

RESOLUTION NO. 01-02-24-01

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, 2024 and January 31, 2025 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 Green and seconded by Sullivan the Resolution be adopted this 2nd day of January, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
January 02, 2024

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

RESOLUTION NO. 01-04-24-01

RESOLUTION ESTABLISHING A GREENHOUSE GAS REDUCTION GOAL FOR THE FLEET OF JOHNSON COUNTY LOCAL GOVERNMENT IN IOWA

WHEREAS, reducing energy use and greenhouse gas (GHG) emissions is imperative to reduce or slow climate change and pollution; and as stated in the recently issued Fifth National Climate Assessment, “future climate change impacts depend on choices made today”; and

WHEREAS, Johnson County previously adopted a resolution of commitment on June 8, 2017, to honor the Paris Climate Agreement goals, including the commitment to “increase our efforts to cut greenhouse gas emissions, support a clean energy economy, stand for health and environmental justice,” and the Johnson County 2018 Comprehensive Plan includes the goal of “Support and advance energy efficiency, resource conservation, and renewable energy programs, policies, and uses” and is currently being updated to further climate action goals; and

WHEREAS, the transportation sector is one of the largest contributors to area GHG emissions, representing 39% of countywide emissions in the most recent (2020) community GHG inventory and 35% of emissions in the most recent (2017) operational GHG inventory, and our operational inventory cites the importance of using “*less* energy and *cleaner* energy...to lead to fewer GHG emissions”; and

WHEREAS, communities in our region such as the City of Iowa City and the City of Cedar Rapids have adopted operational fleet electrification or cleaner fuel goals; and

WHEREAS, Johnson County, whose fleet is still largely dependent on fossil fuels, can further learn from those communities and others; and

WHEREAS, Johnson County will embark on a fleet study to investigate and plan for fleet electrification in pursuit of reducing greenhouse gases and serving as an additional example for the community by reducing fossil fuel dependence; and

WHEREAS, Johnson County has an additional and equally important vested interest in reducing GHG emissions to improve the air quality for Johnson County residents;

NOW, THEREFORE, BE IT RESOLVED by the Johnson County Board of Supervisors that the Board of Supervisors will set an operational fleet GHG emissions reduction target of at least 25% by 2045 from year 2020 levels.

It was moved by Green-Douglass and seconded by Porter the Resolution be adopted this 4th day of January, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
January 4, 2024

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

RESOLUTION NO. 01-04-24-02

RESOLUTION APPROVING THE FINAL PLAT AND SUBDIVIDER'S AGREEMENT OF SPARTAN HOLLOW PHASE ONE, JOHNSON COUNTY, IOWA

WHEREAS, the owner has filed application PZC-23-28410 for approval of the final plat of Spartan Hollow Phase One, 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. The County reaffirms the effectiveness and applicability of the Escrow Agreement, recorded at Book 6338 Page 301 in the office of the Johnson County Recorder, as to the Road Agreement Relating to Spartan Hollow Application PZC-20-27962, as may be substituted and restated.
4. This Resolution requires the recording of the following documents:

A. Resolution & Documents

Substituted and Restated Road Agreement Relating to Spartan Hollow Application PZC-20-27962 at Dillons Furrow Road NE

Sensitive Areas Exhibit

City of Solon Resolution No. 23-34

Owner's Certificate

Certificate of the Attorney

Certificate from County Auditor

Certificate of the Treasurer

Subdividers Agreement

Fence Agreement

Easement for Highway Purposes

Consent of Mortgagee

Conservation Easement Agreement

Easement Agreement

Stormwater Maintenance Agreement

Municipal Improvements Agreement

Articles of Incorporation

Bylaws

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 Green-Douglass the Resolution be adopted this 4th day of January, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
January 4, 2024

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

RESOLUTION NO. 01-11-24-01

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

WHEREAS, the owner has filed application PZC-23-28447 for approval of the preliminary and final plat of Seebeck 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
Consent to Platting by Mortgage Holder
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 11th day of January, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
January 11, 2024

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

RESOLUTION NO. 01-11-24-02

**RESOLUTION SETTING A PUBLIC HEARING ON A PROPOSED FRINGE AREA
POLICY AGREEMENT BETWEEN JOHNSON COUNTY, THE CITY OF SWISHER,
AND THE CITY OF CEDAR RAPIDS**

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 Cities 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, Johnson County, the City of Swisher, and the City of Cedar Rapids did enter into a 28E Agreement in August 2004 pertaining to the joint City / County Fringe Area; and

WHEREAS, it is in the interest of Johnson County, the City of Swisher, and the City of Cedar Rapids to update the applicable policies for orderly growth and development within the City / County Fringe Area and, accordingly, the staff of the County and the Cities have developed a draft new agreement to supersede and replace the August 2004 fringe area agreement; and

WHEREAS, the Johnson County Planning and Zoning Commission, following a public meeting on January 8, 2024, 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 Cities of Swisher and Cedar Rapids, and to give notice thereof;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. This Board shall meet on **January 25, 2024 at 9:00 a.m. CT** in Room 203 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 cities of Swisher and Cedar Rapids; 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 Fixmer-Oraiz and seconded by Porter the Resolution be adopted this 11th day of January, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
January 11, 2024

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

RESOLUTION NO. 01-18-24-01

RESOLUTION SETTING A PUBLIC HEARING ON VARIOUS DEVELOPMENT APPLICATIONS

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on January 8, 2024, 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 February 8, 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 Rudy L & Shannon L Velky (PZC-23-28462), and Hugh Everette Weis Estate, as signed by Kasey Brecht (PZC-23-28463).
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-Douglass the Resolution be adopted this 18th day of January, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
1/18/24

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

RESOLUTION NO. 01-18-24-02

RESOLUTION DESIGNATING THE 2024 OFFICIAL COUNTY NEWSPAPERS

WHEREAS, pursuant to Iowa Code §349.3, Johnson County shall select three newspapers to publish the official proceedings for the ensuing year; and

WHEREAS, only newspapers that meet all of the requirements of Iowa Code §618.3 shall be designated for official publication purposes.

NOW, THEREFORE BE IT RESOLVED that Johnson County, Iowa selects and designates the following three newspapers as the Official County Newspapers for calendar year 2024, subject to meeting all requirements as stated in Iowa Code §618.3:

1. Iowa City Press Citizen
2. Solon Economist
3. The Kalona News

It was moved by Green and seconded by Green-Douglass the Resolution be adopted this 18th day of January, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
1/18/24

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

RESOLUTION NO. 01-18-24-03

**RESOLUTION AWARDING PROJECT #BRS-C052(128)--60-52 BRIDGE
REPLACEMENT - PPCB**

WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes Project #BRS-C052(128)--60-52 Bridge Replacement - PPCB, hereafter referred to as “the project” is in the best interest of Johnson County, Iowa, and the residents thereof. The project is defined as removal of Johnson County structure #C-21-5, an existing twin span 110'x22' steel stringer bridge, replacement with a 110'x30' single span PPCB bridge, and required approach grading; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Johnson County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Taylor Construction, Inc. in the amount of \$970,101.60 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Johnson County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance, Greg Parker, the County Engineer for Johnson County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

It was moved by Fixmer-Oraiz and seconded by Green-Douglass the Resolution be adopted this 18th day of January, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
1/18/24

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

RESOLUTION NO. 01-18-24-04
RESOLUTION APPROVING DEPUTY POSITIONS IN THE OFFICE OF THE JOHNSON COUNTY ATTORNEY

WHEREAS Iowa Code section 331.323(2)(g) authorizes the Board of Supervisors to establish the number of deputies, assistants, and clerks for the offices of auditor, treasurer, recorder, sheriff, and county attorney; and

AND WHEREAS Iowa Code section 331.903(1) authorizes the County Attorney, with approval of the Board of Supervisors, to appoint one or more deputies;

AND WHEREAS the County Attorney desires to appoint a Criminal Deputy, Civil Deputy, and Juvenile Deputy within the County Attorney's Office;

AND WHEREAS it will benefit the county to have the above-listed deputies assist with the duties of the County Attorney;

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

1. Establishment of the positions of Criminal Deputy County Attorney, Civil Deputy County Attorney, and Juvenile Deputy County Attorney, all in the Johnson County Attorney's Office, is hereby approved; and
2. The County Attorney is authorized to appoint the above-described Deputy County Attorneys effective February 1, 2024; and
3. The County Attorney's appointments of (a) Jude T. Pannell to the position of Criminal Deputy County Attorney, (b) Ryan A. Maas to the position of Civil Deputy County Attorney, and (c) Emily A. Voss to the position of Juvenile Deputy County Attorney are hereby approved; and
4. The County Auditor is hereby authorized to process and disburse compensation as set by the County Attorney to said deputies.

On motion by Green-Douglass and seconded by Fixmer-Oraiz, passed and approved this 18th day of January, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
1/18/24

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

RESOLUTION NO. 01-25-24-01

RESOLUTION APPROVING THE FRINGE AREA POLICY AGREEMENT BETWEEN JOHNSON COUNTY, IOWA, THE CITY OF SWISHER, IOWA, AND THE CITY OF CEDAR RAPIDS, 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 Cities 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, Johnson County, the City of Swisher, and the City of Cedar Rapids did enter into a 28E Agreement in August 2004 pertaining to the joint City / County Fringe Area; and

WHEREAS, it is in the interest of Johnson County, the City of Swisher, and the City of Cedar Rapids to update the applicable policies for orderly growth and development within the City / County Fringe Area and, accordingly, the staff of the County and the Cities have developed a draft new agreement to supersede and replace the August 2004 fringe area agreement; and

WHEREAS, the Johnson County Planning and Zoning Commission, following a public meeting on January 8, 2024, 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 January 25, 2024, 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, the City of Swisher, and the City of Cedar Rapids 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 January 25, 2024, 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 Green-Douglass and seconded by Green the Resolution be adopted this 25th day of January, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
January 25, 2024

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

RESOLUTION NO. 02-01-24-01

RESOLUTION FOR CEASEFIRE IN THE PALESTINIAN WEST BANK, GAZA, THE STATE OF ISRAEL, AND THE MIDDLE EAST

WHEREAS, we, the Johnson County Board of Supervisors recognize, celebrate, and defend the human rights of every person; and

WHEREAS, the Johnson County Board of Supervisors acknowledges the events in Israel and the Palestinian Occupied Territories, now spilling into the greater Middle East, since 7 October 2023 as well as prior to that date; and

WHEREAS, disbursements of United States foreign aid, a portion of which is funded by Johnson County residents' taxes, are governed by domestic and international law; and

WHEREAS, an immediate ceasefire, return of those unlawfully detained and recommitment to a political, not martial, solution is the only durable and feasible path out of the present crisis.

THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS THAT Johnson County calls for:

1. An immediate and permanent ceasefire in the Palestinian West Bank, Gaza, the State of Israel, and the Middle East, including but not limited to Hamas and Israel, and those regional militias and states that sponsor said militias; and
2. Express Congressional authorization of any military action in the region, including Babel-Mandeb (the Gate of Grief); and
3. Direct Congressional oversight of all military aid from the United States Government, especially the consistent application of humanitarian restrictions upon such aid; and,
4. The timely and safe return of all unlawfully detained by any party; and,
5. The immediate and unconditional provision of humanitarian aid to Palestinians in Gaza; and,
6. A multinational strategy for the rebuilding of Gaza and the safe return of all displaced Palestinians; and,
7. The protection of our First Amendment rights to protest, to criticize government, while affirming the criticism of the governments of Israel and Palestine is not inherently anti-Semitic or anti-Arab; and,
8. A commitment to fight antisemitism, Islamophobia, and bigotry toward Palestinians, Arabs, and Israelis in all forms.

BE IT FURTHER RESOLVED THAT the Auditor is authorized and directed to publish this resolution in the usual manner but also to cause a copy of this resolution to be delivered to:

1. Johnson County's delegation to the Iowa House and Iowa Senate;
2. The Speaker of the Iowa House of Representatives;
3. The President of the Iowa Senate;
4. Johnson County's U.S. Congressional Representative; and
5. Iowa's U.S. Senators; and
6. The Speaker of the House of Representatives; and
7. The President of the Senate; and
8. The President of the United States.

It was moved by Green-Douglass and seconded by Porter the Resolution be adopted this 1st day of February, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
February 1, 2024

/s/ Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 02-01-24-02

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

WHEREAS, the owner has filed application PZC-23-28355 for approval of the final plat of Rapid Creek Estates Part Two, Johnson County, Iowa; and

WHEREAS Planning, Development, and Sustainability staff have reviewed the application for conformance with the Unified Development Ordinance, and find the application appears to be in substantial conformance with the preliminary plat;

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

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

A. Resolution & Documents

Sensitive Areas Exhibit
Owner's Certificate
Certificate of the Attorney
Certificate from County Auditor
Certificate of the Treasurer
Subdividers Agreement
Consent to Platting by Mortgage Holder
Access Easement Agreement
Conservation Easement Agreement
Resolution Affirming the Stability of the Road System

B. Subdivision Plat (5)

It was moved by Green and seconded by Green-Douglass the Resolution be adopted this 1st day of February, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
February 1, 2024

/s/ Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 02-08-24-01

**FY24 APPROPRIATION CHANGES TO SECONDARY ROADS (DEPT. 49) AND
AMERICAN RESCUE PLAN ACT (DEPT. 35)**

WHEREAS, the appropriations for the American Rescue Plan Act (ARPA) Department, are not sufficient to meet payments for impending expenditure obligations, and

WHEREAS, the Secondary Roads 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 American Rescue Plan Act (ARPA) (Dept. 35), Roads & Transportation Service Area, is herewith appropriated an additional \$50,000 and a total appropriation of \$50,000 for Fiscal Year 2023-2024. The appropriation for Secondary Roads (Dept. 49), Roads & Transportation Service Area, is decreased \$50,000 for a total appropriation of \$13,376,547 for fiscal year 2023-2024. The relevant county service area is Roads & Transportation, which remains unchanged.

It was moved by Green and seconded by Green-Douglass the Resolution be adopted this 8th day of February, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
February 8, 2024

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

RESOLUTION NO. 02-15-24-01

RESOLUTION SUSPENDING COLLECTION OF THE 2024 PROPERTY TAXES FOR JOHNSON COUNTY PARCEL NO. 1020129004, OWNED BY ALLAELDIN OSMAN

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: Allaeldin Osman has presented such evidence to the Board of Supervisors that they are eligible for suspension of taxes on Parcel No. 1020129004 pursuant to Iowa Code Section 427.9; and

WHEREAS: Johnson County has verified with the Iowa Department of Human Services that collection of the 2024 property taxes against property owned by Allaeldin Osman, located at 756 Westside Drive, Iowa City, Iowa and designated in the County records as Parcel No. 1020129004, in the amount of \$2,437.00, 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. 1020129004 is hereby approved;
2. Collection of all property taxes assessed against Parcel No. 1020129004 remaining unpaid shall be suspended for such time as Allaeldin Osman 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 Green and seconded by Green-Douglass, the Resolution be adopted this 15th day of February, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
February 15, 2024

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

RESOLUTION NO. 02-22-24-01

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

WHEREAS, the owner has filed application PZC-22-28297 for approval of the final plat of Chalhoub Third Subdivision, Johnson County, Iowa; and

WHEREAS Planning, Development, and Sustainability staff have reviewed the application for conformance with the Unified Development Ordinance, and find the application appears to be in substantial conformance with the preliminary plat;

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

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

A. Resolution & Documents

Letter from Shueyville Mayor
Owner's Certificate
Certificate of the Attorney
Certificate from County Auditor
Treasurer's Certificate
Subdividers Agreement
Mortgagee's Consent to Platting
Common Access Easement Agreement
Access and Drainage Easement Agreement
Agreement for Private Stormwater Maintenance
Articles of Incorporation
Restrictive Covenants
Bylaws
Resolution Affirming the Stability of the Road System

B. Subdivision Plat (5)

It was moved by Porter and seconded by Green, the Resolution be adopted this 22nd day of February, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors

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

RESOLUTION NO. 02-22-24-02

**RESOLUTION SETTING A PUBLIC HEARING ON
VARIOUS DEVELOPMENT APPLICATIONS**

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on February 12, 2024, 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 14, 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 application filed by Andrew Boutte (PZC-23-28461).
 - b. Platting applications filed by Rudy L. & Shannon L. Velky (PZC-23-28464), John E. & Cynthia R. Scott (PZC-23-28448), and Scott Rohret (PZC-23-28351).
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 22nd day of February, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors

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

RESOLUTION NO. 02-22-24-03

**FY24 APPROPRIATION CHANGES TO CENTRAL SERVICES (DEPT. 18)
AND INSURANCE (DEPT. 22)**

WHEREAS, the appropriations for the Insurance Department are not sufficient to meet payments for impending expenditure obligations, and

WHEREAS, the Central Services 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 \$5,000 or 10% of the department's total budget, whichever is greater; and

THEREFORE, BE IT RESOLVED by the Johnson County Board of Supervisors that Insurance (Department 22), Administration Service Area, is herewith appropriated an additional \$180,000 for a total appropriation of \$1,640,000 for fiscal year 2023-2024. The appropriation for Central Services (Department 18), Administration Service Area, is decreased \$180,000 for a total appropriation of \$1,699,951 for fiscal year 2023-2024. The relevant county service area is Administration, which remains unchanged.

It was moved by Green and seconded by Porter the Resolution be adopted this 22nd day of February, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors

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

RESOLUTION NO. 02-22-24-04

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 22, 2024 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 Green and seconded by Porter the Resolution be adopted this 22nd day of February, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors

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

RESOLUTION NO. 02-29-24-01

**RESOLUTION AWARDING PROJECT # FM-C052(125)--55-52
F46 / AMERICAN LEGION ROAD HMA RESURFACING WITH MILLING**

WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes Project # FM-C052(125)--55-52 - F46/ American Legion Road HMA Resurfacing with Milling, hereafter referred to as “the project” is in the best interest of Johnson County, Iowa, and the residents thereof. The project is defined as HMA Resurfacing and Milling on F46 (American Legion Road SE) from Taft Ave to HWY 6; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Johnson County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from L.L. Pelling Co., Inc. in the amount of \$4,935,872.44 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Johnson County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance, Greg Parker, the County Engineer for Johnson County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

It was moved by Green-Douglass and seconded by Fixmer-Oraiz the Resolution be adopted this 29th day of February, 2024.

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

/s/ Jon Green, Vice Chairperson
Board of Supervisors
February 29, 2024

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

RESOLUTION NO. 03-14-24-01

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

WHEREAS, the owner has filed application PZC-23-28464 for approval of the preliminary and final plat of Velky 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 Certification and Consent to Platting
Opinion of Attorney
Certificate of County Auditor
Certificate of the Treasurer
Subdivider's Agreement
Covenant for Fences
Grant of Easement for Public Highway
Grant of Access Easement
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Green-Douglass and seconded by Green the Resolution be adopted this 14th day of March, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
March 14, 2024

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

RESOLUTION NO. 03-14-24-02

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

WHEREAS, the owner has filed application PZC-23-28448 for approval of the preliminary and final plat of Scott Pond 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 Solon Resolution 23-47
Owner's Certification and Consent
Opinion of Attorney
Certificate of County Auditor
Certificate of the County Treasurer
County Subdivider Agreement
Covenant Concerning Fences
Right of Way Acquisition
Agreement RE: Additional Right-of-Way
Access Easement Agreement
Conservation Easement Agreement
Raze Agreement
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Green-Douglass and seconded by Fixmer-Oraiz the Resolution be adopted this 14th day of March, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
March 14, 2024

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

RESOLUTION NO. 03-14-24-03

**RESOLUTION APPROVING THE PRELIMINARY PLAT OF
SCOTT ROHRETS ADDITION, JOHNSON COUNTY, IOWA**

WHEREAS, the applicant has filed application PZC-23-28351 for approval of a preliminary plat of Scott Rohrets 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 Green-Douglass and seconded by Fixmer-Oraiz the Resolution be adopted this 14th day of March, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
March 14, 2024

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

RESOLUTION NO. 03-14-24-04

RESOLUTION APPROVING THE SITE PLAN SUBMITTED BY SYLVAN SCHLABACH ON BEHALF OF FARMERS HEN HOUSE LLC, FOR THE PROPERTY DESCRIBED AS LOT 2 FARMERS HENHOUSE THIRD SUBDIVISION

WHEREAS, the owner has filed application PZC-24-28473 seeking site plan approval to build a cold storage facility on Lot 2 Farmers Henhouse Third Subdivision, located at 5196 Farmers Ave SW, Kalona; 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 Johnson County Engineer recommends that landscaping requirements be waived along 520th St SW and Farmers Ave SW as retrofitting landscaping could compromise site distance for the safety of turning movements, and

WHEREAS, the Zoning Administrator recommends that the applicant be allowed to landscape the use area rather than the property line on the east side of the structures to allow a portion of the property to remain in agricultural production, 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, subject to the following conditions:
 - a. Prior to issuance of a Certificate of Occupancy for any structures associated with this Site Plan approval, the applicant widen and surface both Farmers Avenue SW and the northern internal drive as shown on the approved Site Plan.
 - b. Prior to issuance of a Certificate of Occupancy for any structures associated with this site plan approval, the underlying property (Lot 2 Farmers Hen House Subdivision) be rezoned to bring the use into compliance with current zoning regulations.
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 Green-Douglass and seconded by Green the Resolution be adopted this 14th day of March, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
March 14, 2024

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

RESOLUTION NO. 03-28-24-01

RESOLUTION SETTING A PUBLIC HEARING ON VARIOUS DEVELOPMENT APPLICATIONS AND A PROPOSED AMENDMENT TO THE JOHNSON COUNTY 2018 COMPREHENSIVE PLAN

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on March 18, 2024, 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 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 and a Proposed Comprehensive Plan amendment:
 - a. Zoning application filed by Helga Soave (PZC-24-28483).
 - b. Platting application filed by Helga Soave (PZC-24-28484).
 - c. Proposed amendment to the Johnson County 2018 Comprehensive Plan to add a third volume containing a mid-term update. Said Volume 3 would address changes to the plan's key issues and priorities and add goals, strategies, and action steps in the four existing topic areas of Sustainability, Local Economy, Infrastructure and Amenities, and Land Use.

2. That the Johnson County Auditor be authorized to publish the official notice of the above public hearing.

It was moved by Green-Douglass and seconded by Fixmer-Oraiz the Resolution be adopted this 28th day of March, 2024.

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

/s/Rod Sullivan, Chairperson
Board of Supervisors
March 28, 2024

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

RESOLUTION NO. 03-28-24-02

RESOLUTION TO FIX A DATE FOR PUBLIC HEARINGS ON GENERAL OBLIGATION COUNTY PURPOSE LOAN AGREEMENTS IN AN AMOUNT NOT TO EXCEED \$15,550,000 TO FINANCE EQUIPMENT FOR AND IMPROVEMENTS TO COUNTY BUILDINGS, PAYMENT OF INSURANCE EXPENSES, ACQUISITION OF PEACE OFFICER AND OTHER EMERGENCY SERVICES COMMUNICATION EQUIPMENT, FUNDING OF PROGRAMS TO ASSIST IN PROVIDING AFFORDABLE HOUSING, AND DEVELOPING LAND FOR 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 for and making improvements to county buildings; providing insurance or funding self-insurance programs or local government risk pools; acquiring peace officer and other emergency services communication equipment; and funding programs to assist in providing affordable housing (the “Essential County Purposes”); and

WHEREAS, Sections 331.402, 331.441 and 331.442 also authorize counties to enter into loan agreements and borrow money for the purpose of 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 \$11,280,000, 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:

Various County insurance programs	\$10,580,000
Grant to Housing Trust of Johnson County	\$700,000

; 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,” the “County Farm Building Renovations and Improvements Loan Agreement,” the “Emergency Management Agency Storage Building Loan Agreement,” the “SEATS Garage Addition and Lift Loan Agreement,” the “Conservation Building Cement Floor Loan Agreement,”

the “General County Repairs Loan Agreement,” the “Guidelink Center Biocell Loan Agreement,” the “SEATS/Secondary Roads Solar Array Buyout Loan Agreement,” the “Peace Officer Communication Equipment Loan Agreement,” and the “Fleet Shop Equipment Loan Agreement” in an aggregate principal amount not to exceed \$4,185,000, 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	\$300,000
County Building ADA Improvements	\$75,000
Information Technology Improvements and Equipment	\$670,000
County Farm Building Renovations and Improvements	\$498,000
Emergency Management Agency Storage Building Construction	\$1,200,000
SEATS Garage Addition and Lift Improvements	\$377,000
Conservation Building Cement Floor Improvements	\$65,000
General County Repairs	\$300,000
Guidelink Center Biocell	\$14,000
SEATS/Secondary Roads Solar Array Buyout	\$15,000
Peace Officer Communication Equipment	\$650,000
Fleet Shop Equipment	\$21,000

; 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 County Building ADA Improvements Loan Agreement, the Information Technology Improvements and Equipment Loan Agreement, the County Farm Building Renovations and Improvements Loan Agreement, the Emergency Management Agency Storage Building Loan Agreement, the SEATS Garage Addition and Lift Loan Agreement, the Conservation Building Cement Floor Loan Agreement, the General County Repairs Loan Agreement, the Guidelink Center Biocell Loan Agreement, the SEATS/Secondary Roads Solar Array Buyout Loan Agreement, the Peace Officer Communication Equipment Loan Agreement, and the Fleet Shop Equipment Loan Agreement, and to give notice thereof; and

WHEREAS, the Board also proposes to enter into a loan agreement (the “Conservation Department Trail Development Loan Agreement”) in a principal amount not to exceed \$85,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of constructing a crossing of Hoover Trail over a highway; 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 Development 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 17, 2024, in Room 203 B/C, Johnson County Health and Human Services Building, 855 South Dubuque Street, 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 County Building ADA Improvements Loan Agreement, the Information Technology Improvements and Equipment Loan Agreement, the County Farm Building Renovations and Improvements Loan Agreement, the Emergency Management Agency Storage Building Loan Agreement, the SEATS Garage Addition and Lift Loan Agreement, the Conservation Building Cement Floor Loan Agreement, the General County Repairs Loan Agreement, the Guidelink Center Biocell Loan Agreement, the SEATS/Secondary Roads Solar Array Buyout Loan Agreement, the Peace Officer Communication Equipment Loan Agreement, the Fleet Shop Equipment Loan Agreement, and the Conservation Department Trail Development 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 \$11,280,000
(GENERAL OBLIGATION ESSENTIAL COUNTY PURPOSES)

The Board of Supervisors of Johnson County, Iowa, will meet on April 17, 2024, in Room 203 B/C, Johnson County Health and Human Services Building, 855 South Dubuque Street, 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 \$11,280,000 for the purpose of paying costs, to that extent, of the following projects:

Various County insurance programs	\$10,580,000
Grant to Housing Trust of Johnson County	\$700,000

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

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

By order of the Board of Supervisors of Johnson County, Iowa.
Dated this 28th of March, 2024
Travis Weipert, Auditor
Johnson County, Iowa

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 \$300,000
(GENERAL OBLIGATION EMERGENCY BASIS BUILDING REPAIRS)

The Board of Supervisors of Johnson County, Iowa, will meet on April 17, 2024, in Room 203 B/C, Johnson County Health and Human Services Building, 855 South Dubuque Street, 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 \$300,000, 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.

Dated this 28th of March, 2024

Travis Weipert, Auditor

Johnson County, Iowa

Section 6. 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 7. 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 17, 2024 in Room 203 B/C, Johnson County Health and Human Services Building, 855 South Dubuque Street, 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.
Dated this 28th of March, 2024
Travis Weipert, Auditor
Johnson County, Iowa

Section 8. 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 9. 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 \$670,000
(GENERAL OBLIGATION INFORMATION TECHNOLOGY IMPROVEMENTS AND
EQUIPMENT)

The Board of Supervisors of Johnson County, Iowa, will meet on April 17, 2024, in Room 203 B/C, Johnson County Health and Human Services Building, 855 South Dubuque Street, 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 \$670,000, 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.
Dated this 28th of March, 2024
Travis Weipert, Auditor
Johnson County, Iowa

Section 10. 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 11. 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 \$498,000
(GENERAL OBLIGATION COUNTY FARM BUILDING RENOVATIONS AND
IMPROVEMENTS)

The Board of Supervisors of Johnson County, Iowa, will meet on April 17, 2024, in Room 203 B/C, Johnson County Health and Human Services Building, 855 South Dubuque Street, 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 \$498,000, 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.

Dated this 28th of March, 2024

Travis Weipert, Auditor
Johnson County, Iowa

Section 12. The County Auditor is hereby directed to give notice of the proposed action on the Emergency Management Agency Storage Building Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting

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

Section 13. The Emergency Management Agency Storage Building 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 EMERGENCY MANAGEMENT AGENCY STORAGE
BUILDING)

The Board of Supervisors of Johnson County, Iowa, will meet on April 17, 2024, in Room 203 B/C, Johnson County Health and Human Services Building, 855 South Dubuque Street, 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 Management Agency Storage Building Loan Agreement”) in a principal amount not to exceed \$1,200,000, for the purpose of paying costs, to that extent, of constructing and equipping a storage building for the Emergency Management Agency.

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

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

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

Dated this 28th of March, 2024

Travis Weipert, Auditor

Johnson County, Iowa

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

Section 15. The SEATS Garage Addition and Lift Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$377,000
(GENERAL OBLIGATION SEATS GARAGE ADDITION AND LIFT)

The Board of Supervisors of Johnson County, Iowa, will meet on April 17, 2024, in Room 203 B/C, Johnson County Health and Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the “SEATS Garage Addition and Lift Loan Agreement”) in a principal amount not to exceed \$377,000, for the purpose of paying costs, to that extent, of constructing and equipping a garage addition and lift for the County SEATS Department.

The SEATS Garage Addition and Lift 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 SEATS Garage Addition and Lift Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the SEATS Garage Addition and Lift 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.

Dated this 28th of March, 2024

Travis Weipert, Auditor

Johnson County, Iowa

Section 16. The County Auditor is hereby directed to give notice of the proposed action on the Conservation Building Cement Floor 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 17. The Conservation Building Cement Floor Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$65,000
(GENERAL OBLIGATION CONSERVATION BUILDING CEMENT FLOOR)

The Board of Supervisors of Johnson County, Iowa, will meet on April 17, 2024, in Room 203 B/C, Johnson County Health and Human Services Building, 855 South Dubuque Street, 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 Building Cement Floor Loan Agreement”) in a principal amount not to exceed \$65,000, for the purpose of paying costs, to that extent, of constructing a cement floor of an outbuilding at a County conservation property.

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

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Conservation Building Cement Floor Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the Conservation Building Cement Floor 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.

Dated this 28th of March, 2024

Travis Weipert, Auditor

Johnson County, Iowa

Section 18. The County Auditor is hereby directed to give notice of the proposed action on the General County 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 19. The General County Repairs 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 GENERAL COUNTY REPAIRS)

The Board of Supervisors of Johnson County, Iowa, will meet on April 17, 2024, in Room 203 B/C, Johnson County Health and Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the “General County Repairs Loan Agreement”) in a principal amount not to exceed \$300,000, for the purpose of paying costs, to that extent, of various general repairs at various County buildings.

The General County 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 General County Repairs Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the General County Repairs Building Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

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

Dated this 28th of March, 2024

Travis Weipert

Johnson County Auditor

Section 20. The County Auditor is hereby directed to give notice of the proposed action on the Guidelink Center Biocell 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 21. The Guidelink Center Biocell Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$14,000
(GENERAL OBLIGATION GUIDELINK CENTER BIOCELL)

The Board of Supervisors of Johnson County, Iowa, will meet on April 17, 2024, in Room 203 B/C, Johnson County Health and Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the “Guidelink Center Biocell Loan Agreement”) in a principal amount not to exceed \$14,000, for the purpose of paying costs, to that extent, of constructing a biocell on the grounds of the Guidelink Center.

The Guidelink Center Biocell 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 Guidelink Center Biocell Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the Guidelink Center Biocell 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.

Dated this 28th of March, 2024

Travis Weipert, Auditor
Johnson County, Iowa

Section 22. The County Auditor is hereby directed to give notice of the proposed action on the SEATS/Secondary Roads Solar Array Buyout 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 23. The SEATS/Secondary Roads Solar Array Buyout Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$15,000
(GENERAL OBLIGATION SEATS/SECONDARY ROADS SOLAR ARRAY BUYOUT)

The Board of Supervisors of Johnson County, Iowa, will meet on April 17, 2024, in Room 203 B/C, Johnson County Health and Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the “SEATS/Secondary Roads Solar Array Buyout Loan Agreement”) in a principal amount not to exceed \$15,000, for the purpose of paying costs, to that extent, of purchasing the solar array associated with the SEATS/Secondary Roads shop building.

The SEATS/Secondary Roads Solar Array Buyout 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 SEATS/Secondary Roads Solar Array Buyout Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the SEATS/Secondary Roads Solar Array Buyout 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.

Dated this 28th of March, 2024

Travis Weipert, Auditor
Johnson County, Iowa

Section 24. The County Auditor is hereby directed to give notice of the proposed action on the Peace Officer Communication 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 25. The Peace Officer Communication Equipment Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$650,000
(GENERAL OBLIGATION PEACE OFFICER COMMUNICATION EQUIPMENT)

The Board of Supervisors of Johnson County, Iowa, will meet on April 17, 2024, in Room 203 B/C, Johnson County Health and Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the “Peace Officer Communication Equipment Loan Agreement”) in a principal amount not to exceed \$650,000, for the purpose of paying costs, to that extent, of acquisition of peace officer and other emergency services communication equipment and systems.

The Peace Officer Communication 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 Peace Officer Communication Equipment Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the Peace Officer Communication 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.
Dated this 28th of March, 2024
Travis Weipert, Auditor
Johnson County, Iowa

Section 26. The County Auditor is hereby directed to give notice of the proposed action on the Fleet Shop 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 27. The Fleet Shop Equipment Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$21,000

(GENERAL OBLIGATION FLEET SHOP EQUIPMENT)

The Board of Supervisors of Johnson County, Iowa, will meet on April 17, 2024, in Room 203 B/C, Johnson County Health and Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the “Fleet Shop Equipment Loan Agreement”) in a principal amount not to exceed \$21,000, for the purpose of paying costs, to that extent, of acquisition and installation of equipment at the County fleet shop building.

The Fleet Shop 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 Fleet Shop Equipment Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the Fleet Shop 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.

Dated this 28th of March, 2024

Travis Weipert, Auditor

Johnson County, Iowa

Section 28. The County Auditor is hereby directed to give notice of the proposed action on the Conservation Department Trail Development 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 29. The Conservation Department Trail Development Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$85,000

(GENERAL OBLIGATION CONSERVATION DEPARTMENT TRAIL DEVELOPMENT)

The Board of Supervisors of Johnson County, Iowa, will meet on April 17, 2024, in Room 203 B/C, Johnson County Health and Human Services Building, 855 South Dubuque Street, 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 Development Loan Agreement”) in a principal amount not to exceed \$85,000, for the purpose of constructing a crossing of Hoover Trail over a highway.

The Conservation Department Trail Development 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 Development Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the Conservation Department Trail Development 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 Development Loan Agreement, a petition may be filed with the County Auditor asking that the question of entering into the Conservation Department Trail Development 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.

Dated this 28th of March, 2024

Travis Weipert, Auditor

Johnson County, Iowa

Section 30. 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 31. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

It was moved by Green-Douglass and seconded by Fixmer-Oraiz the Resolution be adopted this 28th day of March, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
March 28, 2024

ATTEST:

/s/ Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 03-29-24-01

**RESOLUTION TO APPROVE THE SECONDARY ROADS BUDGET
FOR FISCAL YEAR 2025**

WHEREAS, the Secondary Roads Department is required to have their budget approved by the Johnson County Board of Supervisors on or before March 31, 2024 and entered into the Iowa Department of Transportation (Iowa DOT) Transportation Program Management System prior to April 15, 2024.

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

1. That the Johnson County Board of Supervisors approves the Secondary Roads Department Fiscal Year 2025 budget.

It was moved by Green and seconded by Green-Douglass the Resolution be adopted this 29th day of March, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
March 29, 2024

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

RESOLUTION NO. 04-04-24-01

FY24 APPROPRIATION CHANGES TO PLANNING, DEVELOPMENT, & SUSTAINABILITY (DEPT. 19) AND AMERICAN RESCUE PLAN ACT (DEPT. 35)

WHEREAS, the appropriations for the American Rescue Plan Act (ARPA) Department, are not sufficient to meet payments for impending expenditure obligations, and

WHEREAS, the Planning, Development & Sustainability (PDS) 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 ARPA (Dept. 35) County Environment & Education Service Area, is herewith appropriated an additional \$30,000 and a total appropriation of \$180,000 for Fiscal Year 2023-2024. The appropriation for PDS (Dept. 19) County Environment & Education Service Area, is decreased \$30,000 for a total appropriation of \$1,938,077 for Fiscal Year 2023-2024. The relevant county service area is County Environment & Education, which remains unchanged.

It was moved by Porter and seconded by Green the Resolution be adopted this 4th day of April, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
April 4, 2024

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

RESOLUTION NO. 04-11-24-01

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

WHEREAS, the owner has filed application PZC-24-28484 for approval of the preliminary and final plat of Helgas Place, Johnson County, Iowa; and

WHEREAS, the County Zoning Commission having studied said application, and following a public hearing, recommends that the plat be approved; and

WHEREAS, the Board of Supervisors having studied said application, and following a public hearing, finds that the plat generally conforms to the development regulations in the Unified Development Ordinance, as amended.

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

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

A. Resolution & Documents

Owner's Certification and Consent to Platting
Opinion of Attorney
Certificate of County Auditor
Certificate of the Treasurer
Subdividers Agreement
Covenant for Fences
Grant of Easement for Public Highway
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Green-Douglass and seconded by Green the Resolution be adopted this 11th day of April, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
April 11, 2024

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

RESOLUTION NO. 04-11-24-02

**RESOLUTION APPROVING AMENDMENTS TO THE JOHNSON COUNTY 2018
COMPREHENSIVE PLAN TO ADD A THIRD VOLUME CONTAINING A MID-TERM
UPDATE**

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

WHEREAS, the 2018 Comprehensive Plan calls for a detailed review every five years; and

WHEREAS, the Board of Supervisors has initiated an update to the 2018 Comprehensive Plan to add a third volume containing a mid-term update addressing changes to the plan's key issues and priorities, adding goals, strategies, and action steps in the four existing topic areas of Sustainability, Local Economy, Infrastructure and Amenities, and Land Use, and providing an updated Implementation table; and

WHEREAS, the County Planning and Zoning Commission, having studied said amendments including holding a public hearing thereon on March 18, 2024, recommends that the proposed amendments to the Johnson County 2018 Comprehensive Plan be approved;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY, IOWA, that the amendments to the 2018 Comprehensive Plan attached hereto, and included in the online agenda packet for the meeting of the Board of Supervisors held on April 11, 2024, 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, are hereby adopted.

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

It was moved by Green and seconded by Green-Douglass the Resolution be adopted this 11th day of February, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
April 11, 2024

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

RESOLUTION NO. 04-18-24-01

RESOLUTION APPROVING THE SITE PLAN SUBMITTED BY EVAN WALSH, ON BEHALF OF LL PELLING COMPANY, INC, FOR THE PROPERTY LOCATED AT 3148 CHARBON ROAD SE

WHEREAS, the owner has filed application PZC-24-28487 seeking site plan approval to build a new hoop building on an existing industrial site at 3148 Charbon Road SE, Iowa City; 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 Green-Douglass and seconded by Porter the Resolution be adopted this 18th day of April, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
April 18, 2024

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

RESOLUTION NO.04-18-24-02

RESOLUTION SETTING A PUBLIC HEARING ON VARIOUS DEVELOPMENT APPLICATIONS

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on April 8, 2024, 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 9, 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 zoning and platting applications:
 - a. Zoning application filed by Farmers Hen House, LLC (PZC-24-28502).
 - b. Platting applications filed by 2612 REC, LLC, signed by Todd Philipp (PZC-24-28486); Hugh Everette Weis Estate, as signed by Kasey Brecht (PZC-23-28466); Ralph Altmaier (PZC-23-28467); Randall Brannaman (PZC-23-28417); and Stanley E. Stutzman (PZC-23-28367).
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 18th day of April, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
April 18, 2024

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

RESOLUTION NO. 04-25-24-01
RESOLUTION EXPRESSING INTENT TO AUTHORIZE LOAN
AGREEMENTS AND ISSUE BONDS IN AN AMOUNT NOT TO EXCEED
\$15,550,000

WHEREAS, Sections 331.402, 331.441 and 331.443 of the Code of Iowa authorize counties to enter into loan agreements and borrow money for the purposes of acquiring equipment and making improvements to county buildings; providing insurance or funding self-insurance programs or local government risk pools; acquiring peace officer and other emergency services communication equipment; and funding programs to assist in providing affordable housing (the “Essential County Purposes”); and

WHEREAS, Sections 331.402, 331.441 and 331.442 also authorize counties to enter into loan agreements and borrow money for the purposes of acquiring vehicles and equipment for various County departments; and 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 \$11,280,000, 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 funding various county insurance programs, 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 17, 2024; 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 \$300,000, 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 17, 2024, 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 17, 2024 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 \$670,000, 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 17, 2024; 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 \$498,000, 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 17, 2024; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “Emergency Management Agency Storage Building 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 constructing and equipping a storage building for the Emergency Management Agency, and has published notice of the proposed action and has held a hearing thereon on April 17, 2024; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “SEATS Garage Addition and Lift Loan Agreement”) in a principal amount not to exceed \$377,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the cost, to that extent, of constructing and equipping a garage addition and lift for the County SEATS Department, and has published notice of the proposed action and has held a hearing thereon on April 17, 2024; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “Conservation Building Cement Floor Loan Agreement”) in a principal amount not to exceed \$65,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the cost, to that extent, of constructing a cement floor of an outbuilding at a County conservation property, and has published notice of the proposed action and has held a hearing thereon on April 17, 2024; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “General County Repairs Loan Agreement”) in a principal amount not to exceed \$300,000, 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 various general repairs at various County buildings, and has published notice of the proposed action and has held a hearing thereon on April 17, 2024; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “Guidelink Center Biocell Loan Agreement”) in a principal amount not to exceed \$14,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the cost,

to that extent, of constructing a biocell on the grounds of the Guidelink Center, and has published notice of the proposed action and has held a hearing thereon on April 17, 2024; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “SEATS/Secondary Roads Solar Array Buyout Loan Agreement”) in a principal amount not to exceed \$15,000, 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 purchasing the solar array associated with the SEATS/Secondary Roads shop building, and has published notice of the proposed action and has held a hearing thereon on April 17, 2024; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “Peace Officer Communication Equipment Loan Agreement”) in a principal amount not to exceed \$650,000, 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 acquisition of peace officer and other emergency services communication equipment and systems, and has published notice of the proposed action and has held a hearing thereon on April 17, 2024; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “Fleet Shop Equipment Loan Agreement”) in a principal amount not to exceed \$21,000, 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 acquisition and installation of equipment at the County fleet shop building, and has published notice of the proposed action and has held a hearing thereon on April 17, 2024; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “Conservation Department Trail Development Loan Agreement”) in a principal amount not to exceed \$85,000, 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 constructing a crossing of Hoover Trail over a highway, and has published notice of the proposed action and has held a hearing thereon on April 17, 2024, and no petition has been filed asking that the question of entering into the Conservation Department Trail Development 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 County Building ADA Improvements Loan Agreement, the Information Technology Improvements and Equipment Loan Agreement, the County Farm Building Renovations and Improvements Loan Agreement, the Emergency Management Agency Storage Building Loan Agreement, the SEATS Garage Addition and Lift Loan Agreement, the Conservation Building Cement Floor Loan Agreement, the General County Repairs Loan Agreement, the Guidelink Center Biocell Loan Agreement, the SEATS/Secondary Roads Solar Array Buyout Loan Agreement, the Peace Officer Communication Equipment Loan Agreement,

the Fleet Shop Equipment Loan Agreement, and the Conservation Department Trail Development Loan Agreement are hereinafter referred to collectively as the “2024 Loan Agreements”; and

WHEREAS, it is necessary at this time for the Board to express its intent to authorize the 2024 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 \$15,550,000 (the “Bonds”) in the future in evidence of the obligation of the County under the 2024 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 2024 Loan Agreements and to issue the Bonds in the future, in a principal amount not to exceed \$15,550,000, and the Board hereby declares that this resolution constitutes the additional action required by Section 331.402 of the Code of Iowa.

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

It was moved by Fixmer-Oraiz and seconded by Porter the Resolution be adopted this 25th day of April, 2024.

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

ATTEST:

/s/ Rod Sullivan, Chairperson
Board of Supervisors
April 25, 2024

/s/ Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 04-25-24-02
FY25 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 13, 2023, and subsequently submitted to the Johnson County Board of Supervisors its FY25 recommended compensation schedule for elected officials in a letter dated December 13, 2023 and delivered via email on December 22, 2023; and

WHEREAS, at the April 17, 2024 public hearing held for the FY25 County Budget Estimate, the Johnson County Compensation Board submitted its FY25 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 for FY25 salaries for elected officials.

NOW, THEREFORE, BE IT RESOLVED by the Johnson County Board of Supervisors, that the FY25 salaries for elected officials shall be as follows:

County Official	Current biweekly salary	Increase to FY24 biweekly salary	Scheduled FY25 biweekly salary
Attorney	\$6,845.32	8.00% plus \$4,000	\$7,546.79
Auditor	\$4,854.45	5.50% plus \$2,000	\$5,198.37
Recorder	\$4,854.45	5.50% plus \$2,000	\$5,198.37
Treasurer	\$4,854.45	5.50% plus \$2,000	\$5,198.37
Sheriff	\$6,856.84	7.00% plus \$2,500	\$7,432.97
Supervisors	\$3,565.17	3.75%	\$3,698.86

It was moved by Green-Douglass and seconded by Porter the Resolution be adopted this 25th day of April, 2024.

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

/s/ Rod Sullivan, Chairperson
 Board of Supervisors
 April 25, 2024

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

RESOLUTION NO. 04-25-24-03
ADOPTING THE FISCAL YEAR 2025 COUNTY BUDGET AND
CERTIFICATE OF TAXES

WHEREAS, the Board of Supervisors conducted a public hearing on April 17, 2024 whereupon the proposed fiscal year 2025 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 2025 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 2025 county budget and certificate of taxes are adopted as per the Proposed Johnson County Budget Summary for fiscal year 2025.

It was moved by Green and seconded by Green-Douglass the Resolution be adopted this 25th day of April, 2024.

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

/s/Rod Sullivan, Chairperson
Board of Supervisors
April 25, 2024

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

RESOLUTION NO. 05-02-24-01

RESOLUTION APPROVING THE SITE PLAN SUBMITTED BY STEVE ROHRET, FOR THE PROPERTY LOCATED AT 4007 COSGROVE RD SW, OXFORD

WHEREAS, the owner has filed application PZC-24-28498 seeking Site Plan approval to build a new commercial condominium building at 4007 Cosgrove Rd SW; and

WHEREAS, the Johnson County Secondary Roads, Public Health, and Planning, Development and Sustainability Departments have reviewed the proposed Site Plan and have no objections to approval of this Site Plan; and

WHEREAS, subsection 8:1.25.A.5 of the Unified Development Ordinance authorizes the Board of Supervisors to waive certain Site Plan requirements upon recommendation by County staff; and

WHEREAS, the Planning, Development and Sustainability Department recommends the Board waive the required 20-foot side-bufferyard requirement and authorize a 10-foot side bufferyard with a solid privacy fence and landscaping, as shown on the proposed Site Plan, to provide visual and physical separation from the adjoining residential lot; and

WHEREAS, the Johnson County Secondary Roads recommends that the Board waive the overstory landscaping requirements along the road right-of-way of Cosgrove Rd SW and 400th St SW so as not to interfere with future improvements or maintenance of the road and drainage system within the rights-of-way; and

WHEREAS, with the approval of a waiver of the side bufferyard and overstory screening requirements as outlined above, 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, including a waiver of required overstory landscaping in both front yards and a waiver to reduce the required 20-foot side-bufferyard requirement and authorize a 10-foot side bufferyard with a solid privacy fence and landscaping, as shown on the proposed Site Plan.
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 Green-Douglass and seconded by Fixmer-Oraiz the Resolution be adopted this 2nd day of May, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
May 2, 2024

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

RESOLUTION NO. 05-09-24-01

**RESOLUTION APPROVING THE PRELIMINARY PLAT OF
SWISHER 60, JOHNSON COUNTY, IOWA**

WHEREAS, the applicant has filed application PZC-24-28486 for approval of a preliminary plat Swisher 60 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 Fixmer-Oraiz and seconded by Green-Douglass the Resolution be adopted this 9th day of May, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
May 9, 2024

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

RESOLUTION NO. 05-09-24-02

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

WHEREAS, the owner has filed application PZC-23-28466 for approval of the preliminary and final plat of Brecht Second Subdivision, Johnson County, Iowa; and

WHEREAS, the County Zoning Commission having studied said application, and following a public hearing, recommends that the plat be approved; and

WHEREAS, the Board of Supervisors having studied said application, and following a public hearing, finds that the plat generally conforms to the development regulations in the Unified Development Ordinance, as amended.

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

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

A. Resolution & Documents

Owner's Certificate
Opinion of Attorney
Certificate of County Auditor
Certificate of the Treasurer
Subdividers Agreement
Fence Agreement
Consent to Mortgagee to Subdivision
Easement and Water Agreement
Resolution Affirming the Stability of the Road System

B. Subdivision Plat (5)

It was moved by Green-Douglass and seconded by Green the Resolution be adopted this 9th day of May, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors

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

RESOLUTION NO. 05-09-24-03

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

WHEREAS, the owner has filed application PZC-23-28467 of for approval of the preliminary and final plat of South Liberty Farms, Johnson County, Iowa; and

WHEREAS, the County Zoning Commission having studied said application, and following a public hearing, recommends that the plat be approved; and

WHEREAS, the Board of Supervisors having studied said application, and following a public hearing, finds, that the plat generally conforms to the development regulations in the Unified Development Ordinance, as amended.

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 Acknowledgment of Consent
Attorney's Title Opinion
Certificate of County Auditor
Certificate of Treasurer
Subdividers Agreement
Fence Agreement
Resolution Affirming the Stability of the Road System

B. Subdivision Plat (5)

It was moved by Fixmer-Oraiz and seconded by Green-Douglass the Resolution be adopted this 9th day of May, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
May 9, 2024

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

RESOLUTION NO. 05-09-24-04

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

WHEREAS, the owner has filed application PZC-23-28417 for approval of the preliminary and final plat of Brannaman Bend Addition, Johnson County, Iowa; and

WHEREAS, the County Zoning Commission having studied said application, and following a public hearing, recommends that the plat be approved; and

WHEREAS, the Board of Supervisors having studied said application, and following a public hearing, finds that the plat generally conforms to the development regulations in the Unified Development Ordinance, as amended.

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 Area Exhibit
Owner's Certification and Consent
Opinion of Attorney
Certificate of County Auditor
Certificate of Treasurer
County Subdivider Agreement
Covenant Concerning Fences
Roadway Easement
Consent to Platting by Mortgage Holder (Farm Credit Services of America. FLCA)
Consent to Platting by Mortgage Holder (Solon State Bank)
Access Easement Agreement
Easement Agreement Well and Water Line
Resolution Affirming the Stability of the Road System

B. Subdivision Plat (5)

C. Acquisition Plat (5)

It was moved by Green and seconded by Green-Douglass the Resolution be adopted this 9th day of May, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
May 9, 2024

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

RESOLUTION NO. 05-09-24-05

**RESOLUTION APPROVING THE PRELIMINARY PLAT OF
TERRACE ACRES PART FIVE, JOHNSON COUNTY, IOWA**

WHEREAS, the applicant has filed application PZC-23-28367 for approval of a preliminary plat of Terrace Acres Part Five, 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 Green-Douglass the Resolution be adopted this 9th day of May, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
May 9, 2024

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

RESOLUTION NO. 05-09-24-06

DEPARTMENTAL APPROPRIATIONS FOR FISCAL YEAR 2025

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, 2024, from the resources of each fund so itemized.

General Basic Fund:

Dept. 01-Ambulance (Public Safety & Legal Services) budget \$9,470,544, this appropriation \$9,470,544 or 100% of original budget;

Dept. 02-County Attorney (Public Safety & Legal Services) budget \$3,202,159, this appropriation \$3,202,159 or 100% of original budget; (Administration) budget \$1,980,441 this appropriation \$1,980,441 or 100% of original budget;

Dept. 03-Auditor/Accounting (Administration) budget \$1,614,197, this appropriation \$1,614,197 or 100% of original budget;

Dept. 04-Public Health (Physical Health & Social Services) budget \$6,509,493, this appropriation \$6,509,493 or 100% of original budget;

Dept. 05-Board of Supervisors (Physical Health & Social Services) budget \$298,311, this appropriation \$298,311 or 100% of original budget; (Administration) budget \$2,030,446, this appropriation \$2,030,446 or 100% of original budget;

Dept. 06-Human Resources (Administration) budget \$798,689, this appropriation \$798,689 or 100% of original budget;

Dept. 07-Information Services (Administration) budget \$2,869,000, this appropriation \$2,869,000 or 100% of original budget;

Dept. 08-Sheriff (Public Safety & Legal Services) budget \$16,196,066, this appropriation \$16,196,066 or 100% of original budget;

Dept. 10-Medical Examiner (Public Safety & Legal Services) budget \$1,542,802, this appropriation \$1,542,802 or 100% of original budget;

Dept. 11-Recorder (Government Services to Residents) budget \$941,614, this appropriation \$941,614 or 100% of original budget;

Dept. 12-SEATS (Physical Health & Social Services) budget \$5,670,945, this appropriation \$5,670,945 or 100% of original budget;

Dept. 14-Treasurer (Government Services to Residents) budget \$1,477,430, this appropriation \$1,477,430 or 100% of original budget; (Administration) budget \$596,475, this appropriation \$596,475 or 100% of original budget;

Dept. 15-Finance (Administration) budget \$576,925, this appropriation \$576,925 or 100% of original budget;

Dept. 17-Physical Plant (Administration) budget \$2,513,686, this appropriation \$2,513,686 or 100% of original budget;

Dept. 18-Central Services (Physical Health & Social Services) budget \$1,800, this appropriation \$1,800 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 \$8,150, this appropriation \$8,150 or 100% of original budget; (Administration) budget \$1,933,826, this appropriation \$1,933,826 or 100% of original budget;

Dept. 19-Planning, Development & Sustainability (County Environment & Education) budget \$2,167,914, this appropriation \$2,167,914 or 100% of original budget;

Dept. 20-General Basic Grants (Public Safety & Legal Services) budget \$4,983,737, this appropriation \$4,983,737 or 100% of original budget; (Physical Health & Social Services) budget \$2,599,107, this appropriation \$2,599,107 or 100% of original budget; (County Environment & Education) budget \$779,865, this appropriation \$779,865 or 100% of original budget;

Dept. 24-Conservation (County Environment & Education) budget \$4,309,321, this appropriation \$4,309,321 or 100% of original budget;

Dept. 25-County Farm (Non-program Current Expenditures) budget \$66,500, this appropriation \$66,500 or 100% of original budget; (Capital Projects) budget \$1,113,500, this appropriation \$1,113,500 or 100% of original budget;

Dept. 26-GuideLink Center (Physical Health & Social Services) budget \$1,130,354, this appropriation \$1,130,354 or 100% of original budget;

Dept. 41-Substance Abuse (Physical Health & Social Services) budget \$51,150, this appropriation \$51,150 or 100% of original budget;

Dept. 42-Targeted Case Management (Administration) budget \$501,919, this appropriation \$501,919 or 100% of the original budget;

Dept. 43-MHDS Admin Services (Administration) budget \$1,074,203, this appropriation \$1,074,203 or 100% of the original budget;

Dept. 45-Human Services (Physical Health & Social Services) budget \$3,045,854, this appropriation \$3,045,854 or 100% of original budget;

Dept. 50-Veterans Affairs (Physical Health & Social Services) budget \$294,253, this appropriation \$294,253 or 100% of original budget;

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

General Supplemental Fund:

Dept. 22-Insurance (Administration) budget \$1,647,100, this appropriation \$1,647,100 or 100% of original budget;

Dept. 27-Juvenile Justice/Court Services (Public Safety & Legal Services) budget \$741,475, this appropriation \$741,475 or 100% of original budget;

Dept. 28-Court Services/Attorney (Public Safety & Legal Services) budget \$250,750, this appropriation \$250,750 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 \$1,567,729, this appropriation \$1,567,729 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 \$133,895, this appropriation \$133,895 or 100% of original budget; (County Environment & Education) budget \$1,567,401, this appropriation \$1,567,401 or 100% of original budget;

Special Resource Enhancement Fund:

Dept. 32-Special Resource Enhancement (Capital Projects) budget \$65,000, this appropriation \$65,000 or 100% of original budget;

LG Opioid Abatement Fund:

Dept. 34-LG Opioid Abatement (Physical Health & Social Services) budget \$700,000, this appropriation \$700,000 or 100% of original budget;

American Rescue Plan Act Fund:

Dept. 35-American Rescue Plan Act (Public Safety & Legal Services) budget \$1,848,274, this appropriation \$1,848,274 or 100% of original budget; (Physical Health & Social Services) budget \$10,506,205, this appropriation \$10,506,205 or 100% of original budget; (County Environment & Education) budget \$241,000, this appropriation \$241,000 or 100% of original budget; (Roads and Transportation) budget \$235,000, this appropriation \$235,000 or 100% of original budget; (Administration) budget \$2,096,492, this appropriation \$2,096,492 or 100% of original budget; (Capital Projects) budget \$8,900,000, this appropriation \$8,900,000 or 100% of original budget;

Technology Fund:

Dept. 40-Technology (Capital Projects) budget \$2,805,682, this appropriation \$2,805,682 or 100% of original budget;

Capital Expenditures Fund:

Dept. 44-Capital Expenditures (Capital Projects) budget \$4,904,506, this appropriation \$4,904,506 or 100% of original budget;

Secondary Roads Fund:

Dept. 49-Secondary Roads (Roads & Transportation) budget \$12,670,342, this appropriation \$12,670,342 or 100% of original budget; (Capital Projects) budget \$9,847,777, this appropriation \$9,847,777 or 100% of original budget;

Debt Service Fund:

Dept. 65-Debt Service (Debt Service) budget \$17,361,380, this appropriation \$17,361,380 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 \$9,500, this appropriation \$9,500 or 100% of original budget;

Energy Reinvestment Fund:

Dept. 81-Energy Reinvestment (Capital Projects) budget \$145,000, this appropriation \$145,000 or 100% of original budget;

Conservation Trust Fund:

Dept. 82-Conservation Trust (Capital Projects) budget \$3,472,075, this appropriation \$3,472,075 or 100% of original budget;

Conservation Bond Fund:

Dept. 83-Conservation Bond (Capital Projects) budget \$3,208,917, this appropriation \$3,208,917 or 100% of original budget

Capital Projects Fund:

Dept. 85-Capital Projects (Capital Projects) budget \$1,876,400, this appropriation \$1,876,400 or 100% of original budget;

Recorder's Records Management Fund:

Dept. 87-Recorder's Records Management (Government Services to Residents) budget \$55,000, this appropriation \$55,000 or 100% of original budget.

It was moved by Fixmer-Oraiz and seconded by Porter the Resolution be adopted this 9th day of May, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
May 9, 2024

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

RESOLUTION NO. 05-09-24-07

**DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC FUND
TO THE CAPITAL EXPENDITURES FUND IN THE FISCAL YEAR 2025 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 2025 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 \$3,200,000

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 2025 fiscal year as funds are needed and available, not to exceed the sum of \$3,200,000.

It was moved by Green and seconded by Green-Douglass the Resolution be adopted this 9th day of May, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
May 9, 2024

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

RESOLUTION NO. 05-09-24-08

**DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC FUND
TO THE CAPITAL PROJECTS FUND IN THE FISCAL YEAR 2025 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 2025 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 \$1,900,000

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 2025 Fiscal Year as funds are needed and available, not to exceed the sum of \$1,900,000.

It was moved by Green and seconded by Green-Douglass the Resolution be adopted this 9th day of May, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
May 9, 2024

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

RESOLUTION NO. 05-09-24-09

**DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC FUND
TO THE ENERGY REINVESTMENT FUND IN THE FISCAL YEAR 2025 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 2025 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 2025 Fiscal Year as funds are needed and available, not to exceed the sum of \$25,000.

It was moved by Green and seconded by Green-Douglass the Resolution be adopted this 9th day of May, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
May 9, 2024

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

RESOLUTION NO. 05-09-24-10

**DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC FUND
TO THE SECONDARY ROADS FUND IN THE FISCAL YEAR 2025 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 2025 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 \$1,667,079.

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 2025 Fiscal Year as funds are needed and available, not to exceed the sum of \$1,667,079.

It was moved by Green and seconded by Green-Douglass the Resolution be adopted this 9th day of May, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
May 9, 2024

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

RESOLUTION NO. 05-09-24-11

**DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC FUND
TO THE TECHNOLOGY FUND IN THE FISCAL YEAR 2025 BUDGET**

WHEREAS, it is desired to make periodic transfers of the budgeted amount from the General Basic Fund to the Technology Fund during the 2025 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 \$2,725,882

THEREFORE BE IT RESOLVED that the Auditor is authorized to make periodic transfers from the General Basic Fund to the Technology Fund during the 2025 Fiscal Year as funds are needed and available, not to exceed the sum of \$2,725,882.

It was moved by Green and seconded by Green-Douglass the Resolution be adopted this 9th day of May, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
May 9, 2024

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

RESOLUTION NO. 05-09-24-12

**DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL
SUPPLEMENTAL FUND TO THE GENERAL BASIC FUND IN THE
FISCAL YEAR 2025 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 2025 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 \$11,626,347

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 2025 Fiscal Year as funds are needed and available, not to exceed the sum of \$11,626,347.

It was moved by Green and seconded by Green-Douglass the Resolution be adopted this 9th day of May, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
May 9, 2024

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

RESOLUTION NO. 05-09-24-13

**DESIGNATING FUNDS TO BE TRANSFERRED FROM THE RURAL BASIC FUND
TO THE SECONDARY ROADS FUND IN THE FISCAL YEAR 2025 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 2025 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 \$5,709,073

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 2025 Fiscal Year as funds are needed and available, not to exceed the sum of \$5,709,073.

It was moved by Green and seconded by Green-Douglass the Resolution be adopted this 9th day of May, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
May 9, 2024

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