

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

RESOLUTION NO. 05-23-24-01

**RESOLUTION APPROVING THE SITE PLAN SUBMITTED BY BRANDON BERG,
ON BEHALF OF 2B HOLDINGS, LLC, FOR THE PROPERTY DESCRIBED AS LOT 2,
SCOTTS SECOND ADDITION**

WHEREAS, the owner has filed application PZC-24-28508 seeking Site Plan approval to build commercial contractor bays on Lot 2, Scotts Second Addition, northwest of Alyssa Court SW, 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 and seconded by Green-Douglass the Resolution be adopted this 23rd day of May, 2024.

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

ATTEST:

/s/ Rod Sullivan, Chairperson
Board of Supervisors
May 23, 2024

/s/ Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 05-23-24-02

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

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on May 13, 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 **June 13, 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 Chase Steggall (PZC-24-28510).
 - b. Platting application filed by Jean Douglas (PZC-24-28511).
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 Porter the Resolution be adopted this 23rd day of May, 2024.

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

ATTEST:

/s/ Rod Sullivan, Chairperson
Board of Supervisors
May 23, 2024

/s/ Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 05-30-24-01

AMENDING THE FISCAL YEAR 2024 JOHNSON COUNTY BUDGET

WHEREAS, the Board of Supervisors has held a public hearing pursuant to Chapter 331, Code of Iowa, to amend the Fiscal Year 2024 County Budget; and

WHEREAS, the explanation of changes is as follows:

EXPENDITURES & OPERATING TRANSFERS OUT INCREASED FOR:

Public Safety & Legal Services service area for the departments of Ambulance, County Attorney's Office, County Sheriff's Office, Medical Examiner, General Basic Grants, and Rural Basic increased for operating expenses (\$70,049)

Physical Health & Social Services service area for the departments of Public Health, Board of Supervisor's Office, SEATS/Fleet, General Basic Grants, GuideLink Center, Social Services, and Veterans Affairs increased for operating expenses (\$210,215)

County Environment & Education service area for the departments of Planning, Development & Sustainability, Rural Basic, Conservation, and American Rescue Plan Act increased for operating expenses (\$112,617)

Roads & Transportation service area for the department of Secondary Roads increased for operating expenses (\$9,801)

Governmental Services to Residents service area for the departments of County Recorder's Office, County Treasurer's Office, and Elections increased for operating expenses (\$11,954)

Administration service area for the departments of County Auditor's Office, Board of Supervisor's Office, Human Resources, Information Technology, County Treasurer's Office, Finance, Physical Plant, Insurance, Targeted Case Management, and MHDS Admin Services increased for operating expenses (\$237,029)

Other Capital Projects service area for the department of Technology Fund increased for the acquisition and construction of various capital assets (\$453,105)

Operating Transfer Out for the departments of American Rescue Plan Act to Standard Allowance American Rescue Plan Act increased (\$11,884,930)

EXPENDITURES & OPERATING TRANSFERS OUT DECREASED FOR:

Administration service area for the department of Central Services decreased for operating expenses (-\$423,184)

REVENUES & OPERATING TRANSFERS IN INCREASED FOR:

Increase for Intergovernmental Revenues in the General Basic Fund (\$683,266), Secondary Roads Fund (\$678,000), Special Resource Enhancement Fund (\$14,000), American Rescue Plan Act Fund (\$50,000), Technology Fund (\$110,000), and Capital Projects Fund (\$790,000)

Increase for Licenses & Permits in the General Basic Fund (\$107,500)

Increase for Charges for Service in the General Basic Fund (\$325,000), and General Supplemental Fund (\$5,000)

Increase for Use of Money & Property in the General Basic Fund (\$1,800,000), General Supplemental Fund (\$200,000), Special Resource Enhancement Fund (\$17,500), LG Opioid Abatement Fund (\$40,000), American Rescue Plan Act Fund (\$200,000), and Conservation Trust Fund (\$100,000)

Increase for Miscellaneous Revenues in the General Basic Fund (\$429,000), and LG Opioid Abatement Fund (\$622,000)

Increase for Operating Transfers In from the American Rescue Plan Act Fund to Standard Allowance American Rescue Plan Act Fund (\$11,884,930)

REVENUES & OPERATING TRANSFERS IN DECREASED FOR:

Decrease for Use of Money & Property in the Technology Fund (-\$25,000), and Capital Expenditures Fund (\$-60,000)

WHEREAS, after consideration of all comments at said hearing the Board of Supervisors has determined that it will be necessary to amend the Fiscal Year 2024 County Budget; and

WHEREAS, the amendment does not increase taxes to be collected in the fiscal year ending June 30, 2024.

THEREFORE, BE IT RESOLVED that the following expenditures and revenues for the Fiscal Year 2024 County Budget be amended:

EXPENDITURE INCREASES (by Service Area):

- Public Safety & Legal Services service area increases by \$70,049 to \$34,962,160
- Physical Health & Social Services service area increases by \$210,215 to \$27,316,157
- County Environment & Education service area increases by \$112,617 to \$8,924,514
- Roads & Transportation service area increases by \$9,801 to \$13,436,348
- Government Services to Residents service area increases by \$11,954 to \$3,644,842
- Capital Projects service area increases by \$453,105 to \$42,695,390

- Operating Transfers Out increases by \$11,884,930 to \$31,307,143

EXPENDITURE DECREASES (by Service Area):

- Administration service area decreases by -\$186,155 to \$18,063,263

REVENUE INCREASES (by type):

- Intergovernmental increases by \$2,325,266 to \$24,256,243
- Licenses & Permits increases by \$107,500 to \$965,700
- Charges for Service increases by \$330,000 to \$5,804,010
- Use of Money and Property increases by \$2,272,500 to \$6,659,076
- Miscellaneous increases by \$1,051,000 to \$5,240,606
- Operating Transfers in increased by \$11,884,930 to \$31,307,143

It was moved by Fixmer-Oraiz and seconded by Green the Resolution be adopted this 30th 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
5/30/24

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

RESOLUTION NO. 05-30-24-02

CHANGING DEPARTMENTAL APPROPRIATIONS

WHEREAS, the Board of Supervisors has held a public hearing pursuant to section 331.434(3), Code of Iowa, to amend the fiscal year 2024 County Budget; and

WHEREAS, the explanation of changes is contained in Resolution No. 05-30-24-01; and

WHEREAS, the amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2024; and

WHEREAS, all comments from the public have been heard.

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

DEPARTMENT EXPENDITURES (Service Area):

- Dept. 01- County Ambulance (Public Safety & Legal Services service area) increases \$17,236 for YTD appropriation of \$8,467,296
- Dept. 02- County Attorney's Office (Public Safety & Legal Services service area) increases \$28,724 for YTD appropriation of \$2,690,895
- Dept. 03-County Auditor's Office (Administration service area) increases \$6,803 for YTD appropriation of \$1,582,237
- Dept. 04- Public Health (Physical Health & Social Services service area) increases \$54,998 for YTD appropriation of \$6,216,425
- Dept. 05- Board of Supervisors (Physical Health & Social Services service area) increases \$2,874 for YTD appropriation of \$446,748
- Dept. 05- Board of Supervisors (Administration service area) increases \$44,535 for YTD appropriation of \$1,920,093
- Dept. 06- Human Resources (Administration service area) increases \$2,954 for YTD appropriation of \$806,032
- Dept. 07- Information Technology (Administration service area) increases \$18,805 for YTD appropriation of \$2,340,497
- Dept. 08- County Sheriff's Office (Public Safety & Legal Services service area) increases \$3,322 for YTD appropriation of \$15,142,744
- Dept. 10- Medical Examiner (Public Safety & Legal Services service area) increases \$8,667 for YTD appropriation of \$1,262,189

- Dept. 11-County Recorder's Office (Government Services service area) increase \$1,520 for YTD appropriation of \$882,394
- Dept. 12- SEATS/Fleet (Physical Health & Social Services service area) increase \$8,431 for YTD appropriation of \$4,897,721
- Dept. 14-County Treasurer's Office (Government Services service area) increases \$8,786 for YTD appropriation of \$1,317,999
- Dept. 14-County Treasurer's Office (Administration service area) increases \$31,211 for YTD appropriation of \$587,073
- Dept. 15- Finance (Administration service area) increases \$19,401 for YTD appropriation of \$575,715
- Dept. 17- Physical Plant (Administration service area) increases \$17,796 for YTD appropriation of \$2,290,214
- Dept. 18-Central Services (Administration service area) decreases \$423,184 for YTD appropriation of \$1,276,767
- Dept. 19- Planning, Development, and Sustainability (County Environment and Education service area) increases \$16,598 for YTD appropriation of \$1,954,675
- Dept. 20- General Basic Grants (Public Safety & Legal Services service area) increases \$8,100 for YTD appropriation of \$4,781,045
- Dept. 20- General Basic Grants (Physical Health & Social Services service area) increases \$11,000 for YTD appropriation of \$2,738,484
- Dept. 22- Insurance (Administration service area) increases \$90,000 for YTD appropriation of \$1,730,000
- Dept. 23- Rural Basic (Public Safety & Legal Services service area) increases \$4,000 for YTD appropriation of \$126,307
- Dept. 23- Rural Basic (County Environment & Education service area) increases \$6,000 for YTD appropriation of \$1,445,732
- Dept. 24- Conservation (County Environment and Education service area) increases \$40,019 for YTD appropriation of \$3,968,421
- Dept. 26- GuideLink Center (Physical Health & Social Services service area) increases \$122,790 for YTD appropriation of \$926,633
- Dept. 33- Elections (Government Services service area) increases \$1,648 for YTD appropriation of \$1,389,349
- Dept. 35- American Rescue Plan Act (County Environment and Education service area) increases \$50,000 for YTD appropriation of \$230,000

- Dept. 40- Technology (Other Capital Projects service area) increases \$453,105 for YTD appropriation of \$2,905,090
- Dept. 42- Targeted Case Management (Administration service area) increases \$410 for YTD appropriation of \$496,058
- Dept. 43- Behavioral Health Administrative Services (Administration service area) increases \$5,114 for YTD appropriation of \$928,065
- Dept. 45- Social Services (Physical Health & Social Services service area) increases \$7,414 for YTD appropriation of \$2,891,870
- Dept. 49- Secondary Roads (Roads & Transportation service area) increases \$9,801 for YTD appropriation of \$13,386,348
- Dept. 50- Veterans Affairs (Physical Health & Social Services service area) increases \$2,708 for YTD appropriation of \$306,811

It was moved by Porter and seconded by Green the Resolution be adopted this 30th 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
5/30/24

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

RESOLUTION NO. 05-30-24-03

DESIGNATING FUNDS TO BE TRANSFERRED FROM THE AMERICAN RESCUE PLAN ACT FUND TO THE STANDARD ALLOWANCE AMERICAN RESCUE PLAN ACT FUND IN THE FY2024 BUDGET

WHEREAS, it is desired to make a transfer of the designated \$10,000,000 standard allowance portion of the American Rescue Plan Act monies and all of the accumulated interest revenues of \$1,884,929 that has been earned from the balances of the American Rescue Plan Act monies since the time of their receipt so that these funds may be segregated from the remaining balance of the more restrictive American Rescue Plan Act Fund monies; and

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

WHEREAS, the budgeted total amount to be transferred is \$11,884,929

THEREFORE, BE IT RESOLVED, that the Auditor is authorized to make periodic transfers from the American Rescue Plan Act Fund to the Standard Allowance American Rescue Plan Act Fund during the 2024 fiscal year as funds are needed and available, not to exceed the sum of \$11,884,929.

It was moved by Porter and seconded by Fixmer-Oraiz the Resolution be adopted this 30th 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
5/30/24

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

RESOLUTION NO. 05-30-24-04

RESOLUTION TO ESTABLISH A COUNTY MUNICIPAL HOUSING PROGRAM TO ASSIST IN PROVIDING AFFORDABLE HOUSING AND TO FIX A DATE FOR A PUBLIC HEARING ON A GENERAL OBLIGATION COUNTY PURPOSE LOAN AGREEMENT IN AN AMOUNT NOT TO EXCEED \$2,250,000 TO FINANCE FUNDING OF PROGRAMS TO ASSIST IN PROVIDING AFFORDABLE HOUSING

WHEREAS, Sections 331.402, 331.441, 331.443 and Chapter 403A of the Code of Iowa, 2023, as amended (collectively the “Code”) authorize counties to establish housing programs and enter into loan agreements and borrow money for the purpose of funding programs to provide for or assist in providing for the acquisition, restoration, or demolition of housing (the “Essential County Purpose”); and

WHEREAS, the Board of Supervisors (the “Board”) of Johnson County, Iowa (the “County”), has determined the providing of housing is and essential purpose to be provided by the County and proposes to establish a program pursuant to the provisions of the Code and to be operated by the Board to provide for the acquisition, restoration or demolition of affordable housing within the County (the “Johnson County Municipal Housing Program”); and

WHEREAS, the Board proposes to enter into a loan agreement (the “Essential County Purpose Loan Agreement”) in an aggregate principal amount not to exceed \$2,250,000, pursuant to the provisions of the Code, for the purpose of paying the costs, to that extent, of the acquisition and restoration of a multifamily affordable housing apartment building, including but not limited to restoration of HVAC systems, water heaters and other structural and safety restoration (the “Project”); 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. The establishment of the Johnson County Municipal Housing Program is hereby approved by this Board.
- Section 2. The Board shall meet in Room 203 B/C, Johnson County Health and Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, on **June 13, 2024, 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 Purpose Loan Agreement.

Section 3. The County Auditor is hereby directed to give notice of the proposed action on the Essential County Purpose 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 4. The Essential County Purpose Loan Agreement notice shall be substantially as follows:

**NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$2,250,000
(GENERAL OBLIGATION ESSENTIAL COUNTY PURPOSE)**

The Board of Supervisors of Johnson County, Iowa, will meet in Room 203 B/C, Johnson County Health and Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, on **June 13, 2024, at 5:30 p.m.** for the purpose of instituting proceedings and taking action to enter into a loan agreement (the “Essential County Purpose Loan Agreement”) in a principal amount not to exceed \$2,250,000 for the purpose of paying costs, to that extent, of the acquisition and restoration of a multifamily affordable housing apartment building, including but not limited to restoration of HVAC systems, water heaters and other structural and safety restoration (the “Project”).

The Essential County Purpose Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441, 331.443 and Chapter 403A of the Code of Iowa, 2023, as amended, (the “Code”) 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 Purpose Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the Essential County Purpose 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 30th of May, 2024

Travis Weipert
Auditor Johnson County, Iowa

- Section 5. The County proposes to undertake the previously referenced project 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 project in the maximum principal amount 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 6. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.
- Section 7. This Resolution and all documents related hereto or referenced herein may be executed, entered into as provided for pursuant to and in accordance with the Uniform Electronic Transactions Act, Chapter 554D of the Code of Iowa.

It was moved by Fixmer-Oraiz and seconded by Green-Douglass the Resolution be adopted this 30th 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
5/30/24

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

RESOLUTION NO. 06-13-24-01

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

WHEREAS, the owner has filed application PZC-24-28511 for approval of the preliminary and final plat of Krueger Legacy, a Farmstead Split, 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 County Treasurer
Subdivider's Agreement
Fence Agreement
Non-Exclusive Easement Agreement
Well, Water and Utility Agreement
Resolution Affirming the Stability of the Road System

B. Subdivision Plat (5)

It was moved by Green and seconded by Fixmer-Oraiz the Resolution be adopted this 13th day of June, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
June 13, 2024

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

RESOLUTION NO. 06-13-24-02

**RESOLUTION EXPRESSING INTENT TO AUTHORIZE A LOAN
AGREEMENT AND ISSUE BONDS IN AN AMOUNT NOT TO EXCEED
\$2,250,000**

WHEREAS, Sections 331.402, 331.441, 331.443 and Chapter 403A of the Code of Iowa, 2023, as amended (collectively the “Code”) authorize counties to establish housing programs and enter into loan agreements and borrow money for the purpose of funding programs to provide for or assist in providing for the acquisition, restoration, or demolition of housing (the “Essential County Purpose”); and

WHEREAS, the Board of Supervisors (the “Board”) of Johnson County, Iowa (the “County”), at its meeting on May 30, 2024, did establish the Johnson County Municipal Housing Program for the Essential County Purpose; and

WHEREAS, the Board has proposed to enter into a loan agreement (the “Affordable Housing Loan Agreement”) in a principal amount not to exceed \$2,250,000, pursuant to the provisions of the Code, for the purpose of paying the costs, to that extent, of the acquisition and restoration of a multifamily affordable housing apartment building, including but not limited to restoration of HVAC systems, water heaters and other structural and safety restoration, and has published notice of the proposed action and has held a hearing thereon on June 13, 2024; and

WHEREAS, it is necessary at this time for the Board to express its intent to authorize the Affordable Housing Loan Agreement for the purposes set out above and to express its intent to issue General Obligation County Purpose Bonds in a principal amount not to exceed \$2,250,000 (the “Bonds”) in the future in evidence of the obligation of the County under the Affordable Housing Loan Agreement;

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

- Section 1. The Board hereby expresses its intention to enter into the Affordable Housing Loan Agreement and to issue the Bonds in the future, in a principal amount not to exceed \$2,250,000, 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 13th day of June, 2024.

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

/s/Rod Sullivan, Chairperson
Board of Supervisors
June 13, 2024

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

RESOLUTION NO. 06-20-24-01

RESOLUTION SETTING A PUBLIC HEARING ON VARIOUS DEVELOPMENT APPLICATIONS

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on June 10, 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 **July 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 Daniel and Leslie Kehl (PZC-24-28521).
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 20th day of June, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
June 20, 2024

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

RESOLUTION NO. 06-20-24-02

RESOLUTION SETTING A PUBLIC HEARING FOR JULY 2, 2024 AT 9:00 AM ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED TOTAL COST FOR JOHNSON COUNTY HISTORIC POOR FARM KITCHEN PROJECT, 4811 MELROSE AVENUE, IOWA CITY, JOHNSON COUNTY, IOWA

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

WHEREAS, the plans, specifications, form of contract, and estimated total cost prepared at the request of the Board of Supervisors of Johnson County by Streamline Architects, are set forth as the proposed plans, specifications, and form of contract, and estimated total cost in connection with said public improvement, to-wit: Johnson County Historic Poor Farm Kitchen, located in Iowa City, Johnson County, Iowa; and

WHEREAS, said proposed plans, specifications, and form of contract for, and estimated total cost of said public improvement are available for inspection in the office of the Johnson County Auditor, Johnson County Health and Human Services Building, 855 South Dubuque Street, Iowa City, Iowa; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Johnson County, in accordance with Sections 26.12 and 331.341 of the 2020 Code of Iowa, as amended;

1. Sets a public hearing on the Proposed Plans, Specifications and Form of Contract for, and Estimated Total Cost of the Johnson County Historic Poor Farm Kitchen Project for Tuesday, the 2nd day of July, 2024, at 9:00 A.M., Central Time in the Johnson County Board of Supervisors Boardroom, Johnson County Health and Human Services Building, 855 South Dubuque Street, Iowa City, Iowa;
2. Directs the Johnson County Auditor to publish notice of the said public hearing in accordance with the law.

It was moved by Green and seconded by Fixmer-Oraiz the Resolution be adopted this 20th day of June, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors

June 20, 2024

ATTEST:

/s/ Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 06-27-24-01

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

WHEREAS, the owner has filed application PZC-23-28458 for approval of the final plat of Oak Meadow, 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, subject to the following condition:
 - a. The applicant will conduct a water quality test as outlined in Iowa Code 567-43.3 every five years and provide the results to the Johnson County Planning, Development and Sustainability Department (PDS).
 - i. The first test should be completed after July 1, 2029 and the result should be submitted to PDS no later than December 31, 2029, with subsequent tests every five years thereafter.
 - ii. If contaminant levels exceed Iowa DNR treatment thresholds for any substance(s), the applicant will be required to install treatment at the wellhouse and provide a post-treatment water quality test result to PDS demonstrating effective treatment before additional residential dwelling building permits will be issued.
 - b. This testing and submission requirement will terminate when the well becomes an Iowa DNR regulated Public Water Supply.
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
Solon-Municipal Improvements Agreement
Owner's Certificate
Opinion of Attorney
Certificate of County Auditor
Treasurer's Certificate
Subdividers Agreement
Fence Agreement

Right of Way Dedication
Consent of Mortgage Holder to Oak Meadow
Grant of Easements
Agreement for Private Storm Water Management
Protective Covenants and Restrictions Outlot A
Conservation Easement Agreement - Oak Meadow
Bank Performance Agreement
Resolution Affirming the Stability of the Road System
Articles of Incorporation
Protective Covenants and Restrictions
Bylaws

B. Subdivision Plat (5)

It was moved by Green and seconded by Green-Douglass the Resolution be adopted this 27th day of June, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
June 27, 2024

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

RESOLUTION NO. 06-27-24-02

ESTABLISHING SPEED LIMIT ON 540TH STREET SW

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

WHEREAS, such an analysis has been conducted by the Johnson County Engineer and;

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Johnson County that the following speed limits are established, and appropriate signs be erected on 540th Street SW in Sections 19 and 30, Township 78 North, Range 08 West of the 5th P.M., Sharon Township, at the locations described as follows:

35 miles per hour eastbound on 540th Street SW from its intersection with State Highway No.1 near the NW Corner of the NW 1/4 of said Section 30 to its intersection with Gable Avenue SW near the NE Corner of the NW 1/4 of said Section 30; and

35 miles per hour westbound on 540th Street SW from its intersection with Gable Avenue SW near the SE Corner of the SW 1/4 of said Section 19 to its intersection with State Highway No.1 near the SW Corner of the SW 1/4 of said Section 19.

It was moved by Green-Douglass and seconded by Fixmer-Oraiz the Resolution be adopted this 27th day of June, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
June 27, 2024

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

RESOLUTION NO. 06-27-24-03

ESTABLISHING SPEED LIMIT ON F20 (AMANA ROAD NW)

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

WHEREAS, such an analysis has been conducted by the Johnson County Engineer and;

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Johnson County that the following speed limits are established and appropriate signs be erected on F20 (Amana Road NW) in Section 21, Township 81 North, Range 07 West of the 5th P.M., Jefferson Township, at the locations described as follows:

30 miles per hour eastbound on F20 (Amana Road NW) from its intersection with the West line of said Section 21 to its intersection with W60 (Highway 965 NW) near the NE Corner of the SE ¼ of the NW ¼ of said Section 21; and

30 miles per hour westbound on F20 (Amana Road NW) from its intersection with W60 (Highway 965 NW) near the NE Corner of the SE 1/4 of the NW 1/4 of said Section 21 to its intersection with the West line of said Section 21.

It was moved by Green-Douglass and seconded by Fixmer-Oraiz the Resolution be adopted this 27th day of June, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
June 27, 2024

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

RESOLUTION NO. 06-27-24-04

ESTABLISHING COUNTY COMPENSATION BOARD

WHEREAS, Iowa Code §331.905, as amended by 2024 Acts, ch 1094, §52 (G.A. 90 SF2442), empowers the Johnson County Board of Supervisors to establish a county compensation board; and

WHEREAS, the Johnson County Board of Supervisors wishes to establish a county compensation board as set forth in Iowa Code §331.905.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors hereby affirmatively establishes the county compensation board for Johnson County, Iowa, effective July 1, 2024, which shall be constituted and operate as set forth in Iowa Code §331.905 and §331.907, as amended by 2024 Acts, ch 1094, §54, and as may be further amended by the General Assembly from time to time.

It was moved by Fixmer-Oraiz and seconded by Green-Douglass the Resolution be adopted this 27th day of June, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
June 27, 2024

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

RESOLUTION NO. 07-02-24-01

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

WHEREAS, a public hearing was conducted on the 2nd day of July, 2024 concerning proposed plans, specifications, and form of contract for, and estimated total cost of the said public improvement, to-wit: Johnson County Historic Poor Farm Kitchen Project, located in Iowa City, Johnson County, Iowa; and

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

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

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

RESOLVED, that the Johnson County Historic Poor Farm Kitchen Project, located in Iowa City, Johnson County, Iowa, is in the best interest of Johnson County; and be it further

RESOLVED, that the estimated total cost of the Johnson County Historic Poor Farm Kitchen Project, located in Iowa City, Johnson County, Iowa, is \$2,117,400; and be it further

RESOLVED, that the proposed plans, specifications, and form of contract for, and estimated total cost of said project, are hereby approved as the plans, specifications, and form of contract for, and estimated total cost of said public improvement construction project; and be it further

RESOLVED, that sealed bids for the Johnson County Historic Poor Farm Kitchen Project, located in Iowa City, Johnson County, Iowa, will be solicited for receipt by the Johnson County Auditor, Johnson County Health and Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, until 1:00 PM Central Time, Thursday, August 1, 2024. The Auditor is authorized to publish the Notice to Bidders pursuant to the Iowa Code; and be it further

RESOLVED, that the bid security to accompany each bid for the construction of the Johnson County Historic Poor Farm Kitchen Project, located in Iowa City, Johnson County, Iowa shall be in the amount of five percent (5%) of the amount of the bid, pursuant to Iowa Code Section 26.8; and be it further

RESOLVED, that pursuant to Iowa Code Section 26.11, Melissa Robert, Special Projects Manager, is hereby delegated the duty of opening bids for this project, announcing the results, and reporting the results of the bidding along with their recommendations to the Board of Supervisors at its next regular meeting.

It was moved by Fixmer-Oraiz and seconded by Porter the Resolution be adopted this 2nd day of July, 2024.

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

ATTEST:

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

/s/ Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 07-18-24-01

RESOLUTION SETTING A PUBLIC HEARING ON VARIOUS DEVELOPMENT APPLICATIONS

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on July 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 **August 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 zoning and platting applications:
 - a. Zoning application filed by Nolan Navara (PZC-24-28533); Laurel Neuzil, signed by Susan Hoyt (PZC-24-28534)
 - b. Platting applications filed by Chase Steggall (PZC-24-28513); Darrell and Carolyn Marak (PZC-24-28512); Daniel and Leslie Kehl (PZC-24-28523); Laurel Neuzil, signed by Susan Hoyt (PZC-24-28537).
2. That the Johnson County Auditor be authorized to publish the official notice of the above public hearing.

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

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors

July 18, 2024

ATTEST:

/s/ Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 07-18-24-02

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

WHEREAS, the Johnson County Board of Supervisors is empowered under authority of Iowa Code Section 306.4 (2024 Code of Iowa) to operate and manage the secondary road system within Johnson County; and

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

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

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

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Johnson County do hereby declare support for and endorsement of the Grant Application for said turn lane project, and authorizes the submittal of such application for TSIP grant funding under 761 IAC 164.8 and .9 to the State of Iowa; and

BE IT FURTHER RESOLVED, that the County will adequately maintain such improvements as within the Johnson County Secondary Roads system for a minimum of five (5) years; and

BE IT FURTHER RESOLVED, that the County Engineer is hereby directed to pursue available funding for said project and to program it as soon as practicable.

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

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

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

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

RESOLUTION NO. 07-18-24-03

**POSTING WEIGHT LIMITS ON
JOHNSON COUNTY STRUCTURE NUMBER M-18-1**

WHEREAS, the Johnson County Secondary Roads Department, following the guidelines of a continued structure inspection program;

WHEREAS, all bridges are inspected, analyzed, and rated;

WHEREAS, the Operating Rating for Johnson County Structure Number M-18-1, located in Section 13, Township 79 North, Range 08 West, and Section 18, Townships 79 North, Range 07 West, has been lowered to three (3) Tons; and

NOW, THEREFORE BE IT RESOLVED by the Johnson County Board of Supervisors, upon recommendation of the County Engineer, that

1. the three (3) Ton load limit for all vehicles be established on the above structure and its approaches, and
2. the load limit shall be legal, valid and enforceable under the provision of the Code of Iowa, effective immediately.

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

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors

July 18, 2024

ATTEST:

/s/ Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 07-18-24-04

**POSTING WEIGHT LIMITS ON
JOHNSON COUNTY STRUCTURE NUMBER Q-23-7**

WHEREAS, the Johnson County Secondary Roads Department, following the guidelines of a continued structure inspection program;

WHEREAS, all bridges are inspected, analyzed, and rated;

WHEREAS, the Operating Rating for Johnson County Structure Number Q-23-7, located in Section 23, Township 78 North, Range 07 West, has been lowered to three (3) Tons; and

NOW, THEREFORE BE IT RESOLVED by the Johnson County Board of Supervisors, upon recommendation of the County Engineer, that

1. the three (3) Ton load limit for all vehicles be established on the above structure and its approaches, and
2. the load limit shall be legal, valid and enforceable under the provision of the Code of Iowa, effective immediately.

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

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors

July 18, 2024

ATTEST:

/s/ Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 07-18-24-05

**POSTING WEIGHT LIMITS ON
JOHNSON COUNTY STRUCTURE NUMBER R-32-1**

WHEREAS, the Johnson County Secondary Roads Department, following the guidelines of a continued structure inspection program;

WHEREAS, all bridges are inspected, analyzed, and rated;

WHEREAS, the Operating Rating for Johnson County Structure Number R-32-1, located in Sections 31 and 32, Township 78 North, Range 06 West, has been lowered to three (3) Tons; and

NOW, THEREFORE BE IT RESOLVED by the Johnson County Board of Supervisors, upon recommendation of the County Engineer, that

1. the three (3) Ton load limit for all vehicles be established on the above structure and its approaches, and
2. the load limit shall be legal, valid and enforceable under the provision of the Code of Iowa, effective immediately.

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

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors

July 18, 2024

ATTEST:

/s/ Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 08-01-24-01

**DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC FUND
TO THE CAPITAL PROJECTS FUND IN THE FY25 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, additional pending capital projects have been identified during the budget amendment process that will require unassigned monies that are available for use in the General Basic Fund, and

WHEREAS, the budgeted total amount to be transferred is \$8,200,000

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 \$8,200,000. This resolution replaces the previously adopted transfer resolution, Resolution No. 05-09-24-08 originally adopted on May 9th, 2024.

It was moved by Porter and seconded by Green the Resolution be adopted this 1st day of August 2024.

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

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

ATTEST:

/s/ Chris Edwards, First Deputy Auditor
Johnson County, Iowa

RESOLUTION NO. 08-08-24-01

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

WHEREAS, the owner has filed application PZC-24-28512 for approval of the preliminary and final plat of Marak Commercial Subdivision Part Three, 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

City Council Approval (Swisher)
Certificate of Owners
Title Opinion
Certificate of County Auditor
Certificate of Treasurer
Subdivider Agreement
Declaration of Fencing Responsibility
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 8th day of August, 2024.

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

ATTEST:

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

/s/ Chris Edwards, First Deputy Auditor
Johnson County, Iowa

RESOLUTION NO. 08-08-24-02

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

WHEREAS, the owner has filed application PZC-24-28513 for approval of the preliminary and final plat of Kohout Acres, 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 and Consent
Certificate of the Attorney
Certificate of County Auditor
Certificate of County Treasurer
County Subdivider Agreement
Covenant Concerning Fences
Consent to Platting
Right-of-Way Acquisition
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 8th day of August, 2024.

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

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

ATTEST:
/s/ Chris Edwards, First Deputy Auditor
Johnson County, Iowa

RESOLUTION NO. 08-08-24-03

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

WHEREAS, the applicant has filed application PZC-24-28523 for approval of the preliminary plat of Greener Pastures 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.

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

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

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

ATTEST:
/s/ Chris Edwards, First Deputy Auditor
Johnson County, Iowa

RESOLUTION NO. 08-08-24-04

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

WHEREAS, the owner has filed application PZC-24-28537 for approval of the preliminary and final plat of Laurel 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

Certificate of Owner and Subdivider
Title Opinion
Certificate of County Auditor
Certificate of the Treasurer
Subdividers Agreement
Covenant for Fences
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 8th day of August, 2024.

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

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

ATTEST:

/s/ Chris Edwards, First Deputy Auditor
Johnson County, Iowa

RESOLUTION NO. 08-15-24-01

RESOLUTION APPROVING THE SITE PLAN SUBMITTED BY HAJEK REALTY COMPANY, LLC, FOR THE PROPERTY LOCATED AT 2698 RESERVOIR DR NW

WHEREAS, the owner has filed application PZC-24-28554 seeking Site Plan approval to build a warehouse and commercial condominium on the parcel addressed as 2698 Reservoir Dr NW, North Liberty; and

WHEREAS, the Johnson County Engineer, Johnson County Public Health, and Johnson County Planning, Development, and Sustainability Departments 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 Porter and seconded by Fixmer-Oraiz the Resolution be adopted this 15th day of August 2024.

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

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

ATTEST:

/s/ Chris Edwards, First Deputy Auditor
Johnson County, Iowa

RESOLUTION NO. 08-22-24-01

**RESOLUTION APPROVING THE SITE PLAN SUBMITTED BY STREB
CONSTRUCTION CO., LLC, FOR THE PROPERTY
DESCRIBED AS LOTS 1 & 2 OF JOCO 50 SUBDIVISION**

WHEREAS, the owner has filed application PZC-24-28565 seeking Site Plan approval to build a temporary concrete ready-mix plant on Lots 1 and 2 of JoCo 50 Subdivision; and

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

WHEREAS, the City of Cedar Rapids has authorized the proposed use in accordance with the adopted 28E Fringe Area Agreement, and

WHEREAS, the applicant has requested waiver of the requirement for permanent dust free surface in drive and parking areas based on the use being temporary in nature; 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 requirement for permanent dust free surface in drive and parking areas based on the use being temporary in nature, provided the applicant apply regular dust control not less than quarterly for the duration of the use to control the potential for visual and physical impacts on neighboring properties or the traveling public from transient dust leaving the site; and

WHEREAS, the Planning, Development and Sustainability Department also recommends the Board waive the requirement for bicycle parking and for landscaping along Canyon Dr NW and Anderson Ave NW based on the temporary nature of the requested use; and

WHEREAS, with appropriate conditions, the Site Plan can conform 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. Approval of Site Plan application PZC-24-28565 is valid through December 31, 2028. The current use shall not be extended, nor shall an alternate use be established, without prior

approval of a new Site Plan in accordance with the Johnson County Unified Development Ordinance.

- b. The applicant shall apply dust control to all interior drive, parking, and loading areas no less frequently than quarterly for the duration of the use. The first application shall occur within 30 days of approval of this Site Plan.
 - c. If determined to be necessary by the Zoning Administrator, the applicant shall be required to apply dust control more frequently than quarterly. Where the Zoning Administrator determines that additional dust control is warranted, the applicant shall cause dust control to be applied within 30 days of receiving notice from the Zoning Administrator.
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 Porter and seconded by Green-Douglass the Resolution be adopted this 22nd day of August, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
August 22, 2024

ATTEST:
/s/ Erin Shane, Auditor
Johnson County, Iowa

RESOLUTION NO. 08-22-24-02

RESOLUTION SETTING A PUBLIC HEARING ON VARIOUS DEVELOPMENT APPLICATIONS AND A PROPOSED AMENDMENT TO THE JOHNSON COUNTY UNIFIED DEVELOPMENT ORDINANCE

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on August 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 **September 12, 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 proposed amendment:
 - a. Platting applications filed by Lawrence & Tamara Murphy (PZC-24-28536); Michael S. Green (PZC-24-28539); and Phyllis E. Black (PZC-24-28539);
 - b. Future Land Use Map Amendment application filed by Jeff Carew (FLUM-24-28544);
 - c. An ordinance amending the Johnson County Unified Development Ordinance by updating and adding certain definitions; modifying allowed uses in certain zoning districts; updating, adding, and clarifying certain supplemental conditions; updating, adding, and clarifying certain additional regulations related to yard and area requirements, signs, fencing, parking, and temporary storage; updating, adding, and clarifying certain Site Plan regulations; updating and clarifying certain development application requirements and procedures; updating and clarifying certain subdivision regulations and procedures related to plat expiration and renewal, lot access and road standards, and legal documents; updating certain floodplain and building code regulations. Said ordinance shall apply to all property located in the unincorporated areas of Johnson County.
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 Porter the Resolution be adopted this 22nd day of August, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
August 22, 2024

ATTEST:
/s/ Erin Shane, Auditor
Johnson County, Iowa

RESOLUTION NO. 09-05-24-01

**RESOLUTION DESIGNATING THE BOARD OFFICE EXECUTIVE DIRECTOR,
FINANCE DIRECTOR, AND DEPUTY AUDITOR AS
JOHNSON COUNTY REPRESENTATIVES FOR THE PURPOSE OF
PROVISIONING GOVCONNECTIOWA ACCESS**

WHEREAS, GovConnectIowa is a platform through which Johnson County offices and departments interact with Iowa Department of Revenue; and

WHEREAS, GovConnectIowa requires local governments to designate a representative or multiple representatives of its pre-existing authority to act for the taxpayer by completing and submitting a representative certification; and

WHEREAS, the designated representatives can then authorize other users to interact with government agencies via GovConnectIowa on behalf of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE JOHNSON COUNTY BOARD OF SUPERVISORS that Johnson County designates the Board Office Executive Director, the Finance Director, and the Deputy Auditor as Johnson County representatives for the purpose of provisioning GovConnectIowa access on behalf of the County.

It was moved by Green, and seconded by Fixmer-Oraiz the Resolution be adopted this 5th day of September 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
September 5, 2024

ATTEST:
/s/ Erin Shane, Auditor
Johnson County, Iowa

RESOLUTION NO. 09-05-24-02

**RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF CONTRACT FOR
JOHNSON COUNTY HISTORIC POOR FARM KITCHEN PROJECT**

WHEREAS, a public hearing was conducted on the 2nd day of July 2024, concerning proposed plans, specifications, and form of contract for, and estimated total cost of the said public improvement, to-wit: Johnson County Historic Poor Farm Kitchen Project, located in Iowa City, Johnson County, Iowa; and

WHEREAS, after said public hearing and hearing all of the evidence presented, and on that date the Johnson County Board of Supervisors gave due consideration to and adopted a resolution approving said proposed plans, specifications, and form of contract for, and estimated total cost of said public improvement, and providing that sealed bids for Johnson County Historic Poor Farm Kitchen Project be solicited for receipt by the Johnson County Auditor at 855 South Dubuque Street, Iowa City, Iowa, no later than 1:00 P.M. Central Time, August 1, 2024, and Notice to Bidders being published pursuant to *Iowa Code*; and

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

Peak Construction Group Inc., North Liberty, IA, for \$1,609,000.00; and

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

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

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

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

WHEREAS, the Johnson County Historic Poor Farm Kitchen Project will serve as a business incubator, allowing disproportionately impacted food businesses with limited access to capital the opportunity to stabilize and strengthen their business through consistent and affordable access to a commercial kitchen space; and

WHEREAS, the Johnson County Board of Supervisors approved the use of ARPA funding for eligible capital projects in the Johnson County Historic Poor Farm Kitchen Project on April 26, 2023; and

NOW, THEREFORE, BE IT RESOLVED, the lowest responsive, responsible bid for the Johnson County Historic Poor Farm Kitchen Project, as shown in the plans previously adopted by the Board of Supervisors, is as follows:

Peak Construction Group Inc., North Liberty, IA, for \$1,609,000.00

BE IT FURTHER RESOLVED that the Board of Supervisors hereby awards contract for Johnson County Historic Poor Farm Kitchen Project for \$1,609,000.00 to Peak Construction Group Inc. of North Liberty, IA and authorizes the Chairperson (or in the Chairperson's absence, the Vice Chairperson) to sign any documents, including the previously approved form of contract, necessary to effectuate said award of contract in such manner as is consistent with the law.

It was moved by Fixmer-Oraiz and seconded by Green the Resolution be adopted this 5th day of September, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
September 5, 2024

ATTEST:

/s/ Erin Shane, Auditor
Johnson County, Iowa

RESOLUTION NO. 09-12-24-01

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

WHEREAS, the owner has filed application PZC-24-28536 for approval of the preliminary and final plat of Murphy Acres, 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 Acknowledgement of Consent and Dedication
Attorney's Title Opinion
Certificate of County Auditor
Certificate of County Treasurer
Subdivider's 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 12th day of September, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
September 12, 2024

ATTEST:

/s/ Erin Shane, Auditor
Johnson County, Iowa

RESOLUTION NO. 09-12-24-02

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

WHEREAS, the owner has filed application PZC-24-28539 for approval of the preliminary and final plat of Green Fields 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 and Consent to Platting
Opinion of Attorney
Certificate of County Auditor
Certificate of the Treasurer
Subdivider's Agreement
Covenant for Fences
Mortgagee's Consent to Platting
Grant of Access Easement
Conservation Easement Agreement
Sensitive Areas Exhibit
Resolution Affirming the Stability of the Road System

B. Subdivision Plat (5)

It was moved by Green and seconded by Fixmer-Oraiz the Resolution be adopted this 12th day of September, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
September 12, 2024

ATTEST:

/s/ Erin Shane, Auditor
Johnson County, Iowa

RESOLUTION NO. 09-12-24-03

**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF GEORGE AND MARY BLACK HILLS ADDITION,
JOHNSON COUNTY, IOWA**

WHEREAS, the owner has filed application PZC-24-28548 for approval of the preliminary and final plat of George and Mary Black Hills 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

Owner's Certificate and Consent to Platting
Title Opinion
Auditor's Certificate
Certificate of County Treasurer
County Subdivider Agreement
Fence Agreement
Common Access Easement Agreement
Agricultural Access Easement Agreement
Shared Well Agreement
Resolution Affirming the Stability of the Road System

B. Subdivision Plat (5)

It was moved by Fixmer-Oraiz and seconded by Green the Resolution be adopted this 12th day of September, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
September 12, 2024

ATTEST:
/s/ Erin Shane, Auditor
Johnson County, Iowa

RESOLUTION NO. 09-12-24-04

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

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

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

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

WHEREAS, Jeff Carew has filed application FLUM-24-28544 requesting to change the Future Land Use Category of approximately 56.25-acre property located at 2367 Highway 6 NW, south of the intersection with Greencastle Ave NW, in the NE 1/4 of Section 30, Township 80 North, Range 7 West of the 5th P.M. in Clear Creek Township (commonly known as PPNs 06-30-127-001, 06-30-151-001, and 06-30-177-002 at the time of application) from Agricultural to Residential; and

WHEREAS, the Johnson County Planning and Zoning Commission having studied said application and conducted a public hearing thereon on August 12, 2024, failed to establish a recommendation. A motion to approve the proposed amendment resulted in a 2-2 split vote. In accordance with the adopted bylaws of the Commission, the application was forwarded to the Board with a position of “No Recommendation” on the proposed amendment.

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

1. That said amendment to the Future Land Use Map, as requested by FLUM-24-28554, be approved.
2. That the Future Land Use Designation of the property located at 2367 Highway 6 NW, south of the intersection with Greencastle Ave NW, in the NE 1/4 of Section 30, Township 80 North, Range 7 West of the 5th P.M. in Clear Creek Township (commonly known as PPNs 06-30-127-001, 06-30-151-001, and 06-30-177-002 at the time of this approval) be changed from Agricultural to Residential as shown on the Future Land Use Map Amendment Exhibit included in the packet for the September 12, 2024, Board of Supervisors Formal meeting.

3. That the Planning, Development, and Sustainability Director be directed to update the Future Land Use Map accordingly.

It was moved by Fixmer-Oraiz and seconded by Green the Resolution be adopted this 12th day of September, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
September 12, 2024

ATTEST:

/s/ Erin Shane, Auditor
Johnson County, Iowa

RESOLUTION NO. 09-12-24-05

**RESOLUTION SETTING A PUBLIC HEARING ON A PROPOSED AMENDMENT TO
THE JOHNSON COUNTY UNIFIED DEVELOPMENT ORDINANCE**

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on September 9, 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 **September 26, 2024, at 9:00 a.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 proposed amendment:
 - a. An ordinance amending purposes and County Unified Development Ordinance to add cryptocurrency production as an allowed use, modify acreage regulations related to detached Auxiliary Dwelling Units, add provisions for treating a parcel group as a single parcel for building purposes, and modify lot of record regulations.
2. That the Johnson County Auditor be authorized to publish the official notice of the above public hearing.

It was moved by Green and seconded by Green-Douglass the Resolution be adopted this 12th day of September, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
September 12, 2024

ATTEST:
/s/ Erin Shane, Auditor
Johnson County, Iowa

RESOLUTION NO. 09-12-24-06

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

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on September 9, 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 **October 10, 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 Brian & Julie Rustand (PZC-24-28559); Richard Schooley (PZC-24-28560); Doug Black (PZC-24-28561).
 - b. Platting application filed by the Estate of William J Leonard (PZC-24-28562).
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 12th day of September, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
September 12, 2024

ATTEST:

/s/ Erin Shane, Auditor
Johnson County, Iowa

RESOLUTION NO. 09-12-24-07

**RESOLUTION TO FIX A DATE FOR A PUBLIC HEARING ON AN
AMENDMENT TO A 2023 GENERAL OBLIGATION LOAN
AGREEMENT TO FINANCE THE ACQUISITION OF PEACE OFFICER
COMMUNICATION EQUIPMENT AND OTHER EMERGENCY
SERVICES COMMUNICATION EQUIPMENT AND SYSTEMS IN THE
AMOUNT OF \$1,200,000**

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 financing improvements to county buildings and acquiring peace officer communication equipment and other emergency services communication equipment and systems (each an “Essential County Purpose”); and

WHEREAS, the Board of Supervisors (the “Board”) of Johnson County, Iowa (the “County”), pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, previously authorized a loan agreement (the “County Farm Building Renovations and Improvements Loan Agreement”) for the purpose of paying costs, to that extent, of renovations and improvements to the County Farm Building in the amount of \$1,200,000, an Essential County Purpose (the “County Farm Building Project”), which County Farm Building Renovations and Improvements Loan Agreement was consolidated into the Series 2023 Loan Agreement (the “Series 2023 Loan Agreement”) entered into in connection with the issuance by the County of its Taxable General Obligation County Purpose Bond in the principal amount of \$12,920,399 (the “Series 2023A Bond”) and a Taxable General Obligation County Purpose Bond in the principal amount of \$4,009,000 (the “Series 2023B Bond” and, together with the Series 2023A Bond, the “Series 2023 Bonds”) in evidence of the County’s obligation under the Series 2023 Loan Agreement; and

WHEREAS, the County determined not to proceed with the County Farm Building Project, and now desires to amend the Series 2023 Loan Agreement to use a portion of the Series 2023 Bonds to acquire peace officer communication equipment and other emergency services communication equipment and systems in the amount of \$1,200,000, also an Essential County Purpose (the “Communication Equipment Project”); and

WHEREAS, the Board desires to enter into an amendment to the Series 2023 Loan Agreement (the “Series 2023 Loan Agreement Amendment”) to provide for the use of the proceeds of the Series 2023 Bonds in the amount of \$1,200,000 for the Communication Equipment Project; 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 Series 2023 Loan Agreement Amendment, and to give notice thereof; and

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

Section 1. This Board shall meet on October 3, 2024, at the Johnson County Administration Building, Iowa City, Iowa, at 9:00 a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Series 2023 Loan Agreement Amendment.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Series 2023 Loan Agreement Amendment, 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 Series 2023 Loan Agreement Amendment notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT AMENDMENT
FOR AN ESSENTIAL COUNTY PURPOSE
IN A PRINCIPAL AMOUNT OF \$1,200,000

(GENERAL OBLIGATION ESSENTIAL COUNTY PURPOSE)

The Board of Supervisors of Johnson County, Iowa, will meet on October 3, 2024, in Room 203 B/C, Johnson County Health and Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, at 9:00 a.m. for the purpose of instituting proceedings and taking action to enter into an amendment to a loan agreement (the “Series 2023 Loan Agreement Amendment”) for the purpose of defraying all or a portion of the cost of the acquisition of peace officer communication equipment and other emergency services communication equipment and systems in an amount of \$1,200,000.

The Series 2023 Loan Agreement Amendment 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 Series 2023 Loan Agreement Amendment. After receiving objections, the Board of Supervisors may determine to enter into the Series 2023 Loan Agreement Amendment, 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.

Erin Shane, Auditor
Johnson County, Iowa
September 12, 2024

Section 4. 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 12th day of September, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
September 12, 2024

ATTEST:

/s/ Erin Shane, Auditor
Johnson County, Iowa

RESOLUTION NO. 09-26-24-01

**RESOLUTION APPROVING THE BUILDING PERMIT FEE SCHEDULE
FOR JOHNSON COUNTY BUILDING CODE**

WHEREAS, the Johnson County Building Code requires individuals to secure a building permit prior to commencing certain work on buildings under its jurisdiction in Johnson County, Iowa; and

WHEREAS, the Johnson County Building Code provides that fees for said building permits shall be as set out in the Building Permit Fee Schedule established by Resolution by the Johnson County Board of Supervisors; and

NOW, THEREFORE, be it resolved by the Johnson County Board of Supervisors that the following Building Permit Fee Schedule be adopted:

All permit fees collected by Johnson County may be included under the Building Permit

| TOTAL VALUATION | FEE |
|----------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| \$1 to \$ 500 | \$24.72 |
| \$501 to \$2,000 | \$24.72 for the first \$500; plus \$3.09 for each additional \$100 or fraction thereof, to and including \$2,000 |
| \$2,001 to \$40,000 | \$71.07 for the first \$2,000; plus \$11.33 for each additional \$1,000 or fraction thereof, to and including \$40,000 |
| \$40,001 to \$100,000 | \$501.61 for the first \$40,000; plus \$9.27 for each additional \$1,000 or fraction thereof, to and including \$100,000 |
| \$100,001 to \$500,000 | \$1,057.81 for the first \$100,000; plus \$7.28 for each additional \$1,000 or fraction thereof, to and including \$500,000 |
| \$500,001 to \$1,000,000 | \$3,969.81 for the first \$500,000; plus \$5.25 for each additional \$1,000 or fraction thereof, to and including \$1,000,000 |
| \$1,000,001 to \$5,000,000 | \$6,594.81 for the first \$1,000,000; plus \$3.15 for each additional \$1,000 or fraction thereof, to and including \$5,000,000 |
| \$5,000,001 and over | \$19,194.81 for the first \$ 5,000,000; plus \$1.05 for each additional \$1,000 or fraction thereof |

PLAN REVIEW FEES

1. Projects permitted under the International Residential Code..... No plan review fee
2. Projects permitted under the International Building Code: The plan review fee shall be a separate additional fee equal to 10% of the building permit fee.
3. Additional plan review required by changes, additions or revisions to approved plans:
(minimum charge – one half hour) \$50.00 per hour
4. Use of outside consultants for plan checking and inspections or both..... Actual costs

MECHANICAL PERMIT FEES

1. Work Related To One and Two Family Dwellings and Accessory Buildings..... \$50

2. Fees for all other occupancies, including commercial and industrial, are based on the total value of the electrical work and shall use the same fee table as for building permits.

PLUMBING PERMIT FEES

1. Work Related To One and Two Family Dwellings and Accessory Buildings..... \$50
2. Fees for all other occupancies, including commercial and industrial, are based on the total value of the electrical work and shall use the same fee table as for building permits.

ELECTRICAL PERMIT FEES

1. Work Related To One and Two Family Dwellings and Accessory Buildings..... \$50
2. Fees for all other occupancies, including commercial and industrial, are based on the total value of the electrical work and shall use the same fee table as for building permits.

OTHER FEES

1. Inspection outside of normal business hours..... \$100.00 per hour
2. Re-inspection fee \$50.00 per hour
3. Special inspection fee for which there is no permit* \$50.00 per hour
4. Hearing before the Board of Appeals..... \$100.00
5. Renewal of expired permit \$50.00
6. Change of occupancy permit..... \$35.00
7. Investigation for work started without a permit Equal to Permit Fee
8. Issuance of Temporary Certificate of Occupancy..... \$50.00
9. Issuance of a Certificate of Occupancy No charge
10. Above ground swimming pools..... \$50.00
11. Mobile Home placed in manufactured home communities..... \$100.00
12. Re-roof application..... \$100.00
13. Retaining walls/fences..... \$100.00
14. Sign permit..... \$100.00

*The special inspection fee may be used for a site visit prior to receiving a permit. The special inspection fee may be deducted from the permit fee upon permit approval if the permit pertains to the special inspection.

BE IT FURTHER RESOLVED that this Building Permit Fee Schedule shall set forth the costs for various building-related permits in Johnson County until such time as this resolution is either rescinded, replaced or amended by the Board of Supervisors and that this resolution specifically rescinds the previously adopted Building Permit Fee Schedule set forth in Resolution 12-16-21-02; and

BE IT FURTHER RESOLVED that the Chair of the Board of Supervisors is hereby directed to execute this resolution.

It was moved by Green and seconded by Green-Douglass the Resolution be adopted this 26th day of September 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
September 26, 2024

ATTEST:
/s/ Erin Shane, Auditor
Johnson County, Iowa

RESOLUTION NO. 09-26-24-02

RESOLUTION SETTING A FEE SCHEDULE FOR DEVELOPMENT APPLICATIONS AND GENERAL DEPARTMENT FEES

WHEREAS, Sections 8:1.26(B)(3) and 8:1.27(B)(3) of the Johnson County Unified Development Ordinance provides that the Johnson County Board of Supervisors will set fees for the filing of certain permits and applications by resolution; and

WHEREAS, the Board of Supervisors adopted the current fee schedule on December 16, 2021; and

WHEREAS, it has been determined that the current fee schedule needs to be amended, and the Board of Supervisors finds that it is in the public interest to amend said fee schedule.

NOW, THEREFORE BE IT RESOLVED by the Johnson County Board of Supervisors that the following fee schedule shall be established:

Zoning Amendment Applications:

- For Map changes of any zone to the A, AG-T, SF, ERP, P zone: **\$300**
- For Map changes of any zone to the RS, RM, RR, C, CH, C-AG, ML, MH, SWDRR zone: **\$400 plus \$40 per acre (pro-rated to the hundredth-acre (0.01 acre))**
 - *Where an application proposes one designation from each of the above categories in a single development, only the fee for the residential, commercial, or industrial rezoning shall apply.*
- For Map changes of any zone to the RE zone: **\$2000 plus \$100 per acre above 20 acres (pro-rated to the hundredth-acre (0.01 acre))**
- For any modification to an application after its official publication that will require republication: **\$50**
- For Text Amendments to the Zoning Code: **\$750**

Subdivision Applications:

- For combined preliminary and final plat: **\$500, plus \$40/buildable lot, and \$20/outlot**
- For preliminary plat: **\$500, plus \$40 per buildable lot, and \$20/outlot**
- For final plat: **\$500**
- For any modification to an application after its official publication that will require republication: **\$50**
- For amendments to a previously approved plat: **\$250**

Board of Adjustment Applications:

- For appeal of zoning administrator’s interpretation: **\$100**
- For Special Exceptions: **\$175**
- For a Variance from zoning regulations: **\$175**
- For modification of subdivision requirements: **\$750**
- For variance from Floodplain Management Regulations: **\$750**
- For Conditional Use Permit: **\$250**
- For Conditional Use Permit Tier 2 Battery Energy Storage Systems: **\$500**
- For Conditional Use Permit for Utility Scale Solar: **\$1000**
- For any modification to an application after its official publication that will require republication: **\$50.**

Site Plan Review Applications (including Administrator-approved site plans): **\$250**

Boundary Line Adjustment Applications: **\$150**

Permit for Soil Erosion Control Measure Applications: **\$100**

Grading Permit Applications: **\$500**

Waiver from Sensitive Area Regulation Applications: **\$50**

Waiver from Storm Water Management Regulation Applications: **\$50**

Agricultural Exemption Determination: **\$0**

Urban Revitalization Tax Exemption: **\$0**

Future Land Use Map Amendment Applications: **\$1500**

Zoning Compliance Letter: **\$50**

General Re-inspect Fee: **\$50**

Demolition Permit Applications:

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

Floodplain Development Applications:

- For Routine Maintenance of Existing Buildings and Facilities that requires a local building permit: **\$50**
- For grading, filling, and designed crossings which do not require a fill plan: **\$100**
- For unenclosed accessory structures such as decks, gazebos, docks, fences, etc.: **\$150**
- For grading, filling, and designed crossings which require a fill plan: **\$250**
- For enclosed structures under 600 square feet which are accessory to a residential use: **\$250**

- For Primary structures (including all residential structures), structures accessory to a commercial or industrial use, or structures 600 square feet or larger which are accessory to a residential use: **\$500**

Zoning Administrator Approval Applications:

- For Special Exception: **\$50**
- For Home Occupation (w/visit by public): **\$50**
- For Limited Slaughter Facilities: **\$250**
- For emergency Special Event (max 1 event every 2 years): **\$250**
- For temporary storage of materials by a public utility or authorized sub-contractor: **\$100**
- For Temporary Storage: **\$250**
- For outdoor storage of building materials on a property with no building permit: **\$100**
- For attached Auxiliary Dwelling Unit: **\$50**
- For temporary Camping: **\$50**
- For temporary expansion of allowed signage: **\$50**

BE IT FURTHER RESOLVED that this Fee Schedule shall set forth the fees charged for various applications, reviews, and permits in Johnson County until such time as this resolution is either rescinded, replaced or amended by the Board of Supervisors; and that this fee schedule shall replace any prior schedule of fees for the above-listed items, no matter when or how adopted; and

BE IT FURTHER RESOLVED that the Chair of the Board of Supervisors is hereby directed to execute this resolution and that this fee schedule shall become effective upon adoption.

It was moved by Green and seconded by Green-Douglass the Resolution be adopted this 26th day of September 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
September 26, 2024

ATTEST:
/s/ Erin Shane, Auditor
Johnson County, Iowa

RESOLUTION NO. 09-26-24-03

**RESOLUTION SETTING A PUBLIC HEARING FOR PROPOSED AMENDMENTS TO
CHAPTER 4. PUBLIC ORDER, SAFETY AND HEALTH, ARTICLE 4:1 FIREWORKS,
OF THE CODE OF ORDINANCES OF JOHNSON COUNTY**

WHEREAS the Johnson County Planning, Development, and Sustainability Department, at the direction of the Board of Supervisors, has prepared an ordinance to amend Chapter 4. Public Order, Safety and Health, Article 4:1 Fireworks, of the Code of Ordinances of Johnson County; and

WHEREAS the proposed amendments include adding new definitions, application requirements, minimum separation distances and fallout areas, and to allow for the discharge of consumer fireworks during certain defined periods of time without a permit;

NOW, THEREFORE, BE IT RESOLVED as follows:

A public hearing in accordance with Section 331.305 of the Iowa Code is set for October 10, 2024, at 5:30 p.m. in the Room 203C, Johnson County Health and Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, on proposed amendments to Chapter 4. Public Order, Safety and Health, Article 4:1 Fireworks, of the Code of Ordinances of Johnson County as follows:

1. To add new definitions, application requirements, minimum separation distances and fallout areas, and to allow for the discharge of consumer fireworks during certain defined periods of time without a permit.
2. That the Johnson County Auditor be authorized to publish the official notice of above public hearing.

It was moved by Porter and seconded by Green-Douglass the Resolution be adopted this 26th day of September 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors

September 26, 2024

ATTEST:

/s/ Erin Shane, Auditor
Johnson County, Iowa

RESOLUTION NO. 10-03-24-01

**APPROVING AND AUTHORIZING AN AMENDMENT TO LOAN
AGREEMENT RELATING TO \$12,920,399 TAXABLE GENERAL
OBLIGATION COUNTY PURPOSE BOND, SERIES 2023A AND
\$4,009,000 TAXABLE GENERAL OBLIGATION
COUNTY PURPOSE BOND, SERIES 2023B**

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 financing improvements to county buildings and acquiring peace officer communication equipment and other emergency services communication equipment and systems (each an “Essential County Purpose”); and

WHEREAS, the Board of Supervisors (the “Board”) of Johnson County, Iowa (the “County”), pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, previously authorized a loan agreement (the “County Farm Building Renovations and Improvements Loan Agreement”) for the purpose of paying costs, to that extent, of renovations and improvements to the County Farm Building in the amount of \$1,200,000, an Essential County Purpose (the “County Farm Building Project”), which County Farm Building Renovations and Improvements Loan Agreement was consolidated into the Series 2023 Loan Agreement (the “Series 2023 Loan Agreement”) entered into in connection with the issuance by the County of its Taxable General Obligation County Purpose Bond in the principal amount of \$12,920,399 (the “Series 2023A Bond”) and a Taxable General Obligation County Purpose Bond in the principal amount of \$4,009,000 (the “Series 2023B Bond” and, together with the Series 2023A Bond, the “Series 2023 Bonds”) in evidence of the County’s obligation under the Series 2023 Loan Agreement; and

WHEREAS, the County determined not to proceed with the County Farm Building Project, and now desires to amend the Series 2023 Loan Agreement to use a portion of the Series 2023 Bonds to acquire peace officer communication equipment and other emergency services communication equipment and systems in the amount of \$1,200,000, also an Essential County Purpose (the “Communication Equipment Project”); and

WHEREAS, the Board desires to enter into an amendment to the Series 2023 Loan Agreement (the “Series 2023 Loan Agreement Amendment”) to provide for the use of the proceeds of the Series 2023 Bonds in the amount of \$1,200,000 for the Communication Equipment Project; and

WHEREAS, the Board met on October 3, 2024, at the Johnson County Health and Human Services Building, Room 203C, Iowa City, Iowa, at 9:00 a.m., at which time and place a hearing was held on the proposal to enter into the Series 2023 Loan Agreement Amendment; and

WHEREAS, it is necessary at this time that the Board express its intention to enter into the Series 2023 Loan Agreement Amendment and authorize and approve the Series 2023 Loan Agreement Amendment;

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

Section 1: The County hereby expresses its intention to enter into the Series 2023 Loan Agreement Amendment and determines to enter into the Series 2023 Loan Agreement Amendment in substantially the form as will be placed on file with the Board.

The Chairperson and County Auditor are hereby authorized and directed to sign the Series 2023 Loan Agreement Amendment on behalf of the County, and the Series 2023 Loan Agreement Amendment is hereby approved.

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

It was moved by Porter and seconded by Green the Resolution be adopted this 3rd day of October, 2024.

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

/s/Rod Sullivan, Chairperson
Board of Supervisors
October 3, 2024

ATTEST:
/s/Erin Shane, Auditor
Johnson County, Iowa

RESOLUTION NO. 10-03-24-02

**SUSPENDING COLLECTION OF THE 2023 PROPERTY TAXES FOR
JOHNSON COUNTY PARCEL NO. 1023210001,
OWNED BY STEPHEN E. WASHBURN, IOWA CITY, IOWA**

WHEREAS: Iowa Code Section 427.9 provides for the suspension of taxes if a person presents evidence to the Board of Supervisors from the Iowa Department of Health and Human Services that shows the person's eligibility for tax suspension on parcels owned or possessed by them; and

WHEREAS: Stephen E. Washburn has presented such evidence to the Board of Supervisors that he is eligible for suspension of taxes on Parcel No. 1023210001 pursuant to Iowa Code Section 427.9; and

WHEREAS: Johnson County has verified with the Iowa Department of Health and Human Services that collection of the 2023 property taxes against property owned by Stephen E. Washburn, located at 1319 Tracy Lane, Iowa City, Iowa and designated in the County records as Parcel No. 1023210001, in the amount of \$3,486.00, 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. 1023210001 is hereby approved;
2. Collection of all property taxes assessed against Parcel No. 1023210001 remaining unpaid shall be suspended for such time as Stephen E. Washburn 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 Fixmer-Oraiz the Resolution be adopted this 3rd day of October, 2024.

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

/s/Rod Sullivan, Chairperson
Board of Supervisors
October 3, 2024

ATTEST:
/s/Erin Shane, Auditor
Johnson County, Iowa

RESOLUTION NO. 10-10-24-01

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

WHEREAS, the owner has filed application PZC-24-28562 for approval of the preliminary and final plat of Leonard Timber 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

Owner's Certificate

Attorney's Title Opinion

Auditor's Certificate

Certificate of County Treasurer

County Subdivider Agreement

Covenant Concerning Fences

Resolution Affirming the Stability of the Road System

B. Subdivision Plat (5)

It was moved by Green, and seconded by Porter, the Resolution be adopted this 10th day of October, 2024.

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

/s/Rod Sullivan, Chairperson
Board of Supervisors
October 10, 2024

ATTEST:
/s/Erin Shane, Auditor
Johnson County, Iowa

RESOLUTION NO. 10-17-24-01

**RESOLUTION APPROVING THE FINAL PLAT AND SUBDIVIDER'S AGREEMENT
OF SWISHER 60 SUBDIVISION, JOHNSON COUNTY, IOWA**

WHEREAS, the owner has filed application PZC-24-28543 for approval of the final plat of Swisher 60 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

Sensitive Areas Exhibit

Resolution No. 48-2024 Approving the Site Plan and updated Final Plat of Swisher 60 Subdivision in Johnson County, Iowa (Within the 2-mile fringe area agreement)

Resolution No. 19-2024 Granting a Waiver to the Fringe Area Agreement for the Swisher 60 Subdivision in Johnson County, Iowa

Owner's Certificate and Consent

Certificate of the Attorney

Certificate of County Auditor

Certificate of the Treasurer

Subdividers Agreement

Mortgagee Consent to Subdivision

Declaration of Easements

Agreement for Private Stormwater Maintenance

Conservation Easement Agreement

Mutual Access Easement Agreement

Resolution Affirming the Stability of the Current Road System

Articles of Incorporation
Bylaws

B. Subdivision Plat (5)

It was moved by Green-Douglass and seconded by Porter the Resolution be adopted this 17th day of October, 2024.

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

ATTEST:

/s/ Rod Sullivan, Chairperson
Board of Supervisors
October 17, 2024

/s/Erin Shane, Auditor
Johnson County, Iowa

RESOLUTION NO. 10-17-24-02

**RESOLUTION APPROVING THE SITE PLAN SUBMITTED BY
2612 REC, LLC C/O TODD PHILLIP, FOR THE PROPERTY LOCATED
AT LOT 1 OF SWISHER 60 SUBDIVISION**

WHEREAS, the owner has filed application PZC-24-28528 seeking Site Plan approval to build an auto truck center and RV sales center on the parcel identified as Lot 1 of Swisher 60 Subdivision, Cedar Rapids; and

WHEREAS, the Johnson County Engineer, Johnson County Public Health, and Johnson County Planning, Development, and Sustainability Departments 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 Fixmer-Oraiz and seconded by Green-Douglass, the Resolution be adopted this 17th day of October, 2024.

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

ATTEST:

/s/ Rod Sullivan, Chairperson
Board of Supervisors
October 17, 2024

/s/Erin Shane, Auditor
Johnson County, Iowa

RESOLUTION NO. 10-17-24-03

**GRANT AGREEMENT WITH THE IOWA DEPARTMENT OF TRANSPORTATION
LIVING ROADWAY TRUST FUND FOR FISCAL YEAR 2025**

WHEREAS, the Johnson County Secondary Road Department has applied for and been awarded grant funds from the Iowa Department of Transportation Living Roadway Trust Fund for a grant, and

WHEREAS Johnson County Secondary Road Department will receive grant funds for:

Fecon BH74SS BullHog Mulcher in the amount of \$15,000.00, and

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

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

THEREFORE, be it resolved that the Johnson County Board of Supervisors approve entering into these grant agreements with the Iowa Department of Transportation Living Roadway Trust Fund for Fiscal Year 2025.

It was moved by Green-Douglass and seconded by Fixmer-Oraiz the Resolution be adopted 17th day of October, 2024.

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

ATTEST:

/s/ Rod Sullivan, Chairperson
Board of Supervisors
October 17, 2024

/s/Erin Shane, Auditor
Johnson County, Iowa

RESOLUTION NO. 10-24-24-01

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

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on October 14, 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 **November 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 applications filed by John & Cindy Pansegrau (PZC-24-28582); Randy & Lora Miller (PZC-24-28583).
 - b. Platting application filed by Jeff & Carla Werning (PZC-24-28564).
2. That the Johnson County Auditor be authorized to publish the official notice of the above public hearing.

It was moved by Fixmer-Oraiz and seconded by Porter the Resolution be adopted this 24th day of October, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors

ATTEST:

/s/ Erin Shane, Auditor
Johnson County, Iowa

RESOLUTION NO. 11-07-24-01

RESOLUTION AMENDING THE FISCAL YEAR 2025 JOHNSON COUNTY BUDGET

WHEREAS, the Board of Supervisors has held a public hearing pursuant to Chapter 331, Code of Iowa, to amend the Fiscal Year 2025 County Budget; and

WHEREAS, the explanation of changes is as follows:

EXPENDITURES & OPERATING TRANSFERS OUT INCREASED FOR:

Public Safety & Legal Services service area for the departments of Ambulance, County Sheriff's Office, Medical Examiner, and Prosecutor Forfeiture Proceeds increased for operating expenses (\$570,545)

Physical Health & Social Services service area for the departments of Public Health and Social Services increased for operating expenses (\$23,439)

County Environment & Education service area for the departments of Planning, Development & Sustainability and General Basic Grants increased for operating expenses (\$752,976)

Administration service area for the departments of Human Resources, Information Technology, Finance, and Central Services increased for operating expenses (\$65,963)

Non-Program Current service area for the department of Historic Poor Farm increased for operating expenses (\$12,500)

Other Capital Projects service area for the departments of Technology, Capital Expenditures, and Capital Projects increased for the acquisition and construction of various capital assets (\$5,079,716)

Operating Transfer Out of the General Basic Fund to the Capital Projects Fund increased (\$500,000)

EXPENDITURES & OPERATING TRANSFERS OUT DECREASED FOR:

Physical Health & Social Services service area for the department of General Basic Grants decreased for operating expenses (-\$352,097)

Administration service area for the department of Board of Supervisor's Office decreased for operating expenses (-\$3,050)

REVENUES & OPERATING TRANSFERS IN INCREASED FOR:

Increase for Intergovernmental Revenues in the General Basic Fund (\$312,000) and Technology Fund (\$19,000)

Increase for Charges for Service in the American Rescue Plan Act Fund (\$90,000)
Increase for Operating Transfers In from the General Basic Fund to the Capital Projects Fund (\$500,000)

WHEREAS, after consideration of all comments at said hearing the Board of Supervisors has determined that it will be necessary to amend the Fiscal Year 2025 County Budget; and

WHEREAS, the amendment does not increase taxes to be collected in the fiscal year ending June 30, 2025.

THEREFORE, BE IT RESOLVED that the following expenditures and revenues for the Fiscal Year 2025 County Budget be amended:

EXPENDITURE INCREASES (by Service Area):

- Public Safety & Legal Services service area increases by \$570,545 to \$40,709,502
- County Environment & Education service area increases by \$752,976 to \$10,360,171
- Administration service area increases by \$62,913 to \$21,144,262
- Non-Program Current service area increased by \$12,500 to \$73,500
- Capital Projects service area increases by \$5,079,716 to \$60,001,243
- Operating Transfers Out increased by \$500,000 to \$33,911,381

EXPENDITURE DECREASES (by Service Area):

- Physical Health & Social Services service area decreases by \$328,658 to \$33,700,306

REVENUE INCREASES (by type):

- Intergovernmental increases by \$331,000 to \$25,896,523
- Charges for Service increases by \$90,000 to \$5,541,735
- Operating Transfers In increases by \$500,000 to \$33,911,381

It was moved by Porter and seconded by Green the Resolution be adopted this 7th day of November 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
November 7, 2024

ATTEST:

/s/ Erin Shane, Auditor
Johnson County, Iowa

RESOLUTION NO. 11-07-24-02

RESOLUTION CHANGING DEPARTMENTAL APPROPRIATIONS

WHEREAS, the Board of Supervisors has held a public hearing pursuant to section 331.434(3), Code of Iowa, to amend the Fiscal Year 2025 County Budget; and

WHEREAS, the explanation of changes is contained in Resolution No. 11-07-24-01; and

WHEREAS, the amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2025; and

WHEREAS, all comments from the public have been heard.

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

DEPARTMENT EXPENDITURES (Service Area):

- Dept. 01- Ambulance (Public Safety & Legal Services service area) increases \$460,504 for YTD appropriation of \$10,014,090
- Dept. 04- Public Health (Physical Health & Social Services service area) increases \$5,653 for YTD appropriation of \$6,515,146
- Dept. 05- Board of Supervisors (Administration service area) decreases \$3,050 for YTD appropriation of \$2,025,296
- Dept. 06- Human Resources (Administration service area) increases \$26,153 for YTD appropriation of \$824,842
- Dept. 07- Information Technology (Administration service area) increases \$9,095 for YTD appropriation of \$2,878,095
- Dept. 08- Sheriff's Office (Public Safety & Legal Services service area) increases \$90,000 for YTD appropriation of \$16,370,079
- Dept. 10- Medical Examiner (Public Safety & Legal Services service area) increases \$10,041 for YTD appropriation of \$1,552,843
- Dept. 15- Finance (Administration service area) increases \$10,714 for YTD appropriation of \$587,639
- Dept. 18- Central Services (Administration service area) increases \$20,000 for YTD appropriation of \$2,116,326
- Dept. 19- Planning, Development and Sustainability (County Environment and Education service area) increases \$10,552 for YTD appropriation of \$2,178,466
- Dept. 20- General Basic Grants (Physical Health & Social Services service area) decreases \$352,097 for YTD appropriation of \$2,250,712
- Dept. 20- General Basic Grants (County Environment and Education service area) increases \$742,424 for YTD appropriation of \$1,559,389

- Dept. 25- County Farm (Nonprogram Current service area) increases \$12,500 for YTD appropriation of \$73,500
- Dept. 40- Technology (Other Capital Projects service area) increases \$2,996,584 for YTD appropriation of \$5,847,266
- Dept. 44- Capital Expenditures (Other Capital Projects service area) increases \$1,993,132 for YTD appropriation of \$6,897,638
- Dept. 45- Social Services (Physical Health & Social Services service area) increases \$17,787 for YTD appropriation of \$3,068,641
- Dept. 69- Prosecutor Forfeiture Proceeds (Public Safety & Legal Services service area) increases \$10,000 for YTD appropriation of \$19,500
- Dept. 85- Capital Projects (Other Capital Projects service area) increases \$90,000 for YTD appropriation of \$14,890,400

It was moved by Fixmer-Oraiz and seconded by Porter the Resolution be adopted this 7th day of November 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
November 7, 2024

ATTEST:

/s/ Erin Shane, Auditor
Johnson County, Iowa

RESOLUTION NO. 11-07-24-03

**RESOLUTION DESIGNATING ADDITIONAL FUNDS TO BE
TRANSFERRED FROM THE GENERAL BASIC FUND
TO THE CAPITAL PROJECTS FUND IN THE FY25 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, due to ongoing capital project costs the potential of a fund deficit occurring has been identified during the budget amendment process that will require additional unassigned monies that are available for use in the General Basic Fund, and

WHEREAS, the additional amount to be transferred is \$500,000

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 \$8,700,000.

It was moved by Green and seconded by Porter the Resolution be adopted this 7th day of November 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
November 7, 2024

ATTEST:

/s/ Erin Shane, Auditor
Johnson County, Iowa

RESOLUTION NO. 11-07-24-04

**RESOLUTION DESIGNATING THE BOARD OFFICE EXECUTIVE DIRECTOR,
FINANCE DIRECTOR, TREASURER AND DEPUTY AUDITOR AS JOHNSON
COUNTY REPRESENTATIVES FOR THE PURPOSE OF PROVISIONING
GOVCONNECTIOWA ACCESS**

WHEREAS GovConnectIowa is a platform through which Johnson County offices and departments interact with Iowa Department of Revenue,

WHEREAS GovConnectIowa requires local governments to designate a representative or multiple representatives of its pre-existing authority to act for the taxpayer by completing and submitting a representative certification,

WHEREAS Johnson County previously designated the Board Office Executive Director, Finance Director, and Deputy Auditor on 5th day of September 2024, and

WHEREAS the designated representatives can then authorize other users to interact with government agencies via GovConnectIowa on behalf of the County.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS THAT Johnson County designates the Board Office Executive Director, the Finance Director, Treasurer, and the Deputy Auditor as Johnson County representatives for the purpose of provisioning GovConnectIowa access on behalf of the County.

It was moved by Fixmer-Oraiz and seconded by Porter the Resolution be adopted this 7th day of November 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
November 7, 2024

ATTEST:
/s/ Erin Shane, Auditor
Johnson County, Iowa

RESOLUTION NO. 11-14-24-01

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

WHEREAS, the owner has filed application PZC-24-28564 for approval of the preliminary and final plat of The Briar Patch, 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
Certificate of Attorney
Certificate of County Auditor
Certificate of Treasurer
Subdivider's Agreement
Covenant Concerning Fences
Grant of Easement for Highway Purposes
Consent of Mortgagee to Subdivision
Resolution Affirming the Stability of the Road System

B. Subdivision Plat (5)

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

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

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

ATTEST:
/s/Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 11-21-24-01

SETTING A PUBLIC HEARING ON VARIOUS DEVELOPMENT APPLICATIONS

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on November 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 **December 12, 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 Casey Maxted & Matt Tobin (PZC-24-28581); Dale & Edith Marlene Schrock (PZC-24-28597); Jeff Carew (PZC-24-28598); Mitch Olson (PZC-24-28599); Austin & Elizabeth Miller (PZC-24-28600).
 - b. Platting applications filed by Mark Kruse (PZC-24-28603); Mitch Olson (PZC-24-28604); Paula Altmaier (PZC-24-28607); JBL Holdings, LLC (PZC-24-28608).

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 21st day of November, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
November 21, 2024

ATTEST:
/s/ Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 12-05-24-01

RESOLUTION DECLARING ALL ARE WELCOME IN JOHNSON COUNTY

WHEREAS, equal rights under the law and liberty for all is foundational to our nation and government; and

WHEREAS, the Declaration of Independence states, “We hold these truths to be self-evident, that all [people] are created equal, that they are endowed by their creator with certain unalienable rights, that among these are life, liberty, and the pursuit of happiness;” and

WHEREAS, the Iowa state motto states, “Our liberties we prize and our rights we will maintain;” and

WHEREAS, the Iowa Civil Rights Act passed in 1965 and amended in 2007 includes employment, housing, public accommodations, education, and credit considerations as areas of life that cannot be used for discrimination based on a person's color, creed, gender identity, marital status, national origin, disability, race, religion, sex, and sexual orientation; and

WHEREAS, many Iowans are experiencing anger and fear due to several laws passed in Iowa in 2023 and 2024, including the Religious Freedom Restoration Act (RFRA), which codifies religious exemptions allowing individuals to use religious beliefs as legal justification to discriminate against other Iowans who are then deprived of their rights and liberties; and

WHEREAS, discrimination and inequality erode the founding principles of our society and government; and

WHEREAS, equal rights under the law and liberty for all require that anti-discrimination protections be considered a compelling government interest and the least restrictive means of achieving that interest. A religious liberty claim should not be elevated above, nor overruled by law, other equally important rights and liberties; and

WHEREAS, no person should be allowed to use religion, religious freedom, or any other reason as justification to discriminate against another person based on color, creed, gender identity, marital status, national origin, disability, race, religion, sex, sexual orientation, reproductive status, or violence survivor status; and

WHEREAS, Iowans are leaving our communities and the state due to the dangers of RFRA and other laws passed by Iowa lawmakers that send a message contrary to our state's motto; and

WHEREAS, these laws, including RFRA, harm the reputation of our state and the best interests of its business community as well as cities and counties large and small, urban and rural; and

WHEREAS, Johnson County aims to create communities where discrimination has no place and recognizes that ensuring complete safety or freedom from discrimination is a complex, ongoing effort and a collaboration among individuals, organizations, and government.

NOW, THEREFORE, BE IT RESOLVED that we, the Johnson County Board of Supervisors, is committed to promoting a united vision where All Are Welcome in Johnson County and further commits to being a discrimination-free community. We recognize our responsibility to foster communities that actively work toward inclusivity, equity, and the protection of rights for all, even as we acknowledge the ongoing nature of this work; and encourage businesses, housing developments and landlords, non-profit organizations, houses of worship, educational institutions, and neighborhood associations to unite in the message that All Are Welcome in Johnson County and declare themselves a discrimination-free partner.

It was moved by Green and seconded by Fixmer-Oraiz the Resolution be adopted this 5th day of December, 2024.

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

ATTEST:

/s/Rod Sullivan, Chairperson
Board of Supervisors
December 5, 2024

/s/Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 12-05-24-02

RESOLUTION APPROVING PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED TOTAL COST FOR, AND REQUESTING BIDS FOR THE JOHNSON COUNTY COURTHOUSE THIRD LEVEL OFFICE RENOVATION PROJECT, LOCATED AT 417 S CLINTON, IOWA CITY, JOHNSON COUNTY, IOWA

WHEREAS, a public hearing was conducted on the 5th day of December, 2024 concerning proposed plans, specifications, and form of contract for, and estimated total cost of the said public improvement: Johnson County Courthouse (Courthouse) Third Level Office Renovation Project, located at 417 S Clinton, in Iowa City, Johnson County, Iowa; and

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

NOW, THEREFORE BE IT RESOLVED, that the Courthouse Third Level Office Renovation Project, located at 417 S Clinton, in Iowa City, Johnson County, Iowa, is in the best interest of Johnson County; and

BE IT FURTHER RESOLVED, that the estimated total cost of the Courthouse Third Level Office Renovation Project, located at 417 S Clinton is \$660,000; and

BE IT FURTHER RESOLVED, that the proposed plans, specifications, and form of contract for, and estimated total cost of said project are hereby approved; and

BE IT FURTHER RESOLVED, that sealed bids for Courthouse Third Level Office Renovation Project, located at 417 S Clinton, Iowa City, will be solicited for receipt by the Johnson County Auditor in the Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, until 2:00 PM Central Time, Thursday, January 9, 2025. The Auditor is authorized to publish the Notice to Bidders pursuant to the *Iowa Code*; and

BE IT FURTHER RESOLVED, that the bid security to accompany each bid for the construction of the Courthouse Third Level Office Renovation Project, located at 417 S Clinton, Iowa City, Johnson County shall be in the amount of five percent (5%) of the amount of the bid, pursuant to Iowa Code Section 26.8; and

BE IT FURTHER RESOLVED, that pursuant to Iowa Code Section 26.11, Dave Curtis, Johnson County Facilities Director, is hereby delegated the duty of opening bids for this project, announcing the results, and reporting the results of the bidding along with his recommendations to the Board of Supervisors at its next regular meeting.

It was moved by Fixmer-Oraiz and seconded by Green the Resolution be adopted this 5th day of December, 2024.

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

ATTEST:

/s/Rod Sullivan, Chairperson
Board of Supervisors
December 5, 2024

/s/Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 12-12-24-01

**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF JOCO 380 BUSINESS PARK ADDITION,
JOHNSON COUNTY, IOWA**

WHEREAS, the owner has filed application PZC-24-28603 for approval of the preliminary and final plat of JOCO 380 Business Park 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

City of Cedar Rapids Resolution No. 1323-10-24
Owner's Certificate of Consent
Title Opinion
Certificate of County Auditor
Treasurer's Certificate
Subdivider's Agreement
Fence Agreement
Partial Release of Real Estate Mortgage
Surveyor's Certificate
Resolution Affirming the Stability of the Road System

B. Subdivision Plat (5)

It was moved by Green and seconded Fixmer-Oraiz by the Resolution be adopted this 12th day of December, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
December 12, 2024

ATTEST:

/s/ Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 12-12-24-02

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

WHEREAS, the owner has filed application PZC-24-28607 for approval of the preliminary and final plat of Balestrini 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 and Consent to Platting
Opinion of Attorney
Certificate of County Auditor
Certificate of the Treasurer of Johnson County
Subdivider's Agreement
Covenant for Fences
Resolution Affirming the Stability of the Road System

B. Subdivision Plat (5)

It was moved by Fixmer-Oraiz and seconded by Green the Resolution be adopted this 12th day of December, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
December 12, 2024

ATTEST:

/s/ Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 12-12-24-03

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

WHEREAS, the owner has filed application PZC-24-28608 for approval of the preliminary and final plat of Barnes Third 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

Owner's Certificate
Opinion of Attorney
Certificate of County Auditor
Certificate of County Treasurer
Subdivider's Agreement
Fence Agreement
Roadway Easement
Resolution Affirming the Stability of the Road System

B. Subdivision Plat (5)

C. Road Right of Way Acquisition Plats (5)

It was moved by Fixmer-Oraiz and seconded by Green the Resolution be adopted this 12th day of December, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
December 12, 2024

ATTEST:
/s/ Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 12-12-24-04

Approving and authorizing a Loan Agreement and providing for the issuance of a \$3,800,000 General Obligation County Purpose Bond, Series 2024A

WHEREAS, the Board of Supervisors (the "Board") of Johnson County, Iowa (the "County"), has heretofore proposed to enter into loan agreements, pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of paying the cost, to that extent, of funding a grant to the Housing Trust of Johnson County; making improvements to and acquiring information technology equipment for County buildings; acquisition of peace officer and other emergency services communication equipment and systems; and the acquisition and restoration of a multifamily affordable housing apartment building, including but not limited to restoration of HVAC systems, water heaters and other structural and safety restoration; and has published notice of the proposed actions and has held a hearing thereon; and

WHEREAS, it is necessary at this time to authorize and approve a loan agreement (the "Series 2024A Loan Agreement") and to make provision for the issuance of a General Obligation County Purpose Bond, Series 2024A in the principal amount of \$3,800,000 (the "Series 2024A Bond"), in evidence of the County's obligation under the Series 2024A Loan Agreement;

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

Section 1. The County hereby determines to enter into the Series 2024A Loan Agreement with Hills Bank, Hills, Iowa, as purchaser (the "Purchaser"), in substantially the form as will be placed on file with the Board, providing for a loan to the County in the principal amount of \$3,800,000 for the purpose or purposes set forth in the preamble hereof.

The Chairperson and County Auditor are hereby authorized and directed to sign the Series 2024A Loan Agreement on behalf of the County, and the Series 2024A Loan Agreement is hereby approved.

Section 2. The Series 2024A Bond is hereby authorized to be issued in the principal amount of \$3,800,000, shall be dated as of the date of its delivery to the Purchaser and shall be payable as to both principal and interest in the manner hereinafter specified.

The County Treasurer is hereby designated as the registrar and paying agent for the Series 2024A Bond and may be hereinafter referred to as the "Registrar" or the "Paying Agent".

Principal of the Series 2024A Bond shall be payable in installments due in each of the years and in the respective amounts and shall bear interest at the respective rates, as follows:

| <u>Date</u> | <u>Interest Rate Per Annum</u> | <u>Principal Installment</u> |
|--------------|--------------------------------|------------------------------|
| June 1, 2025 | 3.75% | \$1,000,000 |
| June 1, 2026 | 3.53% | \$1,400,000 |
| June 1, 2027 | 3.32% | \$1,400,000 |

Accrued interest on the Series 2024A Bond shall be payable semiannually on the first day of June and December, commencing June 1, 2025. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

Payment of both principal of and interest on the Series 2024A Bond shall be made to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the payment date and shall be paid by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest shall be payable only upon presentation and surrender of the Series 2024A Bond to the Paying Agent.

The County reserves the right to prepay principal of the Series 2024A Bond in whole or in part at any time prior to and in inverse order of maturity on terms of par and accrued interest. All principals so prepaid shall cease to bear interest on the prepayment date.

The Series 2024A Bond shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson and attested by the official manual or facsimile signature of the County Auditor and shall be a fully registered bond without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Series 2024A Bond shall cease to be such officer before the delivery of the Series 2024A Bond, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Series 2024A Bond shall be fully registered as to principal and interest in the name of the owner on the registration books of the County kept by the Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made only to the registered owner or its legal representatives or assigns. The Series 2024A Bond shall be transferable without cost to the registered owner thereof only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

Section 3. The Series 2024A Bond shall be in substantially the following form:

(Form of Series 2024A Bond)

UNITED STATES OF AMERICA
STATE OF IOWA
JOHNSON COUNTY

GENERAL OBLIGATION COUNTY PURPOSE BOND, SERIES 2024A

| | | |
|---------|---------------|-------------------|
| No. R-1 | | \$3,800,000 |
| | MATURITY DATE | BOND DATE |
| | June 1, 2027 | December 27, 2024 |

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

Hills Bank
Hills, Iowa

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

Interest on this Bond is payable semiannually on June 1 and December 1 of each year, commencing June 1, 2025. Principal of this Bond is payable in installments in each of the respective years and in the respective installment amounts and bears interest at the respective rates, as follows:

| <u>Date</u> | <u>Interest Rate Per Annum</u> | <u>Principal Installment</u> |
|--------------|--------------------------------|------------------------------|
| June 1, 2025 | 3.75% | \$1,000,000 |
| June 1, 2026 | 3.53% | \$1,400,000 |
| June 1, 2027 | 3.32% | \$1,400,000 |

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

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

This Bond is issued by the County to evidence its obligation under a certain Loan Agreement, dated as of December 27, 2024 (the “Series 2024A Loan Agreement”).

This Bond is issued pursuant to and in strict compliance with the provisions of Chapters 76 and 331 of the Code of Iowa, 2023, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the County Board of Supervisors adopted on

December 12, 2024 (the "Resolution"), authorizing and approving the Series 2024A Loan Agreement and providing for the issuance and securing the payment of this Bond, and reference is hereby made to the Resolution and the Series 2024A Loan Agreement for a more complete statement as to the source of payment of this Bond and the rights of the owner of this Bond.

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

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

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

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

IN TESTIMONY WHEREOF, Johnson County, Iowa, by its Board of Supervisors, has caused this Bond to be executed with the facsimile signature of its Chairperson and attested by the facsimile signature of its County Auditor, as of the 27th day of December, 2024.

JOHNSON COUNTY, IOWA

By (Do Not Sign) _____
Chairperson, Board of Supervisors

Attest:

(Do Not Sign) _____
County Auditor

Registration Date: December 27, 2024

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is the Series 2024A Bond described in the within-mentioned Resolution.

County Treasurer and Registrar

ABBREVIATIONS

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

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

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

ASSIGNMENT

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

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

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

Dated: _____

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

Section 4. The Series 2024A Bond shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon shall be delivered to the Registrar for registration and delivery to the Purchaser, upon receipt of the loan proceeds, and all action heretofore taken in connection with the Series 2024A Loan Agreement is hereby ratified and confirmed in all respects.

Section 5. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Series 2024A Bond as the same become due, there is hereby ordered levied on all the taxable property in the County in each of the years while the Series 2024A Bond is outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is hereby levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years:

For collection in the fiscal year beginning July 1, 2025,
sufficient to produce the net annual sum of \$1,495,900; and

For collection in the fiscal year beginning July 1, 2026,
sufficient to produce the net annual sum of \$1,446,480.

Section 6. A certified copy of this resolution shall be filed with the County Auditor, and the Auditor shall be and is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Series 2024A Bond hereby authorized and for no other purpose whatsoever.

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

Section 8. It is the intention of the County that interest on the Series 2024A Bond be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Series 2024A Bond will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

The County hereby designates the Series 2024A Bond as a "Qualified Tax Exempt Obligation" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

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

Section 10. Passed and approved on December 12, 2024.

Rod Sullivan
Chairperson, Board of Supervisors

Attest:

Julie Pass
~~Rod Sullivan~~
County Auditor

RESOLUTION NO. 12-12-24-05

Approving and authorizing a Loan Agreement and providing for the issuance of a \$10,580,000 Taxable General Obligation County Purpose Bond, Series 2024B; and a \$3,420,000 Taxable General Obligation County Purpose Bond, Series 2024C

WHEREAS, the Board of Supervisors (the “Board”) of Johnson County, Iowa (the “County”), has heretofore proposed to enter into loan agreements, pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of paying the cost, to that extent, of funding various county insurance programs; making emergency basis building repairs to County buildings; making ADA improvements to County buildings; making improvements to and acquiring information technology equipment for County buildings; remodeling, reconstructing, and equipping the County Farm historic site and grounds thereof; constructing and equipping a storage building for the Emergency Management Agency; constructing and equipping a garage addition and lift for the County SEATS Department; constructing a cement floor of an outbuilding at a County conservation property; various general repairs at various County buildings; constructing a biocell on the grounds of the Guidelink Center; purchasing the solar array associated with the SEATS/Secondary Roads shop building; acquisition and installation of equipment at the County fleet shop building; and constructing a crossing of Hoover Trail over a highway; and has published notice of the proposed actions and has held a hearing thereon; and

WHEREAS, it is necessary at this time to authorize and approve a loan agreement (the “Taxable Series 2024 Loan Agreement”) and to make provision for the issuance of a Taxable General Obligation County Purpose Bond, Series 2024B, in the principal amount of \$10,580,000 (the “Series 2024B Bond”) and a Taxable General Obligation County Purpose Bond, Series 2024C, in the principal amount of \$3,420,000 (the “Series 2024C Bond” and, together with the Series 2024B Bond, the “Taxable Series 2024 Bonds”), in evidence of the County’s obligation under the Taxable Series 2024 Loan Agreement;

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

Section 1. The County hereby determines to enter into the Taxable Series 2024 Loan Agreement with Hills Bank, Hills, Iowa, as purchaser (the “Purchaser”), in substantially the form as will be placed on file with the Board, providing for a loan to the County in the aggregate principal amount of \$14,000,000 for the purpose or purposes set forth in the preamble hereof.

The Chairperson and County Auditor are hereby authorized and directed to sign the Taxable Series 2024 Loan Agreement on behalf of the County, and the Taxable Series 2024 Loan Agreement is hereby approved.

Section 2. The County Treasurer is hereby designated as the registrar and paying agent for the Taxable Series 2024 Bonds and may be hereinafter referred to as the “Registrar” or the “Paying Agent”.

Section 3. The Series 2024B Bond is hereby authorized to be issued in the principal amount of \$10,580,000, shall be dated as of the date of its delivery to the Purchaser and shall be payable as to both principal and interest in the manner hereinafter specified.

Principal of the Series 2024B Bond shall be payable on April 15, 2025, along with interest at the rate of 4.65% per annum. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months. Payment of both principal of and interest on the Series 2024B Bond shall be made to the registered owner appearing on the registration books of the County upon presentation and surrender of the Series 2024B Bond to the Paying Agent.

Section 4. The Series 2024C Bond is hereby authorized to be issued in the principal amount of \$3,420,000, shall be dated as of the date of its delivery to the Purchaser and shall be payable as to both principal and interest in the manner hereinafter specified.

Principal of the Series 2024C Bond shall be payable in installments due in each of the years and in the respective amounts and shall bear interest at the respective rates, as follows:

| <u>Date</u> | <u>Interest Rate Per Annum</u> | <u>Principal Installment</u> |
|--------------|--------------------------------|------------------------------|
| June 1, 2025 | 4.65% | \$ 945,000 |
| June 1, 2026 | 4.65% | \$1,238,000 |
| June 1, 2027 | 4.60% | \$1,237,000 |

Accrued interest on the Series 2024C Bond shall be payable semiannually on the first day of June and December, commencing June 1, 2025. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

Payment of both principal of and interest on the Series 2024C Bond shall be made to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the payment date and shall be paid by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest for the Series 2024C Bond shall be payable only upon presentation and surrender of the Series 2024C Bond to the Paying Agent.

Section 5. The County reserves the right to prepay principal of the Taxable Series 2024 Bonds in whole or in part at any time prior to and in inverse order of maturity on terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the prepayment date.

The Taxable Series 2024 Bonds shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson and attested by the official manual or facsimile signature of the County Auditor and shall be a fully registered bond without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Taxable Series 2024 Bonds shall cease to be such officer before the delivery of the Taxable Series 2024 Bonds, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Taxable Series 2024 Bonds shall be fully registered as to principal and interest in the name of the owner on the registration books of the County kept by the Registrar, and after

such registration, payment of the principal thereof and interest thereon shall be made only to the registered owner or its legal representatives or assigns. The Taxable Series 2024 Bonds shall be transferable without cost to the registered owner thereof only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

Section 6. The Series 2024B Bond shall be in substantially the following form:

(Form of Series 2024B Bond)

UNITED STATES OF AMERICA
STATE OF IOWA
JOHNSON COUNTY

TAXABLE GENERAL OBLIGATION COUNTY PURPOSE BOND, SERIES 2024B

No. R-1

\$10,580,000

MATURITY DATE
June 1, 2025

BOND DATE
December 27, 2024

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

Hills Bank
Hills, Iowa

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

Principal of the Series 2024B Bond shall be payable on April 15, 2025, along with interest at the rate of 4.65% per annum. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

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

This Bond is issued by the County to evidence its obligation under a certain Loan Agreement, dated as of December 27, 2024 (the "Taxable Series 2024 Loan Agreement").

This Bond is issued pursuant to and in strict compliance with the provisions of Chapters 76 and 331 of the Code of Iowa, 2023, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the County Board of Supervisors adopted on December 12, 2024 (the "Resolution"), authorizing and approving the Taxable Series 2024 Loan Agreement and providing for the issuance and securing the payment of this Bond, and reference is hereby made to the Resolution and the Taxable Series 2024 Loan Agreement for a more complete statement as to the source of payment of this Bond and the rights of the owner of this Bond.

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

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

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

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

IN TESTIMONY WHEREOF, Johnson County, Iowa, by its Board of Supervisors, has caused this Bond to be executed with the facsimile signature of its Chairperson and attested by the facsimile signature of its County Auditor, as of the 27th day of December, 2024.

JOHNSON COUNTY, IOWA

By (Do Not Sign)
Chairperson, Board of Supervisors

Attest:

(Do Not Sign)
County Auditor

Registration Date: December 27, 2024

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is the Series 2024B Bond described in the within-mentioned Resolution.

County Treasurer and Registrar

ABBREVIATIONS

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

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

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

ASSIGNMENT

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

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER
IDENTIFYING NUMBER OF ASSIGNEE

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

Dated: _____

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

Section 7. The Series 2024C Bond shall be in substantially the following form:

(Form of Series 2024C Bond)

UNITED STATES OF AMERICA
STATE OF IOWA
JOHNSON COUNTY

TAXABLE GENERAL OBLIGATION COUNTY PURPOSE BOND, SERIES 2024C

No. R-1 \$3,420,000

MATURITY DATE
June 1, 2027

BOND DATE
December 27, 2024

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

Hills Bank
Hills, Iowa

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

Interest on this Bond is payable semiannually on June 1 and December 1 of each year, commencing June 1, 2025. Principal of this Bond is payable in installments in each of the respective years and in the respective installment amounts and bears interest at the respective rates, as follows:

| <u>Date</u> | <u>Interest Rate Per Annum</u> | <u>Principal Installment</u> |
|--------------|--------------------------------|------------------------------|
| June 1, 2025 | 4.65% | \$ 945,000 |
| June 1, 2026 | 4.65% | \$1,238,000 |
| June 1, 2027 | 4.60% | \$1,237,000 |

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

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

This Bond is issued by the County to evidence its obligation under a certain Loan Agreement, dated as of December 27, 2024 (the "Taxable Series 2024 Loan Agreement").

This Bond is issued pursuant to and in strict compliance with the provisions of Chapters 76 and 331 of the Code of Iowa, 2023, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the County Board of Supervisors adopted on

December 12, 2024 (the “Resolution”), authorizing and approving the Taxable Series 2024 Loan Agreement and providing for the issuance and securing the payment of this Bond, and reference is hereby made to the Resolution and the Taxable Series 2024 Loan Agreement for a more complete statement as to the source of payment of this Bond and the rights of the owner of this Bond.

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

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

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

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

IN TESTIMONY WHEREOF, Johnson County, Iowa, by its Board of Supervisors, has caused this Bond to be executed with the facsimile signature of its Chairperson and attested by the facsimile signature of its County Auditor, as of the 27th day of December, 2024.

JOHNSON COUNTY, IOWA

By (Do Not Sign)
Chairperson, Board of Supervisors

Attest:

(Do Not Sign)
County Auditor

Registration Date: December 27, 2024

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is the Series 2024C Bond described in the within-mentioned Resolution.

County Treasurer and Registrar

ABBREVIATIONS

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

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

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

ASSIGNMENT

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

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

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

Dated: _____

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

Section 8. The Taxable Series 2024 Bonds shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon shall be delivered to the Registrar for registration and delivery to the Purchaser, upon receipt of the loan proceeds, and all action heretofore taken in connection with the Taxable Series 2024 Loan Agreement is hereby ratified and confirmed in all respects.

Section 9. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Series 2024C Bond as the same become due, there is hereby ordered levied on all the taxable property in the County in each of the years while the Series 2024C Bond is outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is hereby levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years:

For collection in the fiscal year beginning July 1, 2025,
sufficient to produce the net annual sum of \$1,352,469; and

For collection in the fiscal year beginning July 1, 2026,
sufficient to produce the net annual sum of \$1,293,902.

Section 10. A certified copy of this resolution shall be filed with the County Auditor, and the Auditor shall be and is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Series 2024C Bond hereby authorized and for no other purpose whatsoever.

Section 11. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds on hand in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds to the sum thus advanced.

Section 12. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on December 12, 2024.



Chairperson, Board of Supervisors

Attest:




County Auditor

RESOLUTION NO. 12-12-24-06

**RESOLUTION EXPRESSING THE SENSE OF THE SUPERVISORS OF JOHNSON COUNTY AS
HOW TO PROCEED WITH REDEVELOPMENT OF THE CEDAR RAPIDS
AND IOWA CITY (CRANDIC) RAILROAD**

WHEREAS, the Johnson County Board of Supervisors is a member of the Urban Policy Board of the Metropolitan Planning Organization of Johnson County (herein, "MPO"); and

WHEREAS, the MPO has undertaken several studies of various options for redevelopment of the Cedar Rapids and Iowa City railroad (herein, "CRANDIC" or "CRANDIC Road"); and

WHEREAS, broadly stated, those options are (1) bus rapid transit, (2) traditional passenger rail service, (3) a three-year operational study with Pop-Up Metro, LLC, a subsidiary company of the Railroad Development Corporation (herein, "Pop-Up Metro"), and (4) take no action other than maintaining the CRANDIC right of way for future redevelopment; and

WHEREAS, with these studies now completed, the municipalities served by the CRANDIC Road must determine how to proceed; and

WHEREAS, the supervisors have received and reviewed the various study reports, weighing also other relevant factors including cost, value, sustainability, climate resilience and the wills and preferences of our constituents; and

WHEREAS, the Johnson County Board of Supervisors wishes to express its sense of which of these options is preferred in order to open a dialog with our peer municipalities, the University of Iowa, CRANDIC and any other impacted groups, organizations or corporations.

NOW, THEREFORE, BE IT RESOLVED by the Johnson County Board of Supervisors that the Sense of the Supervisors is engaging with Pop-Up Metro, LLC, is our preferred path forward; and

BE IT FURTHER RESOLVED that the Chairperson of the Johnson County Board of Supervisors is hereby authorized to cause a copy of this Resolution to be transmitted to the Mayors of the Cities of Hills, Iowa City, Coralville, North Liberty and Swisher; and the University of Iowa and University of Iowa Health Care, with a cover letter respectfully requesting each City and the University likewise express its preferred option by 28 February, 2025, to facilitate discussion and to ensure continued progress.

It was moved by Green and seconded by Fixmer-Oraiz the Resolution be adopted this 12th day of December, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
December 12, 2024

ATTEST:
/s/ Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 12-19-24-01

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

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on December 9, 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 **January 9, 2025, 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 Fiddlehead Gardens, LLC (PZC-24-28601); Michael Eichorn (PZC-24-28602); Herbet Farms, Inc (PZC-24-28625).
 - b. Platting applications filed by Alan Benson (PZC-24-28563); Richard & Joyce Barta Revocable Trust (PZC-24-28586); Austin & Elizabeth Miller (PZC-24-28605); Dale & Edith Marlene Schrock (PZC-24-28606); Mitch Olson (PZC-24-28604).
2. That the Johnson County Auditor be authorized to publish the official notice of the above public hearing.

It was moved by Green and seconded by Fixmer-Oraiz the Resolution be adopted this 19th day of December, 2024.

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

/s/ Rod Sullivan, Chairperson
Board of Supervisors
December 19, 2024

ATTEST:
/s/ Julie Persons, Auditor
Johnson County, Iowa