RESOLUTION NO. 01-02-25-01

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, 2025 and January 31, 2026 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 Fixmer-Oraiz and seconded by Green the Resolution be adopted this 2nd day of January, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors
Date: December 19, 2024

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

RESOLUTION NO. 01-09-25-01

RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND SUBDIVIDER'S AGREEMENT OF HIDDEN RIDGE SUBDIVISION PART TWO, JOHNSON COUNTY, IOWA

WHEREAS, the owner has filed application PZC-24-28563 for approval of the preliminary and final plat of Hidden Ridge Subdivision Part Two, 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 Areas Exhibit
Resolution No. 62-2024 – Swisher City Council Approval
Owner's Certificate
Certificate of Attorney
Certificate of County Auditor
Treasurer's Certificate
Subdivider's Agreement
Amendment to Conservation Easement Agreement
Resolution Affirming the Stability of the Road System

B. Subdivision Plat (5)

It was moved by Green-Douglass and seconded by Remington the Resolution be adopted this 9th day of January, 2025.

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

ATTEST:

/s/ Jon Green, Chairperson
Board of Supervisors
Date: January 9, 2025

/s/ Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 01-09-25-02

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

WHEREAS, the owner has filed application PZC-24-28586 for approval of the preliminary and final plat of Shagbark Acres Second Subdivision, Johnson County, Iowa; and

WHEREAS the proposed Lot 1 of Shagbark Acres Second Subdivision is only accessible via a private drive constructed and maintained by the Shagbark Acres Homeowners' Association; 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 subject to the following condition:

   Prior to any building permit being issued for Lot 1 of Shagbark Acres Second Subdivision, the owner of Lot 1 of Shagbark Acres Second Subdivision shall join the Shagbark Acres Homeowners Association and provide written proof of membership in the Shagbark Acres Homeowners Association from the executive committee of the Shagbark Acres Homeowners Association to the Zoning Administrator.
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. 24-31 – Solon City Council Approval
   Owner's Certification and Consent to Platting
   Opinion of Attorney
   Certificate of County Auditor
   Certificate of County Treasurer
   Subdivider's Agreement
   Covenant for Fences
   Individual Trustee's Affidavit
   Resolution Affirming the Stability of the Road System

   B. Subdivision Plat (5)

It was moved by Green-Douglass and seconded by Remington the Resolution be adopted this 9th day of January, 2025.

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

/s/ Jon Green, Chairperson
Board of Supervisors
Date: January 9, 2025

ATTEST:

/s/ Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 01-09-25-03

RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND SUBDIVIDER'S AGREEMENT OF SHROCK ESTATE, JOHNSON COUNTY, IOWA

WHEREAS, the owner has filed application PZC-24-28605 for approval of the preliminary and final plat of Shrock Estate, 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 Areas Exhibit
   Owner's Acknowledgement of Consent and Dedication
   Attorney's Title Opinion
   Certificate of County Auditor
   Certificate of County Treasurer
   Subdivider's Agreement
   Fence Agreement
   Lienholder's Consent to Plat
   Access Easement Agreement
   Conservation Easement Agreement
   Resolution Affirming the Stability of the Road System

   B. Subdivision Plat (5)

It was moved by Green-Douglass and seconded by Remington the Resolution be adopted this 9th day of January, 2025.

Roll Call: Fixmer-Oraiz Absent; Green Absent; Green-Douglass Aye; Remington Aye; Sullivan Aye

/s/ Jon Green, Chairperson
Board of Supervisors
Date: January 9, 2025

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

RESOLUTION NO. 01-09-25-04

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

WHEREAS, the owner has filed application PZC-24-28606 for approval of the preliminary and final plat of Truman 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 Certification and Consent to Platting
Opinion of Attorney
Certificate of County Auditor
Certificate of County Treasurer
Subdivider's Agreement
Covenant for Fences
Mortgagee's Consent to Platting
Grant of Septic Easement
Resolution Affirming the Stability of the Road System

B. Subdivision Plat (5)

It was moved by Green-Douglass and seconded by Remington the Resolution be adopted this 9th day of January, 2025.

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

ATTEST:

/s/ Jon Green, Chairperson
Board of Supervisors
Date: January 9, 2025

/s/ Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 01-09-25-05

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

WHEREAS, the owner has filed application PZC-24-28604 for approval of the preliminary and final plat of Olson Place 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
   Sensitive Areas Exhibit
   Owner's Certificate
   Opinion of Attorney
   Certificate of County Auditor
   Certificate of County Treasurer
   Subdivider's Agreement
   Fence Agreement
   Consent of Mortgagee to Subdivision
   Conservation Easement Agreement – Subdivision Olson Place
   Resolution Affirming the Stability of the Road System

   B. Subdivision Plat (5)

It was moved by Remington and seconded by Green-Douglass the Resolution be adopted this 9th day of January, 2025.

Roll Call: Fixmer-Oraiz Absent; Green Absent; Green-Douglass Aye; Remington Aye; Sullivan Aye

/s/ Jon Green, Chairperson
Board of Supervisors
Date: January 9, 2025

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

RESOLUTION NO. 01-16-25-01

RESOLUTION APPROVING THE SITE PLAN SUBMITTED BY NJN ENTERPRISES, LLC FOR THE PROPERTY LOCATED AT 2365 HWY 6 NW

WHEREAS, the owner has filed application PZC-24-28634 seeking Site Plan approval to construct a building for a landscaping business on the parcel addressed as 2365 HWY 6 NW, Tiffin; 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 Sullivan and seconded by Fixmer-Oraiz the Resolution be adopted this 16th day of January, 2025.

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

ATTEST:

/s/Jon Green, Chairperson
Board of Supervisors

/s/Eric Van Lancker on behalf of
Julie Persons, Auditor
Johnson County, Iowa

Date: January 16, 2025

RESOLUTION NO. 01-23-25-01

RESOLUTION SETTING A PUBLIC HEARING ON VARIOUS DEVELOPMENT APPLICATIONS

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on January 13, 2025, 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 13, 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 Raymond Slach (PZC-24-28584); David Brown (PZC-24-28624); Nicklas Hlavacek (PZC-24-28637).
   b. Platting applications filed by Raymond Slach (PZC-24-28585); Tony Serbousek, signed by Jerry Serbousek (PZC-24-28623); Herbet Farms, Inc. (PZC-24-28626); David Brown (PZC-24-28627).
2. That the Johnson County Auditor be authorized to publish the official notice of the above public hearing.

It was moved by Remington and seconded by Fixmer-Oraiz the Resolution be adopted this 23rd day of January, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~ Green ~~Aye~~ Green-Douglass ~~Aye~~ Remington ~~Aye~~ Sullivan ~~Aye~~

/s/Jon Green, Chairperson
Board of Supervisors
January 23, 2025

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

RESOLUTION NO. 01-23-25-02

A RESOLUTION TO INVESTIGATE THE FEASIBILITY OF A JOINT SHERRIF'S OFFICE, COUNTY JAIL AND IOWA CITY POLICE DEPARTMENT FACILITY

WHEREAS, the Johnson County Board of Supervisors is responsible for the budget, bonding, and real property of Johnson County; and,

WHEREAS, the Sheriff's Office and County Jail are such property, but given unto the Sheriff for his command and daily oversight; and,

WHEREAS, it is the determination of the Board of Supervisors that the current Sheriff's Office and County Jail is in need of repair or replacement; and,

WHEREAS, the Board of Supervisors understands the City of Iowa City is considering a new municipal facility that may include its Police Department; and,

WHEREAS, the Board of Supervisors acknowledges certain cost and operational efficiencies may be realized in working with the City of Iowa City toward a joint facility; and,

WHEREAS, additional investigations and preparations must be made to prove these assumptions and provide a potential plan of action.

NOW, THEREFORE, BE IT RESOLVED by the Johnson County Board of Supervisors that such investigations and preparations are necessary; and,

BE IT FURTHER RESOLVED that a formal request be made of the City of Iowa City with the substantial question being if its Council favors discussion of a joint facility.

It was moved by Remington and seconded by Sullivan the Resolution be adopted this 23rd day of January, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~ Green ~~Aye~~ Green-Douglass ~~Aye~~ Remington ~~Aye~~ Sullivan ~~Aye~~

/s/Jon Green, Chairperson
Board of Supervisors
January 23, 2025

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

RESOLUTION NO. 02-06-25-01

RESOLUTION APPROVING APPLICATION UR-24-32546 FOR URBAN REVITALIZATION TAX EXEMPTION FOR PROPERTY WITHIN THE NAPLES AVENUE URBAN REVITALIZATION DISTRICT

WHEREAS, Chapter 404, Code of Iowa provides for partial exemption from property tax for the actual value added by improvements to property located in a designated Urban Revitalization Area which are consistent with the Urban Revitalization Plan for such area; and

WHEREAS, the Board of Supervisors of Johnson County, Iowa adopted the Naples Avenue Area Urban Revitalization Plan via Resolution 12-21-21-02 and established the Naples Avenue Area Urban Revitalization District via Ordinance 12-22-21-02; and

WHEREAS, Application UR-24-32546 has been filed for Urban Revitalization Tax Exemption for improvements made at property legally described as Lot 2 of Scott's Second Addition ("Application UR-24-32546"), which is wholly within the Naples Avenue Area Urban Revitalization District; and

WHEREAS, the application and all improvements are consistent with Chapter 404, Code of Iowa, the Naples Avenue Urban Revitalization Plan and all applicable county codes and ordinances; and

WHEREAS, Application UR-24-32546 has been received, reviewed and recommended for approval by the Planning, Development, and Sustainability Department and the County Assessor's Office.

NOW, THEREFORE, BE IT RESOLVED By the Board of Supervisors of Johnson County, Iowa that Application UR-24-32546 is found to be in compliance with the purpose and intent of Chapter 404 of the Code of Iowa and the Naples Avenue Urban Revitalization Plan; and

BE IT FURTHER RESOLVED that the tax exemption of one hundred percent (100%) of that portion of actual value added by the improvements described in Application UR-24-32546, as determined by the County Assessor, is hereby approved for a period of three (3) years, provided such improvements actually made increase the assessed valuation of the qualified real estate by at least fifteen percent (15%).

It was moved by Green-Douglass and seconded by Fixmer-Oraiz the Resolution be adopted this 6th day of February, 2025.

Roll Call: Fixmer-Oraiz Aye; Green Aye; Green-Douglass Aye; Remington Aye; Sullivan Aye

/s/Jon Green, Chairperson
Board of Supervisors
Date: February 6, 2025

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

RESOLUTION NO. 02-06-25-02

RESOLUTION APPROVING THE SITE PLAN SUBMITTED BY DOUG YANSKY FOR THE PROPERTY LOCATED AT 4224 YVETTE ST SW.

WHEREAS, the owner has filed application PZC-24-28612 seeking Site Plan approval to construct commercial condominiums on the parcel addressed as 4224 Yvette St SW, Iowa City; 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. That the Chairperson be directed to sign the associated Conservation Easement Agreement.
3. The Zoning Administrator is authorized to issue permits for this site in accordance with the standards set forth in the Johnson County Unified Development Ordinance.

It was moved by Sullivan and seconded by Green-Douglas the Resolution be adopted this 6th day of February, 2025.

Roll Call: Fixmer-Oraiz Aye; Green Aye; Green-Douglass Aye; Remington Aye; Sullivan Aye

ATTEST:

/s/Jon Green, Chairperson
Board of Supervisors
Date: February 6, 2025

/s/Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 02-06-25-03

RESOLUTION AMENDING THE JOHNSON COUNTY POST BID GENERAL CONTRACTOR QUALITY ASSURANCE QUESTIONNAIRE POLICY

WHEREAS, pursuant to Iowa Code §26.9 which requires that contracts for public improvements be awarded to the "lowest responsive, responsible bidder"; and,

WHEREAS, Iowa law recognizes that a governmental entity may obtain information from the lowest responsive bidder to determine bidder's responsibility relating to the bidder's experience, number of employees, and ability to finance the cost of the public improvement; and,

WHEREAS, the Board of Supervisors, in recognition of same, on 24 March 2022 adopted Resolution No. 03-24-22-03, "Resolution Approving a Post Bid General Contractor Quality Assurance Questionnaire Policy"; and,

WHEREAS, the Board of Supervisors adopted the "Policy Development and Review of County-Wide Policy" on 11 January 2024; and

WHEREAS, the Board of Supervisors wishes to update the Post Bid General Contactor Quality Assurance Questionnaire Policy to incorporate improvements and bring the Policy into conformance with the Policy Development and Review of County-Wide Policy.

NOW, THEREFORE, BE IT RESOLVED by the Johnson County Board of Supervisors that Resolution 03-24-22-03 is hereby repealed; and,

BE IT FURTHER RESOLVED that the Johnson County Board of Supervisors hereby approves the attached Johnson County Post Bid General Contractor Quality Assurance Policy, number 101.

It was moved by Fixmer-Oraiz and seconded by Sullivan the Resolution be adopted this 6th day of February, 2025.

Roll Call: Fixmer-Oraiz Aye; Green Aye; Green-Douglass Aye; Remington Aye; Sullivan Aye

/s/Jon Green, Chairperson
Board of Supervisors
February 6, 2025

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

RESOLUTION NO. 02-13-25-01
RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND SUBDIVIDER'S AGREEMENT OF SLACH VIKEL SUBDIVISION, JOHNSON COUNTY, IOWA

WHEREAS, the owner has filed application PZC-24-28585 for approval of the preliminary and final plat of Slach Vikel 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 all associated documents requiring the Chairperson's signature.
3. This Resolution requires the recording of the following documents:

A. Resolution & Documents

Resolution 2024-132 of the City of West Branch, Iowa
Owner's Certificate
Opinion of Attorney
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 Green-Douglass, and seconded by Fixmer-Oraiz, the Resolution be adopted this 13th day of February, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

ATTEST:

/s/Jon Green, Chairperson
Board of Supervisors

/s/Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 02-13-25-02
RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND SUBDIVIDER'S AGREEMENT OF SENECA ACRES, JOHNSON COUNTY, IOWA

WHEREAS, the owner has filed application PZC-24-28627 for approval of the preliminary and final plat of Seneca 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 all associated documents requiring the Chairperson's signature.
3. This Resolution requires the recording of the following documents:

A. Resolution & Documents

Sensitive Areas Exhibit
Owner's Certificate
Attorney's Title Opinion
Certificate of County Auditor
Certificate of County Treasurer
Subdivider's Agreement
Fence Agreement
Private Access and Utility Easement - Lot 1
Private Access Easement - Outlot B
Private Access Easement - NE NW Section 20-81-7
Conservation Easement Agreement - Subdivision
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 13th day of February, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

ATTEST:

/s/Jon Green, Chairperson
Board of Supervisors

/s/Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 02-13-25-03
RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND SUBDIVIDER'S AGREEMENT OF WHITE OAK CORNER ADDITION, JOHNSON COUNTY, IOWA

WHEREAS, the owner has filed application PZC-24-28623 for approval of the preliminary and final plat of White Oak Corner 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 all associated documents requiring the Chairperson's signature.
3. This Resolution requires the recording of the following documents:
   - ***A. Resolution & Documents***
     Owner's Certificate
     Attorney's Title Opinion
     Certificate of County Auditor
     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 Sullivan, and seconded by Remington, the Resolution be adopted this 13th day of February, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

ATTEST:

/s/Jon Green, Chairperson
Board of Supervisors

/s/Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 02-13-25-04
RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND SUBDIVIDER'S AGREEMENT OF LEAH MEADOWS ADDITION, JOHNSON COUNTY, IOWA

WHEREAS, the owner has filed application PZC-24-28626 for approval of the preliminary and final plat of Leah Meadows 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 all associated documents requiring the Chairperson's signature.
3. This Resolution requires the recording of the following documents:
   - ***A. Resolution & Documents***
     Owner's Certificate and Consent
     Attorney's Title Opinion
     Certificate of County Auditor
     Certificate of County Treasurer
     Subdivider's Agreement
     Fence Agreement
     Right-of-Way Dedication
     Agreement for Improvements in the Right Of Way
     Demolition Agreement
     Resolution Affirming the Stability of the Road System
   - ***B. Subdivision Plat (5)***
   - ***C. Right-of-Way Acquisition Plat (5)***

It was moved by Sullivan, and seconded by Fixmer-Oraiz, the Resolution be adopted this 13th day of February, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

ATTEST:

/s/Jon Green, Chairperson
Board of Supervisors

/s/Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 02-13-25-05
RESOLUTION APPROVING THE FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF ROHRET WEST SUBDIVISION, JOHNSON COUNTY, IOWA

WHEREAS, the owner has filed application PZC-24-28628 for approval of the final plat of Rohret West Subdivision, Johnson County, Iowa; and

WHEREAS Planning, Development, and Sustainability staff have reviewed the application for conformance with the Unified Development Ordinance, and finds the application appears to be in substantial conformance with said ordinance as well as the preliminary plat associated with this subdivision;

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 all associated documents requiring the Chairperson's signature.
3. This Resolution requires the recording of the following documents:
   - ***A. Resolution & Documents***
     Sensitive Areas Exhibit
     Owner's Certificate
     Certificate of Attorney
     Certificate of County Auditor
     Certificate of Treasurer
     Subdivider's Agreement
     Contract Vendor's Consent
     Fence Agreement
     Grant of Easement for Highway Purposes
     Grant of Easements
     Conservation Easement Agreement-Subdivision
     Conservation Easement Agreement-Special Flood Hazard Area
     Agreement for Private Stormwater Maintenance
     Preservation Covenant and Restrictions
     Resolution Affirming the Stability of the Road System
     Consent of Deed of Trust Holder to Subdivision
     Articles of Incorporation
     Bylaws
   - ***B. Subdivision Plat (5)***

It was moved by Green-Douglass, and seconded by Fixmer-Oraiz, the Resolution be adopted this 13th day of February, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

ATTEST:

/s/Jon Green, Chairperson
Board of Supervisors

/s/Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 02-13-25-06
RESOLUTION TO PROVIDE A DEFENSE AND PAY CERTAIN CIVIL PENALTIES AND FINES FOR THE COUNTY AUDITOR AND THEIR PERSONNEL ARISING UNDER IOWA CODE CHAPTER 39A

WHEREAS, the Iowa Legislature has passed and Governor Kim Reynolds has signed, on March 8, 2021, an Act entitled the "Election Misconduct and Penalties Act", which is now found in Iowa Code Chapter 39A, Sections 39A.l through 39A.7, addressed to "election officials", in Section 39A.l, which include the "county commissioner" of elections and those in the county auditor's office, under Iowa Code Section 331.505, "who are responsible for carrying out functions or duties under chapters 39 through 53" relating to elections; and

WHEREAS, Iowa Code Section 39A.2 through 39A.5, define Election Misconduct in four degrees of criminal offense for acts and omissions of county auditors and the designated deputies and employees acting in the scope of their official duties for claimed election related misconduct; and

WHEREAS, Iowa Code Section 39A.l(2) declares that "(t)he general assembly also recognizes that instances may arise in which technical infractions of chapters 39 through 53 may occur which do not merit any level of criminal sanction" but Iowa Code Section 39A.6(3)(a) empowers the Iowa Secretary of State to issue a "technical infraction" notice to the county auditor, for which "the state commissioner shall also impose a fine not to exceed ten thousand dollars to be deposited in the general fund" with a removal from office if such amount is not challenged or paid after unsuccessful challenge; and

WHEREAS, this risk is exceptional and specific to the County Auditor, given the general exclusion of liability and loss coverage for county officers set forth in Iowa Code Sections 670.12 and 331.324(4) respectively; and

WHEREAS, Iowa Code Section 670.8(1) requires that the Board of Supervisors "shall defend its officers and employees, whether elected or appointed and shall save harmless and indemnify the officers and employees against any tort claim or demand whether groundless or otherwise, arising out of an alleged act or omission occurring within the scope of their employment or duties" for "any breach of duty, whether statutory or other duty" under Section 670.1(4); and

WHEREAS, Iowa Code Section 331.324(4) requires that "the board [of supervisors] shall pay a loss for which the officer or employee is found liable beyond the amount of insurance... (i)f the liability of a county officer or employee in the performance of official duties is not fully indemnified by insurance" and empowers the Board "to compromise and settle any such claim"; and

WHEREAS, county auditors and their deputies serving within the scope of their employment and duties in connection with the responsibilities they are assigned under the election laws of Iowa are threatened by the increasing animosity, partisanship, and vehemence and vitriol of persons involved in political party politics who can easily make or cause to be made criminal complaint under Sections 39A.2 through 39A.5, or cause action to be brought under Section 39A.6, whether criminal or civil, thus exposing such elected officers and their appointed deputies and employees to criminal proceedings, criminal penalties, attorneys expenses and costs, criminal or civil fines for administrative proceedings, attorneys fees and costs, and removal from office of the Auditor resulting in loss of income for two years, all for so-called "technical infractions";

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

1. That the Johnson County Auditor and any deputy auditor or employee who performs election related responsibilities within the scope of criminal offenses and civil infractions, defined by the Election

Misconduct and Penalties Act, Iowa Code Sections 39A.l through 39A.7 (altogether, "Election Work"), in the case of criminal charges made under Iowa Code Sections 39A.2 through 39A.4, and any charges brought under Iowa Code Chapter 721, as referred to in Section 39A.7, shall be provided a defense at county expense up to the limit described below, meaning a lawyer to represent the auditor, deputy auditor, and any employees of the auditor's office so charged criminally, including any appeals to the Iowa Supreme Court; however,

(a) If a conviction results under any of the charges referred to in subparagraph (a), above, the person convicted shall not be indemnified for any fine so levied in the criminal judgment; and
(b) Any person so charged as defined above shall immediately notify the Board of Supervisors of the pendency of such charges to invoke this Section.

2. That the Johnson County Auditor and any deputy auditor or employee who performs Election Work, in the case of technical violations and infractions under Section 39A.6 defined as civil violations under Section 39A.l, shall be provided a defense at county expense up to the limit described below, meaning an attorney to represent the auditor, deputy auditor and any employees of the auditor's office cited for any such technical violation or infraction to file an appeal of such allegations or findings pursuant to Chapter 17A as specified by Section 39A.6(3)(b), in lieu of paying the civil fine of not to exceed ten thousand dollars specified by Section 39A.6(3)(a). Such representation shall continue for any of the successive appeals thereafter provided from the findings and conclusions of the Administrative Law Judge with appeals therefrom to the Secretary of State, the Iowa District Court and the Iowa Supreme Court. Any person so cited as described above shall immediately notify the Board of Supervisors of the pendency of such citations to invoke this Section.

3. That, in the event penalties or fines are imposed upon the Johnson County Auditor and/or any deputy auditor or employee who performs Election Work (any one of them an "Election Worker") as a consequence of civil technical infractions under Iowa Code Section 39A.6, Johnson County will pay, only for such civil technical infractions and not for criminal fines imposed upon conviction under Iowa Code Sections 39A.2 through 39A.5, such penalties or fines, along with reasonable expenses incurred by an Election Worker, including but not limited to attorney's fees, investigator fees, and expert fees, up to a limit of $ 150,000 for civil fines or penalties and $ 150,000 for cumulative defense expenses not otherwise covered by ICAP, per occurrence or circumstance that is the basis of the Secretary of State's or Attorney General's investigation of the Election Worker. Any person subject to liability for penalties or fines as described above shall immediately notify the Board of Supervisors of the pendency of such citations to invoke this Section.

It was moved by Green-Douglass, and seconded by Fixmer-Oraiz, the Resolution be adopted this 13th day of February, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

ATTEST:

/s/Jon Green, Chairperson
Board of Supervisors

/s/Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 02-13-25-07
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 BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY, IOWA, that an embargo be authorized where necessary on the Secondary Roads System for Johnson County. The County Engineer is authorized beginning on February 13, 2025, to restrict gross loads on certain sections of the road system showing extreme distress at this time. He shall be authorized to restrict all traffic to an 8-ton gross load if necessary and to place temporary signs to comply with Section 321.472.

It was moved by Fixmer-Oraiz, and seconded by Green-Douglass, the Resolution be adopted this 13th day of February, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

ATTEST:

/s/Jon Green, Chairperson
Board of Supervisors

/s/Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 02-13-25-08
FY25 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 the greater of $5,000 or ten percent of the department's total budget;

NOW THEREFORE, BE IT RESOLVED BY THE JOHNSON COUNTY BOARD OF SUPERVISORS, that Insurance (Dept. 22), Administration Service Area, is herewith appropriated an additional $200,000 and a total appropriation of $1,847,100 for fiscal year 2024-2025 and the appropriation for Central Services (Dept. 18), Administration Service Area, is decreased $200,000 for a total appropriation of $1,916,326 for fiscal year 2024-2025. The relevant county service area is Administration, which remains unchanged.

It was moved by Sullivan, and seconded by Fixmer-Oraiz, the Resolution be adopted this 13th day of February, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

ATTEST:

/s/Jon Green, Chairperson
Board of Supervisors

/s/Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 02-20-25-01
RESOLUTION SETTING A PUBLIC HEARING ON
VARIOUS DEVELOPMENT APPLICATIONS

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on February 10, 2025, 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 13, 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. Platting applications filed by David Brown (PZC-24-28639); Marcus A. Divoky (PZC-25-28647).

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

It was moved by Sullivan, and seconded by Green-Douglass, the Resolution be adopted this 20th day of February, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 02-27-25-01
RESOLUTION APPROVING THE SECONDARY ROADS BUDGET
FOR FISCAL YEAR 2026

WHEREAS, the Secondary Roads Department is required to have their budget approved by the Johnson County Board of Supervisors on or before March 31, 2025, and entered into the Iowa Department of Transportation (Iowa DOT) Transportation Program Management System prior to April 15, 2025.

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 2026 budget.

It was moved by Sullivan and seconded by Green-Douglass the Resolution be adopted this 27th day of February, 2025.

Roll Call**:** Fixmer-Oraiz ~~Absent~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Absent~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 03-13-25-01
RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND SUBDIVIDER'S AGREEMENT OF SENECA FARM SUBDIVISION, JOHNSON COUNTY, IOWA

WHEREAS, the owner has filed application PZC-24-28639 for approval of the preliminary and final plat of Seneca Farm 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 all associated documents requiring the Chairperson's signature.
3. This Resolution requires the recording of the following documents:
   A. Resolution & Documents
   Sensitive Areas Exhibit
   Owner's Certificate
   Attorney's Title Opinion
   Certificate of County Auditor
   Certificate of County Treasurer
   Subdivider's Agreement
   Fence Agreement
   Private Access Easement - Outlot A
   Private Access Easement - Outlot B
   Declaration of Protective Covenants and Restrictions
   Resolution Affirming the Stability of the Road System
   B. Subdivision Plat (5)

It was moved by Sullivan and seconded by Green-Douglass the Resolution be adopted this 13th day of March, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

ATTEST:

/s/ Jon Green, Chairperson
Board of Supervisors

/s/ Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 03-13-25-02
RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND SUBDIVIDER'S AGREEMENT OF SANDHILL SUBDIVISION, JOHNSON COUNTY, IOWA

WHEREAS, the owner has filed application PZC-25-28647 for approval of the preliminary and final plat of Sandhill 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 all associated documents requiring the Chairperson's signature.
3. This Resolution requires the recording of the following documents:
   A. *Resolution & Documents*
      Sensitive Areas Exhibit
      City Council Approval – Solon
      Owner's Certificate
      Certificate of Attorney
      Certificate of County Auditor
      Certificate of Treasurer
      Subdivider Agreement
      Covenant Concerning Fences
      Grant of Easement for Highway Purposes
      Common Access Easement
      Consent of Mortgagee to Subdivision
      Raze Agreement
      Resolution Affirming the Stability of the Road System
   B. *Subdivision Plat (5)*

It was moved by Green-Douglass and seconded by Sullivan the Resolution be adopted this 13th day of March, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

ATTEST:

/s/ Jon Green, Chairperson
Board of Supervisors

/s/ Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 03-20-25-01
SETTING A PUBLIC HEARING ON VARIOUS DEVELOPMENT APPLICATIONS

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on March 10, 2025, 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 10, 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. Platting application filed by Ben Nicholson (PZC-25-28658)

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

It was moved by Remington and seconded by Sullivan the Resolution be adopted this 20th day of March, 2025.

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

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 03-20-25-02
APPROVING THE SITE PLAN SUBMITTED BY MICHAEL ACCOLA FOR
THE PROPERTY LOCATED AT LOT 7 OF JOCO 50 SUBDIVISION

WHEREAS, the owner has filed application PZC-25-28668 seeking Site Plan approval to construct an office, warehouse, and commercial condominiums on the parcel identified as Lot 7 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 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 Sullivan the Resolution be adopted this 20th day of March, 2025.

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

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 03-20-25-03

FY25 APPROPRIATION CHANGES TO SHERIFF (DEPT. 08)
AND GENERAL BASIC GRANTS (DEPT. 20)

WHEREAS, the appropriations for the General Basic Grants Department are not sufficient to meet payments for impending expenditure obligations; and

WHEREAS, the County Sheriff's Office 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;

NOW THEREFORE, BE IT RESOLVED BY THE JOHNSON COUNTY BOARD OF SUPERVISORS, that General Basic Grants (Dept. 20), Public Safety and Legal Servies Service Area, is herewith appropriated an additional $104,000 and a total appropriation of $5,087,737 for fiscal year 2024-2025 and the appropriation for Sheriff (Dept. 08), Public Safety & Legal Services Service Area, is decreased $104,000 for a total appropriation of $16,266,079 for fiscal year 2024- 2025. The relevant county service area is Administration, which remains unchanged.

It was moved by Green-Douglass and seconded by Sullivan the Resolution be adopted this 20th day of March, 2025.

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

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 03-27-25-01

RESOLUTION TO FIX A DATE FOR PUBLIC HEARINGS ON GENERAL OBLIGATION COUNTY PURPOSE LOAN AGREEMENTS IN AN AMOUNT NOT TO EXCEED $19,340,000 TO FINANCE EQUIPMENT FOR AND IMPROVEMENTS TO COUNTY BUILDINGS, RESTORATION OF DILAPIDATED COUNTY BUILDINGS, PAYMENT OF INSURANCE EXPENSES, ACQUISITION OF PEACE OFFICER AND OTHER EMERGENCY SERVICES COMMUNICATION EQUIPMENT, AND FUNDING OF PROGRAMS TO ASSIST IN PROVIDING AFFORDABLE HOUSING

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; restoration of dilapidated 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, the Board of Supervisors (the "Board") of Johnson County, Iowa (the "County"), proposes to enter into a loan agreement (the "Essential County Purposes Loan Agreement") in an aggregate principal amount not to exceed $13,064,000, 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	$12,319,000
Grant to Housing Trust of Johnson County	$745,000

; and

WHEREAS, the Board also proposes to enter into additional essential county purposes loan agreements as follows: the "Emergency Basis Building Restoration 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 "SEATS Garage Addition and Lift Loan Agreement," the "General County Repairs Loan Agreement," and the "Peace Officer/Emergency Services Communication Equipment Loan Agreement" in an aggregate principal amount not to exceed $6,276,000, 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 Restoration	$3,356,000
County Building ADA Improvements	$75,000
Information Technology Improvements and Equipment	$875,000
County Farm Building Renovations and Improvements	$200,000
SEATS Garage Addition and Lift Improvements	$1,100,000
General County Repairs	$300,000
Peace Officer/Emergency Services Communication Equipment	$370,000

; 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 Restoration 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 SEATS Garage Addition and Lift Loan Agreement, the General County Repairs Loan Agreement, and the Peace Officer/Emergency Services Communication Equipment Loan Agreement, and to give notice thereof; 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 16, 2025, at the Johnson County Health and Human Services Building, Iowa City, Iowa, at 5:30 p.m., at which time and place hearings will be held and proceedings will be instituted and action taken to enter into the Essential County Purposes Loan Agreement, the Emergency Basis Building Restoration 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 SEATS Garage Addition and Lift Loan Agreement, the General County Repairs Loan Agreement, and the Peace Officer/Emergency Services Communication Equipment Loan Agreement.

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

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

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED $13,064,000
(GENERAL OBLIGATION ESSENTIAL COUNTY PURPOSES)

The Board of Supervisors of Johnson County, Iowa, will meet on April 16, 2025, at the Johnson County Health and Human Services Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Essential County Purposes Loan Agreement") in a principal amount not to exceed $13,064,000 for the purpose of paying costs, to that extent, of the following projects:

Various County insurance programs	$12,319,000
Grant to Housing Trust of Johnson County	$745,000

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.

Julie Persons, Auditor
Johnson County, Iowa

Section 4. The County Auditor is hereby directed to give notice of the proposed action on the Emergency Basis Building Restoration 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 Restoration Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED $3,356,000
(GENERAL OBLIGATION EMERGENCY BASIS BUILDING RESTORATION)

The Board of Supervisors of Johnson County, Iowa, will meet on April 16, 2025, at the Johnson County Health and Human Services Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Emergency Basis Building Restoration Loan Agreement") in a principal amount not to exceed $3,356,000, for the purpose of paying costs, to that extent, of emergency basis building restoration to the dilapidated County jail building.

The Emergency Basis Building Restoration 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 Restoration Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the Emergency Basis Building Restoration 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.

Julie Persons, 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 16, 2025 at the Johnson County Health and Human Services Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "County Building ADA Improvements Loan Agreement") in a principal amount not to exceed $75,000, for the purpose of paying costs, to that extent, of making ADA improvements to County buildings.

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

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

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

Julie Persons, 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 $875,000
(GENERAL OBLIGATION INFORMATION TECHNOLOGY IMPROVEMENTS AND EQUIPMENT)

The Board of Supervisors of Johnson County, Iowa, will meet on April 16, 2025, at the Johnson County Health and Human Services Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Information Technology Improvements and Equipment Loan Agreement") in a principal amount not to exceed $875,000, 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.

Julie Persons, 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 $200,000
(GENERAL OBLIGATION COUNTY FARM BUILDING RENOVATIONS AND IMPROVEMENTS)

The Board of Supervisors of Johnson County, Iowa, will meet on April 16, 2025, at the Johnson County Health and Human Services Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "County Farm Building Renovations and Improvements Loan Agreement") in a principal amount not to exceed $200,000, for the purpose of paying costs, to that extent, of remodeling, reconstructing, and equipping the County Farm historic site and grounds thereof.

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

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

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

Julie Persons, Auditor
Johnson County, Iowa

Section 12. 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 13. 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 $1,100,000
(GENERAL OBLIGATION SEATS GARAGE ADDITION AND LIFT)

The Board of Supervisors of Johnson County, Iowa, will meet on April 16, 2025, at the Johnson County Health and Human Services Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "SEATS Garage Addition and Lift Loan Agreement") in a principal amount not to exceed $1,100,000, 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.

Julie Persons, Auditor
Johnson County, Iowa

Section 14. 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 15. 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 16, 2025, at the Johnson County Health and Human Services Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "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.

Julie Persons, Auditor
Johnson County, Iowa

Section 16. The County Auditor is hereby directed to give notice of the proposed action on the Peace Officer/Emergency Services 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 17. The Peace Officer/Emergency Services Communication Equipment Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED $370,000
(GENERAL OBLIGATION PEACE OFFICER/EMERGENCY SERVICES COMMUNICATION EQUIPMENT)

The Board of Supervisors of Johnson County, Iowa, will meet on April 16, 2025, at the Johnson County Health and Human Services Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Peace Officer/Emergency Services Communication Equipment Loan Agreement") in a principal amount not to exceed $370,000, 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/Emergency Services 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/Emergency Services Communication Equipment Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the Peace Officer/Emergency Services 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.

Julie Persons, Auditor
Johnson County, Iowa

Section 18. 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 19. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

It was moved by Remington and seconded by Sullivan the Resolution be adopted this 27th day of March, 2025.

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

Passed and approved March 27, 2025.

/s/ V Fixmer-Oraiz, Vice Chairperson
Board of Supervisors

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

RESOLUTION NO. 04-10-25-01
RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND SUBDIVIDER'S AGREEMENT OF DORA ACRES SECOND, JOHNSON COUNTY, IOWA

WHEREAS, the owner has filed application PZC-25-28658 for approval of the preliminary and final plat of Dora Acres Second, 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 all associated documents requiring the Chairperson's signature.
3. This Resolution requires the recording of the following documents:
   - ***A. Resolution & Documents***
     Sensitive Areas Exhibit
     City Council Approval –
     Solon Owner's Certificate
     Certificate of Attorney
     Certificate of County Auditor
     Certificate of Treasurer
     Subdivider Agreement
     Grant of Easement for Highway Purposes
     Consent of Mortgagee to Subdivision
     Conservation Easement Agreement
     Resolution Affirming the Stability of the Road System
   - ***B. Subdivision Plat (5)***
   - ***C. Right-of-Way Acquisition Plat (5)***

It was moved by Sullivan and seconded by Green-Douglass the Resolution be adopted this 10th day of April, 2025.

Roll Call**:** Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Absent~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 04-10-25-02
RESOLUTION APPROVING THE SITE PLAN SUBMITTED BY RANDY STUMPF FOR THE PROPERTY LOCATED AT 5486 CHAMBERS AVE SW.

WHEREAS, the owner has filed application PZC-25-28648 seeking Site Plan approval to construct wood shop on the parcel addressed as 5486 Chambers Ave, Kalona; 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. That the Chairperson be directed to sign the associated Road Maintenance Agreement.
3. 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 Sullivan the Resolution be adopted this 10th Day of April, 2025.

Roll Call**:** Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Absent~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 04-10-25-03
RESOLUTION APPROVING THE SITE PLAN SUBMITTED BY NJN ENTERPRISES, LLC FOR THE PROPERTY LOCATED AT 2365 HWY 6 NW.

WHEREAS, the owner has filed application PZC-25-28689 seeking Site Plan approval to construct a building for a landscaping business on the parcel addressed as 2365 HWY 6 NW, Tiffin; and

WHEREAS, the 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 Sullivan and seconded by Fixmer-Oraiz the Resolution be adopted this 10th day of April, 2025.

Roll Call**:** Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Absent~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 04-17-25-01

BE IT RESOLVED by the Board of Supervisors of Johnson County, Iowa, that Paul Wittau, the County Engineer of Johnson County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county.

It was moved by Remington and seconded by Fixmer-Oraiz the Resolution be adopted this 17th Day of April, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

SEAL

RESOLUTION NO. 04-24-25-01
SETTING A PUBLIC HEARING ON VARIOUS DEVELOPMENT APPLICATIONS

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on April 14, 2025, 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 15, 2025, at 9:00 a.m. CT** in **Boardroom 301**, Johnson County Health & Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, on the following applications:
   a. Zoning application filed by Brett & Jennifer Kiene (PZC-24-28636).
   b. Platting applications filed by Brett & Jennifer Kiene (PZC-24-28638); and Willis E. Schlabach (PZC-25-28656).
2. That the Johnson County Auditor be authorized to publish the official notice of the above public hearing.

It was moved by Fixmer-Oraiz and seconded by Sullivan the Resolution be adopted this 24th day of April, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 04-24-25-02
APPROVING PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED TOTAL COST FOR, AND REQUESTING BIDS FOR THE FLEET SHOP EXPANSION PROJECT, LOCATED AT 4810 MELROSE AVENUE, IOWA CITY, JOHNSON COUNTY, IOWA

WHEREAS, a public hearing was conducted on the 24th day of April, 2025 concerning proposed plans, specifications, and form of contract for, and estimated total cost of the said public improvement, to-wit: Fleet Shop Expansion Project, located at 4810 Melrose Avenue, in Iowa City, Johnson County, Iowa; and

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

NOW, THEREFORE BE IT RESOLVED, that the Fleet Shop Expansion Project, located at 4810 Melrose Avenue, in Iowa City, Johnson County, Iowa, is in the best interest of Johnson County; and

BE IT FURTHER RESOLVED, that the estimated total cost of the Fleet Shop Expansion Project, located at 4810 Melrose Avenue, is $1,325,000.00; 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 Fleet Shop Expansion Project, located at 4810 Melrose Avenue, Iowa City, Johnson County, Iowa, will be solicited for receipt by the Johnson County Auditor, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, until 2:00 PM Central Time, Thursday, May 15, 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 Fleet Shop Expansion Project, located at 4810 Melrose Avenue, Iowa City, Johnson County shall be in the amount of five percent (5%) of the amount of the bid, pursuant to Iowa Code Section 26.8; and

BE IT FURTHER RESOLVED, that pursuant to Iowa Code Section 26.11, 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 Sullivan and seconded by Green-Douglass the Resolution be adopted this 24th day of April, 2025.

Roll Call: Fixmer-Oraiz Aye; Green Aye; Green-Douglass Aye; Remington Aye; Sullivan Aye

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 04-24-25-03
ESTABLISHING A TEMPORARY COUNTY
REDISTRICTING COMMISSION OF THREE MEMBERS

WHEREAS, Senate File 75, Ninety-first General Assembly was signed into law as of April 10, 2025, and was effective upon signature; and

WHEREAS, Senate File 75, Ninety-first General Assembly requires Johnson County to use plan "three" for the election of supervisors as defined by §331.210 of the *Code of Iowa*; and

WHEREAS, Johnson County currently uses plan "one" for the election of supervisors, the Board shall, no later than May 15, 2025, establish a temporary county redistricting commission to adopt the new plan; and

WHEREAS, the Board shall determine the size of the temporary county redistricting committee and appoint the majority of its members, pursuant to §331.210A(b) of the *Code of Iowa*; now

THEREFORE, BE IT RESOLVED by the Johnson County Board of Supervisors that the temporary county redistricting committee shall consist of three (3) members.

It was moved by Remington and seconded by Fixmer-Oraiz the Resolution be adopted this 24th day of April, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 04-24-25-04
EXPRESSING INTENT TO AUTHORIZE LOAN AGREEMENTS AND ISSUE BONDS IN AN AMOUNT NOT TO EXCEED $20,840,000

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 for and making improvements to county buildings; restoration of dilapidated 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 33l.402, 331.441 and 331.442 also authorize counties to enter into loan agreements and borrow money for the purposes of acquiring and developing land for recreation or conservation purposes to be managed by the county conservation board (the "General County Purposes"); and

WHEREAS, the Board of Supervisors (the "Board") of Johnson County, Iowa (the "County"), has proposed to enter into a loan agreement (the "Essential County Purposes Loan Agreement") in a principal amount not to exceed $13,064,000, 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 16, 2025; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the "Emergency Basis Building Restoration Loan Agreement") in a principal amount not to exceed $3,356,000, 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 restoration to the dilapidated County jail building, and has published notice of the proposed action and has held a hearing thereon on April 16, 2025, 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 16, 2025 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 $875,000, 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 16, 2025; 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 $200,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the cost, to that extent, of remodeling, reconstructing, and equipping the County Farm historic site and grounds thereof, and has published notice of the proposed action and has held a hearing thereon on April 16, 2025; 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 1,100,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the cost, to that extent, of constructing and equipping a garage addition and life for the County SEATS Department, and has published notice of the proposed action and has held a hearing thereon on April 16, 2025; 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 16, 2025; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the "Peace Officer/Emergency Services Communication Equipment Loan Agreement") in a principal amount not to exceed $370,000, 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 16, 2025; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the "Conservation Department Loan Agreement") in a principal amount not to exceed $1,500,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of paying the cost, to that extent, of acquiring and developing lands with public access provided, in order to protect the water quality in rivers, lakes and streams, protect forests to improve air quality, protect natural areas and wildlife habitat from development, and provide for parks and trails, to be managed by the County Conservation Board, and has submitted the proposal to the registered voters of the County whether the County should issue its general obligation bonds in an amount not exceeding the amount of $30,000,000 for the aforementioned purposes, and held an election thereon on November 5, 2024, and the registered voters of the County voted to approve the measure; and

WHEREAS, the Essential County Purposes Loan Agreement, the Emergency Basis Building Restoration 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 SEATS Garage Addition and Lift Loan Agreement, the General County Repairs Loan Agreement, the Peace Officer/Emergency Services Communication Equipment Loan Agreement, and the Conservation Department Loan Agreement are hereinafter referred to collectively as the "2025 Loan Agreements"; and

WHEREAS, it is necessary at this time for the Board to express its intent to authorize the 2025 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 $20,840,000 (the "Bonds") in the future in evidence of the obligation of the County under the 2025 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 2025 Loan Agreements and to issue the Bonds in the future, in a principal amount not to exceed $20,840,000, 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 Sullivan and seconded by Fixmer-Oraiz the Resolution be adopted this 24th day of April, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 04-24-25-05
DEPARTMENTAL APPROPRIATIONS FOR FISCAL YEAR 2026

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, 2025, from the resources of each fund so itemized.

General Basic Fund:

Dept. 01- Ambulance (Public Safety & Legal Services) budget $10,353,330, this appropriation $10,353,330 or 100% of original budget;

Dept. 02- County Attorney (Public Safety & Legal Services) budget $3,353,699, this appropriation $3,353,699 or 100% of original budget; (Administration) budget $2,034,332 this appropriation $2,034,332 or 100% of original budget;

Dept. 03- Auditor/Accounting (Administration) budget $1,802,307, this appropriation $1,802,307 or 100% of original budget;

Dept. 04- Public Health (Physical Health & Social Services) budget $7,160,033, this appropriation $7,160,033 or 100% of original budget;

Dept. 05- Board of Supervisors (Physical Health & Social Services) budget $290,965, this appropriation $290,965 or 100% of original budget; (Administration) budget $2,179,499, this appropriation $2,179,499 or 100% of original budget;

Dept. 06- Human Resources (Administration) budget $842,329, this appropriation $842,329 or 100% of original budget;

Dept. 07- Information Services (Administration) budget $3,110,475, this appropriation $3,110,475 or 100% of original budget;

Dept. 08- Sheriff (Public Safety & Legal Services) budget $17,598,311, this appropriation $17,598,311 or 100% of original budget;

Dept. 10- Medical Examiner (Public Safety & Legal Services) budget $1,647,811, this appropriation $1,647,811 or 100% of original budget;

Dept. 11- Recorder (Government Services to Residents) budget $915,680, this appropriation $915,680 or 100% of original budget;

Dept. 12- SEATS (Physical Health & Social Services) budget $5,878,076, this appropriation $5,878,076 or 100% of original budget;

Dept. 14- Treasurer (Government Services to Residents) budget $1,478,433, this appropriation

$1,478,433 or 100% of original budget; (Administration) budget $593,157, this appropriation $593,157 or 100% of original budget;

Dept. 15- Finance (Administration) budget $592,890, this appropriation $592,890 or 100% of original budget;

Dept. 17- Physical Plant (Administration) budget $2,645,238, this appropriation $2,645,238 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 $9,050, this appropriation $9,050 or 100% of original budget; (Government Services to Residents) budget $8,150, this appropriation $8,150 or 100% of original budget; (Administration) budget $2,379,240, this appropriation $2,379,240 or 100% of original budget;

Dept. 19- Planning, Development & Sustainability (County Environment & Education) budget $2,058,096, this appropriation $2,058,096 or 100% of original budget;

Dept. 20- General Basic Grants (Public Safety & Legal Services) budget $5,459,640, this appropriation $5,459,640 or 100% of original budget; (Physical Health & Social Services) budget $2,687,539, this appropriation $2,687,539 or 100% of original budget; (County Environment & Education) budget $582,795, this appropriation $582,795 or 100% of original budget;

Dept. 24- Conservation (County Environment & Education) budget $4,360,221, this appropriation $4,360,221 or 100% of original budget;

Dept. 25- County Farm (Non-program Current Expenditures) budget $78,000, this appropriation $78,000 or 100% of original budget; (Capital Projects) budget $233,500, this appropriation $233,500 or 100% of original budget;

Dept. 26- GuideLink Center (Physical Health & Social Services) budget $1,093,795, this appropriation $1,093,795 or 100% of original budget;

Dept. 41- Substance Abuse (Physical Health & Social Services) budget $50,532, this appropriation $50,532 or 100% of original budget;

Dept. 42- Targeted Case Management (Administration) budget $479,444, this appropriation $479,444 or 100% of the original budget;

Dept. 43- MHDS Admin Services (Administration) budget $301,349, this appropriation $301,349 or 100% of the original budget;

Dept. 45- Human Services (Physical Health & Social Services) budget $3,428,359, this

appropriation $3,428,359 or 100% of original budget; (Administration) budget $104,848, this appropriation $104,848 or 100% of original budget;

Dept. 50- Veterans Affairs (Physical Health & Social Services) budget $303,226, this appropriation $303,226 or 100% of original budget;

Dept. 54- Juvenile Crime Prevention (Public Safety & Legal Services) budget $389,500, this appropriation $389,500 or 100% of original budget;

General Supplemental Fund:

Dept. 22-Insurance (Administration) budget $1,911,600, this appropriation $1,911,600 or 100% of original budget;

Dept. 27-Juvenile Justice/Court Services (Public Safety & Legal Services) budget $794,475, this appropriation $794,475 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 $1,639,498, this appropriation $1,639,498 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 $140,665, this appropriation $140,665 or 100% of original budget; (County Environment & Education) budget $1,686,813, this appropriation $1,686,813 or 100% of original budget;

Special Resource Enhancement Fund:

Dept. 32-Special Resource Enhancement (Capital Projects) budget $77,000, this appropriation $77,000 or 100% of original budget;

LG Opioid Abatement Fund:

Dept. 34-LG Opioid Abatement (Physical Health & Social Services) budget $740,000, this appropriation $740,000 or 100% of original budget;

American Rescue Plan Act Fund:

Dept. 35-American Rescue Plan Act (Physical Health & Social Services) budget $418,431, this appropriation $418,431 or 100% of original budget; (Capital Projects) budget $155,750, this appropriation $155,750 or 100% of original budget;

American Rescue Plan Act Standard Allowance Fund:

Dept. 37-American Rescue Plan Act Standard Allowance (Public Safety & Legal Services) budget $880,000, this appropriation $880,000 or 100% of original budget; (Physical Health & Social Services) budget $2,065,000, this appropriation $2,065,000 or 100% of original budget; (County Environment & Education) budget $450,000, this appropriation $450,000 or 100% of original budget; (Roads & Transportation) budget $90,000, this appropriation $90,000 or 100% of original budget; (Administration) budget $2,000,000, this appropriation $2,000,000 or 100% of original budget; (Capital Projects) budget $1,450,000, this appropriation $1,450,000 or 100% of original budget;

Technology Fund:

Dept. 40-Technology (Capital Projects) budget $2,864,191, this appropriation $2,864,191 or 100% of original budget;

Capital Expenditures Fund:

Dept. 44-Capital Expenditures (Capital Projects) budget $4,506,099, this appropriation $4,506,099 or 100% of original budget;

Secondary Roads Fund:

Dept. 49-Secondary Roads (Roads & Transportation) budget $12,780,694, this appropriation $12,780,694 or 100% of original budget; (Capital Projects) budget $12,952,900, this appropriation $12,952,900 or 100% of original budget;

Debt Service Fund:

Dept. 65-Debt Service (Debt Service) budget $19,847,890, this appropriation $19,847,890 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 $88,000, this appropriation $88,000 or 100% of original budget;

Conservation Trust Fund:

Dept. 82-Conservation Trust (Capital Projects) budget $759,186, this appropriation $759,186 or 100% of original budget;

Conservation Bond Fund:

Dept. 83-Conservation Bond (Capital Projects) budget $6,450,000, this appropriation $6,450,000 or 100% of original budget

Capital Projects Fund:

Dept. 85-Capital Projects (Capital Projects) budget $4,677,255, this appropriation $4,677,255 or 100% of original budget

Recorder's Records Management Fund:

Dept. 87-Recorder's Records Management (Government Services to Residents) budget $36,000, this appropriation $36,000 or 100% of original budget.

It was moved by Fixmer-Oraiz and seconded by Sullivan the Resolution be adopted this 24th day of April, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 04-24-25-07
DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC FUND
TO THE CAPITAL EXPENDITURES FUND IN THE FY26 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 2026 fiscal year as needed; and

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

WHEREAS, the budgeted amount to be transferred is $2,970,000

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 2026 fiscal year as funds are needed and available, not to exceed the sum of $2,970,000.

It was moved by Fixmer-Oraiz and seconded by Green-Douglass the Resolution be adopted this 24th day of April, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 04-24-25-06
TRANSFERRING FROM THE AMERICAN RESCUE PLAN ACT-STANDARD ALLOWANCE FUND TO THE GENERAL BASIC FUND IN THE FY26 BUDGET

WHEREAS**,** the accumulated interest earned from the advances of federal funds for the American Rescue Plan Act (ARPA) program monies is presently credited within the American Rescue Plan Act – Standard Allowance Fund; and

WHEREAS**,** the interest earned on advances of federal funds is not program income and is not subject to program restrictions and can be used for any general governmental service; and

WHEREAS**,** the Board of Supervisors intends to use $2,000,000 of that earned interest amount for general governmental services that are budgeted to be expended from the General Basic Fund during the FY2026 budget year.

THEREFORE, BE IT RESOLVED that the Auditor is authorized to make periodic transfers from the American Rescue Plan Act – Standard Allowance Fund to the General Basic Fund during the 2025-2026 Fiscal Year, not to exceed the sum of $2,000,000.

It was moved by Fixmer-Oraiz and seconded by Green-Douglass the Resolution be adopted this 24th day of April, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 04-24-25-07
DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC FUND
TO THE CAPITAL EXPENDITURES FUND IN THE FY26 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 2026 fiscal year as needed; and

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

WHEREAS, the budgeted amount to be transferred is $2,970,000

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 2026 fiscal year as funds are needed and available, not to exceed the sum of $2,970,000.

It was moved by Fixmer-Oraiz and seconded by Green-Douglass the Resolution be adopted this 24th day of April, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 04-24-25-08
DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC FUND
TO THE CAPITAL PROJECTS FUND IN THE FY26 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 2026 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 $4,677,255

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 2026 Fiscal Year as funds are needed and available, not to exceed the sum of $4,677,255.

It was moved by Fixmer-Oraiz and seconded by Green-Douglass the Resolution be adopted this 24th day of April, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 04-24-25-09
DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC FUND TO THE ENERGY REINVESTMENT FUND IN THE FY26 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 2026 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 2026 Fiscal Year as funds are needed and available, not to exceed the sum of $25,000.

It was moved by Fixmer-Oraiz and seconded by Green-Douglass the Resolution be adopted this 24th day of April, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 04-24-25-10
DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC FUND TO THE SECONDARY ROADS FUND IN THE FY26 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 2026 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 $1,729,814.

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 2026 Fiscal Year as funds are needed and available, not to exceed the sum of $1,729,814.

It was moved by Fixmer-Oraiz and seconded by Green-Douglass the Resolution be adopted this 24th day of April, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 04-24-25-11
DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC FUND
TO THE TECHNOLOGY FUND IN THE FY26 BUDGET

WHEREAS**,** it is desired to make periodic transfers of the budgeted amount from the General Basic Fund to the Technology Fund during the 2026 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 $2,982,741

THEREFORE BE IT RESOLVED that the Auditor is authorized to make periodic transfers from the General Basic Fund to the Technology Fund during the 2026 Fiscal Year as funds are needed and available, not to exceed the sum of $2,982,741.

It was moved by Fixmer-Oraiz and seconded by Green-Douglass the Resolution be adopted this 24th day of April, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 04-24-25-12
DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL SUPPLEMENTAL FUND TO THE GENERAL BASIC FUND IN THE FY26 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 2026 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 $12,771,219

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 2026 Fiscal Year as funds are needed and available, not to exceed the sum of $12,771,219.

It was moved by Fixmer-Oraiz and seconded by Green-Douglass the Resolution be adopted this 24th day of April, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 04-24-25-13
DESIGNATING FUNDS TO BE TRANSFERRED FROM THE RURAL BASIC FUND
TO THE SECONDARY ROADS FUND IN THE FY26 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 2026 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 $5,782,971

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 2026 Fiscal Year as funds are needed and available, not to exceed the sum of $5,782,971.

It was moved by Fixmer-Oraiz and seconded by Green-Douglass the Resolution be adopted this 24th day of April, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 04-24-25-14
FISCAL YEAR 2026 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 04, 2024 and subsequently submitted to the Johnson County Board of Supervisors its Fiscal Year 2026 (FY26) recommended compensation schedule for elected officials in a letter dated December 20, 2024 and delivered via email on December 20, 2024; and

WHEREAS, at the April 16, 2025, public hearing held for the FY26 County Budget Estimate, the Johnson County Compensation Board submitted its recommended FY26 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 FY26 salaries for elected officials.

NOW, THEREFORE, BE IT RESOLVED by the Johnson County Board of Supervisors, that the FY26 salaries for elected officials shall be as follows:

County Official	Current biweekly salary	Increase to FY26 biweekly salary	Scheduled FY26 biweekly salary
Attorney	$7,546.79	7.35% plus $4,000	$8,255.33
Auditor	$ 5,198.37	4.85% plus $2,000	$5,527.41
Recorder	$5,198.37	4.85% plus $2,000	$5,527.41
Treasurer	$5,198.37	4.85% plus $2,000	$5,527.41
Sheriff	$7,432.97	6.35% plus $2,500	$8,001.11
Supervisors	$3,698.86	4.85% plus $1,500	$3,935.94

It was moved by Fixmer-Oraiz and seconded by Green-Douglass the Resolution be adopted this 24th day of April, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 04-24-25-15
ADOPTING THE FISCAL YEAR 2026 COUNTY BUDGET AND CERTIFICATE OF TAXES

WHEREAS, the Board of Supervisors conducted a public hearing on April 16, 2025, whereupon the proposed Fiscal Year 2026 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 2026 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; now

THEREFORE, BE IT RESOLVED that the Fiscal Year 2026 County Budget and certificate of taxes are adopted as per the Proposed Johnson County Budget Summary for Fiscal Year 2026.

It was moved by Fixmer-Oraiz and seconded by Sullivan the Resolution be adopted this 24th day of April, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 05-01-25-01

RESOLUTION ESTABLISHING AN INTERFUND LOAN BETWEEN THE GENERAL BASIC FUND AND THE DEBT SERVICE FUND FOR FISCAL YEAR 2025

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

WHEREAS, an insufficient amount of Fiscal Year 2025 property tax revenues in the Debt Service Fund have been collected to date, and scheduled debt payments are due on June 1, 2025, which creates the possibility of a shortage of cash currently; and

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

WHEREAS, the interfund loan will be repaid to the General Basic Fund by the Debt Service Fund once sufficient amounts of Fiscal Year 2025 property tax revenues are received; now

THEREFORE BE IT RESOLVED by the Board of Supervisors of Johnson County, Iowa, as follows:

1. Up to $125,000 be loaned from the General Basic Fund to the Debt Service Fund during Fiscal Year 2025
2. Authorize the Johnson County Auditor to transfer up to $125,000 to the Debt Service Fund from the General Basic Fund during Fiscal Year 2025 as tax revenues are available and adequate cash flows are appropriate
3. Authorize the Johnson County Auditor to transfer the repayment of the interfund loan as property tax receipts become available in the Debt Service Fund during the remainder of Fiscal Year 2025.

It was moved by Green-Douglass and seconded by Fixmer-Oraiz the Resolution be adopted this 1st day of May, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Sullivan ~~Aye~~; Remington ~~Aye~~;

ATTEST:

_____
Jon Green, Chairperson
Board of Supervisors

_____
Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 05-08-25-01
RESOLUTION AMENDING THE FISCAL YEAR 2025 JOHNSON COUNTY BUDGET

WHEREAS, the Board of Supervisors has conducted 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 Rural Basic increased for operating expenses ($347,987)
- Physical Health & Social Services service area for the departments of Public Health, SEATS-Fleet, Social Services and Veteran's Services increased for operating expenses ($454,858)
- County Environment & Education service area for the departments of Planning, Development & Sustainability and Conservation increased for operating expenses ($79,184)
- Roads and Transportation service area for the department of Secondary Roads increased for operating expenses ($467,856)
- Governmental Services to Residents service area for the departments of Recorder, Treasurer and Elections increased for operating expenses ($14,460)
- Other Capital Projects service area for the departments of Technology increased for the acquisition and construction of various capital assets ($105,000)

EXPENDITURES & OPERATING TRANSFERS OUT DECREASED FOR:

- Administration service area for the departments of County Attorney, Auditor, Board of Supervisors, Human Resources, Information Technology, Treasurer, Finance, Physical Plant, Central Services, Targeted Case Management and Behavioral Health Administration decreased for operating expenses (-$57,168)

REVENUES & OPERATING TRANSFERS IN INCREASED FOR:

- Increase for Intergovernmental Revenues in the General Basic Fund ($327,363)
- Increase for Miscellaneous Revenues in the General Basic Fund ($120,000)

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;

NOW, 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 $347,987 to $41,057,489
- Physical Health & Social Services service area increases by $454,858 to $34,155,164

- County Environment & Education service area increases by $79,184 to $10,439,355
- Roads and Transportation service area increases by $467,856 to $13,794,136
- Governmental Services to Residents service area increases by $14,460 to $4,064,383
- Capital Projects service area increases by $105,000 to $60,106,243

EXPENDITURE DECREASES (by Service Area):

- Administration service area decreases by $57,168 to $21,087,094

REVENUE INCREASES (by type):

- Intergovernmental Revenue increases by $327,363 to $26,223,886
- Miscellaneous Revenue increases by $120,000 to $5,897,456

It was moved by Sullivan and seconded by Green-Douglass the Resolution be adopted this 8th day of May, 2025.

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

/s/ V Fixmer-Oraiz, Vice Chairperson
Board of Supervisors

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

RESOLUTION NO. 05-08-25-02
RESOLUTION CHANGING DEPARTMENTAL APPROPRIATIONS
FOR THE JOHNSON COUNTY FISCAL YEAR 2025 BUDGET

WHEREAS, the Board of Supervisors has conducted 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 the resolution considered on May 8, 2025, titled "Resolution Amending the Fiscal Year 2025 Johnson County Budget"; 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; now

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 $225,000 for YTD appropriation of $10,239,090
- Dept. 02-County Attorney (Administration service area) increases $53,372 for YTD appropriation of $2,033,813
- Dept. 03-Auditor (Administration service area) increases $33,679 for YTD appropriation of $1,796,326
- Dept. 04- Public Health (Physical Health & Social Services service area) increases $407,037 for YTD appropriation of $6,922,183
- Dept. 05- Board of Supervisors (Administration service area) increases $29,515 for YTD appropriation of $2,054,811
- Dept. 06– Human Resources (Administration service area) increases $11,114 for YTD appropriation of $835,956
- Dept. 07– Information Technology (Administration service area) increases $44,045 for YTD appropriation of $2,922,140
- Dept. 08- Sheriff's Office (Public Safety & Legal Services service area) increases $99,366 for YTD appropriation of $16,365,445
- Dept. 10- Medical Examiner (Public Safety & Legal Services service area) increases $20,621 for YTD appropriation of $1,573,464
- Dept. 11-Recorder (Governmental Services to Residents service area) increases $2,000 for YTD appropriation of $943,614
- Dept. 12- SEATS/Fleet (Physical Health & Social Services service area) increases $14,650 for YTD appropriation of $5,685,595
- Dept. 14-Treasurer (Governmental Services to Residents service area) increases $6,000 for YTD appropriation of $1,483,430
- Dept. 14-Treasurer (Administration service area) increases $16,750 for YTD appropriation of $613,225
- Dept. 15- Finance (Administration service area) increases $15,020 for YTD appropriation of $602,659

- Dept. 17-Physical Plant (Administration service area) increases $16,541 for YTD appropriation of $2,530,227
- Dept. 18- Central Services (Administration service area) decreases $293,886 for YTD appropriation of $1,622,440
- Dept. 19– Planning, Development and Sustainability (County Environment and Education service area) increases $35,708 for YTD appropriation of $2,214,174
- Dept. 23- Rural Basic (Public Safety and Legal Services) increases $3,000 for YTD appropriation of $136,895
- Dept. 24- Conservation (County Environment and Education service area) increases $43,476 for YTD appropriation of $4,352,797
- Dept. 33-Elections (Governmental Services to Residents service area) increases $6,460 for YTD appropriation of $1,574,189
- Dept. 40- Technology (Other Capital Projects service area) increases $105,000 for YTD appropriation of $5,952,266
- Dept. 42- Targeted Case Management (Administration service area) increases $3,690 for YTD appropriation of $505,609
- Dept. 43- Behavioral Health Administration (Administration service area) increases $12,992 for YTD appropriation of $1,087,195
- Dept. 45- Social Services (Physical Health & Social Services service area) increases $30,894 for YTD appropriation of $3,099,535
- Dept. 49- Secondary Roads (Roads and Transportation service area) increases $467,856 for YTD appropriation of $13,138,198
- Dept. 50- Veteran's Services (Physical Health & Social Services service area) increases $2,277 for YTD appropriation of $296,530

It was moved by Green-Douglass and seconded by Remington the Resolution be adopted this 8th day of May, 2025.

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

/s/ V Fixmer-Oraiz, Vice Chairperson
Board of Supervisors

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

RESOLUTION NO. 05-08-25-03
APPOINTMENT OF MEMBERS TO THE
TEMPORARY COUNTY REDISTRICTING COMMISSION

WHEREAS, Senate File 75, Ninety-first General Assembly was signed into law as of April 10, 2025, and was effective upon signature; and

WHEREAS, Senate File 75, Ninety-first General Assembly requires Johnson County to use plan "three" for the election of supervisors as defined by §331.210 of the *Code of Iowa*; and

WHEREAS, Johnson County currently uses plan "one" for the election of supervisors, the Board shall, no later than May 15, 2025, establish a temporary county redistricting commission to adopt the new plan; and

WHEREAS, the Board has determined the size of the temporary county redistricting commission is three (3) members; now

THEREFORE, BE IT RESOLVED by the Johnson County Board of Supervisors that, pursuant to §331.210A(1)(f) of the *Code of Iowa*, the following appointments to the Temporary County Redistricting Commission are certified to the Auditor: Susan Dvorsky, Coralville, and Nathan Mueller, Solon.

It was moved by Sullivan and seconded by Remington the Resolution be adopted this 8th day of May, 2025.

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

/s/ V Fixmer-Oraiz, Vice Chairperson
Board of Supervisors

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

RESOLUTION NO. 05-15-25-01

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

WHEREAS, the owner has filed application PZC-24-28638 for approval of the preliminary and final plat of Westtoot Bluff 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 all associated documents requiring the Chairperson's signature.
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 Treasurer's Certificate Subdivider's Agreement Fence Agreement
     Grant of Easement for Public Highway
     Resolution Affirming the Stability of the Road System
   - ***B.*** *Subdivision Plat (5)*
   - ***C.*** *Right-of-Way Acquisition Plat (5)*

It was moved by Fixmer-Oraiz and seconded by Green-Douglass the Resolution be adopted this 15th day of May, 2025.

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

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 05-15-25-02
RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND SUBDIVIDER'S AGREEMENT OF BARN YARD ACRE, JOHNSON COUNTY, IOWA

WHEREAS, the owner has filed application PZC-25-28656 for approval of the preliminary and final plat of Barn Yard Acre, 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 all associated documents requiring the Chairperson's signature.
3. This Resolution requires the recording of the following documents:
   - ***A.*** *Resolution & Documents*
     Owner's Certification and Consent to Platting Title Opinion
     Certificate of County Auditor Treasurer's Certificate Subdivider's Agreement Fence Agreement
     Grant of Access Easement
     Resolution Affirming the Stability of the Road System
   - ***B.*** *Subdivision Plat (5)*

It was moved by Sullivan and seconded by Fixmer-Oraiz the Resolution be adopted this 15th day of May, 2025.

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

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 05-15-25-03
WITHDRAW FROM MENTAL HEALTH/DISABILITY SERVICES
OF THE EAST CENTRAL REGION

WHEREAS, Iowa law has changed such that it no longer makes sense for Johnson County to participate as a member of the Mental Health/Disability Services of the East Central Region (hereinafter, "Region"); and

WHEREAS, pursuant to Section 3.4 (Withdraw from the Region) of the 28E Agreement for Mental Health/Disability Services of the East Central Region, Johnson County, Iowa wishes to provide written notice of its intent to withdraw from the Region, effective June 30, 2025; and

WHEREAS, this resolution and its notice effect is pursuant to the vote on the 27th day of March, 2025, of the Region's Governing Board authorizing counties to withdraw under Section 3.4 after October 1, 2024, but still effective June 30, 2025;

NOW THEREFORE, BE IT RESOLVED pursuant to Section 5.5, this resolution, approved and authorized by the Johnson County Board of Supervisors, shall act as notice by forwarding this resolution to the Region's Governing Board of Johnson County's withdraw from the Region, effective June 30, 2025.

It was moved by Sullivan and seconded by Green-Douglass the Resolution be adopted this 15th day of May, 2025.

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

/s/ Jon Green, Chairperson
Johnson County Board of Supervisors

Attest:
By: /s/ Julie Persons, Johnson County Auditor

CERTIFICATE

I, Julie Persons, hereby certify that I am the duly appointed, qualified and acting auditor of Johnson County, State of Iowa, that the preceding is the true and complete copy of the Resolution No. 05-15-25-03 was passed the 15th day of May, 2025.

Dated this 15th day of May, 2025.
/s/ Julie Persons, Johnson County Auditor or designee

RESOLUTION NO. 05-22-25-01

RESOLUTION SETTING A PUBLIC HEARING
ON VARIOUS DEVELOPMENT APPLICATIONS

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on May 12, 2025, 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 12, 2025, at 5:30 p.m. CT** in **Boardroom 301**, Johnson County Health & Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, on the following applications:

   a. Zoning application filed by James Calef (PZC-25-28688).

   b. Platting applications filed by Katherine Kral (PZC-25-28685).

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 Remington the Resolution be adopted this 22nd day of May, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 05-29-25-01
RESOLUTION APPROVING THE FINAL PLAT AND SUBDIVIDER'S AGREEMENT
OF SPARTAN HOLLOW PHASE TWO, JOHNSON COUNTY, IOWA

WHEREAS, the owner has filed application PZC-24-28621 for approval of the final plat of Spartan Hollow Phase 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 all associated documents requiring the Chairperson's signature.
3. This Resolution requires the recording of the following documents:

A. Resolution & Documents
Solon Developer's Agreement
Owner's Certificate
Attorney's Title Opinion
Certificate of County Auditor
Certificate of County Treasurer
Subdivider's Agreement
Fence Agreement
Declaration of Easements
Mortgagee Consent to Subdivision
Resolution Affirming the Stability of the Road System
Amended and Restated Articles of Incorporation

B. Subdivision Plat (5)

It was moved by Green-Douglass and seconded by Remington the Resolution be adopted this 29th day of May, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

ATTEST:

/s/ Jon Green, Chairperson
Board of Supervisors

/s/ Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 06-05-25-01
ESTABLISHING SPEED LIMIT ON F28 / W70 / SUGAR BOTTOM ROAD NE

WHEREAS, the Johnson County Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 of the Code of Iowa, to determine upon 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 investigation has been requested and completed by Metropolitan Planning Organization of Johnson County and reviewed by the Johnson County Engineer; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY, IOWA that the following speed limits are established and appropriate signs be erected on F28 / W70 / Sugar Bottom Road NE at the locations described as follows:

> 45 miles per hour from the intersection of F28 / Sugar Bottom Road NE and F28 / Mehaffey Bridge Road NE to the intersection of W70 / Sugar Bottom Road NE and F8W / Newport Road NE;
>
> in Sections 33 and 34, Township 81 North, Range 06 West; Sections 2, 3, 4, 10, 11, 13, and 14, Township 80 North, Range 06 West of the 5th P.M.

It was moved by Remington and seconded by Green-Douglass the Resolution be adopted this 5th day of June, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 06-12-25-01
RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND SUBDIVIDER'S AGREEMENT OF BEER KRAL SUBDIVISION, JOHNSON COUNTY, IOWA

WHEREAS, the owner has filed application PZC-25-28685 for approval of the preliminary and final plat of Beer Kral 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 all associated documents requiring the Chairperson's signature.
3. This Resolution requires the recording of the following documents:
   - ***A.*** *Resolution & Documents*
     Certificate of Dedication of Owners
     Attorney's Opinion
     Certificate of County Auditor
     Certificate of Treasurer
     Subdivider Agreement
     Covenant Concerning Fences
     Grant of Easement for Public Highway
     Resolution Affirming the Stability of the Road System
   - ***B.*** *Subdivision Plat (5)*

It was moved by Green-Douglass and seconded by Remington the Resolution be adopted this 12th day of June, 2025.

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

/s/V Fixmer-Oraiz, Vice Chairperson
Board of Supervisors

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

RESOLUTION NO. 06-12-25-02
RESOLUTION TO JOIN THE BIRD-FRIENDLY IOWA NETWORK

WHEREAS, birds are the most common visible animal on earth and a bioindicator of ecosystem health; and

WHEREAS, 96 million Americans enjoy bird watching in the United States; and

WHEREAS, all outdoor areas can become important habitat for birds; and

WHEREAS, cities and counties may contain important functional ecosystems and biodiversity hotspots for birds; and

WHEREAS, bird watching is a significant driver of tourism and economic spending—a 2022 study found that birders spent 107.6 billion on their activities that year; and

WHEREAS, as recently as 2022, bird watching supported 1.4 million jobs and generated $90.2 billion in labor income annually, and

WHEREAS, Johnson County, Iowa is located within the Mississippi flyway, the flight path used by over 60% of birds in North America—over 300 species of migratory birds alone use this flyway, and

WHEREAS, Johnson County, Iowa provides critical resources to birds in our area year-round, birds that migrate through our region, and those that breed in our area, and

WHEREAS, Johnson County is committed to maintaining and restoring habitat critical to birds and providing high quality resources and education about bird conservation, all of which enhances and benefits Johnson County as a whole.

NOW, THEREFORE BE IT RESOLVED, that the Johnson County Board of Supervisors, to the extent permitted by Iowa Code and other relevant law, will increase quality wildlife habitat, reduce threats to birds, continue to increase education regarding birds, and encourage citizen engagement with birds through various means of support.

AND BE IT FURTHER RESOLVED, that the Johnson County Board of Supervisors approves of membership in and looks forward to joining the Bird Friendly Iowa network.

It was moved by Green-Douglass and seconded by Sullivan that the Resolution be adopted this 12th day of June, 2025.

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

/s/V Fixmer-Oraiz, Vice Chairperson
Board of Supervisors

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

RESOLUTION NO. 06-17-25-01

RESOLUTION SETTING A PUBLIC HEARING ON
VARIOUS DEVELOPMENT APPLICATIONS

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on June 09, 2025, 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 10, 2025, at 5:30 p.m. CT** in **Boardroom 301**, Johnson County Health & Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, on the following applications:
    a. Zoning applications filed by Loran Vis (PZC-25-28692); Thomas Anthony, Shoemaker-Haaland Engineers, on behalf of Shima Farm Legacy LLC (PZC-25-28706); Andrew Ahrens (PZC-25-28708); Harold Cameron (PZC-25-28710).
    b. Platting applications filed by Carex Properties LLC (PZC-25-28657); Brad and Lynn Hahn (PZC-25-28709); Harold Cameron (PZC-25-28711).
2. That the Johnson County Auditor be authorized to publish the official notice of the above public hearing.

It was moved by Remington and seconded by Green-Douglass the Resolution be adopted this 17th day of June, 2025.

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

/s/ Rod Sullivan, Supervisor
Board of Supervisors

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

RESOLUTION NO. 06-17-25-02

FY25 APPROPRIATION CHANGES TO ARPA (DEPT. 35)
AND AMBULANCE (DEPT. 01)

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

WHEREAS, the ARPA 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;

NOW THEREFORE, BE IT RESOLVED BY THE JOHNSON COUNTY BOARD OF SUPERVISORS, that Ambulance (Dept. 01), Public Safety and Legal Servies Service Area, is herewith appropriated an additional $184,000 and a total appropriation of $10,423,090 for fiscal year 2024-2025 and the appropriation for ARPA (Dept. 35), Public Safety & Legal Services Service Area, is decreased $184,000 for a total appropriation of $1,664,274 for fiscal year 2024-2025. The relevant county service area is Public Safety and Legal Services, which remains unchanged.

It was moved by Remington and seconded by Green-Douglass the Resolution be adopted this 17th day of June, 2025.

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

/s/ Rod Sullivan, Supervisor
Board of Supervisors

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

RESOLUTION NO. 06-17-25-03

AWARDING AND AUTHORIZING EXECUTION OF CONTRACT FOR CONSTRUCTION OF THE FLEET SHOP EXPANSION PROJECT, LOCATED AT 4810 MELROSE AVENUE, IOWA CITY, JOHNSON COUNTY, IOWA

WHEREAS, a public hearing was conducted on 24th day of April, 2025 concerning the proposed plans, specifications and form of contract for, and estimated total cost of construction of the said public improvement, to wit: Fleet Shop Expansion Project, located at 4810 Melrose Avenue, in Iowa City, Johnson County, Iowa; and

WHEREAS, after said public hearing and hearing all of the evidence presented, and on that date the Johnson County Board of Supervisors gave due consideration to and adopted a resolution approving said proposed plans, specifications, and form of contract for, and estimated total cost of said public improvement, and providing that sealed bids for Fleet Shop Expansion Project, located at 4810 Melrose Avenue, in Iowa City, Johnson County, Iowa be solicited for receipt by the Johnson County Auditor at 913 Dubuque Street, Iowa City, Johnson County, Iowa, no later than 2:00 PM Central Time, Thursday, May 15, 2025, and Notice to Bidders being published pursuant to the Iowa Code; and

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

S.G. Construction Company, West Burlington, Iowa, for $1,005,765.00; and

NOW, THEREFORE, BE IT RESOLVED the lowest responsive, responsible bidder for the Fleet Shop Expansion Project, located at 4810 Melrose Avenue, in Iowa City, Johnson County, Iowa as shown in the plans previously adopted by the Board of Supervisors, is as follows:

S.G. Construction Company, West Burlington, Iowa, for $1,005,765.00; and

BE IT FURTHER RESOLVED that the Board of Supervisors hereby awards the contract for construction of the Fleet Shop Expansion Project, located at 4810 Melrose Avenue, in Iowa City, Johnson County, Iowa, as shown in the plans previously adopted by the Board for $1,005,765.00 to S.G. Construction Company, West Burlington, Iowa, and authorizes the Chairperson (or in the Chairperson's absence the Vice Chairperson) to sign any documents, including the previously approved form of contract, necessary to effectuate said award of contract in such manner as is consistent with Iowa law.

It was moved by Green-Douglass and seconded by Remington the Resolution be adopted this 17th day of June, 2025.

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

/s/ Rod Sullivan, Supervisor
Board of Supervisors

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

RESOLUTION NO. 06-26-25-01

RESOLUTION OF JOHNSON COUNTY BOARD OF SUPERVISORS ADOPTING
THE 2025 MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN
FOR JOHNSON COUNTY, IOWA

WHEREAS the Johnson County Board of Supervisors recognizes the threat that natural hazards pose to people and property within Johnson County Board of Supervisors; and

WHEREAS the Johnson County Board of Supervisors has prepared a multi-hazard mitigation plan, hereby known as (title and date of mitigation plan) in accordance with federal laws, including the Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended; the National Flood Insurance Act of 1968, as amended; and the National Dam Safety Program Act, as amended; and

WHEREAS the 2025 Multi-Jurisdictional Hazard Mitigation Plan for Johnson County, Iowa identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Johnson County from the impacts of future hazards and disasters; and

WHEREAS adoption by the Johnson County Board of Supervisors demonstrates its commitment to hazard mitigation and achieving the goals outlined in the 2025 Multi-Jurisdictional Hazard Mitigation Plan for Johnson County, Iowa.

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

Section 1. The 2025 Multi-Jurisdictional Hazard Mitigation Plan for Johnson County, Iowa is approved. While content related to Johnson County may require revisions to meet the plan approval requirements, changes occurring after adoption will not require Johnson County to re-adopt any further iterations of the plan. Subsequent plan updates following the approval period for this plan will require separate adoption resolutions.

It was moved by Green-Douglass and seconded by Fixmer-Oraiz the Resolution be adopted this 26th day of June, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 07-10-25-01

RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND SUBDIVIDER'S AGREEMENT OF CAREX HILLS, JOHNSON COUNTY, IOWA

WHEREAS, the owner has filed application PZC-25-28657 for approval of the preliminary and final plat of Carex Hills, Johnson County, Iowa; and

WHEREAS, the County Planning and 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 all associated documents requiring the Chairperson's signature.
3. This Resolution requires the recording of the following documents:
   A. *Resolution & Documents*
      Sensitive Areas Exhibit
      Owner's Certificate and Dedication
      Attorney's Opinion
      Certificate of County Auditor
      Certificate of County Treasurer
      Subdivider's Agreement
      Fence Agreement
      Easement for Public Highway
      Conservation Easement Agreement
      Consent to Platting and Release of Streets
      Resolution Affirming the Stability of the Road System
   B. *Subdivision Plat (5)*

It was moved by Green-Douglass and seconded by Sullivan, the Resolution be adopted this 10th day of July, 2025.

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

ATTEST:

/s/ Jon Green, Chairperson
Board of Supervisors

/s/ Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 07-10-25-02

RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND SUBDIVIDER'S AGREEMENT OF HIDDEN JEWEL ESTATE, JOHNSON COUNTY, IOWA

WHEREAS, the owner has filed application PZC-25-28709 for approval of the preliminary and final plat of Hidden Jewel Estate, Johnson County, Iowa; and

WHEREAS, the County Planning and 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 all associated documents requiring the Chairperson's signature.
3. This Resolution requires the recording of the following documents:
   A. Resolution & Documents
   Owner's Certificate
   Attorney's Opinion
   Certificate of County Auditor
   County Treasurer's Certificate
   Subdivider's Agreement
   Fence Agreement
   Shared Well and Easement Agreement
   Agreement for Improvements in the ROW
   Grant of Easement for Public Highway
   Resolution Affirming the Stability of the Road System
   B. Subdivision Plat (5)

It was moved by Sullivan and seconded by Green-Douglass the Resolution be adopted this 10th day of July, 2025.

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

ATTEST:

/s/ Jon Green, Chairperson
Board of Supervisors

/s/ Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 07-10-25-03

RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND SUBDIVIDER'S AGREEMENT OF CABIN CREEK SECOND ADDITION, JOHNSON COUNTY, IOWA

WHEREAS, the owner has filed application PZC-25-28711 for approval of the preliminary and final plat of Cabin Creek Second Addition, Johnson County, Iowa; and

WHEREAS, the County Planning and 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 all associated documents requiring the Chairperson's signature.
3. This Resolution requires the recording of the following documents:
   A. *Resolution & Documents*
      Certificate of Owner and Subdividers
      Title Opinion
      Certificate of County Auditor
      Certificate of Treasurer
      Subdivider's Agreement
      Covenant for Fences
      Grant of Easement for Highway Purposes
      Covenant for Access Easement and Driveway Maintenance
      Covenant for Shared Well and Easement
      Resolution Affirming the Stability of the Road System
   B. *Subdivision Plat (5)*

It was moved by Green-Douglass and seconded by Sullivan the Resolution be adopted this 10th day of July, 2025.

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

ATTEST:

/s/ Jon Green, Chairperson
Board of Supervisors

/s/ Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 07-10-25-04

RESOLUTION ESTABLISHING AN INTERFUND LOAN BETWEEN THE GENERAL BASIC FUND AND THE GENERAL SUPPLEMENTAL FUND FOR FISCAL YEAR 2026

WHEREAS, budgeted revenue sources, including property tax revenues, in the General Supplemental Fund are intended for the payment of Johnson County's insurance premiums and other financial obligations of the General Supplemental Fund; and

WHEREAS, the General Supplemental Fund will not realize significant revenues until October 2025 when the first half property tax receipts are received, this creates the possibility of a temporary shortage of cash currently; and

WHEREAS, there is sufficient cash in the General Basic Fund to temporarily loan to the General Supplemental Fund; and

WHEREAS, the interfund loan will be repaid to the General Basic Fund by the General Supplemental Fund when sufficient property taxes are credited to the General Supplemental Fund later in the Fiscal Year 2026;

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

1. Up to $600,000 be loaned from the General Basic Fund to the General Supplemental Fund during Fiscal Year 2026
2. Authorize the Johnson County Auditor to transfer up to $600,000 to the General Supplemental Fund from the General Basic Fund during Fiscal Year 2026 as tax revenues are available and adequate cash flows are appropriate
3. Authorize the Johnson County Auditor to transfer the repayment of the interfund loan as property tax receipts become available in the General Supplemental Fund during the remainder of Fiscal Year 2026.

It was moved by Sullivan and seconded by Green-Douglass the Resolution be adopted this 10th day of July, 2025.

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

ATTEST:

/s/ Jon Green, Chairperson
Board of Supervisors

/s/ Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 07-24-25-01

RESOLUTION SETTING A PUBLIC HEARING ON
VARIOUS DEVELOPMENT APPLICATIONS

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on July 14, 2025, 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 14, 2025, at 5:30 p.m. CT** in **Boardroom 301**, Johnson County Health & Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, on the following applications:

    a. Zoning applications filed by David M. West, MMS Consultants, on behalf of Andrew & Leah McEleney & Sherilyn Logel (PZC-25-28707); Robert & Kayla Thompson (PZC-25-28723).

    b. Platting applications filed by Klosterman Construction (PZC-25-28691); Robert & Kayla Thompson (PZC-25-28724); Adam Henke (PZC-25-28725); Shima Farms Legacy LLC, C/O Michael & Kayleen Gardner (PZC-25-28728).

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

It was moved by Remington and seconded by Green-Douglass the Resolution be adopted this 24th day of July, 2025.

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

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 07-24-25-02

RESOLUTION SETTING FORTH PROPOSAL FOR GRANTING A PERMANENT UNDERGROUND ELECTRIC LINE EASEMENT TO LINN COUNTY RURAL ELECTRIC COOPERATIVE (REC) ON CONSERVATION PROPERTY WEST OF TIFFIN, IOWA AND SETTING A PUBLIC HEARING

WHEREAS, Johnson County (herein "County") is a municipal corporation under Iowa Code Chapter 331 and Linn County Rural Electric Cooperative (herein "REC") is an Iowa cooperative; and

WHEREAS, the Johnson County Conservation Board (herein, "JCCB") acquired approximately 2.93 acres of land adjacent to Highway 6, west of Tiffin, Johnson County, Iowa, designated as Parcel ID No. 0525128002 in the County's land records (herein, the "County Property"); and

WHEREAS, on May 21, 2025 the JCCB approved a motion recommending the Board of Supervisors (herein, the "Board) grant a permanent Underground Electric Line Easement to REC based on the terms and conditions of said proposed easement, as well as the contemplated Easement Purchase Agreement; and

WHEREAS, the Board has considered the Easement Purchase Agreement (herein, the "Purchase Agreement") and the draft Underground Electric Line Easement (herein, the "Easement") between the County and REC as recommended by the JCCB; and

WHEREAS, in furtherance of the infrastructure project and uses contemplated by the Purchase Agreement and Easement, REC seeks to acquire an easement under and across the County Property owned by the County for the purpose of constructing and maintaining an underground electric line; and

WHEREAS, REC agrees to accept the responsibilities and liabilities as set forth in the Purchase Agreement and Easement as consideration for conveyance of the Easement under and across the County Property to REC; and

WHEREAS, based upon the consideration set forth above, as well as the consideration set forth in the Purchase Agreement, the benefits to be obtained by Johnson County residents arising from the installation of the electric line and the preservation of the future trail managed and maintained by JCCB, the Board hereby determines that conveying an easement interest in the portion of County Property covered by the Easement to REC is in the best interests of the County and for a public purpose; and

WHEREAS, Section 331.361(2) of the 2025 Code of Iowa requires Johnson County, in disposing of an interest in real property, to set forth its proposed plan in a resolution, to publish notice of the time and place of a public hearing on the proposed plan and, after the public hearing, make a final determination on the proposed plan.

NOW THEREFORE, BE IT RESOLVED that the Board proposes to convey to REC, as and for the consideration and purposes set forth above, an easement interest in the County Property as more fully described in the Easement, the legal description of which is:

EASEMENT AREA
A 10' Utility Easement located in and over the East 10 feet of:
That portion of the North Half of the Northeast Quarter of Section 25, Township 80 North, Range 8

West of the 5th P.M. that is described as Auditor's Parcel 2022007 on the Plat of Survey recorded in Book 65, Page 226, Plat Records of Johnson County, Iowa.

BE IT FURTHER RESOLVED that the transfer of the above-described easement interest over a portion of the County Property, if approved, shall be by the Easement as set forth in Exhibit A to the Purchase Agreement, and that the Board Chairperson will be given the authorization to execute any documents necessary to effectuate the conveyance of the Easement.

BE IT FURTHER RESOLVED that in accordance with Section 331.361(2) of the 2025 Code of Iowa, a public hearing on said proposed plan to dispose of an Easement on the County Property is set for the 31st day of July, 2025 at 9:00 A.M., in the third floor Boardroom 301 of the Health and Human Services Building, 855 South Dubuque Street, Iowa City, Iowa.

BE IT FURTHER RESOLVED that the Johnson County Auditor is directed to maintain a copy of this resolution and the proposed Purchase Agreement and Easement, altogether constituting the proposed plan for disposal, on file in their office and publish notice of the hearing no less than four (4) and no more than twenty (20) days prior to the same.

It was moved by Green-Douglass and seconded by Remington the Resolution be adopted this 24th day of July, 2025.

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

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 07-24-25-03

FY26 APPROPRIATION CHANGES TO SECONDARY ROADS (DEPT. 49)
AND COUNTY POOR FARM (DEPT. 25)

WHEREAS, the appropriations for the County Poor Farm Department are not sufficient to meet payments for current and 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; now

THEREFORE, BE IT RESOLVED BY THE JOHNSON COUNTY BOARD OF SUPERVISORS, that County Poor Farm (Dept. 01), Capital Projects Service Area, is herewith appropriated an additional $700,000 and a total appropriation of $933,500 for fiscal year 2025-2026 and the appropriation for Secondary Roads (Dept. 49), Capital Projects Service Area, is decreased $700,000 for a total appropriation of $12,252,900 for fiscal year 2025-2026. The relevant county service area is Capital Projects, which remains unchanged.

It was moved by Remington and seconded by Green-Douglass the Resolution be adopted this 24th day of July, 2025.

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

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 07-31-25-01

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

WHEREAS, the owner has filed application PZC-25-28736 for approval of the final plat of Commerce Court Addition, 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 all associated documents requiring the Chairperson's signature.
3. This Resolution requires the recording of the following documents:

   A. *Resolution & Documents*
   Sensitive Areas Exhibit
   Owner's Certificate
   Attorney's Platting Opinion
   Certificate of County Auditor
   Treasurer's Certificate
   Subdivider's Agreement
   Fence Agreement
   Mortgagee's Certificate and Consent
   Conservation Easement Agreement
   Agreement for Private Stormwater Maintenance
   Resolution Affirming the Stability of the Road System
   Articles of Incorporation
   Protective Covenants, Restrictions, Easements, and Encumbrances
   Declaration of Private Stormwater Easement and Maintenance Covenant

   B. *Subdivision Plat (5)*

It was moved by Remington and seconded by Fixmer-Oraiz the Resolution be adopted this 31st day of July, 2025.

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

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 07-31-25-02

RESOLUTION ADOPTING PROPOSAL TO GRANT A PERMANENT UNDERGROUND ELECTRIC LINE EASEMENT TO LINN COUNTY RURAL ELECTRIC COOPERATIVE (REC) ON CONSERVATION PROPERTY WEST OF TIFFIN, IOWA

WHEREAS, Johnson County is a municipal corporation under Iowa Code Chapter 331 and the City of Iowa City, Iowa (herein "City of Iowa City" or "City") is a municipal corporation under Iowa Code Chapter 362; and

WHEREAS, the Johnson County Conservation Board (herein, "JCCB") acquired approximately 2.93 acres of land adjacent to Highway 6, west of Tiffin, Johnson County, Iowa, designated as Parcel ID No. 0525128002 in the County's land records (herein, the "County Property"); and

WHEREAS, on May 21, 2025 the JCCB approved a motion recommending the Board of Supervisors (herein, the "Board) grant a permanent Underground Electric Line Easement to REC based on the terms and conditions of said proposed easement, as well as the contemplated Easement Purchase Agreement; and

WHEREAS, the Board has considered the Easement Purchase Agreement (herein, the "Purchase Agreement") and the draft Underground Electric Line Easement (herein, the "Easement") between the County and REC as recommended by the JCCB; and

WHEREAS, in furtherance of the infrastructure project and uses contemplated by the Purchase Agreement and Easement, REC seeks to acquire an easement under and across the County Property owned by the County for the purpose of constructing and maintaining an underground electric line; and

WHEREAS, REC agrees to accept the responsibilities and liabilities as set forth in the Purchase Agreement and Easement as consideration for conveyance of the Easement under and across the County Property to REC; and

WHEREAS, based upon the consideration set forth above, as well as the consideration set forth in the Purchase Agreement, the benefits to be obtained by Johnson County residents arising from the installation of the electric line and the preservation of the future trail managed and maintained by JCCB, the Board hereby determines that conveying an easement interest in the portion of County Property covered by the Easement to REC is in the best interests of the County and for a public purpose; and

WHEREAS, in accordance with Section 331.361(2) of the 2025 Code of Iowa, a public hearing on the proposed plan to convey an easement interest in said real property was held on this the 31st day of July, 2025, at 9:00 A.M., in Boardroom 301 in the Johnson County HHS Building, 855 So. Dubuque Street, Iowa City, Iowa; and

WHEREAS, after said hearing, the Johnson County Board of Supervisors is prepared to make its final determination on the proposed plan to convey an easement interest in the portion of County Property covered by the Easement to REC.

THEREFORE, BE IT RESOLVED by the Johnson County Board of Supervisors that conveying an easement interest in the portion of County Property covered by the Easement to REC, as described in the proposal, is deemed in the public interest and for a public purpose; and

BE IT FURTHER RESOLVED that the plan to convey an easement interest in the portion of County Property covered by the Easement to REC as specifically described in Resolution No. 07-24-25-02 adopted July 24, 2025 by the Board of Supervisors and available at the Johnson County Auditor's Office at 913 S. Dubuque Street, is hereby adopted and the Purchase Agreement and Easement referenced in said Resolution are hereby approved; and

BE IT FURTHER RESOLVED the Johnson County Board of Supervisors shall grant the Easement described in said proposed plan by conveying it to Linn County Rural Electric Cooperative as and for the consideration set forth in Resolution No. 07-24-25-02; and

BE IT FURTHER RESOLVED that the Board of Supervisors hereby authorizes the Chairperson to sign on its behalf the Purchase Agreement and Easement, along with any documents of conveyance necessary to fulfill the above-referenced proposed plan, approved in form by the Johnson County Attorney's Office, and to take any other such actions to convey the interests in real property described above.

It was moved by Sullivan and seconded by Remington the Resolution be adopted this 31st day of July, 2025.

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

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 07-31-25-03

RESOLUTION REAFFIRMING COMMITMENT TO CIVIL RIGHTS AND EQUAL PROTECTION FOR LGBTQ+ PEOPLE

WHEREAS, Johnson County recognizes the human right to bodily autonomy and the right to exercise individual autonomy and self-determination in exercising gender-affirming and reproductive healthcare; and

WHEREAS, in Bostock v. Clayton County Georgia, the United States Supreme Court, in an opinion authored by Justice Gorsuch, held that discrimination against an individual for their sexual orientation or gender identity constitutes unlawful discrimination on the basis of sex; and

WHEREAS, Johnson County recognizes the importance of diversity, equity, and inclusion when it comes to being a competitive employer, building a strong local economy, and enriching the community to be better than the sum of its parts, as well as recognizing LGBTQ+ people have long contributed to the rich history and social fabric of Johnson County and this country; and

WHEREAS, the Board of Supervisors has declared its desire to ensure Johnson County is a county that welcomes all, including LGBTQ+ individuals and families; and

WHEREAS, as a county that strives to respect and celebrate its diversity, the Board of Supervisors affirms that being LGBTQ+ is not a disorder, disease, illness, deficiency or shortcoming and commits to finding ways to improve social outcomes for LGBTQ+ residents of Johnson County; and

WHEREAS, there exist global historical records dating back to antiquity recognizing the existence of LGBTQ+ individuals and identities and thus the existence of LGBTQ+ identities is not a recent invention; and

WHEREAS, gender-affirming healthcare has been proven to be evidence-based, medically necessary, and lifesaving by the American Medical Association, the American Academy of Child and Adolescent Psychiatry, the American Academy of Pediatricians, the Endocrine Society, the American Psychiatric Association, and the World Professional Association for Transgender Health, amongst other institutions; and

WHEREAS, multiple healthcare institutions across the country, have scaled back or have considered scaling back gender-affirming healthcare services in response to legal challenges, perception of legal risk, harassment, or threats of violence; and

WHEREAS, there have been more than five hundred anti-LGBTQ+ bills introduced nationwide in 2024, of which there were forty anti-LGBTQ+ bills introduced in the Iowa Legislature 2024 Session, and an additional twenty-nine introduced in the 2023 Session, many of which specifically targeted members of the transgender community; and

WHEREAS, in 2023 Governor Reynolds signed SF 538 which banned gender-affirming care for minors in Iowa and SF 482 which barred transgender students from using bathrooms that match their gender; and
WHEREAS, in 2022 Governor Reynolds signed HF 2416 which barred transgender girls and women from participating in girls' and women's sports; and

WHEREAS, in 2019 Governor Reynolds signed HF 766 which barred the use of Medicaid funds for gender-affirming surgery, an action that was later overturned by the district court as in violation of the Iowa Civil Rights Act by the district court in 2021, a decision upheld by the Iowa Supreme Court in 2023; and

WHEREAS, in 2025 Governor Reynolds signed SF418 which removed gender identity from the classes protected under the Iowa Civil Rights Code, allowing discrimination on the basis of gender identity in the areas of education, housing, credit, employment and pay, becoming the first state to remove protections from citizens, and precluded any Iowa resident from procuring a birth certificate reflecting their gender if different from that documented at birth; and

WHEREAS, in 2025 Governor Reynolds signed HF1049, barring any Medicaid funds from being used for any gender-affirming surgery, hormone replacement therapy, or other medical interventions; and

WHEREAS, following President Trump's Executive Order 14187 in 2025, Medicare and Medicaid funding for gender affirming care, even care deemed medically necessary, became disallowed despite every major medical association in the U.S. supporting gender-affirming care, including gender reassignment surgery and hormone treatments, for both transgender adults and minors; and

WHEREAS, incidents of violence perpetrated against the LGBTQ+ community are increasing, from bullying in schools, hate crimes, and plotted or committed acts of terror at community events and spaces, such as the mass shooting at Pulse Nightclub in Orlando, Florida that killed 49 people, and the mass shooting at Club Q in Colorado Springs, Colorado that killed five; and

WHEREAS, the Board of Supervisors of Johnson County desires to protect the health, safety, and welfare of all people in our community, especially the physical and psychological well-being of minors, including LGBTQ+ youth; and

WHEREAS, on January 11, 2007 the Board of Supervisors adopted a Human Rights Ordinance, making Johnson County the first county in Iowa to do so; and

WHEREAS, the Johnson County Human Rights Ordinance includes gender identity as a protected status, and directs the County Attorney to investigate complaints of discrimination and pursue remedy of offenses; and

WHEREAS, studies have shown access to gender-affirming healthcare improves the overall wellbeing of transgender people and that access to gender-affirming healthcare for youth is associated with better mental health outcomes and lower risks of suicide; and

WHEREAS, more than 94% of LGBTQ+ youth surveyed by the Trevor Project in late 2021 said recent politics have negatively impacted their mental health, and 93% of transgender and non-binary youth surveyed by the Trevor Project in 2022 said they have worried about transgender people being denied access to gender affirming medical care due to state or local laws; and

WHEREAS, 25% of transgender youth surveyed by the Centers for Disease Control in 2023 attempted suicide in the last year; and

WHEREAS, the journal Nature Human Behavior found that state-level anti-transgender laws led to a 72% increase in suicide attempts by transgender youth in 2023; and

WHEREAS, social acceptance and inclusion of LGBTQ+ people leads to better mental health outcomes and enables those individuals and their families to enrich the cultural and social fabric of their community they live in; and

WHEREAS; the Board of Supervisors of Johnson County recognizes that creating a safe haven for LGBTQ+ individuals and families would encourage LGBTQ+ residents seeking shelter from other hostile environments to find safety and put down roots in our County;

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

1. We reaffirm our commitment to equal protection and freedom from discrimination on the basis of sex, including our commitment to ensuring LGBTQ+ individuals are free from discrimination, whether by individuals, businesses, or government actors;
2. We call upon the other elected leaders of Johnson County to use the legislative and administrative authority available to them to take such actions as may be necessary to protect LGBTQ+ individuals from discrimination on the basis of sex due to their sexual orientation or gender identity and to enshrine such protections into law;
3. We ask the County Attorney to actively seek participation, as plaintiff or amicus curiae, in ongoing or future litigation to protect the rights of LGBTQ+ individuals.
4. We ask the Executive Director of the Board of Supervisors to work with all departments of Johnson County, in consultation with the County Attorney, to ensure departments take no action to violate the Fourteenth Amendment of the United States Constitution's Equal Protection Clause, including how equal protection pertains to LGBTQ+ individuals. In the event a local, state, or federal law might result in the reduction of an LGBTQ+ individual's rights, we ask the Executive Director to work with all departments of the County to confer with the County Attorney for a determination of whether compliance with such local, state, or federal law would be consistent with the Fourteenth Amendment. If such local, state, or federal law would be inconsistent with the Fourteenth Amendment, we ask the County Attorney to take any legally appropriate action to ensure Johnson County does not take any action inconsistent with the United States Constitution.
5. We ask and encourage other local governments across the state to recognize the dignity and humanity of members of the LGBTQ+ community, to value the diversity, vibrance, and contributions they bring to our communities, and to commit or recommit to protecting their rights under the Constitution of the United States.

It was moved by Sullivan and seconded by Remington the Resolution be adopted this 31st day of July, 2025.

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

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 07-31-25-04

NAMING DEPOSITORIES

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

WHEREAS, this resolution amends Resolution 07-25-24-05.

NOW, THEREFORE, BE IT RESOLVED that the Johnson County Board of Supervisors approve the following depositories and maximum deposit balances:

Auditor:	Hills Bank and Trust, Hills	$	3,400,000.00
Recorder	Hills Bank and Trust, Hills	$	500,000.00
Seats	Hills Bank and Trust, Hills	$	600,000.00
Sheriff:	Hills Bank and Trust, Hills	$	700,000.00
	West Bank, Coralville	$	10,000.00
Treasurer	JP Morgan Chase (Iowa Tax and Tags)	$	55,000,000.00
	Farmers and Merchants, Lone Tree	$	5,000,000.00
	First Interstate Bank, North Liberty	$	5,000,000.00
	Hills Bank and Trust, Hills	$	325,000,000.00
	MidwestOne Bank, Iowa City	$	5,000,000.00
	Solon State Bank, Solon	$	500,000.00
	Two Rivers Bank & Trust, Coralville	$	25,000,000.00
	West Bank, Coralville	$	25,000,000.00

It was moved by Sullivan and seconded by Remington the Resolution be adopted this 31st day of July, 2025.

Roll Call: Fixmer-Oraiz Aye; Green Aye; Green-Douglass Absent; Remington Aye; Sullivan Aye

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 08-07-25-01

RESOLUTION SETTING FORTH PROPOSAL FOR ELECTRIC LINE EASEMENT GRANTED BY PUBLIC ENTITY ACROSS CONSERVATION LANDS ON PROPERTY NORTH OF SOLON, IOWA AND SETTING PUBLIC HEARING

WHEREAS, Johnson County (herein "County") is a political subdivision under the Iowa Code Chapter 331 and ITC Midwest LLC (herein "ITC") is a Michigan limited liability company, with an Iowa notice address of 3165 Edgewood Pkwy. SW, Cedar Rapids, Iowa; and

WHEREAS, the Johnson County Conservation Board (herein, "JCCB") acquired approximately 106 acres more or less of land adjacent to Highway 1 and 140th Street NE, north of Solon, Johnson County, Iowa, including as pertinent to this project approximately 20 acres designated as Parcel ID No. 0213101002 in the County's land records (herein, the "County Property"); and

WHEREAS, ITC is in the process of developing a 345 kV transmission line along a route in Linn and Johnson counties co-located with an existing line and connecting ITC Midwest's Beverly Substation in Linn County to MidAmerican Energy's Hills Substation in Johnson County, commonly referred to by ITC as the Beverly - Hills line (herein, the "Project"); and

WHEREAS, while transmission lines currently cross the County Property on the same alignment as the Project, ITC seeks an easement across a portion of the County Property to better accommodate the new higher-capacity infrastructure; and

WHEREAS, on June 18, 2025 the JCCB approved the granting of an electrical line easement and associated documents, subject to review and approval of the County Attorney's office, in form substantially consistent with the Agreement Regarding Easement (herein, the "Purchase Agreement") and Electric Line Easement Granted by Public Entity Across Conservation Lands (herein, the "Easement") set forth in the Agenda Packet for this meeting; and

WHEREAS, the County Attorney's office has approved the final form of the Purchase Agreement and Easement, subject to approval by the Board of Supervisors (herein, the "Board) pursuant to Section 331.361 of the 2025 Code of Iowa; and

WHEREAS, the Board has considered the proposed Purchase Agreement and Easement between the County and ITC as conditionally approved by the JCCB, as well as the stated purposes of the Project; and

WHEREAS, ITC agrees to accept the responsibilities and liabilities as set forth in the Purchase Agreement and Easement as consideration for conveyance to ITC of the Easement across the County Property; and

WHEREAS, based upon the consideration set forth above, as well as the consideration set forth in the Purchase Agreement, the benefits to be obtained by Johnson County residents arising from the installation of the electric line and the preservation of the area managed and maintained by JCCB, the Board hereby determines that conveying an easement interest in the portion of County Property covered by the Easement to ITC is in the interests of the County and for a public purpose; and

WHEREAS, Section 331.361(2) of the 2025 Code of Iowa requires Johnson County, in disposing of an

interest in real property, to set forth its proposed plan in a resolution, to publish notice of the time and place of a public hearing on the proposed plan and, after the public hearing, make a final determination on the proposed plan.

NOW THEREFORE, BE IT RESOLVED THAT the Board proposes to convey to ITC, as and for the consideration and purposes set forth above, an easement interest in the County Property as more fully described in the Easement, the legal description of the Primary Easement Area and Ancillary Easement Area being:

Underlying Premises: The W 1/2 NE 1/4 NE 1/4 of Section 13 in Township 81 North, Range 6 West of the 5th P.M., Johnson County, Iowa; excepting therefrom land condemned for road by Johnson County in Book 1689, Page 239, records of Johnson County, Iowa.

Primary Easement Area: The Primary Easement Area being a strip of land 150 feet in width, being 75 feet either side of a center line of the Electric Lines as determined by the placement of new or existing structures on or adjacent to the Premises as shown on Exhibit A to the Easement; and

Ancillary Easement Area: The Ancillary Easement Area being a strip of land 25 feet in width lying west of, parallel and adjacent to the Primary Easement Area.

BE IT FURTHER RESOLVED that the transfer of the above-described easement interest over a portion of the County Property, if approved, shall be by the Easement as set forth in the Agenda Packet for this meeting, and that the Board Chairperson will be given authorization to execute any documents necessary to effectuate the conveyance of the Easement.

BE IT FURTHER RESOLVED that in accordance with Section 331.361(2) of the 2025 Code of Iowa, a public hearing on said proposed plan to dispose of an Easement on the County Property is set for the **14th day of August, 2025**, **at 5:30 p.m. CT** in Boardroom 301, Johnson County Health and Human Services Building, 855 South Dubuque Street, Iowa City, Iowa.

BE IT FURTHER RESOLVED that the Johnson County Auditor is directed to maintain a copy of this resolution and the proposed Purchase Agreement and Easement, altogether constituting the proposed plan for disposal, on file in their office and publish notice of the hearing no less than four (4) and no more than twenty (20) days prior to the same.

It was moved by Green-Douglass and seconded by Remington the Resolution be adopted this 7th day of August, 2025.

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

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 08-07-25-02

TRANSFERRING FROM THE GENERAL BASIC FUND TO THE
CONSERVATION TRUST FUND IN THE FY26 BUDGET

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

WHEREAS, $192,730 is the amount of Conservation Department revenue collected within the General Basic Fund during the 2024-2025 fiscal year; and

WHEREAS, sufficient funds are available in the General Basic Fund; now

THEREFORE, BE IT RESOLVED that the Auditor is authorized to make periodic transfers from the General Basic Fund to the Conservation Trust Fund during the 2025-2026 fiscal year as funds are needed and available, not to exceed the sum of $192,730.

It was moved by Green-Douglass and seconded by Remington the Resolution be adopted this 7th day of August, 2025.

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

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 08-14-25-01

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

WHEREAS, the owner has filed application PZC-25-28724 for approval of the preliminary and final plat of Nuts and Co Subdivision, Johnson County, Iowa; and

WHEREAS, the County Planning and 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 all associated documents requiring the Chairperson's signature.
3. This Resolution requires the recording of the following documents:
   A. *Resolution & Documents*
      Sensitive Areas Exhibit
      Owner's Certificate and Dedication
      Opinion of Attorney
      Certificate of County Auditor
      Certificate of County Treasurer
      Subdivider's Agreement
      Fence Agreement
      Consent of Mortgagee to Subdivision
      Easement for Public Highway
      Permanent Access Easement Agreement
      Temporary Septic Easement Agreement
      Resolution Affirming the Stability of the Road System
   B. *Subdivision Plat (5)*
   C. *Right-of-Way Acquisition Plat (5)*

It was moved by Sullivan and seconded by Fixmer-Oraiz the Resolution be adopted this 14th day of August, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 08-14-25-02

RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND SUBDIVIDER'S AGREEMENT OF ATHERTON RIDGE PART THREE, JOHNSON COUNTY, IOWA

WHEREAS, the owner has filed application PZC-25-28725 for approval of the preliminary and final plat of Atherton Ridge Part Three, Johnson County, Iowa; and

WHEREAS, the County Planning and 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 all associated documents requiring the Chairperson's signature.
3. This Resolution requires the recording of the following documents:
   A. Resolution & Documents
   Resolution No. 25-30 from the City of Solon
   Opinion of Attorney
   Certificate of County Auditor
   Certificate of County Treasurer
   Subdivider's Agreement
   Consent of Mortgagee to Subdivision
   Common Access Easement
   Water Main and Utility Easement
   Resolution Affirming the Stability of the Road System
   B. Subdivision Plat (5)

It was moved by Green-Douglass and seconded by Remington the Resolution be adopted this 14th day of August, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 08-14-25-03

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

WHEREAS, the owner has filed application PZC-25-28728 for approval of the preliminary and final plat of Shima Second Subdivision, Johnson County, Iowa; and

WHEREAS, the County Planning and 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 all associated documents requiring the Chairperson's signature.
3. This Resolution requires the recording of the following documents:
   A. *Resolution & Documents*
      Sensitive Areas Exhibit
      Owner's Acknowledgement of Consent
      Attorney's Title Opinion
      Certificate From County Auditor
      Certificate of County Treasurer
      Subdivider's Agreement
      Fence Agreement
      Easement for Public Highway
      Conservation Easement Agreement - Subdivision
      Resolution Affirming the Stability of the Road System
   B. *Subdivision Plat (5)*

It was moved by Sullivan and seconded by Fixmer-Oraiz the Resolution be adopted this 14th day of August, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 08-14-25-04

RESOLUTION APPROVING THE PRELIMINARY PLAT OF
HIDDEN LAKES, JOHNSON COUNTY, IOWA

WHEREAS, the applicant has filed application PZC-25-28691 for approval of the preliminary plat of Hidden Lakes, 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 subject to the following conditions:
   A. Prior to final platting if an agreement between the developer and the HOA of Lacina Meadows is not reached allowing connection and use of the private road system for both subdivisions and a road connection made between Lacina Dr SW and proposed Blackberry Lane SW, the applicant shall modify the final plat to include the required temporary dead end road turnaround in conformance with Section 8:2.8.D.3.c of the Unified Development Ordinance.
   B. Provide PDS with proof of purchase for woodland mitigation credits prior to the removal of on-site trees.
   C. Complete wetland mitigation and submit to PDS for approval as-builts for the same prior to approval of the final plat
2. That the Chairperson be directed to sign said plat.

It was moved by Fixmer-Oraiz and seconded by Remington the Resolution be adopted this 14th day of August, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 08-14-25-05

RESOLUTION ADOPTING PROPOSAL FOR ELECTRIC LINE EASEMENT GRANTED BY PUBLIC ENTITY ACROSS CONSERVATION LANDS ON PROPERTY NORTH OF SOLON, IOWA

WHEREAS, Johnson County (herein "County") is a political subdivision under the Iowa Code Chapter 331 and ITC Midwest LLC (herein "ITC") is a Michigan limited liability company, with an Iowa notice address of 3165 Edgewood Pkwy. SW, Cedar Rapids, Iowa; and

WHEREAS, the Johnson County Conservation Board (herein, "JCCB") acquired approximately 106 acres more or less of land adjacent to Highway 1 and 140th Street NE, north of Solon, Johnson County, Iowa, including as pertinent to this project approximately 20 acres designated as Parcel ID No. 0213101002 in the County's land records (herein, the "County Property"); and

WHEREAS, ITC is in the process of developing a 345 kV transmission line along a route in Linn and Johnson counties co-located with an existing line and connecting ITC Midwest's Beverly Substation in Linn County to MidAmerican Energy's Hills Substation in Johnson County, commonly referred to by ITC as the Beverly - Hills line (herein, the "Project"); and

WHEREAS, while transmission lines currently cross the County Property on the same alignment as the Project, ITC seeks an easement across a portion of the County Property to better accommodate the new higher-capacity infrastructure; and

WHEREAS, on June 18, 2025 the JCCB approved the granting of an electrical line easement and associated documents, subject to review and approval of the County Attorney's office, in form substantially consistent with the Agreement Regarding Easement (herein, the "Purchase Agreement") and Electric Line Easement Granted by Public Entity Across Conservation Lands (herein, the "Easement") set forth in the Agenda Packet for this meeting; and

WHEREAS, the Board has considered the proposed Purchase Agreement and Easement between the County and ITC as approved by the JCCB; and

WHEREAS, ITC agrees to accept the responsibilities and liabilities as set forth in the Purchase Agreement and Easement as consideration for conveyance to ITC of the Easement across the County Property; and

WHEREAS, based upon the consideration set forth above, as well as the consideration set forth in the Purchase Agreement, the benefits to be obtained by Johnson County residents arising from the installation of the electric line and the preservation of the area managed and maintained by JCCB, the Board hereby determines that conveying an easement interest in the portion of County Property covered by the Easement to ITC is in the interests of the County and for a public purpose; and

WHEREAS, in accordance with Section 331.361(2) of the 2025 Code of Iowa, a public hearing on the proposed plan to convey an easement interest in said real property was held on this the 14th day of August, 2025, at 5:30 p.m. CT, in Boardroom 301, Johnson County Health and Human Services Building, 855 South. Dubuque Street, Iowa City, Iowa; and

WHEREAS, after said hearing, the Johnson County Board of Supervisors is prepared to make its final determination on the proposed plan to convey an easement interest in the portion of County Property covered by the Easement to ITC.

THEREFORE, BE IT RESOLVED by the Johnson County Board of Supervisors that conveying an easement interest in the portion of County Property covered by the Easement to ITC, as described in the proposal, is deemed in the public interest and for a public purpose; and

BE IT FURTHER RESOLVED that the plan to convey an easement interest in the portion of County Property covered by the Easement to ITC as specifically described in Resolution No. 08-07-25-01 adopted August 7, 2025 by the Johnson County Board of Supervisors and available at the Johnson County Auditor's Office at 913 S. Dubuque Street, is hereby adopted and the Purchase Agreement and Easement referenced in said Resolution are hereby approved; and

BE IT FURTHER RESOLVED the Johnson County Board of Supervisors shall grant the Easement described in said proposed plan by conveying it to ITC Midwest LLC as and for the consideration set forth in Resolution No. 08-07-25-01; and

BE IT FURTHER RESOLVED that the Board of Supervisors hereby authorizes the Chairperson to sign on its behalf the Purchase Agreement and Easement, along with any documents of conveyance necessary to fulfill the above-referenced proposed plan, approved in form by the Johnson County Attorney's Office, and to take any other such actions to convey the interests in real property described above.

It was moved by Green-Douglass and seconded by Fixmer-Oraiz the Resolution be adopted this 14th day of August, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 08-21-25-01

RESOLUTION SETTING A PUBLIC HEARING ON VARIOUS DEVELOPMENT APPLICATIONS

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on August 11, 2025, 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 11, 2025, at 5:30 p.m. CT in Boardroom 301, Johnson County Health & Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, on the following applications:
   a. Zoning applications filed by Larry Barnes (PZC-25-28740); John and Carol Schneider (PZC-25-28741); Mark Slabaugh (PZC-25-28746).
   b. Platting applications filed by Larry Barnes (PZC-25-28744); Andrew Ahrens (PZC-25-28726).
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 Remington the Resolution be adopted this 21st day of August, 2025.

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

/s/ Jon Green, Chairperson
Board of Supervisors

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

REPEALED, SEE
RESOLUTION NO. 10-02-25-01

RESOLUTION NO. 08-28-25-01

RESOLUTION OF INQUIRY TO THE CITY OF IOWA CITY, IOWA, REGARDING THE POSSIBILITY OF A JOINT LAW ENFORCEMENT AUTHORITY IN JOHNSON COUNTY, IOWA

WHEREAS, the Board of Supervisors (the "Board") of Johnson County, Iowa (the "County") is responsible for the purchase, maintenance, upkeep, improvement and disposal of public facilities both within and outside of the incorporated areas of the County; and

WHEREAS, the Office of the County Sheriff and his jail are both such facilities, required to be placed within the corporate limits of the County Seat, namely, Iowa City; and

WHEREAS, the Board has concluded the present Office of the County Sheriff and County Jail to be insufficient for purpose, for sworn and unsworn staff, as well as those incarcerated there; and

WHEREAS, Iowa law provides that the City of Iowa City (the "City") and the County may form a joint law enforcement authority should both municipalities wish to work together toward a new facility including the City Police Department, Office of the County Sheriff, and County Jail; and

WHEREAS, such a joint law enforcement authority would be responsible for the construction and administration of a joint facility, but with the City and County retaining their jurisdictions, authorities and independence; and

WHEREAS, the Board, by and through its members, has engaged with the County Sheriff, the City Chief of Police, the City Manager and other professional staff in informal conversation, and in formal action by both authorizing the County Jail consultant Shive-Hattery, Inc. ("Shive-Hattery") and the City Police Department consultant OPN Architects, Inc. ("OPN") to work toward integrating their separate space needs analyses with the charge to develop a joint facility proposal; and

WHEREAS, the Board's Criminal Justice Coordinating Committee met on 14th day of August 2025, to review Shive-Hattery and OPN's report, and received the question: ask the City to formally agree that the City and the County pursue the formation of a joint law enforcement authority; and

WHEREAS, the Committee approved the question upon unanimous consent.

NOW, THEREFORE BE IT RESOLVED, the Johnson County Board of Supervisors inquires to the City of Iowa City as to whether its Council wishes to proceed toward a facility to be governed by a joint law enforcement authority.

It was moved by Green-Douglass, seconded by Sullivan, that the Resolution be adopted this 28th day of August, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 09-04-25-01

GRANT AGREEMENT WITH THE IOWA DEPARTMENT OF TRANSPORTATION
LIVING ROADWAY TRUST FUND FOR FISCAL YEAR 2026

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:

Pfanner Protos Arborist Helmet Communication System in the amount of $2000.00, 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 2026.

It was moved by Sullivan and seconded by Green-Douglass the Resolution be adopted this 4th day of September, 2025.

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

/s/ V Fixmer-Oraiz, Vice Chairperson
Board of Supervisors

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

RESOLUTION NO. 09-11-25-01

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

WHEREAS, the owner has filed application PZC-25-28744 for approval of the preliminary and final plat of Fish Hunter Subdivision, Johnson County, Iowa; and

WHEREAS, the County Planning and 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 all associated documents requiring the Chairperson's signature.
3. This Resolution requires the recording of the following documents:
   A. Resolution & Documents
   Certificate of Owners and Subdividers
   Title Opinion
   Certificate of County Auditor
   Certificate of County Treasurer
   Subdivider's Agreement
   Covenant for Fences
   Raze 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 11th day of September, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 09-11-25-02

RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND SUBDIVIDER'S AGREEMENT OF HIGHLAND HEIGHTS PART FIVE, JOHNSON COUNTY, IOWA

WHEREAS, the owner has filed application PZC-25-28726 for approval of the preliminary and final plat of Highland Heights Part Five, Johnson County, Iowa; and

WHEREAS, the County Planning and 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 all associated documents requiring the Chairperson's signature.
3. This Resolution requires the recording of the following documents:
   A. Resolution & Documents
   Owner's Certificate
   Subdivision Title Opinion
   Certificate of County Auditor
   Treasurer's Certificate
   Subdivider's Agreement
   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 Fixmer-Oraiz and seconded by Green-Douglass the Resolution be adopted this 11th day of September, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 09-18-25-01

RESOLUTION SETTING A PUBLIC HEARING ON VARIOUS DEVELOPMENT APPLICATIONS

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on September 8, 2025, 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 9, 2025, at 5:30 p.m. CT** in **Boardroom 301**, Johnson County Health & Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, on the following applications:

   a. Platting applications filed by Natalie Hempy (PZC-25-28745).

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

It was moved by Remington and seconded by Green-Douglass the Resolution be adopted this 18th day of September, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 09-18-25-02

RESOLUTION CONDEMNING THE TRUMP ADMINISTRATION'S EXECUTIVE ORDERS AND AFFIRMING COMMITMENT TO RESILIENCE, UNITY AND JUSTICE

WHEREAS, President Donald J. Trump has enacted a series of executive orders and administrative memos that have widespread and harmful impacts on local governments, nonprofit organizations, and the American people; and

WHEREAS, the detrimental impacts from these executive orders* include, but are not limited to:

- January 29th Office of Management and Budget (OMB) memo calling for a funding freeze of federal agency grants, loans, and other financial assistance programs that caused widespread panic and increased financial uncertainty for local and regional organizations.

- Immigration restrictions that separate families, restrict refugee resettlement, and sowing fear and instability in immigrant communities;

- Rollbacks of civil rights protections, disproportionately affecting marginalized groups, including racial and ethnic minorities, LGBTQ+ individuals, and people with disabilities;

- Environmental rollbacks that weakened protections, endangered public lands, and threatened efforts to combat climate change;

- Healthcare directives that undermined access to affordable healthcare, jeopardizing the well-being of millions of Americans;

- Obstruction of justice and abuse of power, through politicized interference in legal proceedings, attacks on the independence of the judiciary, and undermining the rule of law;

- Establishment of the Department of Government Efficiency (DOGE) which has initiated a mass termination of federal contracts, eliminating essential services, and destabilizing nonprofit and public sector operations; and

WHEREAS many of these actions are being taken under Emergency Authority granted to the President by the US Congress, and our two Senators and Member of Congress have chosen to repeatedly give him this authority without any questions or reservations; and

WHEREAS, these policies place immense strain on local governments and nonprofit organizations, forcing them to divert critical resources, adopt reactionary policies, and address the fallout of federal actions, while simultaneously grappling with reduced federal support and shifting regulatory landscapes; and

WHEREAS, the American people experience the direct and indirect consequences of these executive orders including restricted access to essential services, diminished civil liberties, reduced healthcare access, weakened consumer protections, increased unemployment, decline in essential government functions, and increased polarization and fear.

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

1. Condemns the Trump Administration's Executive Orders for their detrimental and unjust impacts on the rights, livelihoods, and well-being of the residents of Johnson County and all American people; and

2. Denounces the systemic harm inflicted on immigrant families, marginalized communities, and working-class people; and

3. Calls upon the federal government to reconsider and reverse policies that have harmful impacts on marginalized communities and the fundamental rights of all people; and

4. Affirms a commitment to protecting all people, regardless of race, religion, gender identity, sexual orientation, or immigration status, and to advancing equity and justice; and

5. Will continue to seek meaningful ways to uplift all residents, regardless of their country of origin, religion, gender-identity, race, class, physical abilities, etc. through enacting policies, practices, and funding mechanisms necessary to meet our community needs with dignity and care for all.

It was moved by Fixmer-Oraiz and seconded by Remington the Resolution be adopted this 18th day of September, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

*** EXECUTIVE ORDER REFERENCES AS OF SEPTEMBER 3, 2025**

Immigration restrictions

- EO 14160: Protecting the Meaning and Value of American Citizenship
- EO 14159: Protecting the American People Against Invasion
- EO 14165: Securing Our Borders
- EO 14224: Designating English as the Official Language of the United States

Rollbacks of civil rights protections

- EO 14151: Ending Radical and Wasteful Government DEI Programs and Preferencing
- EO 14253:Restoring Truth and Sanity to American History
- EO 14217: Commencing the Reduction of the Federal Bureaucracy
- EO 14238: Continuing the Reduction of the Federal Bureaucracy
- EO 14185: Restoring America's Fighting Force
- EO 14170: Reforming the Federal Hiring Process and Restoring Merit to Government Service
- EO 14168: Defending Women From Gender Ideology Extremism and Restoring Biological Truth to the Federal Government
- EO 14190: Ending Radical Indoctrination in K-12 Schooling
- EO 14173: Ending Illegal Discrimination and Restoring Merit-Based Opportunity
- EO 14332: Improving Oversight of Federal Grantmaking
- EO 14319: Preventing Woke AI in the Federal Government

Environmental rollbacks

- EO 14260: Protecting American Energy From State Overreach
- EO 14261: Reinvigorating America's Beautiful Clean Coal Industry and Amending Executive Order 14241
- EO 14173: Ending Illegal Discrimination and Restoring Merit-Based Opportunity (revokes EO 12898)
- EO 14148: Initial Rescissions of Harmful Executive Orders and Actions

Healthcare directives

- EO 14155: Withdrawing the United States From the World Health Organization
- EO 14148: Initial Rescissions of Harmful Executive Orders and Actions
- EO 14168: Defending Women From Gender Ideology Extremism and Restoring Biological Truth to the Federal Government
- EO 14199: Withdrawing the United States From and Ending Funding to Certain United Nations Organizations and Reviewing United States Support to All International Organizations

Obstruction of justice and abuse of power

- EO 14331: Guaranteeing Fair Banking For All Americans
- EO: Declaring a Crime Emergency in the District of Columbia
- Establishment of the Department of Government Efficiency (DOGE)
- EO 14222:Implementing the President's "Department of Government Efficiency" Cost Efficiency Initiative

RESOLUTION NO. 09-25-25-01

RESOLUTION APPROVING THE SITE PLAN SUBMITTED BY CAREX PROPERTIES FOR THE PROPERTY LOCATED AT LOT 1 OF CAREX HILLS SUBDIVISION

WHEREAS, the owner has filed application PZC-25-28716 seeking Site Plan approval to construct a landscaping business on the parcel identified as Lot 1 of Carex Hills subdivision; and

WHEREAS, the Johnson County Public Health and the 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, including waiving a portion of required Right of Way screening that is screened via an existing conservation easement protecting existing woodlands.

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 Remington and seconded by Green-Douglass the Resolution be adopted this 25th day of September, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

ATTEST:

/s/ Jon Green, Chairperson
Board of Supervisors

/s/ Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 10-02-25-01

RESOLUTION REPEALING RESOLUTION NO. 08-28-25-01, A RESOLUTION OF INQUIRY TO THE CITY OF IOWA CITY, IOWA, REGARDING THE POSSIBILITY OF A JOINT LAW ENFORCEMENT AUTHORITY IN JOHNSON COUNTY, IOWA

WHEREAS, on August 28, 2025, the Johnson County Board of Supervisors (the "Board") unanimously adopted Resolution 08-28-25-01, a RESOLUTION OF INQUIRY TO THE CITY OF IOWA CITY, IOWA, REGARDING THE POSSIBILITY OF A JOINT LAW ENFORCEMENT AUTHORITY IN JOHNSON COUNTY IOWA (the "Resolution of Inquiry"); and

WHEREAS, on September 16, 2025, the Council of the City of Iowa City (the "Council") adopted Resolution 25-231, a "Resolution supporting further pursuit of a partnership with Johnson County to meet long-term public safety needs of the community through a joint law enforcement facility aimed at maximizing cost and operational efficiencies for both the City of Iowa City and County of Johnson County" (the "City Response Resolution") with four ayes and three nays; and

WHEREAS, on September 17, 2025, the Board met in work session to formalize the opening day operational capacity of a new Johnson County Jail, and found itself unable to reach a consensus with certain matters remaining unresolved between the Board, the Johnson County Sheriff and the Council, and tabled the issue to September 24, 2025; and

WHEREAS, later on September 17, 2025, the Board received a letter from the Sheriff indicating he "did not see a viable path forward for a joint facility and any support [he] had has ended" for establishing a joint law enforcement facility authority with the City of Iowa City; and

WHEREAS, on September 24, 2025, the Board met and upon consideration of the above, informally determined that the best course of action for the Board is to pursue a new Johnson County Sheriff's Office and Jail independent of any facility with the City of Iowa City.

NOW, THEREFORE BE IT RESOLVED, the Johnson County Board of Supervisors withdraws its inquiry to the City of Iowa City as to whether its Council wishes to proceed toward a facility to be governed by a joint law enforcement authority, determining it to be in the best interest of the County to proceed independently; and

BE IT FURTHER RESOLVED, the Board acknowledges and appreciates the Council's consideration of the same; and

BE IT FURTHER RESOLVED, Resolution No. 08-28-25-01, the Resolution of Inquiry is hereby REPEALED.

It was moved by Sullivan and seconded by Green-Douglass the Resolution be adopted this 2nd day of October, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 10-09-25-01

RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND SUBDIVIDER'S AGREEMENT OF EVER TREE FARM ESTATES PART TWO, JOHNSON COUNTY, IOWA

WHEREAS, the owner has filed application PZC-25-28745 for approval of the preliminary and final plat of Ever Tree Farm Estates Part Two, Johnson County, Iowa; and

WHEREAS, the County Planning and 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 all associated documents requiring the Chairperson's signature.
3. This Resolution requires the recording of the following documents:
   A. *Resolution & Documents*
      Sensitive Areas Exhibit
      Owner's Certificate
      Opinion of Attorney
      Certificate of County Auditor
      Certificate of County Treasurer
      Subdivider's Agreement
      Utility Easement
      Conservation Easement Agreement
      Preservation Covenant and Restrictions
      Resolution Affirming the Stability of the Road System
   B. *Subdivision Plat (5)*

It was moved by Sullivan and seconded by Green-Douglass the Resolution be adopted this 9th day of October, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

ATTEST:

/s/ V Fixmer-Oraiz, Vice Chairperson
Board of Supervisors

/s/ Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 10-09-25-02
RESOLUTION TO DESIGNATE JOHNSON COUNTY VOTING REPRESENTATIVES
FOR THE IOWA STATE ASSOCIATION OF COUNTIES

WHEREAS, Johnson County, Iowa ("County") is a member of the Iowa State Association of Counties; and

WHEREAS, the ISAC Articles of Incorporation were updated in November 2024 to require the County to designate, through resolution by its Board of Supervisors, its County Voting Representatives; and

WHEREAS, only the designated County Voting Representatives have the power to vote on behalf of the County at ISAC; and

WHEREAS, the County Voting Representatives must be either elected county officials or the principal officer for each county department represented by an Affiliated Association of ISAC.

NOW, THEREFORE, BE IT RESOLVED the Johnson County Board of Supervisors, effective immediately, hereby designates the following persons as County Voting Representatives for ISAC:

#	Affiliate	Representative(s)
1	Iowa State Association of County Supervisors	Jon Green, Lisa Green-Douglass, Mandi Remington, Rod Sullivan, V Fixmer-Oraiz
2	Iowa State Sheriffs' and Deputies' Association	Brad Kunkel
3	Iowa County Attorneys Association, Inc.	Rachel Zimmermann Smith
4	Iowa State Association of County Auditors	Julie Persons
5	Iowa State County Treasurers Association, Inc.	Scott Finlayson
6	Iowa County Recorders Association, Inc.	Kim Painter
7	Iowa County Engineers Association	Paul Wittau
8	Iowa State Association of Assessors	Tom Van Buer
9	Iowa Emergency Management Association	Dave Wilson
10	County Conservation Directors Association of Iowa	Brad Freidhof
11	Iowa Environmental Health Specialists Association	Robert Thul
12	Iowa Counties Public Health Association	Danielle Pettit-Majewski
13	Iowa State Planning & Zoning Association	Josh Busard
14	Iowa Counties Information Technology Organization	Bill Horning
15	Iowa Association of County Commissioners and Veterans Service Officers	Mandy Coates

BE IT FURTHER RESOLVED the Johnson County Board of Supervisors authorizes the Johnson County Auditor to forward the certified list of Johnson County Voting Representatives to the Iowa State Association of Counties.

It was moved by Sullivan and seconded by Green-Douglass the Resolution be adopted this 9th day of October, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

ATTEST:

/s/ V Fixmer-Oraiz, Vice Chairperson
Board of Supervisors

/s/ Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 10-15-25-01

RESOLUTION SETTING THE DATE FOR A PUBLIC HEARING CONCERNING THE ESTABLISHMENT OF A PROPOSED BENEFIT EMERGENCY MEDICAL SERVICES DISTRICT FOR A PORTION OF CEDAR TOWNSHIP, JOHNSON COUNTY, IOWA

WHEREAS, on October 16, 2025, the Board of Supervisors (the "Board") of Johnson County, Iowa (the "County") received a petition concerning the establishment of a proposed emergency medical services district in a portion of Cedar Township, Johnson County, Iowa; and

WHEREAS, Iowa Code §357F.4 requires the Board to hold a public hearing within thirty (30) days of the presentation of such a petition.

NOW, THEREFORE BE IT RESOLVED, by the Johnson County Board of Supervisors as follows:

1. The Board shall hold a public hearing concerning the establishment of a proposed emergency medical services district for a portion of Cedar Township, Johnson County Iowa, on October 30, 2025, at 9:00 a.m. in Boardroom 301 of the Johnson County Health and Human Services Building, 855 S Dubuque St, Iowa City, Iowa, at which time any interested person may appear and be heard regarding the proposed Emergency Medical Services District;

2. The Board hereby authorizes and directs the County Auditor to publish a Notice of Public Hearing as required by Iowa Code.

It was moved by Fixmer-Oraiz and seconded by Green-Douglass the Resolution be adopted this 16th day of October, 2025.

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

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 10-16-25-02

RESOLUTION SETTING A PUBLIC HEARING FOR OCTOBER 30, 2025 AT 9:00 AM ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED TOTAL COST FOR THE JOHNSON COUNTY COURTHOUSE FIRST LEVEL SOUTH RENOVATION PROJECT, 417 SOUTH CLINTON STREET, IOWA CITY, JOHNSON COUNTY, IOWA

WHEREAS, the Johnson County Courthouse First Level South Renovation Project Bid Package to be performed at 417 South Clinton Street, 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, Iowa, by Neumann Monson Architects, are set forth as the proposed plans, specifications, and form of contract, and estimated total cost in connection with said public improvement, to-wit: Johnson County Courthouse First Level South Renovation Project, located in Iowa City, Johnson County, Iowa; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Johnson County, Iowa, 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 Country Courthouse First Level South Renovation Project for Thursday, the 30th day of October 2025, 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 the official notice of the said public hearing in accordance with the law.

It was moved by Fixmer-Oraiz and seconded by Green-Douglass the Resolution be adopted this 16th day of October, 2025.

Roll Call: Fixmer-Oraiz Aye; Green Aye; Green-Douglass Aye; Remington Absent; Sullivan Aye

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 10-16-25-03

POSTING STOP SIGN ON COPI ROAD NW AT THE INTERSECTION OF HALF MOON AVENUE NW

WHEREAS Iowa Code Section 321.255 requires that the Board of Supervisors authorize all stop signs on the Secondary Road System; and

WHEREAS construction of the Clear Creek Trail (Project TAP-U-C052(127)--8I-52) which crosses Copi Road NW at its intersection with Half Moon Avenue NW, requires a stop sign for eastbound traffic on Copi Road NW at the intersection with Half Moon Avenue NW all located in Section 29, Township 80 North, Range 07 West of the 5th P.M., Clear Creek Township, and;

WHEREAS the Johnson County Engineer has investigated the above mentioned location and recommends that said stop sign be posted to enhance traffic safety.

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

1. The eastbound traffic on Copi Road NW at the intersection of Half Moon Avenue NW be stopped, and the County Engineer is further directed to cause the erection of proper signing.

It was moved by Green-Douglass and seconded by Sullivan the Resolution be adopted this 16th day of October, 2025.

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

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 10-16-25-04

ESTABLISHING SPEED LIMIT ON HALF MOON AVENUE NW

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

WHEREAS such an analysis has been conducted by the Johnson County Engineer including consideration of the geometry of trail construction along and across Half Moon Avenue NW per Johnson County Conservation Project TAP-U-C052(127)--8I-52, and applicable AASHTO Design Guidelines; 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 Half Moon Avenue NW in Section 29, Township 80 North, Range 07 West of the 5th P.M., Clear Creek Township, at the locations described as follows:

30 miles per hour northbound on Half Moon Avenue NW from 825 feet south of the Iowa Interstate Railroad to its intersection with State Highway No. 6 (approximately 0.69 miles); and

30 miles per hour southbound on Half Moon Avenue NW from its intersection with State Highway No. 6 to 825 feet south of the Iowa Interstate Railroad (approximately 0.69 miles).

It was moved by Fixmer-Oraiz and seconded by Sullivan the Resolution be adopted this 16th day of October, 2025.

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

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 10-23-25-01

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 October 13, 2025, 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 13, 2025, at 5:30 p.m. CT** in **Boardroom 301**, Johnson County Health & Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, on the following application and proposed amendment:

   a. Zoning application filed by Oberman Farms as signed by Sue Strause, Klingner & Associates, P.C. (REZ25-000002).

   b. 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 related to public utilities, utility scale solar, battery energy storage, data centers, mining reclamation, auxiliary dwelling units, and keeping of animals; updating and clarifying certain additional regulations related to downcast lighting, fences, retaining walls, and window wells; updating certain regulations related to approval standards for variances; updating and clarifying certain subdivision regulations and procedures related to plat expiration, lots in the SFHA, and road standards; updating and clarifying certain environmental regulations related to Renewable Energy rezoning, prairies, woodland and wetland mitigation, and applicability of stormwater regulations; updating certain floodplain regulations related to repetitive loss, effective maps, elevation datum, and permit expiration. 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 Remington and seconded by Green-Douglass the Resolution be adopted this 23rd day of October, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

ATTEST:

/s/ Jon Green, Chairperson
Board of Supervisors

/s/ Julie Persons, Auditor Johnson County, Iowa

RESOLUTION NO. 10-30-25-01
RESOLUTION APPROVING PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED TOTAL COST FOR, AND REQUESTING BIDS FOR THE JOHNSON COUNTY COURTHOUSE FIRST LEVEL SOUTH RENOVATION PROJECT, 417 SOUTH CLINTON STREET, IOWA CITY, JOHNSON COUNTY, IOWA

WHEREAS, a public hearing was conducted on the 30th day of October, 2025 concerning proposed plans, specifications, and form of contract for, and estimated total cost of the said public improvement, to-wit: Johnson County Courthouse First Level South Renovation Project, located in Iowa City, Johnson County, Iowa; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Johnson County, Iowa that the Johnson County Courthouse First Level South Renovation 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 Courthouse First Level South Renovation Project, located in Iowa City, Johnson County, Iowa, is $1,759,500; and

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

BE IT FURTHER RESOLVED, that sealed bids for the Johnson County Courthouse First Level South Renovation Project, located in Iowa City, Johnson County, Iowa, will be solicited for receipt by the Johnson County Auditor, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, until 2:00 PM Central Time, Tuesday, November 25, 2025. The Johnson County Auditor is authorized to publish the Notice to Bidders pursuant to Iowa Code; and

BE IT FURTHER RESOLVED, that the bid security to accompany each bid for the construction of the Johnson County Courthouse First Level South Renovation 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, Johnson County 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 Sullivan and seconded by Green-Douglass the Resolution be adopted this 30th day of October, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

ATTEST:

/s/ Jon Green, Chairperson
Board of Supervisors

/s/ Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 10-30-25-02

RESOLUTION SETTING A PUBLIC HEARING ON AN ORDINANCE AMENDMENT ADOPTING VARIOUS INTERNATIONAL AND STATE BUILDING CODES

WHEREAS, the Johnson County Board of Supervisors has adopted building codes for Johnson County, Iowa, and

WHEREAS, the Johnson County Building Code Board of Appeals has recommended that Johnson County adopt the 2024 International Building Code (IBC), the 2024 International Residential Code (IRC), the State Mechanical Code, the State Plumbing Code, and the State Electrical Code, with local amendments thereto, and

WHEREAS, the adoption of said uniform law first requires a public hearing.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. A public hearing in accordance with Iowa Code Sections 331.305 is set for December 4, 2025 at 9:00 a.m. CT in Board Room 301, Johnson County Health and Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, on the following matter: An Ordinance adopting by reference and providing amendments to the 2024 International Building Code including Appendix K - Administrative Provisions, and the 2024 International Residential Code including Appendix BE - Radon Control Methods, as adopted by the International Code Council; and also the Iowa State Electrical Code, the Iowa State Mechanical Code, and the Iowa State Plumbing Code.
2. That the Johnson County Auditor be authorized to publish the official notice of above public hearing.

It was moved by Fixmer-Oraiz and seconded by Green-Douglass the Resolution be adopted this 30th day of October, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 10-30-25-03

RESOLUTION SETTING A PUBLIC HEARING FOR NOVEMBER 13, 2025 AT 5:30 PM ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED TOTAL COST FOR THE JOHNSON COUNTY 511 CAPITOL STREET BUILDING STABALIZATION PROJECT, LOCATED AT THE JOHNSON COUNTY SHERRIF'S OFFICE/JAIL, 511 CAPITOL STREET, IOWA CITY, JOHNSON COUNTY, IOWA

WHEREAS, the Johnson County 511 Capitol Street Building Stabilization Project to be performed at 511 Capitol Street, 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, Iowa, by Axiom Consultants, are set forth as the proposed plans, specifications, and form of contract, and estimated total cost in connection with said public improvement, to-wit: 511 Capitol Street Building Stabilization Project, located in Iowa City, Johnson County, Iowa; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Johnson County, Iowa, 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 511 Capitol Street Building Stabilization Project for Thursday, the 13th day of November 2025, at 5:30 P.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 the official notice of the said public hearing in accordance with the law.

It was moved by Fixmer-Oraiz and seconded by Sullivan the Resolution be adopted this 30th day of October, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 11-06-25-01

ESTABLISHING A TEMPORARY MORATORIUM ON THE APPROVAL OF APPLICATIONS FOR REZONING, SUBDIVISION, OR SITE PLAN; AND ON THE ISSUANCE OF BUILDING PERMITS FOR DATA CENTERS IN UNINCORPORATED JOHNSON COUNTY

WHEREAS, facilities used for the storage, management, processing, and transmission of digital data, which house computer or network equipment, systems, servers, appliances, and other associated components related to digital data storage including but not limited to High Density Computing Facilities ("Data Centers") have the potential to create an excessive burden on energy and water resources, affecting nearby property owners as well as all residents who rely on the local power distribution grid for electricity or subterranean aquifers for potable water; and

WHEREAS, Data Centers are an allowed use in the MH-Heavy Industrial zoning district, pursuant to Section 8:1.19.A of the Johnson County Unified Development Ordinance, subject to consideration and action of a Site Plan by the Johnson County Board of Supervisors and associated building permits by the Johnson County Building Official; and

WHEREAS, the Johnson County Board of Supervisors recognizes that Data Centers may affect the availability of water and reliable electricity to the surrounding area and the Board desires that all applications for Data Centers be considered consistently with the stated goals of the Johnson County Comprehensive Plan that development, "support and implement sustainability strategies that preserve natural resources", "support and advance energy efficiency, resource conservation, and renewable energy programs, policies, and uses" and "continue to protect and improve Johnson County's natural resources: land, water, and air," so that the most appropriate uses of land are encouraged throughout unincorporated Johnson County; and

WHEREAS, the Johnson County Board of Supervisors recognizes that Data Centers may affect the character of the surrounding area and the Board desires that all applications for Data Centers be considered consistently within the purpose and intent of the Johnson County Unified Development Ordinance so that the most appropriate uses of land are encouraged throughout unincorporated Johnson County; and

WHEREAS, the Johnson County Board of Supervisors desires to explore the possibility of adopting supplemental conditions and/or changing the procedural review and approval requirements for Data Centers as contemplated in the Unified Development Ordinance; and

WHEREAS, adding said supplemental conditions and/or changing said procedural review requirements would necessitate amendment of the Unified Development Ordinance, which is subject to the public hearing process;

NOW, THEREFORE, BE IT RESOLVED that the Johnson County Board of Supervisors hereby establishes a temporary moratorium on the approval of any applications for rezoning, subdivision, or Site Plan approval, or the issuance of any building permits, related to the siting or construction of a Data Center in unincorporated Johnson County, expiring at 11:59 p.m. Central Time on Sunday, November 8, 2026, unless extended by further action of the Board of Supervisors, to allow the above referenced changes to the Johnson County Unified Development Ordinance concerning Data Centers to be duly considered by the Johnson County Planning and Zoning Commission and the Johnson County Board of Supervisors; and

BE IT FURTHER RESOLVED that the Johnson County Board of Supervisors reserves the right to end the moratorium prior to the approved term of the moratorium upon completion of the amendments to the Unified Development Ordinance and satisfactory resolution of the issues as determined by the Johnson County Board of Supervisors; and

BE IT FURTHER RESOLVED that the moratorium approved by this Resolution shall become effective immediately upon adoption of this Resolution.

It was moved by Remington and seconded by Green-Douglass the Resolution be adopted this 6th day of November, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 11-06-25-02

RESOLUTION AMENDING THE FISCAL YEAR 2026 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 2026 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 departmental cost centers of Ambulance and Social Services increased for operating expenses ($483,714)

Physical Health & Social Services service area for the departmental cost centers of Substance Abuse and Social Services increased for operating expenses ($119,473)

County Environment & Education service area for the departmental cost centers of Planning, Development & Sustainability and General Basic Grants increased for operating expenses ($102,000)

Administration service area for the departmental cost centers of Human Resources and Disability Access Point increased for operating expenses ($391,531)

Capital Projects service area for the departmental cost centers of County Attorney, Board of Supervisors, Emergency Management/JECC, Seats/Fleet, Physical Plant, County Poor Farm, Secondary Roads and Information Technology increased for the acquisition and construction of various capital assets ($15,708,436)

Long Term Debt Service service area for the departmental cost center of Debt Service increased for debt servicing expenses ($1,400,000)

Operating Transfer Out of the General Basic Fund to the Debt Service Fund increased ($1,400,000)

Operating Transfer Out of the General Basic Fund to the Conservation Trust Fund increased ($7,730)

EXPENDITURES & OPERATING TRANSFERS OUT DECREASED FOR:
Administration service area for the departmental cost center of Social Services and Central Services decreased for operating expenses (-168,042)

REVENUES & OPERATING TRANSFERS IN INCREASED FOR:
Increase for Intergovernmental Revenues in the General Basic Fund ($1,135,155) and Secondary Roads Fund ($250,000)

Increases for Use of Money & Property in General Basic Fund ($500,000) in the American Rescue Plan Act Standard Allowance Fund ($50,000) and the LG Abatement Fund ($30,000)

Increase for Miscellaneous Revenues in the General Basic Fund ($119,473)

Increase for Operating Transfers In from the General Basic Fund to the Debt Service Fund ($1,400,000)

Increase for Operating Transfers In from the General Basic Fund to the Conservation Trust Fund ($7,730)

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 2026 County Budget; and

WHEREAS, the amendment does not increase taxes to be collected in the fiscal year ending June 30, 2026.

THEREFORE, BE IT RESOLVED that the following expenditures and revenues for the Fiscal Year 2026 County Budget be amended:

EXPENDITURE INCREASES (by Service Area):

- Public Safety & Legal Services service area increases by $483,714 to $41,605,595
- Physical Health & Social Services service area increases by $119,473 to $24,237,229
- County Environment & Education service area increases by $102,000 to $9,248,975
- Administration service area increases by $223,489 to $21,204,297
- Debt Service service area increases by $1,400,000 to $21,247,890
- Capital Projects service area increases by $15,708,436 to $49,922,317
- Operating Transfers Out increased by $1,407,730 to $34,531,730

REVENUE INCREASES (by type):

- Intergovernmental increases by $1,385,155 to $28,963,910
- Use of Money & Property increases by $580,000 to $3,507,509
- Miscellaneous Revenues increases $119,473 to $6,568,086
- Operating Transfers In increases by $1,407,730 to $34,531,730

It was moved by Fixmer-Oraiz and seconded by Sullivan the Resolution be adopted this 6th day of November, 2025.

Roll Call: Fixmer-Oraiz Aye; Green Aye; Green-Douglass Aye; Remington Aye; Sullivan Aye

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 11-06-25-03

CHANGING DEPARTMENTAL COST CENTER APPROPRIATIONS
BY FUND AND SERVICE AREA

WHEREAS, the Board of Supervisors has held a public hearing pursuant to section 331.434(3), Code of Iowa, to amend the Fiscal Year 2026 County Budget; and

WHEREAS, the explanation of changes is contained in Resolution No. 11-06-25-02; and

WHEREAS, the amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2026; and

WHEREAS, all comments from the public have been heard.

THEREFORE, BE IT RESOLVED, that the following departmental cost center appropriations be changed as follows:

DEPARTMENTAL COST CENTER EXPENDITURES (Service Area):

FUND 01 (FD01)-GENERAL BASIC:

- Ambulance Department/Cost Center CC01 (Public Safety & Legal Services service area) increases $367,539 for YTD appropriation of $10,720,869
- Central Services Department/Cost Center CC18 (Administration service area) decreases $63,194 for YTD appropriation of $2,310,946
- Planning, Development and Sustainability Department/Cost Center CC19 (County Environment and Education service area) increases $87,000 for YTD appropriation of $2,145,096
- General Basic Grants Department/Cost Center CC20 (County Environment and Education service area) increases $15,000 for YTD appropriation of $597,795
- Historic County Poor Farm Department/Cost Center CC25 (Other Capital Projects service area) increases $291,480 for YTD appropriation of $1,224,980
- Substance Abuse Department/Cost Center CC41 (Physical Health & Social Services service area) increases $14,625 for YTD appropriation of $65,157
- Behavioral Health-Disability Access Point Department/Cost Center CC43 (Administration service area) increases $275,031 for YTD appropriation of $576,380
- Social Services-Juvenile Crime Prevention Department/Cost Center CC45 (Public Safety & Legal Services service area) increases $116,175 for YTD appropriation of $505,675
- Social Services Department/Cost Center CC45 (Physical Health & Social Services service area) increases $104,848 for YTD appropriation of $3,533,207
- Social Services Department/Cost Center CC45 (Administration service area) decreases $104,848 for YTD appropriation of $0

FUND 02 (FD02)-GENERAL SUPPLEMENTAL:

- Human Resources-Insurance Department/Cost Center CC06 (Administration service area) increases $116,500 for YTD appropriation of $2,028,100

FUND 05 (FD05)-SECONDARY ROADS:

- Secondary Roads Department/Cost Center CC49 (Capital Projects/Roadway Construction service area) increases $700,000 for YTD appropriation of $12,952,900

FUND 06 (FD06)-TECHNOLOGY:

- Technology-Information Technology/Cost Center CC07 (Other Capital Projects service area) increases $932,500 for YTD appropriation of $2,560,941

FUND 07 (FD07)-CAPITAL EXPENDITURES:

- Capital Expenditures-Emergency Management-JECC /Cost Center CC09 (Other Capital Projects service area) increases $1,982,089 for YTD appropriation of $2,352,089
- Capital Expenditures-Physical Plant/Cost Center CC17 (Other Capital Projects service area) increases $185,000 for YTD appropriation of $3,030,000

FUND 30 (FD30)-CAPITAL PROJECTS:

- Capital Projects-County Attorney Office/Cost Center CC02 (Other Capital Projects service area) increases $6,300,000 for YTD appropriation of $6,300,000
- Capital Projects-Board of Supervisors Office/Cost Center CC05 (Other Capital Projects service area) increases $676,159 for YTD appropriation of $676,159
- Capital Projects-Emergency Management-JECC agency/Cost Center CC09 (Other Capital Projects service area) increases $1,529,563 for YTD appropriation of $1,529,563
- Capital Projects-SEATS-Fleet Department/Cost Center CC12 (Other Capital Projects service area) increases $176,485 for YTD appropriation of $1,497,740
- Capital Projects-Secondary Roads Department/Cost Center CC49 (Other Capital Projects service area) increases $2,935,160 for YTD appropriation of $2,935,160

FUND 40 (FD40)-DEBT SERVICE:

- Debt Service/Cost Center CC65 (Long Term Debt Service service area) increases $1,400,000 for YTD appropriation of $21,247,890

It was moved by Fixmer-Oraiz and seconded by Green-Douglass the Resolution be adopted this 6th day of November, 2025.

Roll Call: Fixmer-Oraiz Aye; Green Aye; Green-Douglass Aye; Remington Aye; Sullivan Aye

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 11-06-25-04

DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC FUND TO THE DEBT SERVICE FUND IN THE FY2026 BUDGET

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

WHEREAS, the Johnson County Board of Supervisors intends to retire a portion of their outstanding long-term debt early to facilitate the transfer of property to the city of Iowa City for use in their affordable housing programs and to properly convey the property requires the retirement of all debt related to the property's purchase and renovations; and

WHEREAS, there is sufficient unassigned cash in the General Basic Fund to satisfy the remaining debt obligations that were used to acquire and renovate the property that will be utilized for affordable housing programs by the city of Iowa City; and

WHEREAS, interfund transfers under Iowa Code Section 331.432 become effective after authorization by resolution of the Board of Supervisors.

THEREFORE BE IT RESOLVED that the Johnson County Auditor is authorized to make a transfer of funds from the General Basic Fund to the Debt Service Fund during Fiscal Year 2026 sufficient for the timely payment and retirement of the remaining balance of the affordable housing property's related long-term debt obligations of the County, in an amount not to exceed $1,400,000 during Fiscal Year 2026.

It was moved by Fixmer-Oraiz and seconded by Remington the Resolution be adopted this 6th day of November, 2025.

Roll Call: Fixmer-Oraiz Aye; Green Aye; Green-Douglass Aye; Remington Aye; Sullivan Aye

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 11-06-25-05

RESOLUTION TO CREATE THE LISBON – MOUNT VERNON AREA BENEFITED EMERGENCY MEDICAL SERVICES DISTRICT

WHEREAS, on October 30, 2025, the Board of Supervisors (the "Board") of Johnson County, Iowa (the "County") received a petition concerning the establishment of a proposed emergency medical services district in a portion of Cedar Township, Johnson County, Iowa; and

WHEREAS, the Johnson County Auditor's Office, serving in its capacity as county commissioner of elections pursuant to Iowa Code §47, verified the petition meets the requirements set forth in Iowa Code §357F.2 for a valid petition for a public hearing concerning the establishment of a proposed benefited emergency medical services district; and

WHEREAS, On October 16, 2025, pursuant to Iowa Code §357F.2 and §357F.4, the Board adopted Resolution No. 10-16-25-01, setting the date for a public hearing concerning the establishment of a proposed benefited emergency medical services district and authorized and directed the publication of a Notice of Public Hearing; and

WHEREAS, on October 30, 2025, the Board, having received said petition, held the duly noticed public hearing and invited all interested persons to present written or oral comments concerning the establishment of the proposed benefited emergency medical services district (the "district"); and

WHEREAS, Iowa Code §357F.5 requires the Board, after and within ten (10) days of the Public Hearing, to either establish the district by resolution or disallow the petition; and

WHEREAS, the Board finds that it is in the public interest to created the proposed district; and

WHEREAS, pursuant to Iowa Code §357F.6, upon establishing a district, the Board must appoint a competent, disinterested civil engineer to prepare a preliminary plat and report including the outline of the district and related matters.

NOW, THEREFORE BE IT RESOLVED, by the Johnson County Board of Supervisors as follows:

1. The Board establishes the Lisbon – Mount Vernon Area Benefited Emergency Medical Services District consisting of a portion of Cedar Township in Johnson County, Iowa; and
2. The Board appoints Snyder & Associates to prepare a preliminary plat and report in accordance with Iowa Code §357F.6.

It was moved by Green-Douglass and seconded by Sullivan the Resolution be adopted this 6th day of November, 2025.

Roll Call: Fixmer-Oraiz Absent; Green Aye; Green-Douglass Aye; Remington Absent; Sullivan Aye

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 11-13-25-01

RESOLUTION APPROVING PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED TOTAL COST FOR, AND REQUESTING BIDS FOR THE 511 CAPITOL STREET BUILDING STABILIZATION PROJECT, LOCATED AT THE JOHNSON COUNTY SHERRIF'S OFFICE/JAIL, 511 CAPITOL STREET, IOWA CITY, JOHNSON COUNTY, IOWA

WHEREAS, a public hearing was conducted on the 13th day of November, 2025 concerning proposed plans, specifications, and form of contract for, and estimated total cost of the said public improvement, to-wit: 511 Capitol Street Building Stabilization project, located at the Johnson County Sherrif's Office/Jail, 511 Capitol Street, 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.

NOW, THEREFORE BE IT RESOLVED, That the 511 Capitol Street Building Stabilization Project, located at the Johnson County Sherrif's Office/Jail, 511 Capitol Street, 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 511 Capitol Street Building Stabilization Project, located at the Johnson County Sherrif's Office/Jail, 511 Capitol Street, is $3,230,395.20; 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 511 Capitol Street Building Stabilization Project, located at the Johnson County Sherrif's Office/Jail, 511 Capitol Street, Iowa City, Johnson County, Iowa, will be solicited for receipt by the Johnson County Auditor, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, until 2:00 PM Central Time, Thursday, December 4, 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 511 Capitol Street Building Stabilization Project, located at the Johnson County Sherrif's Office/Jail, 511 Capitol Street, 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 Sullivan and seconded by Green-Douglass the Resolution be adopted this 13th day of November, 2025.

Roll Call: Fixmer-Oraiz Absent; Green Aye; Green-Douglass Aye; Remington Aye; Sullivan Aye

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 11-13-25-02

POSTING WEIGHT LIMITS ON
JOHNSON COUNTY STRUCTURE NUMBER A-22-1

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 A-22-1, located in Section 22, Township 81 North, Range 05 West, and Section 15, Township 81 North, Range 05 West, has been lowered to ten (10) Tons; and

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

1. The ten (10) 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 Sullivan and seconded by Remington the Resolution be adopted this 13th day of November, 2025.

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

/s/ Jon Green, Chairperson
Board of Supervisors

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

.RESOLUTION NO. 11-13-25-03

POSTING WEIGHT LIMITS ON
JOHNSON COUNTY STRUCTURE NUMBER H-31-2

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 H-31-2, located in Section 31, Township 80 North, Range 05 West, has been lowered to three (3) Tons; and

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 Sullivan and seconded by Remington the Resolution be adopted this 13th day of November, 2025.

Roll Call: Fixmer-Oraiz Absent; Green Aye; Green-Douglass Aye; Remington Aye; Sullivan Aye

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 11-13-25-04

POSTING WEIGHT LIMITS ON
JOHNSON COUNTY STRUCTURE NUMBER I-9-4

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 I-9-4, located in Section 9, Township 80 North, Range 05 West, has been lowered to six (6) Tons; and

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

1. The six (6) 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 Sullivan and seconded by Remington the Resolution be adopted this 13th day of November, 2025.

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

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 11-13-25-05

POSTING WEIGHT LIMITS ON
JOHNSON COUNTY STRUCTURE NUMBER I-21-5

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 I-21-5, located in Section 21, Township 80 North, Range 05 West, has been lowered to three (3) Tons; and

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 Sullivan and seconded by Remington the Resolution be adopted this 13th day of November, 2025.

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

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 11-13-25-06

POSTING WEIGHT LIMITS ON
JOHNSON COUNTY STRUCTURE NUMBER I-25-1

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 I-25-1, located in Section 25, Township 80 North, Range 05 West, has been lowered to ten (10) Tons; and

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

1. The ten (10) 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 Sullivan and seconded by Remington the Resolution be adopted this 13th day of November, 2025.

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

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 11-13-25-07

POSTING WEIGHT LIMITS ON
JOHNSON COUNTY STRUCTURE NUMBER P-20-1

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 P-20-1, located in Section 20, Township 78 North, Range 08 West, and Section 17, Township 78 North, Range 08 West, has been lowered to ten (10) Tons; and

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

1. The ten (10) 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 Sullivan and seconded by Remington the Resolution be adopted this 13th day of November, 2025.

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

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 11-13-25-08

POSTING WEIGHT LIMITS ON
JOHNSON COUNTY STRUCTURE NUMBER U-29-2

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 U-29-2, located in Section 29, Township 77 North, Range 05 West, and Section 20, Township 77 North, Range 05 West, has been lowered to three (3) Tons; and

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 Sullivan and seconded by Remington the Resolution be adopted this 13th day of November, 2025.

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

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 11-20-25-01

RESOLUTION SETTING A PUBLIC HEARING ON
VARIOUS DEVELOPMENT APPLICATIONS

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on November 10, 2025, 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 11, 2025, at 5:30 p.m. CT in Boardroom 301, Johnson County Health & Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, on the following applications:
   a. Zoning applications filed by David M West, MMS Consultants (REZ25-000004).
   b. Platting applications filed by David M West, MMS Consultants (SD25-000005); Delbert E & Mary M Weber Revocable Trust (SD25-000007); Trevor Beardshear (PZC-25-28684).
2. That the Johnson County Auditor be authorized to publish the official notice of the above public hearing.

It was moved by Remington and seconded by Green-Douglass the Resolution be adopted this 20th day of November, 2025.

Roll Call: Fixmer-Oraiz Aye; Green Absent; Green-Douglass Aye; Remington Aye; Sullivan Aye

/s/ V Fixmer-Oraiz, Vice Chairperson
Board of Supervisors

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

RESOLUTION NO. 11-25-25-01

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 Board of Supervisors adopted the current fee schedule on September 26, 2024; 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.

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	$50.00
$501 to $2,000	$50.00 for the first $500; plus $1.40 for each additional $100 or fraction thereof, to and including $2,000
$2,001 to $40,000	$71.00 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……..……. $50.00
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
15. Demolition Permit (with site visit) …… $50.00
16. Demolition Permit (no site visit) ……. No charge

*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 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-Douglass and seconded by Remington the Resolution be adopted this 25th day of November, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 11-25-25-02

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

WHEREAS, Sections 8:1.27(B)(3) and 8:1.28(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 September 26, 2024; 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: $500
- 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

Use of outside consultants for application review and/or inspections: Actual costs

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 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 Fixmer-Oraiz and seconded by Remington the Resolution be adopted this 25th day of November, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 12-11-25-01

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

WHEREAS, the owner has filed application SD25-000005 for approval of the preliminary and final plat of Hemsted Third Subdivision, Johnson County, Iowa; and

WHEREAS, the County Planning and 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 all associated documents requiring the Chairperson's signature.
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
   Resolution Affirming the Stability of the Road System
   B. Subdivision Plat (5)

It was moved by Green-Douglass and seconded by Remington the Resolution be adopted this 11th day of December, 2025.

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

ATTEST:

/s/ V Fixmer-Oraiz, Vice Chair
Board of Supervisors

/s/ Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 12-11-25-02

RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND SUBDIVIDER'S AGREEMENT OF IOWA MEADOWS PART TWO, JOHNSON COUNTY, IOWA

WHEREAS, the owner has filed application SD25-000007 for approval of the preliminary and final plat of Iowa Meadows Part Two, Johnson County, Iowa; and

WHEREAS, the County Planning and 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 all associated documents requiring the Chairperson's signature.
3. This Resolution requires the recording of the following documents:
   A. *Resolution & Documents*
      Owner's Certificate and Dedication
      Opinion of Attorney
      Certificate of County Auditor
      Certificate of County Treasurer
      Subdivider's Agreement
      Fence Agreement
      Declaration of Covenant for Access and Utility Easement for the Benefit of Iowa Meadows Part Two
      Consent to Platting
      Resolution Affirming the Stability of the Road System
   B. *Subdivision Plat (5)*

It was moved by Sullivan and seconded by Remington the Resolution be adopted this 11th day of December, 2025.

Roll Call: Fixmer-Oraiz Aye; Green Absent; Green-Douglass Aye; Remington Aye; Sullivan Aye

ATTEST:

/s/ V Fixmer-Oraiz, Vice Chair
Board of Supervisors

/s/ Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 12-11-25-03

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

WHEREAS, the owner has filed application PZC-25-28684 for approval of the preliminary and final plat of Beardshear Acres, Johnson County, Iowa; and

WHEREAS, the County Planning and 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 all associated documents requiring the Chairperson's signature.
3. This Resolution requires the recording of the following documents:
   A. Resolution & Documents
   Sensitive Area Exhibit
   Resolution No. 35-21- City of Solon
   Owner's Certificate
   Opinion of Attorney
   Certificate of County Auditor
   Certificate of County Treasurer
   Subdivider's Agreement
   Covenant Concerning Fences
   Common Access Easement
   Conservation Easement Agreement
   Utility Easement
   Resolution Affirming the Stability of the Road System
   B. Subdivision Plat (5)

It was moved by Green-Douglass and seconded by Sullivan the Resolution be adopted this 11th day of December, 2025.

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

ATTEST:

/s/ V Fixmer-Oraiz, Vice Chair
Board of Supervisors

/s/ Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 12-11-25-04

RESOLUTION TO FIX A DATE FOR PUBLIC HEARINGS ON GENERAL OBLIGATION COUNTY PURPOSE LOAN AGREEMENTS IN AN AMOUNT NOT TO EXCEED $19,340,000 TO FINANCE EQUIPMENT FOR AND IMPROVEMENTS TO COUNTY BUILDINGS, RESTORATION OF DILAPIDATED COUNTY BUILDINGS, PAYMENT OF INSURANCE EXPENSES, ACQUISITION OF PEACE OFFICER AND OTHER EMERGENCY SERVICES COMMUNICATION EQUIPMENT, AND FUNDING OF PROGRAMS TO ASSIST IN PROVIDING AFFORDABLE HOUSING

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; restoration of dilapidated 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, the Board of Supervisors (the "Board") of Johnson County, Iowa (the "County"), proposes to enter into a loan agreement (the "Essential County Purposes Loan Agreement") in an aggregate principal amount not to exceed $13,064,000, 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	$12,319,000
Grant to Housing Trust of Johnson County	$745,000

; and

WHEREAS, the Board also proposes to enter into additional essential county purposes loan agreements as follows: the "Emergency Basis Building Restoration 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 "SEATS Garage Addition and Lift Loan Agreement," the "General County Repairs Loan Agreement," and the "Peace Officer/Emergency Services Communication Equipment Loan Agreement" in an aggregate principal amount not to exceed $6,276,000, 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 Restoration	$3,356,000
County Building ADA Improvements	$75,000
Information Technology Improvements and Equipment	$875,000
County Farm Building Renovations and Improvements	$200,000
SEATS Garage Addition and Lift Improvements	$1,100,000
General County Repairs	$300,000
Peace Officer/Emergency Services Communication Equipment	$370,000

; 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 Restoration 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 SEATS Garage Addition and Lift Loan Agreement, the General County Repairs Loan Agreement, and the Peace Officer/Emergency Services Communication Equipment Loan Agreement, and to give notice thereof; 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 December 23, 2025, at the Johnson County Health and Human Services Building, Iowa City, Iowa, at 9:01 a.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 Restoration 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 SEATS Garage Addition and Lift Loan Agreement, the General County Repairs Loan Agreement, and the Peace Officer/Emergency Services Communication Equipment Loan Agreement.

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

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

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED $13,064,000
(GENERAL OBLIGATION ESSENTIAL COUNTY PURPOSES)

The Board of Supervisors of Johnson County, Iowa, will meet on December 23, 2025, at the Johnson County Health and Human Services Building, Iowa City, Iowa, at 9:01 a.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Essential County Purposes Loan Agreement") in a principal amount not to exceed $13,064,000 for the purpose of paying costs, to that extent, of the following projects:

Various County insurance programs	$12,319,000
Grant to Housing Trust of Johnson County	$745,000

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. It is estimated the annual property taxes on a residential property with an actual valuation of one hundred thousand dollars resulting from the County entering into the Essential County Purposes Loan Agreement will be $128.17. The Board of Supervisors may determine for any fiscal year while the Essential County Purposes Loan Agreement is outstanding to budget other available revenues to the payment of some or all of the debt service coming due thereunder.

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.

Julie Persons, Auditor
Johnson County, Iowa

Section 4. The County Auditor is hereby directed to give notice of the proposed action on the Emergency Basis Building Restoration 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 Restoration Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED $3,356,000
(GENERAL OBLIGATION EMERGENCY BASIS BUILDING RESTORATION)

The Board of Supervisors of Johnson County, Iowa, will meet on December 23, 2025, at the Johnson County Health and Human Services Building, Iowa City, Iowa, at 9:01 a.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Emergency Basis Building Restoration Loan Agreement") in a principal amount not to exceed $3,356,000, for the purpose of paying costs, to that extent, of emergency basis building restoration to the dilapidated County jail building.

The Emergency Basis Building Restoration 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. It is estimated the annual property taxes on a residential property with an actual valuation of one hundred thousand dollars resulting from the County entering into the Emergency Basis Building Restoration Loan Agreement will be $32.93. The Board of Supervisors may determine for any fiscal year while the Emergency Basis Building Restoration Loan Agreement is outstanding to budget other available revenues to the payment of some or all of the debt service coming due thereunder.

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

Julie Persons, 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 December 23, 2025 at the Johnson County Health and Human Services Building, Iowa City, Iowa, at 9:01 a.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. It is estimated the annual property taxes on a residential property with an actual valuation of one hundred thousand dollars resulting from the County entering into the County Building ADA Improvements Loan Agreement will be $0.74. The Board of Supervisors may determine for any fiscal year while the County Building ADA Improvements Loan Agreement is outstanding to budget other available revenues to the payment of some or all of the debt service coming due thereunder.

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.

Julie Persons, 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 $875,000
(GENERAL OBLIGATION INFORMATION TECHNOLOGY IMPROVEMENTS AND EQUIPMENT)

The Board of Supervisors of Johnson County, Iowa, will meet on December 23, 2025, at the Johnson County Health and Human Services Building, Iowa City, Iowa, at 9:01 a.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 $875,000, 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. It is estimated the annual property taxes on a residential property with an actual valuation of one hundred thousand dollars resulting from the County entering into the Information Technology Improvements and Equipment Loan Agreement will be $8.58. The Board of Supervisors may determine for any fiscal year while the Information Technology Improvements and Equipment Loan Agreement is outstanding to budget other available revenues to the payment of some or all of the debt service coming due thereunder.

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.

Julie Persons, 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 $200,000
(GENERAL OBLIGATION COUNTY FARM BUILDING RENOVATIONS AND IMPROVEMENTS)

The Board of Supervisors of Johnson County, Iowa, will meet on December 23, 2025, at the Johnson County Health and Human Services Building, Iowa City, Iowa, at 9:01 a.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 $200,000, for the purpose of paying costs, to that extent, of remodeling, reconstructing, and equipping the County Farm historic site and grounds thereof.

The County Farm Building Renovations and Improvements Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.443 of the Code of Iowa and will constitute a general obligation of the County. It is estimated the annual property taxes on a residential property with an actual valuation of one hundred thousand dollars resulting from the County entering into the County Farm Building Renovations and Improvements Loan Agreement will be $1.96. The Board of Supervisors may determine for any fiscal year while the County Farm Building Renovations and Improvements Loan Agreement is outstanding to budget other available revenues to the payment of some or all of the debt service coming due thereunder

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.

Julie Persons, Auditor
Johnson County, Iowa

Section 12. 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 13. 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 $1,100,000
(GENERAL OBLIGATION SEATS GARAGE ADDITION AND LIFT)

The Board of Supervisors of Johnson County, Iowa, will meet on December 23, 2025, at the Johnson County Health and Human Services Building, Iowa City, Iowa, at 9:01 a.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 $1,100,000, 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. It is estimated the annual property taxes on a residential property with an actual valuation of one hundred thousand dollars resulting from the County entering into the SEATS Garage Addition and Lift Loan Agreement will be $10.79. The Board of Supervisors may determine for any fiscal year while the SEATS Garage Addition and Lift Loan Agreement is outstanding to budget other available revenues to the payment of some or all of the debt service coming due thereunder.

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.

Julie Persons, Auditor
Johnson County, Iowa

Section 14. 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 15. 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 December 23, 2025, at the Johnson County Health and Human Services Building, Iowa City, Iowa, at 9:01 a.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. It is estimated the annual property taxes on a residential property with an actual valuation of one hundred thousand dollars resulting from the County entering into the General County Repairs Loan Agreement will be $2.94. The Board of Supervisors may determine for any fiscal year while the General County Repairs Loan Agreement is outstanding to budget other available revenues to the payment of some or all of the debt service coming due thereunder.

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.

Julie Persons, Auditor
Johnson County, Iowa

Section 16. The County Auditor is hereby directed to give notice of the proposed action on the Peace Officer/Emergency Services 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 17. The Peace Officer/Emergency Services Communication Equipment Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED $370,000
(GENERAL OBLIGATION PEACE OFFICER/EMERGENCY SERVICES
COMMUNICATION EQUIPMENT)

The Board of Supervisors of Johnson County, Iowa, will meet on December 23, 2025, at the Johnson County Health and Human Services Building, Iowa City, Iowa, at 9:01 a.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Peace Officer/Emergency Services Communication Equipment Loan Agreement") in a principal amount not to exceed $370,000, 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/Emergency Services 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. It is estimated the annual property taxes on a residential property with an actual valuation of one hundred thousand dollars resulting from the County entering into the Peace Officer/Emergency Services Communication Equipment Loan Agreement will be $3.63. The Board of Supervisors may determine for any fiscal year while the Peace Officer/Emergency Services Communication Equipment Loan Agreement is outstanding to budget other available revenues to the payment of some or all of the debt service coming due thereunder.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Peace Officer/Emergency Services Communication Equipment Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the Peace Officer/Emergency Services 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.

Julie Persons, Auditor
Johnson County, Iowa

Section 18. 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 19. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

It was moved by Remington and seconded by Green-Douglass the Resolution be adopted this 11th day of December, 2025.

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

ATTEST:

/s/ V Fixmer-Oraiz, Vice Chair
Board of Supervisors

/s/ Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 12-18-25-02

RESOLUTION SETTING A PUBLIC HEARING ON
VARIOUS DEVELOPMENT APPLICATIONS

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on December 8, 2025, 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 8, 2026, at 5:30 p.m. CT in Boardroom 301, Johnson County Health & Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, on the following applications:
   a. Zoning applications filed by David M West, MMS Consultants (REZ25-000005).
   b. Platting applications filed by William Lacina (PZC-25-28743); David M West, MMS Consultants (SD25-000009); Matthew J & Anne M Adam (SD25-000006).
   c. Ordinance Amendment Application ORD25-000001 proposing an ordinance amending the Johnson County Unified Development Ordinance to modify the length of time allowed for storage of materials related to public utility uses.
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 Sullivan the Resolution be adopted this 18th day of December, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 12-23-25-01

RESOLUTION EXPRESSING INTENT TO AUTHORIZE
LOAN AGREEMENTS AND ISSUE BONDS IN AN
AMOUNT NOT TO EXCEED $20,840,000

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 for and making improvements to county buildings; restoration of dilapidated 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 33l.402, 331.441 and 331.442 also authorize counties to enter into loan agreements and borrow money for the purposes of acquiring and developing land for recreation or conservation purposes to be managed by the county conservation board (the "General County Purposes"); and

WHEREAS, the Board of Supervisors (the "Board") of Johnson County, Iowa (the "County"), has proposed to enter into a loan agreement (the "Essential County Purposes Loan Agreement") in a principal amount not to exceed $13,064,000, 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 December 23, 2025; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the "Emergency Basis Building Restoration Loan Agreement") in a principal amount not to exceed $3,356,000, 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 restoration to the dilapidated County jail building, and has published notice of the proposed action and has held a hearing thereon on December 23, 2025, 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 December 23, 2025 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 $875,000, 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 December 23, 2025; 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 $200,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the cost, to that extent, of remodeling, reconstructing, and equipping the County Farm historic site and grounds thereof, and has published notice of the proposed action and has held a hearing thereon on December 23, 2025; 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 1,100,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the cost, to that extent, of constructing and equipping a garage addition and life for the County SEATS Department, and has published notice of the proposed action and has held a hearing thereon on December 23, 2025; 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 December 23, 2025; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the "Peace Officer/Emergency Services Communication Equipment Loan Agreement") in a principal amount not to exceed $370,000, 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 December 23, 2025; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the "Conservation Department Loan Agreement") in a principal amount not to exceed $1,500,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of paying the cost, to that extent, of acquiring and developing lands with public access provided, in order to protect the water quality in rivers, lakes and streams, protect forests to improve air quality, protect natural areas and wildlife habitat from development, and provide for parks and trails, to be managed by the County Conservation Board, and has submitted the proposal to the registered voters of the County whether the County should issue its general obligation bonds in an amount not exceeding the amount of $30,000,000 for the aforementioned purposes, and held an election thereon on November 5, 2024, and the registered voters of the County voted to approve the measure; and

WHEREAS, the Essential County Purposes Loan Agreement, the Emergency Basis Building Restoration 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 SEATS Garage Addition and Lift Loan Agreement, the General County Repairs Loan Agreement, the Peace Officer/Emergency Services Communication Equipment Loan Agreement, and the Conservation Department Loan Agreement are hereinafter referred to collectively as the "2025 Loan Agreements"; and

WHEREAS, it is necessary at this time for the Board to express its intent to authorize the 2025 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 $20,840,000 (the "Bonds") in the future in evidence of the obligation of the County under the 2025 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 2025 Loan Agreements and to issue the Bonds in the future, in a principal amount not to exceed $20,840,000, 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 Sullivan and seconded by Green-Douglass the Resolution be adopted this 23rd day of December, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 12-23-25-02

APPROVING AND AUTHORIZING A LOAN AGREEMENT
AND PROVIDING FOR THE ISSUANCE OF A $4,456,000 GENERAL
OBLIGATION COUNTY PURPOSE BOND, SERIES 2025A

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 emergency basis building restoration to the dilapidated County jail building and constructing and equipping a garage addition and lift for the County SEATS Department; 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 2025A Loan Agreement") and to make provision for the issuance of a General Obligation County Purpose Bond, Series 2025A in the principal amount of $4,456,000 (the "Series 2025A Bond"), in evidence of the County's obligation under the Series 2025A 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 2025A 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 $4,456,000 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 2025A Loan Agreement on behalf of the County, and the Series 2025A Loan Agreement is hereby approved.

Section 2. The Series 2025A Bond is hereby authorized to be issued in the principal amount of $4,456,000, 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 2025A Bond and may be hereinafter referred to as the "Registrar" or the "Paying Agent".

Principal of the Series 2025A 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:

Date	Interest Rate Per Annum	Principal Installment
June 1, 2026	3.10%	$1,485,000
June 1, 2027	3.00%	$1,485,000
June 1, 2028	3.00%	$1,486,000

Accrued interest on the Series 2025A Bond shall be payable semiannually on the first day of June and December, commencing June 1, 2026. 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 2025A 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 2025A Bond to the Paying Agent.

The County reserves the right to prepay principal of the Series 2025A Bond in whole or in part at any time prior to and in inverse order of maturity on terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the prepayment date.

The Series 2025A 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 2025A Bond shall cease to be such officer before the delivery of the Series 2025A 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 2025A 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 2025A 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 2025A Bond shall be in substantially the following form:

(Form of Series 2025A Bond)

UNITED STATES OF AMERICA
STATE OF IOWA
JOHNSON COUNTY

GENERAL OBLIGATION COUNTY PURPOSE BOND, SERIES 2025A

No. R-1 $4,456,000

MATURITY DATE	BOND DATE
June 1, 2028	December 23, 2025

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

Hills Bank
Hills, Iowa

or registered assigns, the principal sum of FOUR MILLION FOUR HUNDRED FIFTY-SIX 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, 2026. 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:

Date	Interest Rate Per Annum	Principal Installment
June 1, 2026	3.10%	$1,485,000
June 1, 2027	3.00%	$1,485,000
June 1, 2028	3.00%	$1,486,000

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 23, 2025 (the "Series 2025A 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, 2025, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the County Board of Supervisors adopted on

December 23, 2025 (the "Resolution"), authorizing and approving the Series 2025A 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 2025A 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 23rd day of December, 2025.

JOHNSON COUNTY, IOWA

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

Attest:

(Do Not Sign)_____
County Auditor

Registration Date: December 23, 2025

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is the Series 2025A Bond described in the within-mentioned Resolution.

_____
County Treasurer and Registrar

ABBREVIATIONS

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

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

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

ASSIGNMENT

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

_____
(Please print or type name and address of Assignee)

_____
PLEASE INSERT SOCIAL SECURITY OR OTHER
IDENTIFYING NUMBER OF ASSIGNEE

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

Dated: _____

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

Section 4. The Series 2025A 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 2025A 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 2025A 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 2025A 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, 2026, sufficient to produce the net annual sum of $1,574,130; and

For collection in the fiscal year beginning July 1, 2027, sufficient to produce the net annual sum of $1,530,580.

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 2025A 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 2025A 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 2025A 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 2025A 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 23, 2025.

It was moved by Sullivan and seconded by Green-Douglass the Resolution be adopted this 23rd day of December, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 12-23-25-03

APPROVING AND AUTHORIZING A LOAN AGREEMENT AND PROVIDING FOR THE ISSUANCE OF A $12,320,000 TAXABLE GENERAL OBLIGATION COUNTY PURPOSE BOND, SERIES 2025B; AND A $4,064,000 TAXABLE GENERAL OBLIGATION COUNTY PURPOSE BOND, SERIES 2025C

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 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; various general repairs at various County buildings; acquisition of peace officer and other emergency services communication equipment and systems; and funding a grant to the Housing Trust of Johnson County; and has published notice of the proposed actions and has held a hearing thereon; and

WHEREAS, the Board has also heretofore proposed to enter into a loan agreement pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of paying the cost, to that extent, of acquiring and developing lands with public access provided, in order to protect the water quality in rivers, lakes and streams, protect forests to improve air quality, protect natural areas and wildlife habitat from development, and provide for parks and trails, to be managed by the County Conservation Board, and has submitted the proposal to the registered voters of the County whether the County should issue its general obligation bonds in an amount not exceeding the amount of $30,000,000 for the aforementioned purposes, and held an election thereon on November 5, 2024, and the registered voters of the County voted to approve the measure; and

WHEREAS, it is necessary at this time to authorize and approve a loan agreement (the "Taxable Series 2025 Loan Agreement") and to make provision for the issuance of a Taxable General Obligation County Purpose Bond, Series 2025B, in the principal amount of $12,320,000 (the "Series 2025B Bond") and a Taxable General Obligation County Purpose Bond, Series 2025C, in the principal amount of $4,064,000 (the "Series 2025C Bond" and, together with the Series 2025B Bond, the "Taxable Series 2025 Bonds"), in evidence of the County's obligation under the Taxable Series 2025 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 2025 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 $16,384,000 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 2025 Loan Agreement on behalf of the County, and the Taxable Series 2025 Loan Agreement is hereby approved.

Section 2. The County Treasurer is hereby designated as the registrar and paying agent for the Taxable Series 2025 Bonds and may be hereinafter referred to as the "Registrar" or the "Paying Agent".

Section 3. The Series 2025B Bond is hereby authorized to be issued in the principal amount of $12,320,000, 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 2025B Bond shall be payable on April 15, 2026, along with interest at the rate of 4.10% 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 2025B Bond shall be made to the registered owner appearing on the registration books of the County upon presentation and surrender of the Series 2025B Bond to the Paying Agent.

Section 4. The Series 2025C Bond is hereby authorized to be issued in the principal amount of $4,064,000, 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 2025C 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:

Date	Interest Rate Per Annum	Principal Installment
June 1, 2026	4.10%	$1,355,000
June 1, 2027	3.87%	$1,355,000
June 1, 2028	3.87%	$1,354,000

Accrued interest on the Series 2025C Bond shall be payable semiannually on the first day of June and December, commencing June 1, 2026. 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 2025C 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 2025C Bond shall be payable only upon presentation and surrender of the Series 2025C Bond to the Paying Agent.

Section 5. The County reserves the right to prepay principal of the Taxable Series 2025 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 2025 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 2025 Bonds shall cease to be such officer before the delivery of the Taxable Series 2025 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 2025 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 2025 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 2025B Bond shall be in substantially the following form:

(Form of Series 2025B Bond)

UNITED STATES OF AMERICA
STATE OF IOWA
JOHNSON COUNTY

TAXABLE GENERAL OBLIGATION COUNTY PURPOSE BOND, SERIES 2025B

No. R-1 $12,320,000

MATURITY DATE	BOND DATE
April 15, 2026	December 23, 2025

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

Hills Bank
Hills, Iowa

or registered assigns, the principal sum of TWELVE MILLION THREE 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.

Principal of the Series 2025B Bond shall be payable on April 15, 2026, along with interest at the rate of 4.10% 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 23, 2025 (the "Taxable Series 2025 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, 2025, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the County Board of Supervisors adopted on December 23, 2025 (the "Resolution"), authorizing and approving the Taxable Series 2025 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 2025 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 23rd day of December, 2025.

JOHNSON COUNTY, IOWA

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

Attest:

(Do Not Sign)_____
County Auditor

Registration Date: December 23, 2025

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is the Series 2025B 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 7. The Series 2025C Bond shall be in substantially the following form:

(Form of Series 2025C Bond)

UNITED STATES OF AMERICA
STATE OF IOWA
JOHNSON COUNTY

TAXABLE GENERAL OBLIGATION COUNTY PURPOSE BOND, SERIES 2025C

No. R-1 $4,064,000

MATURITY DATE	BOND DATE
June 1, 2028	December 23, 2025

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

Hills Bank
Hills, Iowa

or registered assigns, the principal sum of FOUR MILLION SIXTY-FOUR 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, 2026. 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:

Date	Interest Rate Per Annum	Principal Installment
June 1, 2026	4.10%	$1,355,000
June 1, 2027	3.87%	$1,355,000
June 1, 2028	3.87%	$1,354,000

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 23, 2025 (the "Taxable Series 2025 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, 2025, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the County Board of Supervisors adopted on

December 23, 2025 (the "Resolution"), authorizing and approving the Taxable Series 2025 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 2025 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 23rd day of December, 2025.

JOHNSON COUNTY, IOWA

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

Attest:

(Do Not Sign)_____
County Auditor

Registration Date: December 23, 2025

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is the Series 2025C 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 2025 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 2025 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 2025C 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 2025C 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, 2026, sufficient to produce the net annual sum of $1,459,839; and

For collection in the fiscal year beginning July 1, 2027, sufficient to produce the net annual sum of $1,406,400.

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 2025C 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.

It was moved by Green-Douglass and seconded by Sullivan the Resolution be adopted this 23rd day of December, 2025.

Roll Call: Fixmer-Oraiz ~~Aye~~; Green ~~Aye~~; Green-Douglass ~~Aye~~; Remington ~~Aye~~; Sullivan ~~Aye~~

/s/ Jon Green, Chairperson
Board of Supervisors

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