor's Office, County Treasurer's Office, Board of Supervisor's Office, Finance, Physical Plant, Targeted Case Management, Insurance, MHDS Admin Services, and American Rescue Plan Act increased for operating expenses (\$221,240)

Other Capital Projects service area for the department of Capital Expenditures Fund increased for the acquisition and construction of various capital assets (\$212,000)

Debt Service service area for the department of Debt Service increased for the payment of bond interest (\$210,000)

EXPENDITURES & OPERATING TRANSFERS OUT DECREASED FOR:

Administration service area for the department of Central Services decreased for operating expenses (-\$607,711)

REVENUES & OPERATING TRANSFERS IN INCREASED FOR:

Increase for Intergovernmental Revenues in the General Basic Fund (\$176,580), General Supplemental Fund (\$20,860), Secondary Roads Fund (\$538,000), and American Rescue Plan Act Fund (\$50,000)

Increase for Use of Money & Property in the General Basic Fund (\$800,000), Capital Expenditures Fund (\$40,000), LG Opioid Abatement Fund (\$14,000), and American Rescue Plan Act Fund (\$500,000)

Increase for Miscellaneous Revenues in the LG Opioid Abatement Fund (\$540,000)

REVENUES & OPERATING TRANSFERS IN DECREASED FOR:

Decrease for Charges for Service in the General Basic Fund (-\$185,000)

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 2023 County Budget; and

WHEREAS, the amendment does not increase taxes to be collected in the fiscal year ending June 30, 2023.

THEREFORE, BE IT RESOLVED that the following expenditures and revenues for the Fiscal Year 2023 County Budget be amended:

EXPENDITURE INCREASES (by Service Area):

- Public Safety & Legal Services service area increases by \$895,217 to \$33,744,496
- Physical Health & Social Services service area increases by \$371,249 to \$23,126,080
- County Environment & Education service area increases by \$47,271 to \$9,003,786
- Roads & Transportation service area increases by \$6,246 to \$13,706,989
- Government Services to Residents service area increases by \$100,342 to \$3,659,113
- Capital Projects service area increases by \$212,000 to \$37,128,117

EXPENDITURE DECREASES (by Service Area):

- Administration service area decreases by -\$386,471 to \$16,361,522

REVENUE INCREASES (by type):

- Intergovernmental increases by \$785,440 to \$28,193,347
- Use of Money and Property increases by \$1,354,000 to \$3,467,883
- Miscellaneous increases by \$540,000 to \$2,288,127

REVENUE DECREASES (by type):

- Charges for Services decreases by -\$185,000 to \$4,978,080

It was moved by Porter and seconded by Fixmer-Oraiz the Resolution be adopted this 25th day of May, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
May 25, 2023

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

RESOLUTION NO.05-25-23-02
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 2023 County Budget; and

WHEREAS, the explanation of changes is contained in Resolution No. 05-25-23-01; and

WHEREAS, the amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2023; and

WHEREAS, all comments from the public have been heard.

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

DEPARTMENT EXPENDITURES (Service Area):

- Dept. 01- Ambulance (Public Safety & Legal Services service area) increases \$785,013 for YTD appropriation of \$7,950,383
- Dept. 02- County Attorney's Office (Public Safety & Legal Services service area) increases \$11,016 for YTD appropriation of \$2,545,051
- Dept 02-County Attorney's office (Administration service area) increases \$11,017 for YTD appropriation of \$2,041,769
- Dept. 03-County Auditor's Office (Administration service area) increases \$34,646 for YTD appropriation of \$1,586,925
- Dept. 04- Public Health (Physical Health & Social Services service area) increases \$32,652 for YTD appropriation of \$6,502,965
- Dept. 05-Board of Supervisor's Office (Administration service area) increases \$25,185 for YTD appropriation of \$1,992,852
- Dept. 06-Human Resources (Administration service area) increases \$5,208 for YTD appropriation of \$789,658
- Dept. 07-Information Services (Administration service area) increases \$17,494 for YTD appropriation of \$2,282,719
- Dept. 08- County Sheriff's Office (Public Safety & Legal Services service area) increases \$89,391 for YTD appropriation of \$15,047,270
- Dept. 10- Medical Examiner (Public Safety & Legal Services service area) increases \$6,797 for YTD appropriation of \$1,269,465
- Dept. 11-County Recorder's Office (Government Services service area) increase \$1,834 for YTD appropriations of \$939,585
- Dept. 12-SEATS/Fleet (Physical Health & Social Services service area) increase \$7,956 for YTD appropriations of \$4,479,165
- Dept. 14-County Treasurer's Office (Government Services service area) increases \$9,027 for YTD appropriation of \$1,234,387
- Dept. 14-County Treasurer's Office (Administration service area) increases \$169 for YTD appropriation of \$619,407
- Dept. 15-Finance (Administration service area) increases \$4,071 for YTD appropriation of \$483,260

- Dept. 17-Physical Plant (Administration service area) increases \$13,151 for YTD appropriation of \$2,253,321
- Dept. 18-Central Services (Government Services service area) increases \$3,000 for YTD appropriation of \$9,600
- Dept. 18-Central Services (Administration service area) decreases -\$607,711 for YTD appropriation of \$1,201,579
- Dept. 19- Planning, Development, and Sustainability (County Environment and Education service area) increases \$15,707 for YTD appropriation of \$1,898,251
- Dept. 22-Insurance (Administration service area) increases \$50,000 for YTD appropriation of \$1,349,000
- Dept. 23- Rural Basic (Public Safety & Legal Services service area) increases \$3,000 for YTD appropriation of \$125,839
- Dept. 24- Conservation (County Environment & Education service area) increases \$31,564 for YTD appropriation of \$3,669,438
- Dept. 33- Elections (Government Services service area) increases \$86,481 for YTD appropriation of \$1,401,541
- Dept. 34- LG Opioid Abatement (Physical Health & Social Services service area) increases \$20,000 for YTD appropriation of \$20,000
- Dept. 35- American Rescue Plan Act (Administration service area) increases \$45,000 for YTD appropriation of \$326,000
- Dept. 42- Targeted Case Management (Administration service area) increases \$10,382 for YTD appropriation of \$501,966
- Dept. 43- MHDS Administrative Services (Administration service area) increases \$4,917 for YTD appropriation of \$928,966
- Dept. 44- Capital Expenditures (Other Capital Projects service area) increases \$212,000 for YTD appropriation of \$7,411,855
- Dept. 45- Social Services (Physical Health & Social Services service area) increases \$307,998 for YTD appropriation of \$3,078,952
- Dept. 49- Secondary Roads (Roads & Transportation service area) increases \$6,246 for YTD appropriation of \$13,706,989
- Dept. 50- Veterans Affairs (Physical Health & Social Services service area) increases \$2,643 for YTD appropriation of \$228,470
- Dept. 65- Debt Service (Debt Service service area) increases \$210,000 for YTD appropriation of \$21,673,210

It was moved by Fixmer-Oraiz and seconded by Green the Resolution be adopted this 25th day of May, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
May 25, 2023

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

RESOLUTION NO. 06-01-23-01
Resolution Setting a Public Hearing on Various Development Applications

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on May 15, 2023, has filed its report and recommendations for certain actions;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. A public hearing in accordance with Section 335.6 of the Iowa Code is set for **June 15, 2023, at 9:00 a.m. CT** in the Board Room, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, on the following applications:
 - a. Rezoning applications filed by Todd Philipp (PZC-22-28300), and Matthew and Rachel Neumiller (PZC-23-28352) and:
 - b. Subdivision applications filed by Matthew and Rachel Neumiller (PZC-23-28353), David Teagle (PZC-23-28354), Phyllis Marak (PZC-23-28342), and Ronald Stutsman (PZC-23-28313)
2. That the Johnson County Auditor be authorized to publish the official notice of the above public hearing.

It was moved by Fixmer-Oraiz and seconded by Sullivan the Resolution be adopted this 1st day of June, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

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

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

Signed on 06/01/2023

RESOLUTION NO.06-01-23-02

RESOLUTION APPROVING PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED TOTAL COST FOR, AND REQUESTING BIDS FOR THE JOHNSON COUNTY ADMINISTRATION AND HEALTH & HUMAN SERVICES BUILDINGS REMODEL PROJECT, 913 AND 855 S DUBUQUE ST, IOWA CITY, JOHNSON COUNTY, IOWA

Whereas, a public hearing was conducted on the 1st day of June, 2023 concerning proposed plans, specifications, and form of contract for, and estimated total cost of the said public improvement, to-wit: Johnson County Administration and Health & Human Services Buildings Remodeling Project, located in Iowa City, Johnson County, Iowa; and

Whereas, the U.S. Department of the Treasury (hereafter “Treasury”) has allocated \$29,357,173 of federal funding through the American Rescue Plan Act (hereafter “ARPA”) to Johnson County to be used only for those limited purposes identified in Section 603 of the Social Security Act, Interagency Agreement between the Treasury and Johnson County, the Coronavirus State and Local Fiscal Recovery Funds Interim Final Rule, the Coronavirus State and Local Fiscal Recovery Funds Final Rule (hereafter “Final Rule”), and the Compliance and Reporting Guidance for State and Local Fiscal Recovery Funds; and

Whereas, the ARPA authorizes the County to expend ARPA funds awarded to respond to the COVID-19 public health emergency or its negative economic impacts, including capital investments in public facilities to meet pandemic operational needs, such as physical plant improvements to public hospitals and health clinics; adaptations to public buildings to implement COVID-19 mitigation tactics; ventilation improvements in congregate settings, health care settings, or other key locations; assistance to small businesses and nonprofits and aid to impacted industries to implement COVID-19 prevention or mitigation tactics, such as physical plant changes to enable social distancing; 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; and, now, therefore be it

Resolved, That the Johnson County Administration and Health & Human Services Buildings Remodeling Project, located in Iowa City, Johnson County, Iowa, is in the best interest of Johnson County; and be it further

Resolved, That the estimated total cost of the Johnson County Administration and Health & Human Services Buildings Remodeling Project, located in Iowa City, Johnson County, Iowa, is \$8,716,341; 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 Johnson County Administration and Health & Human Services Buildings Remodeling Project, located in Iowa City, Johnson County, Iowa, will be solicited for receipt by the Johnson County Auditor, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, until 2:00 PM Central Time, Thursday, July 13, 2023. The Auditor is authorized to publish the Notice to Bidders pursuant to the *Iowa Code*; and be it further

Resolved, That the bid security to accompany each bid for the construction of the Johnson County Administration and Health & Human Services Buildings Remodeling Project, located in Iowa City, Johnson County, Iowa shall be in the amount of five percent (5%) of the amount of the bid, pursuant to Iowa Code Section 26.8; and be it further

Resolved, That pursuant to Iowa Code Section 26.11, Dave Curtis, Facility Director, is hereby delegated the duty of opening bids for this project, announcing the results, and reporting the results of the bidding along with his recommendations to the Board of Supervisors at its next regular meeting.

It was moved by Green and seconded by Porter the Resolution be adopted this 1st day of June, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

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

ATTEST:

/s/Travis Weipert, Auditor
Johnson County, Iowa

Signed on 06/01/2023

RESOLUTION NO. 06-01-23-03

FY23 APPROPRIATION CHANGES TO PUBLIC HEALTH (DEPT. 04) AND BOARD OF SUPERVISORS (DEPT. 05)

Whereas, the appropriations for the BOARD OF SUPERVISORS Department, are not sufficient to meet payments for impending personnel related expenses, and

Whereas, the PUBLIC HEALTH Department has available funds in its budget; and

Whereas, pursuant to section 331.434(6) of the *Code of Iowa*, a department appropriation may be decreased without a public hearing if the decrease is not more than the greater of \$5,000 or ten percent of the department's total budget; and

Therefore, be it Resolved by the Johnson County Board of Supervisors, that the BOARD OF SUPERVISORS (Dept. 05), Physical Health & Social Services Service Area, is herewith appropriated an additional \$30,000 and a total appropriation of \$135,851 for fiscal year 2022-2023 in that service area budget. The appropriation for Public Health (Dept. 04), Physical Health & Social Services Service Area, is decreased \$30,000 for a total appropriation of \$6,472,965 for fiscal year 2022-2023. The relevant county service area is Physical Health & Social Services, which remains unchanged.

It was moved by Fixmer-Oraiz and seconded by Porter the Resolution be adopted this 1st day of June, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

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

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

Signed on 06/01/2023

RESOLUTION NO. 06-15-23-01

**RESOLUTION APPROVING THE FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF NEUKIDS ADDITION, JOHNSON COUNTY, IOWA**

WHEREAS, the owner has filed application PZC-23-28353 for approval of the preliminary and final plat of Neukids Addition Johnson County, Iowa; and

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
Certificate of the Attorney
Certificate from County Auditor
Certificate of the Treasurer
Subdividers Agreement
Fence Agreement
Consent of Mortgagee
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Sullivan and seconded by Fixmer-Oraiz the Resolution be adopted this 15th day of June, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Absent Sullivan Aye

ATTEST:

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
Signed on June 15, 2023

/s/Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 06-15-23-02

**RESOLUTION APPROVING THE PRELIMINARY PLAT OF
RAPID CREEK ESTATES PART TWO
JOHNSON COUNTY, IOWA**

WHEREAS, the applicant has filed application PZC-23-28354 for approval of a preliminary plat Rapid Creek Estates 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.

It was moved by Fixmer-Oraiz and seconded by Green the Resolution be adopted this 15th day of June, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Absent Sullivan Aye

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
Signed on June 15, 2023

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

RESOLUTION NO. 06-15-23-03

**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF MARAK MEADOWS SUBDIVISION, JOHNSON
COUNTY, IOWA**

WHEREAS, the owner has filed application PZC-23-28342 for approval of the preliminary and final plat of Marak Meadows Subdivision Johnson County, Iowa; and

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

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

A. Resolution & Documents

Sensitive Areas Exhibit

City of Swisher Resolution No.2023-13

Owner's Certificate

Certificate of the Attorney

Certificate from County Auditor

Certificate of the Treasurer

Subdividers Agreement

Fence Agreement

Declaration of Well and Water Line Easement

Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Sullivan and seconded by Green the Resolution be adopted this 15th day of June, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Absent Sullivan Aye

ATTEST:

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
Signed on June 15, 2023

/s/Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 06-15-23-04

**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF STUTSMAN FIRST SUBDIVISION, JOHNSON
COUNTY, IOWA**

WHEREAS, the owner has filed application PZC-23-28313 for approval of the preliminary and final plat of Stutsman First Subdivision Johnson County, Iowa; and

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
Certificate of the Attorney
Certificate from County Auditor
Certificate of the Treasurer
Consent to Platting
Subdividers Agreement
Covenant to Erect and Maintain Fences
Reciprocal Access Easement Agreement
Water Service Agreement
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 Fixmer-Oraiz the Resolution be adopted this 15th day of June, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Absent Sullivan Aye

ATTEST:

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
Signed on June 15, 2023

/s/Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 06-15-23-05

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

WHEREAS, the owner has filed application PZC-23-28368 for approval of the final plat of Breza First Subdivision Johnson County, Iowa; and

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

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

A. Resolution & Documents

Sensitive Areas Exhibit
Owner's Certificate
Certificate of the Attorney
Certificate from County Auditor
Certificate of the Treasurer
Subdividers Agreement
Consent of Mortgagee
Grant of Easement for Highway Purposes
Access Easement Agreement
Preservation Outlot Protective Covenant
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Green and seconded by Sullivan the Resolution be adopted this 15th day of June, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Absent Sullivan Aye

ATTEST:

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
Signed on June 15, 2023

/s/Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 06-22-23-01

Resolution Setting a Public Hearing on Various Development Applications and a Text Amendment to the Johnson County Unified Development Ordinance

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on June 12, 2023, has filed its report and recommendations for certain actions;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. A public hearing in accordance with Section 335.6 of the Iowa Code is set for **July 13, 2023, at 5:30 CT** in the Board Room, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, on the following applications:
 - a. Rezoning applications filed by Anne Murphy (PZC-23-28360), Kristen L. Brenneman (PZC-23-28361), Troy and Beth Wolfs (PZC-23-28362), and Mike and Angela Eads (PZC-23-28363); and
 - b. Subdivision applications filed by Kristen L. Brenneman (PZC-23-28365), and Troy and Beth Wolfs (PZC-23-28366); and
 - c. An Ordinance amending the Johnson County Unified Development Ordinance to update and modify certain definitions and requirements for environmental regulations, grading permits, and erosion control and site stabilization.
2. That the Johnson County Auditor be authorized to publish the official notice of the above public hearing.

It was moved by Fixmer-Oraiz and seconded by Porter the Resolution be adopted this 22nd day of June, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

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

June 22, 2023

ATTEST:

/s/Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 06-22-23-02

**RESOLUTION APPROVING THE ESTABLISHMENT, ELIGIBILITY, SELECTION,
AND REQUIREMENTS FOR THE JOHNSON COUNTY CHILD CARE ASSISTANCE
INCENTIVE PROGRAM FUNDED BY AN APPROPRIATION FROM LOCAL FISCAL
RECOVERY FUNDS FROM THE AMERICAN RESCUE PLAN ACT**

Whereas, the U.S. Department of the Treasury (hereafter “Treasury”) has allocated \$29,357,173 of federal funding through the American Rescue Plan Act (hereafter “ARPA”) to Johnson County to be used only for those limited purposes identified in Section 603 of the Social Security Act, Interagency Agreement between the Treasury and Johnson County, the Coronavirus State and Local Fiscal Recovery Funds Interim Final Rule, the Coronavirus State and Local Fiscal Recovery Funds Final Rule (hereafter “Final Rule”), and the Compliance and Reporting Guidance for State and Local Fiscal Recovery Funds; and

Whereas, the ARPA authorizes the County to expend ARPA funds awarded to respond to the COVID-19 public health emergency or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality; and

Whereas, the Constitution of the State of Iowa and Iowa Code Sec. 331.301, empower counties under Home Rule authority to preserve and improve the peace, safety, health, welfare, comfort, and convenience of their residents; and

Whereas, the economic crisis caused by the pandemic worsened economic outcomes and increased disparities for many low income families and child care business entrepreneurs and increased child care insecurity or child care access barriers for child care insecure households; and

Whereas, increasing child care capacity serves to strengthen child care security in Johnson County, Iowa and is in the public interest; and

Whereas, Johnson County recognizes that child care businesses and organizations have the potential to impact Johnson County residents as part of the Johnson County economy; and

Whereas, the Board approved the use of ARPA funding for supporting child care initiatives in Johnson County to increase child care security and access to local options on November 30, 2022; and

Whereas, the Board acknowledges that the number of applicants may exceed available funds and that a selective application process with eligibility requirements and evaluation criteria embodying priorities of the Johnson County Board of Supervisors may therefore be established; and

Whereas, child care businesses and organizations led by individuals facing inequities in the child care system including Black, Indigenous, and other people of color, female identifying,

non-binary, and trans people, and people living with disabilities are encouraged to apply to the Child Care Assistance Incentive Program; now therefore be it

Resolved, that the Board finds the Child Care Assistance Incentive Program as articulated herein serves a public purpose by providing resources that lay the foundation for a strong, equitable economic recovery consistent with the Final Rule, not only by providing immediate economic stabilization for households and child care businesses, but also by addressing systemic public health and economic challenges that may have contributed to more severe impacts of the pandemic among impacted groups, and that the Board of Supervisors hereby determines that such support will be conducive to the beneficiaries' welfare and the best interests of the public; and be it further

Resolved, that the Child Care Assistance Incentive Program is hereby established, to provide funding to eligible and selected child care businesses (i) that provide child care services in Johnson County, Iowa or who enable the carrying out of such activities, (ii) where such activities impact residents of Johnson County, Iowa, including child care services in Johnson County; and be it further

Resolved, that the Child Care Assistance Incentive Program, administered and operated by Johnson County Social Services, will accept applications from eligible entities for a set application period and determine awards through a review and recommendation process facilitated by Johnson County Social Services, under ultimate direction and approval by the department head of Johnson County Social Services; and be it further

Resolved, that the above described Child Care Assistance Incentive Program is authorized and approved and that no more than \$575,000 shall be appropriated from Department 35 to fund expenditures in furtherance of said program in one or more grant cycles at the rate of \$191,000 in 2023, and \$192,000 per year for the years of 2024 and 2025, with anticipation that all funds will be used and the County's involvement in this program will end no later than December 31, 2026.

It was moved by Fixmer-Oraiz and seconded by Sullivan the Resolution be adopted this 22nd day of June, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

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

June 22, 2023

ATTEST:

/s/Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 06-22-23-03
**RESOLUTION APPROVING THE ESTABLISHMENT, ELIGIBILITY, SELECTION,
AND REQUIREMENTS FOR THE JOHNSON COUNTY INFANT & TODDLER
SCHOLARSHIP PROGRAM FUNDED BY AN APPROPRIATION FROM LOCAL
FISCAL RECOVERY FUNDS FROM THE AMERICAN RESCUE PLAN ACT**

Whereas, the U.S. Department of the Treasury (hereafter “Treasury”) has allocated \$29,357,173 of federal funding through the American Rescue Plan Act (hereafter “ARPA”) to Johnson County to be used only for those limited purposes identified in Section 603 of the Social Security Act, Interagency Agreement between the Treasury and Johnson County, the Coronavirus State and Local Fiscal Recovery Funds Interim Final Rule, the Coronavirus State and Local Fiscal Recovery Funds Final Rule (hereafter “Final Rule”), and the Compliance and Reporting Guidance for State and Local Fiscal Recovery Funds; and

Whereas, the ARPA authorizes the County to expend ARPA funds awarded to respond to the COVID-19 public health emergency or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality; and

Whereas, the Constitution of the State of Iowa and Iowa Code Sec. 331.301, empower counties under Home Rule authority to preserve and improve the peace, safety, health, welfare, comfort, and convenience of their residents; and

Whereas, the economic crisis caused by the pandemic worsened economic outcomes and increased disparities for many low income families and child care business entrepreneurs and increased child care insecurity or child care access barriers for child care insecure households; and

Whereas, increasing access to quality child care serves to strengthen child care security in Johnson County, Iowa and is in the public interest; and

Whereas, Johnson County recognizes that affordable and accessible child care for families with low incomes is an essential workforce support for the Johnson County economy; and

Whereas, the Board approved the use of ARPA funding for supporting child care initiatives in Johnson County to increase child care security and access to local options on November 30, 2022; and

Whereas, the Board acknowledges that the number of applicants may exceed available funds and that a selective application process with eligibility requirements and evaluation criteria embodying priorities of the Johnson County Board of Supervisors may therefore be established; and

Whereas, individuals facing inequities in the child care system including Black, Indigenous, and other people of color, female identifying, non-binary, and trans people, and people living with disabilities are encouraged to apply to the Infant & Toddler Scholarship Program; now therefore be it

Resolved, that the Board finds the Infant & Toddler Scholarship Program as articulated herein serves a public purpose by providing resources that lay the foundation for a strong, equitable economic recovery consistent with the Final Rule, not only by providing immediate economic stabilization for households and child care businesses, but also by addressing systemic public health and economic challenges that may have contributed to more severe impacts of the pandemic among impacted groups, and that the Board of Supervisors hereby determines that such support will be conducive to the beneficiaries' welfare and the best interests of the public; and be it further

Resolved, that the Infant & Toddler Scholarship Program is hereby established, to provide child care tuition assistance funding to income eligible working parents with children birth to three years of age; and be it further

Resolved, that the Infant & Toddler Scholarship Program, administered and operated by Johnson County Empowerment, will accept applications from eligible entities for a set application period and determine awards through a review and recommendation process facilitated by Johnson County Social Services, under ultimate direction and approval by the department head of Johnson County Social Services; and be it further

Resolved, that the above described Infant & Toddler Scholarship Program is authorized and approved and that no more than \$1,750,000 shall be appropriated from Department 35 to fund expenditures in furtherance of said program in one or more grant cycles at the rate of \$580,000 in 2023, and \$585,000 per year for the years of 2024, and 2025, with anticipation that all funds will be used and the County's involvement in this program will end no later than December 31, 2026.

It was moved by Porter and seconded by Green, the Resolution be adopted this 22nd day of June, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

ATTEST:

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
June 22, 2023

/s/Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 06-29-23-01

**ARTICLES OF AGREEMENT CREATING THE MIDDLE IOWA WATERSHED
MANAGEMENT AUTHORITY**

WHEREAS, In 2010, Iowa lawmakers passed legislation authorizing the creation of Watershed Management Authorities.

WHEREAS, A Watershed Management Authority (WMA) is a mechanism for cities, counties, Soil and Water Conservation Districts (SWCDs) and stakeholders to cooperatively engage in watershed planning and management.

WHEREAS, the County finds it to be in the best interest of Johnson County, Iowa and the eligible political subdivisions that adopt these Articles of Agreement to enter into an Agreement that would establish a Watershed Management Authority within the Middle Iowa Watershed (Hydrologic Unit Code #07080206) to enable cooperation in watershed planning and improvements pursuant to Iowa Code Chapter 466B.23; and

WHEREAS, Chapter 28E of the Code of Iowa provides the authority for public agencies to enter into agreements for their mutual advantage; and

WHEREAS, this Agreement is made and entered into by those eligible political subdivisions within the Middle Iowa Watershed that adopt these Articles of Agreement; and

NOW BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY, IOWA that the Articles of Agreement for the Middle Iowa Watershed Management Authority, a copy of which are attached hereto and incorporated herein by this reference, are approved and agreed to, and that the Chair of the Board of Supervisors is hereby authorized to execute said Articles of Agreement on behalf of Johnson County; and

BE IT FURTHER RESOLVED, that the Auditor is hereby authorized to file a copy of this Resolution and Agreement with the Secretary of State, as required by Chapter 28E, Iowa Code, and forward a copy of the executed Articles to the coordinator for the Middle Iowa WMA.

It was moved by Green and seconded by Porter the Resolution be adopted this 29th day of June, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass absent Porter Aye Sullivan Aye

/s/ Rod Sullivan, Vice Chair
Lisa Green-Douglass, Chairperson
Board of Supervisors
June 29, 2023

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

RESOLUTION NO. 07-13-23-01

**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF LAMBS EAR LANE, JOHNSON COUNTY, IOWA**

WHEREAS, the owner has filed application PZC-23-28365 for approval of the preliminary and final plat of Lambs Ear Lane Johnson County, Iowa; and

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
Certificate of the Attorney
Certificate from County Auditor
Certificate of the Treasurer
Subdividers Agreement
Fence Agreement
Grant of Easement for Highway Purposes
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Green and seconded by Fixmer-Oraiz the Resolution be adopted this 13th day of July, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan absent

ATTEST:

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
July 13, 2023

/s/ Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 07-13-23-02

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

WHEREAS, the owner has filed application PZC-23-28366 for approval of the preliminary and final plat of Wolfs Subdivision Johnson County, Iowa; and

NOW, THEREFORE, BE IT RESOLVED By the Board of Supervisors of Johnson County, Iowa:

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

A. Resolution & Documents

Sensitive Areas Exhibit
Owner's Certificate
Certificate of the Attorney
Certificate from County Auditor
Certificate of the Treasurer
Subdividers Agreement
Fence Agreement
Grant of Easement for Highway Purposes
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Fixmer-Oraiz and seconded by Green the Resolution be adopted this 13th day of July, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan absent

ATTEST:

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
July 13, 2023

/s/ Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 07-13-23-03

**RESOLUTION COMMITTING MATCHING FUNDS TO THE CITY OF NORTH LIBERTY'S
COMMUNITY ATTRACTION AND TOURISM GRANT APPLICATION**

Whereas, Johnson County recognizes the importance of supporting meaningful initiatives that contribute to the betterment of our community; and

Whereas, Building North Liberty's Next Stage has presented an exciting proposal for the Community Attraction & Tourism program through Enhance Iowa at the Iowa Economic Development Authority; and

Whereas, Building North Liberty's Next Stage aligns with the mission and values of the Johnson County Board of Supervisors to promote economic development, tourism, and quality of life; and

Whereas, Johnson County wishes to demonstrate its commitment to city initiatives that will leverage state and federal dollars to make a lasting impact in the community; now therefore be it

Resolved, that Johnson County recognizes the value and significance of Building North Liberty's Next Stage in addressing a community need and furthering the economic development goals of the County;

Resolved, that the Board of Supervisors approves a pledge of support in the amount of \$20,000 for Building North Liberty's Next Stage to be provided to North Liberty over the course of the next four (4) years;

Resolved, that this \$5,000 annual commitment is subject to North Liberty securing a Community Attraction and Tourism grant and completing all reporting and compliance requirements for the grant;

Resolved, that the Building North Liberty's Next Stage team will provide annual progress reports and updates on the project's implementation, achievements, challenges, and future plans.

Be it Further Resolved that a copy of this resolution be provided to Enhance Iowa as a testament of our commitment and support to the Building North Liberty's Next Stage project proposal.

It was moved by Fixmer-Oraiz and seconded by Porter, the Resolution be adopted this 13th day of July, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan absent

ATTEST:

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
July 13, 2023

/s/ Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO.07-19-23-01

Resolution Setting a Public Hearing on Various Development Applications and a Text Amendment to the Johnson County Unified Development Ordinance

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on July 10, 2023, has filed its report and recommendations for certain actions;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. A public hearing in accordance with Section 335.6 of the Iowa Code is set for **August 10 2023, at 5:30 CT** in the Board Room, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, on the following applications:
 - a. Rezoning applications filed by Stephen Hauser signed by Wade Wamre (PZC-23-28376), Donald Beuter Estate signed by Megan Beuter n/k/a Megan Bradford (PZC-23-28377), and Evelyn Kral signed by Ron Kral (PZC-23-28381); and
 - b. Subdivision applications filed by Evelyn Kral signed by Ron Kral (PZC-23-28384), Paul Peterson (PZC-23-28383), Donald Beuter Estate signed by Megan Beuter n/k/a Megan Bradford (PZC-23-28379), Jesse and Aaron TeBockhorst signed by Thomas Anthony (PZC-23-28382), Stephen Hauser signed by Wade Wamre (PZC-23-28378), and Brad Amendt (PZC-23-28364); and
 - c. An Ordinance amending the Johnson County Unified Development Ordinance to update and modify certain definitions and requirements for subdivision regulations and performance agreement contingency requirements.
2. That the Johnson County Auditor be authorized to publish the official notice of the above public hearing.

It was moved by Fixmer-Oraiz and seconded by Green the Resolution be adopted this 19th day of July, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Absent Porter Aye Sullivan Aye

/s/ Rod Sullivan, Vice Chair
Lisa Green-Douglass, Chairperson
Board of Supervisors
July 19, 2023

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

RESOLUTION NO. 07-19-23-02

Resolution Setting a Public Hearing on Petition to Vacate the Preliminary and Final Plat of Kauffman Rolling Acres Subdivision

WHEREAS, Hali Hanson and James Hanson have filed a petition with the Johnson County Board of Supervisors pursuant to section 354.22 of the Code of Iowa seeking to vacate the preliminary and final plat of Kauffman Rolling Acres Subdivision recorded in book 58, page 118, Johnson County Recorder's Office;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. A public hearing in accordance with Section 354.22 of the Iowa Code is set for **August 10, 2023, at 5:30 P.M. CT** in the Board Room, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, on the following:
 - a. Petition to Vacate the Preliminary and Final Plat of Kauffman Rolling Acres Subdivision.
2. That the Johnson County Auditor be authorized to publish the official notice of the above public hearing as required by section 354.22 of the Code of Iowa.

It was moved by Green and seconded by Porter the Resolution be adopted this 19th day of July, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Absent Porter Aye Sullivan Aye

/s/ Rod Sullivan, Vice Chairperson
Board of Supervisors
July 19, 2023

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

RESOLUTION NO.07-27-23-01

RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF CONTRACT FOR JOHNSON COUNTY ADMINISTRATION AND HEALTH & HUMAN SERVICES BUILDINGS REMODELING PROJECT

Whereas, a public hearing was conducted on the 1st day of June, 2023, concerning proposed plans, specifications, and form of contract for, and estimated total cost of the said public improvement, to-wit: Johnson County Administration and Health & Human Services Buildings Remodeling Project; and

Whereas, after said public hearing and hearing all of the evidence presented, and on that date the Johnson County Board of Supervisors gave due consideration to and adopted a resolution approving said proposed plans, specifications, and form of contract for, and estimated total cost of said public improvement, and providing that sealed bids for Johnson County Administration and Health & Human Services Buildings Remodeling Project be solicited for receipt by the Johnson County Auditor at 913 South Dubuque Street, Iowa City, Iowa, no later than 2:00 P.M. Central Time, July 13, 2023, and Notice to Bidders being published pursuant to *Iowa Code*; and

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

McComas-Lacina Construction, Iowa City, IA, for \$7,352,000.00; and

Whereas, the U.S. Department of the Treasury (hereafter “Treasury”) has allocated \$29,357,173 of federal funding through the American Rescue Plan Act (hereafter “ARPA”) to Johnson County to be used only for those limited purposes identified in Section 603 of the Social Security Act, Interagency Agreement between Treasury and Johnson County, the Coronavirus State and Local Fiscal Recovery Funds Interim Final Rule, the Coronavirus State and Local Fiscal Recovery Funds Final Rule (hereafter “Final Rule”), and the Compliance and Reporting Guidance for State and Local Fiscal Recovery Funds; and

Whereas, ARPA authorizes Johnson County to expend State and Local Fiscal Recovery Funds to respond to the COVID-19 public health emergency and its negative economic impacts; and

Whereas, the Constitution of the State of Iowa and Iowa Code Sec. 331.301 empower counties under Home Rule authority to preserve and improve the peace, safety, health, welfare, comfort, and convenience of their residents; and

Whereas, the Final Rule recognizes the importance of capital expenditures in the COVID-19 public health response, enumerating several projects as eligible capital expenditures, including improvements of ventilation systems and adaptations to public facilities; and

Whereas, the Johnson County Administration and Health & Human Services Buildings Remodeling Project will improve the ventilation system of the Administration Building and make adaptations to the Administration and Health & Human Services Buildings to space out employees and the public to mitigate the spread of COVID-19; and

Whereas, the Johnson County Board of Supervisors approved the use of ARPA funding for eligible capital projects in the Johnson County Administration and Health & Human Services Buildings Remodeling Project on March 24, 2022; and

Now, therefore, Be It Resolved, the lowest responsive, responsible bid for the Johnson County Administration and Health & Human Services Buildings Remodeling Project, as shown in the plans previously adopted by the Board of Supervisors, is as follows:

McComas-Lacina Construction, Iowa City, IA, for \$7,352,000.00

Be It Further Resolved that the Board of Supervisors hereby awards contract for Johnson County Administration and Health & Human Services Buildings Remodeling Project for \$7,352,000.00 to McComas-Lacina Construction of Iowa City, IA and authorizes the Chairperson (or in the Chairperson's absence, the Vice Chairperson) to sign any documents, including the previously approved form of contract, necessary to effectuate said award of contract in such manner as is consistent with the law.

It was moved by Sullivan and seconded by Green the Resolution be adopted this 27th day of July, 2023.

Roll Call: Fixmer-Oraiz Absent Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
7/27/23

ATTEST:

/s/ Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 07-27-23-02

**RESOLUTION ENDORSING APPLICATION FOR TRAFFIC SAFETY
IMPROVEMENT PROGRAM GRANT FUNDS FOR TURN LANES FROM
HIGHWAY 1 ONTO 210TH STREET**

Whereas, the Johnson County Board of Supervisors is empowered under authority of Iowa Code Section 306.4 (2023 Code of Iowa) to operate and manage the secondary road system within Johnson County; and

Whereas, the State of Iowa has available grant funds associated with the Traffic Safety Improvement Program (TSIP) up to a maximum of \$500,000.00 per location; and

Whereas, existing and future growth and development anticipated within the fringe area of the City of Solon, embodied in the Solon Comprehensive Plan adopted April 20, 2016 and the Fringe Area Policy Agreement Between Johnson County and the City of Solon, effective February 9, 2023, may increase traffic along Iowa State Highway 1 (Iowa 1) and through its intersections with 210th Street and Dillons Furrow Road, all in Johnson County; and

Whereas, to enhance the safety of the travelling public now and into the foreseeable future, the County Engineer recommends application for TSIP funding of a turn lane project on Iowa 1 at its intersection with 210th Street in Big Grove Township, Johnson County, Iowa;

Now therefore, be it Resolved, that the Board of Supervisors of Johnson County do hereby declare support for and endorsement of the Grant Application for said turn lane project, and authorizes the submittal of such application for TSIP grant funding under 761 IAC 164.8 and .9 to the State of Iowa; and

Be it further Resolved, that the County will adequately maintain such improvements as within the Johnson County Secondary Roads system for a minimum of five (5) years; and

Be it further Resolved, that the County Engineer is hereby directed to pursue available funding for said project and to program it as soon as practicable.

It was moved by Sullivan and seconded by Porter the Resolution be adopted this 27th day of July, 2023.

Roll Call: Fixmer-Oraiz Absent Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
7/27/23

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

RESOLUTION NO. 08-10-23-01

**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF KRAL HILLTOP SUBDIVISION, JOHNSON COUNTY,
IOWA**

Whereas, the owner has filed application PZC-23-28384 for approval of the final plat of Kral Hilltop Subdivision Johnson County, Iowa; and

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
Certificate of the Attorney
Certificate from County Auditor
Certificate of the Treasurer
Subdividers Agreement
Fence Agreement
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Green, and seconded by Sullivan, the Resolution be adopted this 10th day of August, 2023.

Roll Call: Fixmer-Oraiz Absent Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
August 10, 2023

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

RESOLUTION NO. 08-10-23-02

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

Whereas, the owner has filed application PZC-23-28383 for approval of the final plat of Setting Sun Johnson County, Iowa; and

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
Certificate of the Attorney
Certificate from County Auditor
Certificate of the Treasurer
Subdividers Agreement
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Sullivan, and seconded by Porter, the Resolution be adopted this 10th day of August, 2023.

Roll Call: Fixmer-Oraiz Absent Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
August 10, 2023

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

RESOLUTION NO. 08-10-23-03

**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF BEUTER BEND SUBDIVISION, JOHNSON COUNTY,
IOWA**

Whereas, the owner has filed application PZC-23-28379 for approval of the final plat of Beuter Bend Subdivision Johnson County, Iowa; and

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
Certificate of the Attorney
Certificate from County Auditor
Certificate of the Treasurer
Subdividers Agreement
Fence Agreement
Grant of Easement for Highway Purposes
Access Easement Agreement
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Porter, and seconded by Green, the Resolution be adopted this 10th day of August, 2023.

Roll Call: Fixmer-Oraiz Absent Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
August 10, 2023

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

RESOLUTION NO. 08-10-23-04

**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF KLEINSCHMIDT SECOND ADDITION, JOHNSON
COUNTY, IOWA**

Whereas, the owner has filed application PZC-23-28382 for approval of the final plat of Kleinschmidt Second Addition Johnson County, Iowa; and

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
Certificate of the Attorney
Certificate from County Auditor
Certificate of the Treasurer
Subdividers Agreement
Fence Agreement
Consent of Mortgage
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Sullivan, and seconded by Porter, the Resolution be adopted this 10th day of August, 2023.

Roll Call: Fixmer-Oraiz Absent Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
August 10, 2023

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

RESOLUTION NO. 08-10-23-05

**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF FISHERMANS PARADISE FIRST ADDITION,
JOHNSON COUNTY, IOWA**

Whereas, the owner has filed application PZC-23-28378 for approval of the final plat of Fishermans Paradise First Addition Johnson County, Iowa; and

Now, Therefore, Be It Resolved By the Board of Supervisors of Johnson County, Iowa:

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

A. Resolution & Documents

Sensitive Areas Exhibit
Owner's Certificate
Certificate of the Attorney
Certificate from County Auditor
Certificate of the Treasurer
Subdividers Agreement
Fence Agreement
Grant of Easement for Highway Purposes
Agreement for Improvements in the Right of Way
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Green, and seconded by Sullivan, the Resolution be adopted this 10th day of August, 2023.

Roll Call: Fixmer-Oraiz ~~Absent~~ Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
August 10, 2023

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

RESOLUTION NO. 08-10-23-06

**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF AMENDT FIFTH SUBDIVISION, JOHNSON COUNTY,
IOWA**

Whereas, the owner has filed application PZC-23-28364 for approval of the final plat of Amendt Fifth Subdivision Johnson County, Iowa; and

Now, Therefore, Be It Resolved By the Board of Supervisors of Johnson County, Iowa:

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

A. Resolution & Documents

Sensitive Areas Exhibit
Owner's Certificate
Certificate of the Attorney
Certificate from County Auditor
Certificate of the Treasurer
Subdividers Agreement
Declaration of Access Easement
Preservation Outlot Protective Covenant
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Sullivan, and seconded by Porter, the Resolution be adopted this 10th day of August, 2023.

Roll Call: Fixmer-Oraiz Absent Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
August 10, 2023

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

RESOLUTION NO. 08-10-23-07

**VACATING THE PRELIMINARY AND FINAL PLAT OF
KAUFFMAN ROLLING ACRES SUBDIVISION**

Whereas, Hali Hanson and James Hanson, proprietors of all the land contained within Kauffman Rolling Acres Subdivision, have filed a petition with the Johnson County Board of Supervisors pursuant to section 354.22 of the Code of Iowa seeking to vacate the preliminary and final plat of Kauffman Rolling Acres Subdivision recorded in book 58, page 118, Johnson County Recorder's Office; and

Whereas, written notice of the proposed vacation has been served in the manner of original notices as provided in Iowa rules of civil procedure upon proprietors and mortgagees as required by section 354.22 of the Code of Iowa; and

Whereas, notice of the proposed vacation was published on July 25, 2023 and August 8, 2023 stating the date, time and place of the hearing on the proposed vacation; and

Whereas, a public hearing was held on August 10, 2023 at 5:30 P.M. before the Johnson County Board of Supervisors; and

Whereas, pursuant to section 354.22, an instrument has been signed, executed, and acknowledged by all the proprietors and mortgagees, if any, within the area of the official plat to be vacated, declaring the plat to be vacated; and

Whereas, pursuant to section 354.22, the Johnson County Auditor, or designee, has executed a certificate indicating that the vacated part of the plat can be adequately described for assessment and taxation purposes.

Therefore, be it resolved by the Johnson County Board of Supervisors that the preliminary and final plat of Kauffman Rolling Acres Subdivision, recorded in book 58, page 118, Johnson County Recorder's Office, is hereby vacated, although the easement for public highway granted as part of the subdivision proceedings and recorded at Book 5198 Page 517 in the Office of the Johnson County Recorder, along with the associated Acquisition Plat, recorded at Plat Book 58 Page 119, shall not be vacated and shall remain in full force and effect; and

Be it further resolved that this vacation shall become effective upon this document being recorded with the Johnson County Recorder along with the instrument from the proprietors and mortgagees declaring that portion of the plat to be vacated, and the certificate from the auditor.

It was moved by Green, and seconded by Sullivan, the Resolution be adopted this 10th day of August, 2023.

Roll Call: Fixmer-Oraiz Absent Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
August 10, 2023

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

RESOLUTION NO. 08-10-23-08

**FY24 APPROPRIATION CHANGES TO CAPITAL PROJECTS FUND (DEPT. 85) AND
CAPITAL EXPENDITURES FUND (DEPT. 44)**

Whereas, the appropriations for the Capital Projects Fund (Department 85), are not sufficient to meet payments for impending road project expenditures, and

Whereas, the Capital Expenditures Fund (Department 44) has available funds in its budget; and

Whereas, pursuant to section 331.434(6) of the Code of Iowa, a department appropriation may be decreased without a public hearing if the decrease is not more than the greater of \$5,000 or ten percent of the department's total budget; and

Therefore, Be It Resolved by the Johnson County Board of Supervisors, that the Capital Projects Fund (Department 85), Capital Projects Service Area, is herewith appropriated an additional \$125,000 and a total appropriation of \$2,200,000 for fiscal year 2023-2024. The appropriation for Capital Expenditures Fund (Dept. 44), Capital Projects Service Area, is decreased \$125,000 for a total of \$3,736,399 for fiscal year 2023-2024. The relevant county service area is Capital Projects, which remains unchanged.

It was moved by Green, and seconded by Sullivan, the Resolution be adopted this 10th day of August, 2023.

Roll Call: Fixmer-Oraiz Absent Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
August 10, 2023

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

RESOLUTION NO.08-10-23-09

RESOLUTION APPROVING THE ESTABLISHMENT, ELIGIBILITY, SELECTION, AND REQUIREMENTS FOR THE JOHNSON COUNTY BUILDING NONPROFIT CAPACITY GRANT PROGRAM FUNDED BY AN APPROPRIATION OF LOCAL FISCAL RECOVERY FUNDS FROM THE AMERICAN RESCUE PLAN ACT

Whereas, the U.S. Department of the Treasury (hereafter “Treasury”) has allocated \$29,357,173 of federal funding through the American Rescue Plan Act (hereafter “ARPA”) to Johnson County to be used only for those limited purposes identified in Section 603 of the Social Security Act, Interagency Agreement between the Treasury and Johnson County, the Coronavirus State and Local Fiscal Recovery Funds Interim Final Rule, the Coronavirus State and Local Fiscal Recovery Funds Final Rule (hereafter “Final Rule”), and the Compliance and Reporting Guidance for State and Local Fiscal Recovery Funds; and

Whereas, the ARPA authorizes the County to expend ARPA funds awarded to respond to the COVID-19 public health emergency or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality; and

Whereas, the Constitution of the State of Iowa and Iowa Code Sec. 331.301, empower counties under Home Rule authority to provide for and improve the health, welfare, and convenience of their residents; and

Whereas, the economic crisis caused by the COVID-19 pandemic damaged the financial health of nonprofits, with declining revenues, increased costs and demands for service, staff layoffs, and volunteer shortages; and

Whereas, building capacity in Johnson County nonprofits serves to strengthen the organizations that provide social services, education, entertainment, and cultural opportunities for Johnson County residents and is in the public interest; and

Whereas, the Board approved the use of ARPA funding to support nonprofits impacted by COVID-19 in Johnson County to provide for capital and other infrastructure needs on November 18, 2021; and

Whereas, the Board acknowledges that the number of applicants may exceed available funds and that a selective application process with eligibility requirements and evaluation criteria embodying priorities of the Johnson County Board of Supervisors may therefore be established; and

Whereas, nonprofit organizations facing inequities, including those led by and predominantly serving people who are Black, Indigenous, and other people of color, female identifying, non-binary, and trans people, and people living with disabilities are encouraged to apply to the Building Nonprofit Capacity Grant Program; now therefore be it

Resolved, that the Board finds the Building Nonprofit Capacity Grant Program as articulated herein serves a public purpose by providing resources that lay the foundation for a strong, equitable economic recovery consistent with the Final Rule, not only by providing economic stabilization for nonprofits, but also by addressing systemic capital, staffing, and infrastructure capacity challenges that may have contributed to more severe impacts of the pandemic among nonprofits, and that the Board of Supervisors hereby determines that such support will be conducive to the beneficiaries' welfare and the best interests of the public; and be it further

Resolved, that Johnson County encourages businesses and organizations to take steps to reduce energy use, produce less waste, and adopt other sustainable practices and the Building Nonprofit Capacity Grant Program will prioritize sustainability in eligibility and technical assistance; and be it further

Resolved, that the Building Nonprofit Capacity Grant Program is hereby established, to provide funding to eligible and selected nonprofit organizations serving Johnson County that experienced documented negative economic impacts of the COVID-19 pandemic; and be it further

Resolved, that the Building Nonprofit Capacity Grant Program will accept applications from eligible 501(c)(3) and 501(c)(19) nonprofits for a set application period and determine grant awards through a review and recommendation process facilitated by the Johnson County Grants Staff, Social Services Staff, and Sustainability Coordinator, under ultimate direction and approval by the Board of Supervisors; and be it further

Resolved, that the above-described Building Nonprofit Capacity Grant Program is authorized and approved and that no more than \$2,100,000 shall be appropriated from Department 35 to fund expenditures in furtherance of said program in one grant cycle.

It was moved by Porter, and seconded by Sullivan, the Resolution be adopted this 10th day of August, 2023.

Roll Call: Fixmer-Oraiz Absent Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
August 10, 2023

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

RESOLUTION NO.08-24-23-01

RESOLUTION SETTING A PUBLIC HEARING ON VARIOUS DEVELOPMENT APPLICATIONS

Whereas the Johnson County Planning and Zoning Commission, following a public hearing on August 14, 2023, has 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 14, 2023, at 5:30 p.m. CT** in the Board Room, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, on the following applications:
 - a. Subdivision applications filed by Mike and Angela Eads (PZC-23-28399) and Aileen Murphy Estate, signed by Doug Olson (PZC-23-28380).
2. That the Johnson County Auditor be authorized to publish the official notice of the above public hearing.

It was moved by Sullivan, and seconded by Porter, the Resolution be adopted this 24th day of August, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
August 24, 2023

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

RESOLUTION NO. 08-24-23-02

RESOLUTION AMENDING THE FISCAL YEAR 2024 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 2024 County Budget; and

Whereas, the explanation of changes is as follows:

EXPENDITURES & OPERATING TRANSFERS OUT INCREASED FOR:

Public Safety & Legal Services service area for the departments of County Ambulance, County Attorney's Office, County Sheriff's Office, Medical Examiner and ARPA increased for operating expenses (\$675,018)

Physical Health & Social Services service area for the departments of Board of Supervisors, General Basic Grants, SEATS, Social Services, Veterans Affairs and ARPA Fund increased for operating expenses (\$5,743,947)

County Environment & Education service area for the department of Planning, Development & Sustainability, Rural Basic, and Conservation increased for operating expenses (\$70,298)

Roads & Transportation service area for the departments of Secondary Roads increased for operating expenses (\$57,208)

Governmental Services to Residents service area for the departments of County Recorder's Office, County Treasurer's Office, and Elections increased for operating expenses (\$13,922)

Administration service area for the departments of County Attorney's Office, County Auditor's Office, Board of Supervisors, Human Resources, Information Technology, County Treasurer's Office, Finance, Physical Plant, Central Services, Targeted Case Management, MH/DS, and ARPA increased for operating expenses (\$1,039,335)

Capital Projects service area for the departments of Historic County Poor Farm, Technology Fund, Capital Expenditures Fund, Capital Projects Fund, and ARPA increased for the acquisition and construction of various capital assets (\$14,878,211)

Operating Transfer Out for the departments of Capital Projects Fund to ARPA increased (\$2,500,000)

EXPENDITURES & OPERATING TRANSFERS OUT DECREASED FOR:

County Environment & Education service area for the departments of General Basic Grants Fund decreased for operating expenses (-\$47,844)

Operating Transfer Out for the departments of General Basic Fund to Conservation Trust Fund decreased for operating expenses (-\$35,193)

REVENUES & OPERATING TRANSFERS IN INCREASED FOR:

Increase for Use of Money & Property in the General Basic Fund (\$600,000), Technology Fund (\$100,000), Capital Expenditures Fund (\$200,000), Capital Projects Fund (\$150,000), and ARPA Fund (\$400,000)

Increase for Operating Transfers In from the Capital Projects Fund to ARPA (\$2,500,000)

REVENUES & OPERATING TRANSFERS IN DECREASED FOR:

Decrease for Intergovernmental Revenues in the Capital Projects Fund (-2,000,000)

Decrease for Operating Transfers-In from General Basic Fund to Conservation Trust (-\$35,193)

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 2024 County Budget; and

Whereas, the amendment does not increase taxes to be collected in the fiscal year ending June 30, 2024.

Therefore, Be It Resolved that the following expenditures and revenues for the Fiscal Year 2024 County Budget be amended:

EXPENDITURE INCREASES (by Service Area):

- Public Safety & Legal Services service area increases by \$675,018 to \$34,892,111
- Physical Health & Social Services service area increases by \$5,743,947 to \$27,105,942
- County Environment & Education service area increases by \$22,454 to \$8,811,897
- Roads & Transportation service area increases by \$57,208 to \$13,426,547
- Government Services to Residents service area increases by \$13,922 to \$3,632,888
- Administration service area increases by \$1,039,335 to \$18,249,418
- Capital Projects service area increases by \$14,878,211 to \$42,252,285
- Operating Transfers Out increases by \$2,464,807 to \$19,422,213

REVENUE INCREASES (by type):

- Use of Money and Property increases by \$1,450,000, to \$4,386,576
- Operating Transfers In increases by \$2,464,807 to \$19,422,213

REVENUE DECREASES (by type):

- Intergovernmental decreases by \$2,000,000 to \$21,930,977

It was moved by Sullivan, and seconded by Porter, the Resolution be adopted this 24th day of August, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
August 24, 2023

ATTEST:

/s/ Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 08-24-23-03

RESOLUTION 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 2024 County Budget; and

Whereas, the explanation of changes is contained in **Resolution No. 08-24-23-02**; and

Whereas, the amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2024; and

Whereas, all comments from the public have been heard.

Therefore, Be It Resolved, that the following department appropriations be changed as follows:

DEPARTMENT EXPENDITURES (Service Area):

- Dept. 01- County Ambulance (Public Safety & Legal Services service area) increases \$54,744 for YTD appropriation of \$8,450,060
- Dept. 02- County Attorney's Office (Public Safety & Legal Services service area) increases \$21,237 for YTD appropriation of \$2,662,171
- Dept 02-County Attorney's office (Administration service area) increases \$28,812 for YTD appropriation of \$2,015,618
- Dept. 03-County Auditor's Office (Administration service area) increases \$17,973 for YTD appropriation of \$1,575,434
- Dept. 05- Board of Supervisors (Physical Health & Social Services service area) increases \$147,676 for YTD appropriation of \$443,874
- Dept. 05- Board of Supervisors (Administration service area) increases \$15,933 for YTD appropriation of \$1,875,558
- Dept. 06- Human Resources (Administration service area) increases \$7,000 for YTD \$803,078
- Dept. 07- Information Services (Administration service area) increases \$21,458 for YTD \$2,321,692
- Dept. 08- County Sheriff's Office (Public Safety & Legal Services service area) increases \$127,883 for YTD appropriation of \$15,139,422
- Dept. 10- Medical Examiner (Public Safety & Legal Services service area) increases \$36,095 for YTD \$1,253,522
- Dept. 11-County Recorder's Office (Government Services service area) increase \$5,496 for YTD appropriations of \$880,874
- Dept. 12- SEATS/Fleet (Physical Health & Social Services service area) increase \$30,901 for YTD \$4,889,290
- Dept. 14-County Treasurer's Office (Government Services service area) increases \$1,274 for YTD appropriation of \$1,309,213

- Dept. 14-County Treasurer's Office (Administration service area) increases \$758 for YTD appropriation of \$555,862
- Dept. 15- Finance (Administration service area) increases \$4,739 for YTD appropriation of \$556,314
- Dept. 17- Physical Plant (Administration service area) increases \$11,119 for YTD appropriation of \$2,372,418
- Dept. 18-Central Services (Administration service area) increases \$35,000 for YTD appropriation of \$1,879,951
- Dept. 19- Planning, Development, and Sustainability (County Environment and Education service area) increases \$15,784 for YTD appropriation of \$1,968,077
- Dept. 20- General Basic Grants (Physical Health & Social Services service area) increases \$1,192,602 for YTD appropriation of \$2,727,484
- Dept. 20- General Basic Grants (County Environment and Education service area) decreases \$47,844 for YTD appropriation of \$1,323,386
- Dept. 23- Rural Basic (County Environment & Education service area) increases \$23,401 for YTD appropriation of \$1,439,732
- Dept. 24- Conservation (County Environment and Education service area) increases \$31,113 for YTD appropriation of \$3,928,402
- Dept. 25- County Farm (Other Capital Projects service area) increases \$812,705 for YTD appropriation of \$2,160,705
- Dept. 33- Elections (Government Services service area) increases \$7,152 for YTD appropriation of \$1,387,701
- Dept. 35- American Rescue Plan Act (Public Safety & Legal Service service area) increases \$435,059 for YTD appropriation of \$945,759
- Dept. 35- American Rescue Plan Act (Physical Health & Social Services service area) increases \$4,354,322 for YTD appropriation of \$8,207,232
- Dept. 35- American Rescue Plan Act (Administration service area) increases \$881,576 for YTD appropriation of \$1,510,794
- Dept. 35- American Rescue Plan Act (Other Capital Projects service area) increases \$5,230,000 for YTD appropriation of \$9,700,000
- Dept. 40- Technology (Other Capital Projects service area) increases \$87,720 for YTD appropriation of \$2,451,985
- Dept. 42- Targeted Case Management (Administration service area) increases \$4,818 for YTD appropriation of \$495,648
- Dept. 43- Behavioral Health Administrative Services (Administration service area) increases \$10,148 for YTD appropriation of \$922,950
- Dept. 44- Capital Expenditures (Other Capital Projects service area) increases \$2,642,588 for YTD appropriation of \$6,378,987
- Dept. 45- Social Services (Physical Health & Social Services service area) increases \$16,907 for YTD appropriation of \$2,884,456
- Dept. 49- Secondary Roads (Roads & Transportation service area) increases \$57,208 for YTD appropriation of \$13,426,547
- Dept. 50- Veterans Affairs (Physical Health & Social Services service area) increases \$1,539 for YTD appropriation of \$304,103

- Dept. 85- Capital Projects (Other Capital Projects service area) increases \$6,105,198 for YTD appropriation of \$8,305,198

It was moved by Fixmer-Oraiz, and seconded by Green, the Resolution be adopted this 24th day of August, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s /Lisa Green-Douglass, Chairperson
Board of Supervisors
August 24, 2023

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

RESOLUTION NO. 08-24-23-04

**DESIGNATING FUNDS TO BE TRANSFERRED FROM THE CAPITAL
PROJECTS FUND TO THE AMERICAN RESCUE PLAN ACT (ARPA) FUND IN
THE FY2024 BUDGET**

Whereas, it is desired to reverse the transfer of \$2,500,000 from the American Rescue Plan Act (ARPA) Fund to the Capital Projects Fund made during the 2023 fiscal year to provide funding for a capital project during that fiscal year; and

Whereas, these monies of \$2,500,000 are to be now transferred back from the Capital Projects Fund to the American Rescue Plan Act (ARPA) Fund to be expended on the same capital project but now under the allowable ARPA uses; and

Whereas, these transfers are made in accordance with sections 331.432, Code of Iowa; and

Whereas, the budgeted amount to be transferred is \$2,500,000.

Therefore Be It Resolved that the Auditor is authorized to make a transfer from the Capital Projects Fund to American Rescue Plan Act Fund during the 2024 fiscal year, not to exceed the sum of \$2,500,000.

It was moved by Porter, and seconded by Green, the Resolution be adopted this 24th day of August, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
August 24, 2023

ATTEST:

/s/ Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 08-24-23-05

**RESOLUTION TRANSFERRING FROM THE GENERAL BASIC FUND TO THE
CONSERVATION TRUST FUND IN THE FY24 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, \$222,807 is the amount of Conservation Department revenue collected within the General Basic Fund during the 2022-2023 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 2023-2024 fiscal year as funds are needed and available, not to exceed the sum of \$222,807.

It was moved by Porter, and seconded by Sullivan, the Resolution be adopted this 24th day of August, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s /Lisa Green-Douglass, Chairperson
Board of Supervisors
August 24, 2023

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

RESOLUTION NO. 08-24-23-06

**RESOLUTION ESTABLISHING SPEED LIMIT ON WEST 66 AND DUBUQUE
STREET NORTHEAST**

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

Whereas, such an analysis has been conducted by the Johnson County Engineer including, current and proposed development activity in this portion of the metropolitan area and to coincide with current actions under consideration by the Coralville City Council and per the recommendation of the Coralville City Engineer; and

Now therefore, be it resolved by the Board of Supervisors of Johnson County that the following speed limits are established and appropriate signs be erected on W66 / Dubuque Street NE at the locations described as follows:

45 miles per hour from a point 60 feet north of the centerline of County Down Lane NE to a point 770 feet southeast of the centerline of 275th Street NE; in Sections 16, 17, 20, and 21, Township 80 North, Range 06 West of the 5th P.M.

It was moved by Fixmer-Oraiz, and seconded by Green, the Resolution be adopted this 24th day of August, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s /Lisa Green-Douglass, Chairperson
Board of Supervisors
August 24, 2023

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

RESOLUTION NO. 08-31-23-01

RESOLUTION APPROVING THE SITE PLAN SUBMITTED BY STEVE SCHNEIDER, ON BEHALF OF UNITED ANIMAL HEALTH, FOR THE PROPERTY DESCRIBED AS LOT 1 BUDS THIRD ADDITION & AUDITOR PARCEL 2011062

Whereas, the owner has filed application PZC-23-28331 seeking site plan approval to build a truck wash facility on Lot 1 Buds Third Addition & Auditor Parcel 2011062; and

Whereas, the Johnson County Engineer and Johnson County Public Health Department have reviewed the proposed site plan and have no objections to approval of this site plan; and

Whereas, the site plan conforms with the Johnson County Unified Development Ordinance, as amended;

Now, Therefore, Be It Resolved By The Board Of Supervisors Of Johnson County, Iowa:

1. That said Site Plan be approved.
2. The Zoning Administrator is authorized to issue permits for this site in accordance with the standards set forth in the Johnson County Unified Development Ordinance.

It was moved by Sullivan and seconded by Green the Resolution be adopted this 31st day of August, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
August 31, 2023

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

RESOLUTION NO. 08-31-23-02

**RESOLUTION ESTABLISHING SPEED LIMIT
ON NORTH LIBERTY ROAD NORTHEAST**

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

Whereas such an analysis has been conducted by the Johnson County Engineer including, current and proposed development activity in this portion of the metropolitan area and to coincide with current actions under consideration by the Coralville City Council and per the recommendation of the Coralville City Engineer; and

Now therefore, be it resolved by the Board of Supervisors of Johnson County that the following speed limits are established and appropriate signs be erected on North Liberty Road NE at the locations described as follows:

35 miles per hour from the intersection of North Liberty Road NE and Meade Drive to a point 670 feet north of the centerline of Meade Drive; and

45 miles per hour from a point 670 feet north of the centerline of Meade Drive to the intersection of North Liberty Road NE and Dubuque Street NE;

in Sections 17, 20, and 29, Township 80 North, Range 06 West of the 5th P.M.

It was moved by Fixmer-Oraiz and seconded by Green the Resolution be adopted this 31st day of August, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
August 31, 2023

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

RESOLUTION NO. 08-31-23-03

CORRECTING RESOLUTION 08-24-23-02 RESOLUTION AMENDING THE FISCAL YEAR 2024 JOHNSON COUNTY BUDGET

Whereas, on August 24, 2023, the Johnson County Board of Supervisors adopted Resolution No. 08-24-23-02 AMENDING THE FISCAL YEAR 2024 JOHNSON COUNTY BUDGET; and

Whereas, it has now been determined said resolution as originally adopted contained inadvertent errors and omissions within the language and budgetary values; and

Whereas, it is now necessary and desired to identify and correct these errors and omissions such that the fiscal year 2023-2024 amended budget conforms with the legally published Notice of Public Hearing - Amendment of Current Budget; and

Therefore, be it resolved by the Board of Supervisors of Johnson County that the following corrections to the language and budgetary values contained in Resolution No. 08-24-23-02 are approved, to be adjusted and included as follows:

1. The amount of expenditure increases for the Capital Projects service area, described on page 1 of Resolution No. 08-24-23-02 and stated as \$14,878,211 on pages 1 and 2 of said Resolution, shall be and is hereby adjusted by replacing \$14,878,211 with \$14,868,211 and the resulting Capital Projects service area budget total set forth on page 2 of said Resolution is hereby corrected to \$42,242,285 from \$42,252,285; and
2. Expenditure increases (i.e. "Expenditures & Operating Transfers Out Increased For:"), listed on page 1 of said Resolution, is hereby corrected by inserting the following at the end of said category: "Nonprogram Current service area for the department of Historic County Poor Farm increased for operating expenditures (\$10,000)"; and
3. Expenditure increases listed on page 2 of said Resolution is hereby corrected by inserting the following at the end of said category: "Nonprogram Current service area increases by \$10,000 to \$73,100", as it was omitted in the resolution as originally adopted.
4. All other portions of Resolution No. 08-24-23-02 not otherwise modified by this Resolution remain in full force and effect.

It was moved by Green and seconded by Sullivan the Resolution be adopted this 31st day of August, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
August 31, 2023

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

RESOLUTION NO. 08-31-23-04

**CORRECTING RESOLUTION 08-24-23-03
RESOLUTION CHANGING DEPARTMENTAL APPROPRIATIONS**

Whereas, on August 24, 2023, the Johnson County Board of Supervisors adopted Resolution No. 08-24-23-03 CHANGING DEPARTMENTAL APPROPRIATIONS; and

Whereas, it has now been determined said resolution as originally adopted contained inadvertent errors and omissions within the language and budgetary values; and

Whereas, it is now necessary and desired to identify and correct these errors and omissions such that the fiscal year 2023-2024 amended budget conforms with the legally published Notice of Public Hearing-Amendment of Current Budget; and

Therefore, be it resolved by the Board of Supervisors of Johnson County that the following corrections to the language and budgetary values contained in Resolution No. 08-24-23-03 are approved, to be adjusted and included as follows:

1. The amount of department expenditures increases for Dept. 25- County Farm (Other Capital Projects service area), stated as \$812,705 on page 2 of said Resolution, shall be and is hereby adjusted by replacing \$812,705 with \$802,705 and the resulting YTD appropriation adjusted by replacing \$2,160,705 with \$2,150,705; and
2. The department expenditures increases listed on page 2 of said Resolution is hereby corrected by inserting above “Dept. 33- Elections (Government Services service area)” the following: “Dept. 25- County Farm (Nonprogram Current service area) increases \$10,000 for YTD appropriation of \$73,100”; and
3. The amount of department expenditures increases for Dept. 43- Behavioral Health Administrative Services (Administration service area), stated as \$10,148 on page 2 of said Resolution, shall be and is hereby adjusted by replacing \$10,148 with \$10,149 and the resulting YTD appropriation adjusted by replacing \$922,250 with \$922,251; and
4. All other portions of Resolution No. 08-24-23-03 not otherwise modified by this Resolution remain in full force and effect.

It was moved by Fixmer-Oraiz and seconded by Sullivan the Resolution be adopted this 31st day of August, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
August 31, 2023

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

RESOLUTION NO. 09-07-23-01

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

Whereas, the owner has filed application PZC-23-28409 for approval of the final plat of Hidden Ridge Subdivision Johnson County, Iowa; and

Now, Therefore, Be It Resolved By The Board Of Supervisors Of Johnson County, Iowa:

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

A. Resolution & Documents

Sensitive Areas Exhibit
Owner's Certificate
Certificate of the Attorney
Certificate from County Auditor
Certificate of the Treasurer
Subdividers Agreement
Access Easement Agreement
Well and Water Line Easement Agreement
Stormwater Maintenance Agreement
Conservation Easement Agreement
Preservation Outlot Protective Covenant
Restrictive Covenants
Articles of Incorporation
Bylaws
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Porter and seconded by Fixmer-Oraiz the Resolution be adopted this 7th day of September, 2023.

Roll Call: Fixmer-Oraiz Aye Green Absent Green-Douglass Aye Porter Aye Sullivan Aye

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
September 7, 2023

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

RESOLUTION NO.09-07-23-02

RESOLUTION EXPANDING FUNDING FOR THE JOHNSON COUNTY COMMUNITY FOOD AND FARM GRANT PROGRAM

Whereas, the U.S. Department of the Treasury (hereafter “Treasury”) allocated federal funding through the American Rescue Plan Act (hereafter “ARPA”) to Johnson County to be used for certain enumerated purposes; and

Whereas, on November 18, 2021, the Johnson County Board of Supervisors (the “Board”) approved the use of ARPA funding for supporting local food initiatives in Johnson County to increase food security and access to healthy, local options; and

Whereas, by Resolution No. 08-11-22-03 adopted on August, 11, 2022, the Board approved the establishment of the Community Food and Farm Grant Program to provide funding not to exceed \$150,000 to eligible and selected community-based food and farm businesses, nonprofits, and individuals (i) who produce, process, or distribute food for consumption in Johnson County, Iowa or who enable the carrying out of such activities, (ii) where such activities impact residents of Johnson County, Iowa, including food products grown or raised in the Johnson County foodshed, and (iii) where the grant recipient (whether a natural person or entity) realizes less than \$1,000,000 in gross income or revenue annually, whether through sales, grants, and/or donations (the “CFFG Program”); and

Whereas, the Board reaffirms the bases and rationale set forth in Resolution No. 08-11-22-03 for the establishment and funding of the CFFG Program; and

Whereas, the CFFG Program received applications from 126 eligible persons and entities in the first grantmaking round in Fall, 2022, representing a total aggregate demand of \$2,794,000 for such assistance; and

Whereas, Johnson County awarded assistance totaling \$100,000 to nine grant recipients after a review and recommendation process facilitated by the Johnson County Food Policy Council and Johnson County Local Foods Staff, and ultimate approval from the Board; and

Whereas, in a work session on January 25, 2023, the Board discussed increasing the amount of funding appropriated from Department 35 to the CFFG Program to respond to the demonstrated high need for assistance to small food and farm businesses and food insecure households; now therefore be it

Resolved, that the Board finds the Community Food and Farm Grant Program as articulated herein serves a public purpose by providing resources that lay the foundation for a strong, equitable economic recovery consistent with the Final Rule, not only by providing immediate economic stabilization for households and food and farm businesses, but also by addressing systemic public

health and economic challenges that may have contributed to more severe impacts of the pandemic among impacted groups, and that the Board of Supervisors hereby determines that such support will be conducive to the beneficiaries' welfare and the best interests of the public; and be it further

Resolved, that Johnson County will administer three or more additional CFFG Program cycles to provide funding to eligible and selected community-based food and farm businesses, nonprofits, or individuals; and be it further

Resolved, that the Community Food and Farm Grant Program will accept applications for a set application period and determine grant awards through a review and recommendation process facilitated by the Johnson County Food Policy Council and Johnson County Local Foods Staff, under ultimate direction and approval by the Board of Supervisors for each grant cycle; and be it further

Resolved, that no more than \$653,000 shall be appropriated from Department 35 to fund ARPA-permitted expenditures in furtherance of the Community Food and Farm Grant Program for three or more forthcoming grant cycles.

It was moved by Fixmer-Oraiz and seconded by Porter the Resolution be adopted this 7th day of September, 2023.

Roll Call: Fixmer-Oraiz Aye Green Absent Green-Douglass Aye Porter Aye Sullivan Aye

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
September 7, 2023

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

RESOLUTION NO. 09-14-23-01

**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF J & H ACRES, JOHNSON COUNTY, IOWA**

Whereas, the owner has filed application PZC-23-28399 for approval of the final plat of J & H Acres Johnson County, Iowa; and

Now, Therefore, Be It Resolved By the Board of Supervisors of Johnson County, Iowa:

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

A. Resolution & Documents

Sensitive Areas Exhibit
Owner's Certificate
Certificate of the Attorney
Certificate from County Auditor
Certificate of the Treasurer
Subdividers Agreement
Fence Agreement
Consent to Platting by Mortgage Holder
Access Easement Agreement
Conservation Easement Agreement
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Green, and seconded by Porter, the Resolution be adopted this 14th day of September, 2023.

Roll Call: Fixmer-Oraiz ~~Absent~~ Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
September 14, 2023

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

RESOLUTION NO. 09-14-23-02

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

Whereas, the owner has filed application PZC-23-28380 for approval of the final plat of Murphy Homestead Second Addition Johnson County, Iowa; and

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
Certificate of the Attorney
Certificate from County Auditor
Certificate of the Treasurer
Subdividers Agreement
Fence Agreement Owner
Fence Agreement Roberts
Fence Agreement Shrock
Grant of Easement for Highway Purposes
Grant of Easement for Agricultural Access Purposes
Grant of Easement for Electric Purposes
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

C. Acquisition Plat (5)

It was moved by Sullivan, and seconded by Green, the Resolution be adopted this 14th day of September, 2023.

Roll Call: Fixmer-Oraiz ~~Absent~~ Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

ATTEST:

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
September 14, 2023

/s/ Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO.09-21-23-01

RESOLUTION SETTING A PUBLIC HEARING ON VARIOUS DEVELOPMENT APPLICATIONS

Whereas the Johnson County Planning and Zoning Commission, following a public hearing on September 11, 2023, has 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 12, 2023, at 5:30 p.m. CT** in the Board Room, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, on the following applications:
 - a. Zoning applications filed by Tim Soukup (PZC-23-28413) and Mary A. Halva Estate, signed by Rodney Halva (PZC-23-28412).
2. That the Johnson County Auditor be authorized to publish the official notice of the above public hearing.

It was moved by Sullivan and seconded by Fixmer-Oraiz the Resolution be adopted this 21st day of September, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
September 22, 2023

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

RESOLUTION NO 09-21-23-02

RESOLUTION APPROVING CONTRACTS FOR THE PURPOSE OF ACQUIRING RIGHT-OF-WAY FOR A PAVEMENT RESTORATION PROJECT ON F48 AND AMERICAN LEGION ROAD SOUTHEAST FROM TAFT AVENUE TO HIGHWAY 6 KNOWN AS PROJECT FM-C052(125) --55-52

Whereas, the Johnson County Board of Supervisors annually approves a five-year road plan; and

Whereas one of the projects approved for 2023 is pavement restoration of F48 and American Legion Road SE from Taft Avenue to Highway 6; and

Whereas, in order to complete this project, it is necessary to enter into agreements with owners of adjoining property for acquisition of right-of-way, replacement of fencing and construction easements; and

Whereas, the Secondary Roads Department has negotiated the agreements with landowners as listed below and recommends approval of the contracts by the Board of Supervisors.

Now, therefore, be it resolved that the following contracts are approved, and the Chairperson is authorized to sign on behalf of the Board of Supervisors:

- a. Contract with Martin P. Lacina a/k/a Martin Lacina and Melissa A. Lacina, husband and wife, for \$17,320.00 (Parcel 1); and
- b. Contract with K & M Properties L.L.C. for \$3,140.00 (Parcels 4 & 5); and
- c. Contract with CM Greiner Land, LLLP for \$1,952.00 (Parcel 7); and
- d. Contract with Tim N. Smith, single, for \$1,211.00 (Parcel 8); and
- e. Contract with Gary C. Molback and Margaret Ann Molback, husband and wife; and Peggy J. O'Brien, Trustee of the O'Brien Family Trust for \$1,190.00 (Parcel 9); and
- f. Contract with SBR Investments, LLC for \$1,585.00 (Parcel 10); and
- g. Contract with CM Greiner Land, LLLP for \$11,465.00 (Parcel 11); and

It was moved by Fixmer-Oraiz, and seconded by Green, the Resolution be adopted this 21st day of September, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
September 21, 2023

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

RESOLUTION NO. 09-28-23-01

**RESOLUTION SUSPENDING COLLECTION OF THE 2022 PROPERTY TAXES
FOR JOHNSON COUNTY PARCEL NO. 1023428005
OWNED BY HARMONY A. HAUSER, IOWA CITY, IOWA**

Whereas, Iowa Code Section 427.9 provides for the suspension of taxes if a person presents evidence to the Board of Supervisors from the State Department of Human Services that shows the person's eligibility for tax suspension on parcels owned or possessed by them; and

Whereas, Harmony A. Hauser has presented such evidence to the Board of Supervisors that she is eligible for suspension of taxes on Parcel No. 1023428005 pursuant to Iowa Code Section 427.9; and

Whereas, Johnson County has verified with the Iowa Department of Human Services that collection of the 2022 property taxes against property owned by Harmony A. Hauser, located at 2238 Palmer Circle, Iowa City, Iowa and designated in the County records as Parcel No. 1023428005, in the amount of \$4,258.00, including interest, is to be suspended.

Now, therefore, be it resolved by the Johnson County Board of Supervisors that:

1. The request for a suspension of the collection of taxes and interest on Parcel No.1023428005 is hereby approved;
2. Collection of all property taxes assessed against Parcel No. 1023428005 remaining unpaid shall be suspended for such time as Harmony A. Hauser remains the owner of said property and receives assistance as described in Iowa Code Section 427.9;
3. The County Treasurer is hereby directed to make entry on the records accordingly and suspend collection of the above-stated taxes, thereby establishing a lien on said property as required by law, with future collection to include statutory interest; and
4. That this resolution shall take effect immediately.

It was moved by Fixmer-Oraiz and seconded by Porter the Resolution be adopted this 28th day of September, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
September 28, 2023

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

RESOLUTION NO. 10-12-23-01

**RESOLUTION APPROVING CONTRACTS FOR THE PURPOSE OF ACQUIRING
RIGHT-OF-WAY FOR A PAVEMENT RESTORATION PROJECT ON F48 AND
AMERICAN LEGION ROAD SOUTHEAST FROM TAFT AVENUE TO HIGHWAY 6
KNOWN AS PROJECT FM-C052 (125)--55-52**

Whereas, the Johnson County Board of Supervisors annually approves a five year road plan; and

Whereas, one of the projects approved for 2023 is pavement restoration of F48 and American Legion Road SE from Taft Avenue to Highway 6; and

Whereas, in order to complete this project it is necessary to enter into agreements with owners of adjoining property for acquisition of right-of-way, replacement of fencing and construction easements; and

Whereas, the Secondary Roads Department has negotiated the agreements with landowners as listed below and recommends approval of the contracts by the Board of Supervisors.

Now, therefore, be it resolved that the following contracts are approved and the Chairperson is authorized to sign on behalf of the Board of Supervisors:

- a. Contract with Mildred A. Lovetinsky, Trustee of the Mildred A. Lovetinsky Revocable Trust dated June 14, 2023, for \$680.00 (Parcel 2 & 3); and
- b. Contract with Alan L. Zahasky and Jamie L. Lemke, a/k/a Jamie L. Zahasky, husband and wife for \$4,555.00 (Parcel 6); and
- c. Contract with Peter M. Anderson and Ryan E. Anderson, husband and wife for \$630.00 (Parcel 13); and
- d. Contract with Douglas D. Evans and Mary Y. Evans, husband and wife for \$395.00 (Parcel 15).

It was moved by Green and seconded by Sullivan the Resolution be adopted this 12th day of October, 2023.

Roll Call: Fixmer-Oraiz Absent Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
October 12, 2023

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

RESOLUTION NO. 10-19-23-01

RESOLUTION SETTING A PUBLIC HEARING ON VARIOUS DEVELOPMENT APPLICATIONS

Whereas the Johnson County Planning and Zoning Commission, following a public hearing on October 9, 2023, has 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 9, 2023, at 5:30 p.m. CT** in Room 203 B/C, Johnson County Health & Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, on the following applications:
 - a. Zoning application filed by Galen and Brenda Buscher (PZC-23-28411).
 - b. Platting applications filed by Galen and Brenda Buscher (PZC-23-28426), Loretta Kauffman Estate, signed by Hali Hanson (PZC-23-28398), and Nick McCollom (PZC-23-28425).
2. That the Johnson County Auditor be authorized to publish the official notice of the above public hearing.

It was moved by Fixmer-Oraiz and seconded by Green the Resolution be adopted this 19th day of October, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
October 19, 2023

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

RESOLUTION NO. 10-19-23-02

**RESOLUTION APPROVING GRANT AGREEMENT WITH THE IOWA DEPARTMENT OF
TRANSPORTATION LIVING ROADWAY TRUST FUND FOR FISCAL YEAR 2024**

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 a grant, and

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

- a. Invasive Species Field Day, Agreement Number 90-52-LR24-215 for \$2,500.00 (\$0 Matching Funds)

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

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

Now, 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 2024.

It was moved by Fixmer-Oraiz and seconded by Green the Resolution be adopted this 19th day of October, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
October 19, 2023

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

RESOLUTION NO. 11-02-23-01

**RESOLUTION TRANSFERRING FROM THE ROAD CONSTRUCTION ESCROW FUND
TO THE SECONDARY ROADS FUND IN THE FISCAL YEAR 2024 BUDGET**

Whereas, it is desired to make periodic transfers of the deposits from the Road Construction Escrow Fund to the Secondary Roads Fund during the 2023-2024 fiscal year as they are earned through work performed by the Secondary Roads department; and

Whereas, these transfers are necessary to reimburse the Secondary Roads fund for the expenses incurred while performing the work agreed to with a private party; and

Whereas, the amount of the deposits on hand that have been earned is \$5,660.67.

Therefore be it resolved that the Auditor is authorized to make periodic transfers from the Road Construction Escrow Fund to the Secondary Roads Fund during the 2023-2024 fiscal year as funds are needed and available, not to exceed the sum of \$5,660.67.

It was moved by Fixmer-Oraiz and seconded by Sullivan the Resolution be adopted this 2nd day of November, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
November 2, 2023

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

RESOLUTION NO. 11-09-23-01

RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND SUBDIVIDER'S AGREEMENT OF BUSCHER FIRST SUBDIVISION, JOHNSON COUNTY, IOWA

Whereas, the owner has filed application PZC-23-28426 for approval of the preliminary and final plat of Buscher First Subdivision Johnson County, Iowa; and

Now, therefore, be it resolved by the Board of Supervisors of Johnson County, Iowa:

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

A. Resolution & Documents

Sensitive Areas Exhibit
City Council Approval Shueyville
Owner's Certificate
Certificate of the Attorney
Certificate from County Auditor
Certificate of the Treasurer
Subdividers Agreement
Conservation Easement Agreement
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Green and seconded by Sullivan the Resolution be adopted this 9th day of November, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
November 9, 2023

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

RESOLUTION NO. 11-09-23-02

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

Whereas, the owner has filed application PZC-23-28398 for approval of the preliminary and final plat of Whistling Acres Johnson County, Iowa; and

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
Certificate of the Attorney
Certificate from County Auditor
Certificate of the Treasurer
Subdividers Agreement
Fence Agreement
Grant of Easement for Highway Purposes
Consent of Mortgagee (GreenState Credit Union)
Consent of Mortgagee (GreenState Credit Union)
Agricultural Access Easement Agreement
Waste Water/Septic Easement
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Sullivan and seconded by Fixmer-Oraiz the Resolution be adopted this 9th day of November, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
November 9, 2023

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

RESOLUTION NO. 11-09-23-03

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

Whereas, the owner has filed application PZC-23-28425 for approval of the preliminary and final plat of Blu Acres Johnson County, Iowa; and

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
Certificate of the Attorney
Certificate from County Auditor
Certificate of the Treasurer
Subdividers Agreement
Fence Agreement
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Green and seconded by Sullivan the Resolution be adopted this 9th day of November, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
November 9, 2023

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

RESOLUTION NO.11-09-23-04

RESOLUTION COMMITTING MATCHING FUNDS TO THE MIDDLE IOWA WATERSHED MANAGEMENT AUTHORITY'S APPLICATION TO IOWA DEPARTMENT OF NATURAL RESOURCES COMPREHENSIVE WATER QUALITY MANAGEMENT PLANNING GRANT FUNDED BY AN APPROPRIATION OF LOCAL FISCAL RECOVERY FUNDS FROM THE AMERICAN RESCUE PLAN ACT

Whereas, the U.S. Department of the Treasury (hereafter "Treasury") has allocated \$29,357,173 of federal funding through the American Rescue Plan Act (hereafter "ARPA") to Johnson County to be used only for those limited purposes identified in Section 603 of the Social Security Act, Interagency Agreement between the Treasury and Johnson County, the Coronavirus State and Local Fiscal Recovery Funds Interim Final Rule, the Coronavirus State and Local Fiscal Recovery Funds Final Rule (hereafter "Final Rule"), and the Compliance and Reporting Guidance for State and Local Fiscal Recovery Funds; and

Whereas, the ARPA authorizes the County to expend ARPA funds awarded to respond to the COVID-19 public health emergency or its negative economic impacts, including making water, sewer, and broadband infrastructure investments; and

Whereas, the Constitution of the State of Iowa and Iowa Code Sec. 331.301, empower counties under Home Rule authority to provide for and improve the health, welfare, and convenience of their residents; and

Whereas, the economic crisis caused by the COVID-19 pandemic exposed the necessity of certain investments to improve access to clean drinking water and improve wastewater and stormwater infrastructure systems; and

Whereas, Watershed Management Authorities unite local governments under the common goal of improving water quality, educating the public, and securing resources to protect aquatic resources and habitats; and

Whereas, the Board approved the use of ARPA funding to support the creation and development of the Middle Iowa Watershed Management Plan to address nonpoint sources of pollution on November 18, 2021; and

Whereas, that Johnson County joined the Middle Iowa Watershed Management Authority (WMA) through Resolution 06-29-23-01 on June 29, 2023;

Now therefore be it resolved, that Johnson County obligates \$50,000 from its allocation of Local Fiscal Recovery Funds as local match for the Middle Iowa WMA application to the Water Quality Management Planning Grant; and

Be it further resolved, that these funds will pass through the City of North Liberty, serving as the fiscal agent on behalf of the WMA for the administration of the Water Quality Management Planning Grant; and

Be It Further resolved, that a copy of this resolution be provided to the Iowa Department of Natural Resources as a testament of our commitment and support to the Middle Iowa WMA project proposal.

It was moved by Porter and seconded by Sullivan the Resolution be adopted this 9th day of November, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
November 9, 2023

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

RESOLUTION NO.11-09-23-05

RESOLUTION SUPPORTING JOHNSON COUNTY HEALTHY SOIL

Whereas, Soil is a finite resource and a living biological ecosystem* that contains robust, and bio-diverse, microbial and fungal communities that are responsible for nutrient cycling and decomposition of organic matter, supplying the moisture and nutrient needs of plants from which food for all human consumption is derived, and which are diminished by over-application of herbicides, pesticides, and fertilizers,** and soil loss due to post-harvest tillage without use of cover crops results in loss of soil function as well as sediment and soil chemical compounds being delivered to ditches and waterways.

Whereas, Johnson County applies internal policies to reduce the rates of application of herbicides, pesticides, and fertilizers at County-owned facilities; and

Whereas, Johnson County implements the Johnson County Soil Health cost-share program to incentivize soil health improvements to reduce the application of herbicide and fertilizer on private property; and

Whereas, Johnson County implements best-management and conservation practices that protect soil health on County-owned facilities; and

Whereas, Johnson County is an active member of local Watershed Management Authorities that promote best management and conservation practices that improve and protect soil health.

Now, Therefore, Be It Resolved by the Johnson County Board of Supervisors that the Board of Supervisors will continue to support and develop organizations, policies, and programs that will reduce application rates of herbicides, pesticides, and fertilizers; and also

Be It Further Resolved that the Board of Supervisors will support efforts by Johnson County Conservation to inherently protect and improve soil health via their stated mission to improve the quality of natural resources and native species for Johnson County residents through programs emphasizing conservation of natural resources, conservation education, and natural resource-based recreation; and also

Be It Further Resolved that the Board of Supervisors will provide non-financial support to the Johnson County Soil & Water Conservation District in their technical and program assistance to private land owners to reduce soil loss and improve soil health through best management and conservation practices and programs, including reduced tillage and rates of application of herbicides, pesticides and fertilizers; and also

Be It Further Resolved that the Board of Supervisors will support the Johnson County Soil & Water Conservation District in their promotion of programs that incentivize reduction of tillage and rates of application of herbicides, pesticides, and fertilizers; and also

Be It Further Resolved that the Board of Supervisors will direct the Johnson County Planning, Development, and Sustainability Department to conduct randomized, soil testing in Johnson County rights-of-way and make the result available to the public.

Sources:

* USDA, 2018

** Rosier, 2019

It was moved by Fixmer-Oraiz and seconded by Porter the Resolution be adopted this 9th day of November, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
November 9, 2023

ATTEST:

/s/ Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 11-21-23-01

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

Whereas, Chapter 28E of the Iowa Code (2023) enables two or more local governments to enter into agreements to cooperate for their mutual advantage; and

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

Whereas, pursuant to these powers, the City and County did enter into a 28E Agreement in March 2014 pertaining to the City / County Fringe Area; and

Whereas, it is in the interest of the County and the City to update the applicable policies for orderly growth and development within the City / County Fringe Area and, accordingly, the planning and development staff of both the County and the City have developed a draft new agreement to supersede and replace the March 2014 fringe area agreement; and

Whereas, the Johnson County Planning and Zoning Commission, following a public meeting on November 13, 2023 has reviewed this draft new fringe area policy agreement, and filed its report and recommendations with the Board of Supervisors for certain actions thereon; and

Whereas, it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the new Fringe Area Policy Agreement with the City of North Liberty, and to give notice thereof;

Now, therefore, be it resolved as follows:

1. This Board shall meet on December 14, 2023 at 5:30 p.m. in Room 203 B/C, Johnson County Health and Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, at which time and place a hearing will be held and action may be taken to enter into the proposed fringe area policy agreement between Johnson County and the City of North Liberty; and
2. The Johnson County Auditor is hereby directed to publish the official notice of the hearing no less than four (4) and no more than twenty (20) days prior to the same.

It was moved by Green and seconded by Porter the Resolution be adopted this 21st day of November, 2023.

Roll Call: Fixmer-Oraiz Absent Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
November 21, 2023

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

RESOLUTION NO. 11-21-23-02

**RESOLUTION SETTING A PUBLIC HEARING ON
VARIOUS DEVELOPMENT APPLICATIONS**

Whereas the Johnson County Planning and Zoning Commission, following a public hearing on November 13, 2023, has 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 14, 2023, at 5:30 p.m. CT** in Room 203 B/C, Johnson County Health & Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, on the following applications:
 - a. Zoning application filed by PCR Investments SP2, LLC (PZC-23-28330).
 - b. Platting applications filed by Mary A Halva Estate, signed by Rodney Halva (PZC-23-28415), Mary A Halva Estate, signed by Rodney Halva (PZC-23-28416), and Curt Eilers (PZC-22-28252).
2. That the Johnson County Auditor be authorized to publish the official notice of the above public hearing.

It was moved by Sullivan and seconded by Green the Resolution be adopted this 21st day of November, 2023.

Roll Call: Fixmer-Oraiz Absent Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
November 21, 2023

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

RESOLUTION NO. 11-21-23-03

RESOLUTION ESTABLISHING FUND 37 DEPARTMENT 37 STANDARD ALLOWANCE AMERICAN RESCUE PLAN ACT FUND

Whereas, pursuant to Section 331.431 of the *Code of Iowa*, a county may establish funds in accordance with Generally Accepted Accounting Principles;

Whereas, it is both desirable and necessary for the Board of Supervisors to establish a new special revenue fund to hold the standard allowance to replace lost public sector revenue portion of the federal allocation provided to Johnson County under the American Rescue Plan Act (the “Standard Allowance”), that is to be used for permitted purposes and programs described by the federal government in the American Rescue Plan Act, associated regulations, and accompanying guidance; and

Whereas, it is indicated that a special revenue fund is appropriate for this specific situation where a specific revenue source can be segregated from other county monetary resources to avoid comingling, and so all approved and allowable expenditures of those monetary resources as allowed by the American Rescue Plan Act, consistent with the guidelines applicable to the standard allowance, can be aggregated together for accuracy, completeness and transparency.

Whereas, although it is specified in the American Rescue Plan Act that the standard allowance can be used on any government services, that is, services traditionally provided by recipient governments unless Treasury has stated otherwise, Johnson County intends to continue to use the standard allowance to support programs, operations, and expenditures that respond to the public health and/or negative economic impacts of the COVID-19 pandemic within the Johnson County community.

Now therefore, be it resolved that the following Standard Allowance American Rescue Plan Act fund will now be established: Fund 37, "Standard Allowance American Rescue Plan Act Fund" and Department 37 “Standard Allowance American Rescue Plan Act Department”.

It was moved by Porter and seconded by Green the Resolution be adopted this 21st day of November, 2023.

Roll Call: Fixmer-Oraiz Absent Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
November 21, 2023

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

RESOLUTION NO. 11-30-23-01

RESOLUTION TO AMEND RESOLUTION 11-09-23-04 COMMITTING MATCHING FUNDS TO THE MIDDLE IOWA WATERSHED MANAGEMENT AUTHORITY'S APPLICATION TO IOWA DEPARTMENT OF NATURAL RESOURCES COMPREHENSIVE WATER QUALITY MANAGEMENT PLANNING GRANT FUNDED BY AN APPROPRIATION OF LOCAL FISCAL RECOVERY FUNDS FROM THE AMERICAN RESCUE PLAN ACT

Whereas, the Board approved RESOLUTION 11-09-23-04 obligating \$50,000 from its allocation of Local Fiscal Recovery Funds as local match for the Middle Iowa WMA application to the Water Quality Management Planning Grant; and,

Whereas, the interest of obligating ARPA funds in a timely manner for broad public use and the opportunity to leverage state funding leads the Board to obligate an additional \$41,000 from its allocation of Local Fiscal Recovery Funds to this project; and,

Whereas, obligating \$91,000 in matching funds to the Middle Iowa WMA application to the Water Quality Management Planning Grant would improve planning efforts and strengthen the grant application.

Now, Therefore Be It Resolved, that RESOLUTION 11-09-23-04 obligating \$50,000 from Local Fiscal Recovery Funds as local match for the Middle Iowa WMA application to the Water Quality Management Planning Grant be amended to obligate up to \$91,000 of Local Fiscal Recovery Funds as local match for the Middle Iowa WMA application to the Water Quality Management Planning Grant

Be It Further Resolved, that these funds will continue to pass through the City of North Liberty, serving as the fiscal agent on behalf of the WMA for the administration of the Water Quality Management Planning Grant; and be it further

Be It Further Resolved, that a copy of this resolution as well as a copy of RESOLUTION 11-09-23-04 be provided to the Iowa Department of Natural Resources as a testament of our commitment and support to the Middle Iowa WMA project.

It was moved by Porter and seconded by Green the Resolution be adopted this 30th day of November, 2023.

Roll Call: Fixmer-Oraiz Absent Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
11/30/23

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

RESOLUTION NO. 12-07-23-01

**RESOLUTION APPROVING THE SITE PLAN SUBMITTED BY SCOTT KERKHOFF, FOR
THE PROPERTY DESCRIBED AS LOT 4 JOCO 50 SUBDIVISION**

Whereas, the owner has filed application PZC-23-28449 seeking site plan approval to build manufacturing, office, and storage on Lot 4 JOCO 50 Subdivision; and

Whereas, the Johnson County Engineer and Johnson County Public Health Department have reviewed the proposed site plan and have no objections to approval of this site plan; and

Whereas, the site plan conforms with the Johnson County Unified Development Ordinance, as amended;

Now, Therefore, Be It Resolved by the Board of Supervisors of Johnson County, Iowa:

1. That said Site Plan be approved.
2. The Zoning Administrator is authorized to issue permits for this site in accordance with the standards set forth in the Johnson County Unified Development Ordinance.

It was moved by Sullivan and seconded by Fixmer-Oraiz the Resolution be adopted this 7th day of December, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/Lisa Green-Douglass, Chairperson
Board of Supervisors
December 7, 2023

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

RESOLUTION NO. 12-14-23-01

**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF HALVA HAVEN SUBDIVISION, JOHNSON COUNTY,
IOWA**

Whereas, the owner has filed application PZC-23-28415 for approval of the preliminary and final plat of Halva Haven Subdivision, Johnson County, Iowa; and

Now, Therefore, Be It Resolved By the Board of Supervisors of Johnson County, Iowa:

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

A. Resolution & Documents

City of Walford Resolution No. 9-23-4
Owner's Certificate
Certificate of the Attorney
Certificate from County Auditor
Certificate of the Treasurer
Subdividers Agreement
Fence Agreement
Easement for Public Highway
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

C. Acquisition Plat (5)

It was moved by Green and seconded by Fixmer-Oraiz the Resolution be adopted this 14th day of December, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
December 14, 2023

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

RESOLUTION NO. 12-14-23-02

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

Whereas, the owner has filed application PZC-23-28416 for approval of the preliminary and final plat of Halva Homestead, Johnson County, Iowa; and

Now, Therefore, Be It Resolved By the Board of Supervisors of Johnson County, Iowa:

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

A. Resolution & Documents

City of Walford Resolution 9-23-4
Owner's Certificate
Certificate of the Attorney
Certificate from County Auditor
Certificate of the Treasurer
Subdividers Agreement
Fence Agreement
Easement for Public Highway
Improvements in ROW Agreement
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

C. Acquisition Plat (5)

It was moved by Fixmer-Oraiz and seconded by Sullivan the Resolution be adopted this 14th day of December, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
December 14, 2023

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

RESOLUTION NO. 12-14-23-03

**RESOLUTION APPROVING THE PRELIMINARY PLAT OF BELVEDERE ADDITION
JOHNSON COUNTY, IOWA**

Whereas, the applicant has filed application PZC-22-28252 for approval of a preliminary plat Belvedere 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

It was moved by Sullivan and seconded by Fixmer-Oraiz the Resolution be adopted this 14th day of December, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
December 14, 2023

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

RESOLUTION NO. 12-14-23-04

RESOLUTION APPROVING THE FRINGE AREA POLICY AGREEMENT BETWEEN JOHNSON COUNTY, IOWA AND THE CITY OF NORTH LIBERTY, IOWA

Whereas, Chapter 28E of the Iowa Code (2023) enables two or more local governments to enter into agreements to cooperate for their mutual advantage; and

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

Whereas, pursuant to these powers, the City and County did enter into a 28E Agreement in March 2014 pertaining to the City / County Fringe Area; and

Whereas, it is in the interest of the County and the City to update the applicable policies for orderly growth and development within the City / County Fringe Area and, accordingly, the planning and development staff of both the County and the City have developed a draft new agreement to supersede and replace the March 2014 fringe area agreement; and

Whereas, the North Liberty City Council, following a public meeting on December 13, 2022, has reviewed this draft new fringe area policy agreement and approved said agreement by resolution; and

Whereas, the Johnson County Planning and Zoning Commission, following a public meeting on November 13, 2023, has reviewed this draft new fringe area policy agreement, filed its report, and recommended that said agreement be approved; and

Whereas, having received the report and recommendation of the Johnson County Planning and Zoning Commission, conducted a public hearing on December 14, 2023, considered the information and objections presented at said hearing, if any, and otherwise informed itself of the particulars of the proposed Fringe Area Policy Agreement;

Now, Therefore, Be It Resolved by the Board of Supervisors of Johnson County, Iowa:

1. That the Johnson County Board of Supervisors hereby accepts and agrees to the Fringe Area Policy Agreement between Johnson County and the City of North Liberty as recommended by the Planning and Zoning Commission and attached hereto and included in the online agenda packet for the meeting of the Board of Supervisors held on December 14, 2023, copies of which can be obtained at the Johnson County Planning, Development and Sustainability Office, the Johnson County Auditor's Office, or at www.johnsoncountyiowa.gov.
2. That the Chairperson be authorized and directed to sign said Fringe Area Policy Agreement and arrange for its filing with the Iowa Secretary of State as required by Iowa Code Sec. 28E.5 upon full execution by the parties.

It was moved by Fixmer-Oraiz and seconded by Green the Resolution be adopted this 14th day of December, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Nay Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
December 14, 2023

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

RESOLUTION NO. 12-14-23-05

**RESOLUTION OF THE JOHNSON COUNTY BOARD OF SUPERVISORS
AUTHORIZING THE TRANSFER OF \$8,100.00 TO THE JOHNSON COUNTY
EMERGENCY MANAGEMENT AGENCY AND COMMISSION, FOR THE
LOCAL MATCHING FUNDS, FOR COMPLETION OF A FEMA COUNTYWIDE
HAZARD MITIGATION PLAN**

Whereas, the participating jurisdictions throughout Johnson County are working together, once again, to develop a renewed Federal Emergency Management Agency (FEMA) compliant hazard mitigation plan to improve disaster resistance in the planning and mitigation areas; and

Whereas, FEMA, through the State of Iowa Homeland Security and Emergency Management Agency, is making available funds from the Hazard Mitigation Assistance Program (HMAP) for planning and as the State and FEMA require communities to adopt an approved hazard mitigation plan in order to be eligible to receive pre-disaster and post disaster federal funding for mitigation purposes; and

Whereas, the participating jurisdictions are participating in the hazard mitigation plan by the formation of a Hazard Mitigation Planning Committee (MPC); and

Whereas, Johnson County Emergency Management Agency recommends the formal transfer of funds to cover the required 30% local cash match in the amount of \$8,100 for this plan, before the State of Iowa, and FEMA provide the remainder of the balance of the cost of the \$27,000.00 plan, by passing this resolution.

Now, therefore, be it resolved by the Board of Supervisors that:

Section 1: The Board hereby approves the transfer of these funds in the amount of \$8,100.00 to the Johnson County Emergency Management Agency for the EMA Commission to carry out the execution of the planning work with Two Rivers Consulting, with a completion date for adoption no later than December 31, 2024.

It was moved by Sullivan and seconded by Porter the Resolution be adopted this 14th day of December, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
December 14, 2023

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

RESOLUTION NO. 12-14-23-06

**FISCAL YEAR 2024 APPROPRIATION CHANGES TO
PHYSICAL PLANT (DEPT. 17) AND INSURANCE (DEPT. 22)**

Whereas, the appropriations for the Insurance Department, are not sufficient to meet payments for impending expenditure obligations, and

Whereas, the Physical Plant Department has available funds in its budget; and

Whereas, pursuant to section 331.434(6) of the Code of Iowa, a department appropriation may be decreased without a public hearing if the decrease is not more than the greater of \$5,000 or ten percent of the department's total budget; and

Now, Therefore, be it Resolved by the Johnson County Board of Supervisors, that Insurance (Dept. 22), Administration Service Area, is herewith appropriated an additional \$100,000 and a total appropriation of \$1,460,000 for fiscal year 2023-2024. The appropriation for Physical Plant (Dept. 17), Administration Service Area, is decreased \$100,000 for a total appropriation of \$2,272,418 for fiscal year 2023-2024. The relevant county service area is Administration, which remains unchanged.

It was moved by Porter and seconded by Green the Resolution be adopted this 14th day of December, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
December 14, 2023

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

RESOLUTION NO. 12-21-23-01
RESOLUTION IN SUPPORT OF MANUFACTURED HOUSING PARK RESIDENTS

Whereas, residents of manufactured housing parks in and around our community have raised their voices to protest frequent and egregious increases in their lot rent, as well as new unjust fees, since their parks were purchased by out-of-state investors; and

Whereas, residents of manufactured housing parks in and around our community have raised their voices to protest a reduction in park maintenance and other services at the same time their new landlords have been increasing rents; and

Whereas, residents of manufactured housing parks in and around our community have raised their voices to protest the ability of their landlords to evict a resident without having to show just cause; and

Whereas, residents of manufactured housing parks in and around our community have raised their voices to ask for fair and legal leases that spell out park owners' responsibilities to maintain clean and safe parks and prohibit abusive lease provisions; and

Whereas, residents of manufactured housing parks in and around our community have raised their voices to ask for the ability to have first right of purchase should their landlord consider selling the property; and

Whereas, the laxity of our State laws as they relate to manufactured housing parks, and the disparate State protections when compared to renters, promote out-of-state investors purchasing whole neighborhoods that place our residents in jeopardy; and

Whereas, the Board of Supervisors recognizes that residents often live in fear of retaliation from landlords, especially when they feel like they stand alone; and

Whereas, the Board of Supervisors believes that safe, decent housing is a human right; and

Whereas, our community's housing costs have outpaced local incomes; and

Whereas, mobile homes have traditionally provided one of the most affordable sources of safe, decent housing in Iowa, and the Board of Supervisors recognizes the vital importance of manufactured housing parks in our community's housing stock; and

Whereas, the Board of Supervisors recognizes the threat that currently exists to the safety, stability, security, and affordability of housing in manufactured housing parks caught in the web of out-of-state investors seeking to maximize their own profits at the expense of current tenants and our local community; and

Whereas, the Board of Supervisors recognizes that residents of manufactured housing parks support our economy, and provide many of the services and work that our local economy needs to thrive; and

Whereas, the Board of Supervisors recognizes that to ensure fairness across our county and our state, leaders at all levels of government and throughout the community need to work together to solve the collective problem of the lack of rights of manufactured housing park residents; and

Whereas, the Board of Supervisors recognizes the power of many voices coming together for the same goals and to make the kinds of changes that solve problems.

Now, therefore, be it resolved by the Board of Supervisors of Johnson County, Iowa that:

We see and hear manufactured housing park residents as they speak out on the unfairness that has become a part of their lives and threatens their homes; and

We offer gratitude to manufactured housing park residents for the work they do to organize and speak out, often despite concerns about how such action might also threaten their ability to stay in their homes; and

We add the voice of Johnson County to the calls for the owners of manufactured housing parks in and around our community to reduce the amount and frequency of rent increases, and to restore park maintenance and other services to park residents that they previously relied upon prior to ownership changing to out-of-state investment corporations; and

We add the voice of Johnson County to the calls for State elected officials to fix State laws to address the unfairness that makes so many of our residents vulnerable to becoming the prey of unscrupulous investors, including but not limited to our endorsement of:

1. Statewide rent protections against unjustified rent increases, including a cap on frequency and percentage of rent increases and longer notice period for proposed increases;
2. A requirement that owners show good cause before evicting a resident;
3. Laws requiring fees to be capped at reasonable levels and tied to good cause so that owners cannot circumvent rent protections;
4. Laws that require fair leases that spell out park owners' responsibilities to maintain clean and safe parks and prohibit abusive lease provisions; and
5. Laws giving residents the first right of purchase should an owner desire to sell the property, with a reasonable amount of time for residents to pursue local ownership.

We call upon State lawmakers, if not willing to make the above changes to State law, to restore the ability of local communities to exercise home rule and remove barriers to the enactment of local ordinances that would accomplish the above list of goals.

We support ongoing efforts by local governments to pursue ways to improve the safety and stability of residents in manufactured housing parks.

We direct Johnson County staff to work with residents and other local governmental and non-governmental entities to work toward the principles and goals stated within this Resolution.

It was moved by Sullivan and seconded by Fixmer-Oraiz the Resolution be adopted this 21st day of December, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

ATTEST:

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
December 21, 2023

/s/ Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 12-21-23-02

RESOLUTION SETTING A PUBLIC HEARING ON VARIOUS DEVELOPMENT APPLICATIONS

Whereas the Johnson County Planning and Zoning Commission, following a public hearing on December 11, 2023, has 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 11, 2024, at 5:30 p.m. CT** in Room 203 B/C, Johnson County Health & Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, on the following applications:
 - a. Zoning applications filed by Susan and Rich Young (PZC-23-28445) and Hertz Farm management (PZC-23-28446).
 - b. Platting application filed by Hertz farm Management (PZC-23-28447).
2. That the Johnson County Auditor be authorized to publish the official notice of the above public hearing.

It was moved by Green and seconded by Sullivan the Resolution be adopted this 21st day of December, 2023.

Roll Call: Fixmer-Oraiz Aye Green Aye Green-Douglass Aye Porter Aye Sullivan Aye

ATTEST:

/s/ Lisa Green-Douglass, Chairperson
Board of Supervisors
December 21, 2023

/s/ Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 12-21-23-03

Approving and authorizing a Loan Agreement and providing for the issuance of a \$12,920,399 Taxable General Obligation County Purpose Bond, Series 2023A and a \$4,009,000 Taxable General Obligation County Purpose Bond, Series 2023B

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; providing insurance or funding self-insurance programs or local government risk pools; financing the provision of vehicles for a regional transit district; funding programs to assist in providing affordable housing; acquiring vehicles and equipment for various County departments; and acquiring and developing land for a recreation or conservation purposes to be managed by the County conservation board, and has published notice of the proposed actions and has held a hearing thereon; and

WHEREAS, it is necessary at this time to authorize and approve a loan agreement (the "Series 2023 Loan Agreement") and to make provision for the issuance of a Taxable General Obligation County Purpose Bond in the principal amount of \$12,920,399 (the "Series 2023A Bond") and a Taxable General Obligation County Purpose Bond in the principal amount of \$4,009,000 (the "Series 2023B Bond" and, together with the Series 2023A Bond, the "Series 2023 Bonds") in evidence of the County's obligation under the Series 2023 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 2023 Loan Agreement with Hills Bank, Hills, Iowa, as purchaser (the "Purchaser"), in substantially the form as will be placed on file with the Board, providing for a loan to the County in the principal amount of \$16,929,399 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 2023 Loan Agreement on behalf of the County, and the Series 2023 Loan Agreement is hereby approved.

Section 2. The Series 2023A Bond is hereby authorized to be issued in the principal amount of \$12,920,399, 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 Series 2023B Bond is hereby authorized to be issued in the principal amount of \$4,009,000, 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 2023 Bonds and may be hereinafter referred to as the "Registrar" or the "Paying Agent".

Principal of the Series 2023A Bond shall be payable on April 15, 2024, along with interest at the rate of 6.00% 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 2023A Bond shall be made to the registered owner appearing on the registration books of the County, upon presentation and surrender of the Series 2023A Bond to the Paying Agent.

Principal of the Series 2023B 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, 2024	6.00%	\$1,336,333
June 1, 2025	6.10%	\$1,336,333
June 1, 2026	6.20%	\$1,336,334

Accrued interest on the Series 2023B Bond shall be payable semiannually on the first day of June and December, commencing June 1, 2024. 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 2022B 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 2022B Bond to the Paying Agent.

The County reserves the right to prepay principal of the Series 2023 Bonds 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 2023 Bonds 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 2023 Bonds shall cease to be such officer before the delivery of the Series 2023 Bonds, 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 2023 Bonds 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 2023 Bonds 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 2023A Bond shall be in substantially the following form:

(Form of Series 2023A Bond)

UNITED STATES OF AMERICA
STATE OF IOWA
JOHNSON COUNTY

TAXABLE GENERAL OBLIGATION COUNTY PURPOSE BOND, SERIES 2023A

No. R-1

\$12,920,399

RATE

MATURITY DATE

BOND DATE

6.00%

April 15, 2024

December 27, 2023

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

Hills Bank
Hills, Iowa

or registered assigns, the principal sum of TWELVE MILLION NINE HUNDRED TWENTY THOUSAND THREE HUNDRED NINETY-NINE DOLLARS, together with interest on the outstanding principal hereof at the rate of 6.00% 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, 2023 (the "Series 2023 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, 2023, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the County Board of Supervisors adopted on December 21, 2023, authorizing and approving the Series 2023 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 2023 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, 2023.

JOHNSON COUNTY, IOWA

By (Do Not Sign)
Chairperson, Board of Supervisors

Attest:

(Do Not Sign)
County Auditor

Registration Date: December 27, 2023

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is the Series 2023A 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 _____ (Minor)
JT TEN	- as joint tenants with right of survivorship and not as tenants in common	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 2023B Bond shall be in substantially the following form:

(Form of Series 2023B Bond)

UNITED STATES OF AMERICA
STATE OF IOWA
JOHNSON COUNTY

TAXABLE GENERAL OBLIGATION COUNTY PURPOSE BOND, SERIES 2023B

No. R-1

\$4,009,000

MATURITY DATE
June 1, 2026

BOND DATE
December 27, 2023

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

Hills Bank
Hills, Iowa

or registered assigns, the principal sum of FOUR MILLION NINE 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, 2024. 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, 2024	6.00%	\$1,336,333
June 1, 2025	6.10%	\$1,336,333
June 1, 2026	6.20%	\$1,336,334

Interest will be calculated on the basis of a 360-day year comprised of twelve 30-day months and principal and interest shall be paid in accordance with the schedule attached hereto and set forth as Exhibit A.

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, 2023 (the "Series 2023 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, 2023, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the County Board of Supervisors adopted on December 21, 2023, authorizing and approving the Series 2023 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 2023 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, 2023.

JOHNSON COUNTY, IOWA

By (Do Not Sign)
Chairperson, Board of Supervisors

Attest:

(Do Not Sign)

County Auditor

Registration Date: December 27, 2023

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is the Series 2023B 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.

EXHIBIT A
PRINCIPAL AND INTEREST PAYMENTS.

	<u>Principal</u>	<u>Interest</u>	<u>Total P&I</u>
June 1, 2024	\$1,336,333	\$104,612.63	\$1,440,945.63
December 1, 2024	0	82,184.51	82,184.51
June 1, 2025	1,336,333	82,184.51	1,418,517.51
December 1, 2025	0	41,426.35	41,426.35
June 1, 2026	1,336,334	41,426.35	1,377,760.35

Section 5. The Series 2023 Bonds 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 2023 Loan Agreement is hereby ratified and confirmed in all respects.

Section 6. 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 2023B 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 2023B 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, 2024,
sufficient to produce the net annual sum of \$1,500,703;

For collection in the fiscal year beginning July 1, 2025,
sufficient to produce the net annual sum of \$1,419,187.

Section 7. 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 2023B Bond hereby authorized and for no other purpose whatsoever.

Section 8. 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 9. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on December 21, 2023.



Chairperson, Board of Supervisors

Attest:



County Auditor

• • • •

On motion and vote, the meeting adjourned.


Chairperson, Board of Supervisors

Attest:


County Auditor

ATTESTATION AND FILING CERTIFICATE:

STATE OF IOWA

SS:

JOHNSON COUNTY

I, the undersigned, County Auditor of Johnson County, do hereby certify that as such County Auditor, I have in my possession or have access to the complete records of the County and of its Board of Supervisors and officers and that I have carefully compared the proceedings hereto attached with those records and that the proceedings hereto attached are a true, correct and complete copy of the records of a portion of a meeting of the Board of Supervisors held on December 21, 2023, related to the authorization and approval of a certain Loan Agreement and the issuance of Taxable General Obligation County Purpose Bonds, Series 2023A and B, evidencing the County's obligation under the Loan Agreement.

I further certify that there has been filed in my office a certified copy of the resolution of the County shown to have been adopted by the Board of Supervisors on December 21, 2023, authorizing and approving the Loan Agreement, issuing the Bonds and providing for the levy of taxes to pay the same and that I have duly placed the copy of the resolution on file in my records.

I further certify that the taxes provided for in that resolution will in due time, manner and season be entered on the State and County tax lists of this County for collection in the fiscal year beginning July 1, 2024, as provided in the resolution.

I further certify that no appeal has been taken to the District Court from the decision of the Board of Supervisors to enter into the Loan Agreement or to issue the Bonds.

WITNESS MY HAND this 21 day of December, 2023.



County Auditor