RESOLUTION NO. 01-02-26-01

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, 2026 and January 31, 2027 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) and directs the Board Office Executive Director to send this resolution to Kelli Book at the Iowa Department of Natural Resources via email to kelli.book@dnr.iowa.gov.

It was moved by Fixmer-Oraiz and seconded by Sullivan the Resolution be adopted this 2nd day of January, 2026.

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. 01-02-26-02

RESOLUTION DESIGNATING THE COUNTY ENGINEER AS THE TITLE VI COORDINATOR

WHEREAS, Title VI of the Civil Rights Act of 1964, as amended, and related federal regulations prohibit discrimination on the basis of race, color, or national origin in programs and activities receiving federal financial assistance; and

WHEREAS, counties that receive federal funding are required to take reasonable steps to ensure compliance with Title VI and applicable nondiscrimination requirements, including the designation of a Title VI Coordinator; and

WHEREAS, the County Engineer's Office administers and oversees federally funded transportation and infrastructure programs and has existing responsibilities related to compliance, reporting, and coordination with state and federal agencies; and

WHEREAS, the Board of Supervisors finds it appropriate and efficient to designate the County Engineer to serve as the County's Title VI Coordinator to ensure consistent oversight, implementation, and monitoring of Title VI compliance across applicable county programs and activities.

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

1. Designation. The Johnson County Engineer is hereby designated as the County's Title VI Coordinator.

2. Responsibilities. The Title VI Coordinator shall be responsible for:
   - Coordinating compliance with Title VI of the Civil Rights Act of 1964 and related nondiscrimination authorities;
   - Overseeing the development, implementation, and maintenance of the County's Title VI policies, procedures, and plans, as required;
   - Receiving, coordinating, and assisting with the investigation of Title VI complaints, in accordance with applicable laws and policies;
   - Serving as the primary point of contact with state and federal agencies regarding Title VI matters;
   - Providing or coordinating training and technical assistance related to Title VI compliance as appropriate; and
   - Performing such other related duties as may be necessary to ensure ongoing compliance.

3. Coordination with Other Departments. County departments shall cooperate with the Title VI Coordinator and provide information and assistance as necessary to support compliance efforts.

4. Effective Date. This Resolution shall be effective immediately upon adoption.

It was moved by Fixmer-Oraiz and seconded by Remington the Resolution be adopted this 2nd day of January, 2026.

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. 01-08-26-01

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

WHEREAS, the owner has filed application PZC-25-28743 for approval of the preliminary and final plat of Poverty Point 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 Acknowledgement of Consent
   Attorney's Title Opinion
   Certificate of County Auditor
   Certificate of County Treasurer
   Subdivider's Agreement
   Fence Agreement
   Resolution Affirming the Stability of the Road System
   *B. Subdivision Plat (5)*

It was moved by Remington and seconded by Green-Douglass the Resolution be adopted this 8th day of January, 2026.

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. 01-08-26-02

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

WHEREAS, the owner has filed application SD25-000009 for approval of the preliminary and final plat of Slach Meardon, 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
   Title Opinion
   Certificate of County Auditor
   Certificate of County Treasurer
   Subdivider's Agreement
   Fence Agreement
   Resolution Affirming the Stability of the Road System
   *B. Subdivision Plat (5)*

It was moved by Sullivan and seconded by Fixmer-Oraiz the Resolution be adopted this 8th day of January, 2026.

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. 01-08-26-03

RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND SUBDIVIDER'S AGREEMENT OF A L RANCH SUBDIVISION, JOHNSON COUNTY, IOWA

WHEREAS, the owner has filed application SD25-000006 for approval of the preliminary and final plat of A L Ranch, 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 subject to the following condition:
   a. The proposed access easement on Dingleberry Road as shown on the Plat for A L Ranch shall be restricted to agricultural access standards consistent with current use and shall not establish a residential use for future subdivision access purposes. Any upgrades to this access point requires approval by Johnson County Secondary Roads in conjunction with, or independent of, future subdivision.
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
   Certificate of the Attorney
   Certificate of County Auditor
   Certificate of County Treasurer
   Subdivider's Agreement
   Fence Agreement
   Easement for Public Highway
   Access Easement Agreement
   Consent of Mortgagee
   Improvements in the ROW
   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 8th day of January, 2026.

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. 01-08-25-04

RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF CONTRACT FOR CONSTRUCTION OF THE JOHNSON COUNTY 511 CAPITOL STREET BUILDING STABILIZATION PROJECT, IOWA CITY, JOHNSON COUNTY, IOWA

WHEREAS, a public hearing was conducted on the 13th day of November, 2025 concerning the proposed plans, specifications, and form of contract for, and estimated total cost of construction of the said public improvement, to wit: 511 Capitol Street Building Stabilization Project, located in Iowa City, Johnson County, Iowa; and

WHEREAS, after said public hearing and hearing all of the evidence presented, and on that date the Johnson County Board of Supervisors gave due consideration to and adopted a resolution approving said proposed plans, specifications, and form of contract for, and estimated total cost of said public improvement, and providing that sealed bids for the 511 Capitol Street Building Stabilization Project, located 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 P.M. Central Time, Thursday, December 4, 2025, and Notice to Bidders being published pursuant to Iowa Code; and

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

Peak Construction Group, Cedar Rapids, Iowa, for $1,714,000; and

NOW, THEREFORE, BE IT RESOLVED the lowest responsive, responsible bidder for the 511 Capitol Street Building Stabilization Project, located in Iowa City, Johnson County, Iowa as shown in the plans previously adopted by the Board of Supervisors, is as follows:

Peak Construction Group, Cedar Rapids, Iowa, for $1,714,000; and

BE IT FURTHER RESOLVED that the Johnson Board of Supervisors hereby awards the contract for construction of the 511 Capitol Street Building Stabilization Project, located in Iowa City, Johnson County, Iowa, as shown in the plans previously adopted by the Board for $1,885,400, including contingency, to Peak Construction Group, Cedar Rapids, Iowa, and authorizes the Chairperson (or in the Chairperson's absence the Vice Chairperson) to sign any documents, including the previously approved form of contract, necessary to effectuate said award of contract in such manner as is consistent with Iowa law.

It was moved by Fixmer-Oraiz and seconded by Green-Douglass the Resolution be adopted this 8th day of January, 2026.

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. 01-29-26-01

RESOLUTION APPROVING THE SITE PLAN SUBMITTED BY JED SCHNOOR ON BEHALF OF BELVEDERE, INC. FOR LOT 1, COMMERCE COURT ADDITION

WHEREAS, the Jed Schnoor has filed application SP25-000003 on behalf of the owner Belvedere, Inc. seeking Site Plan approval to establish a commercial condominium use on the parcel identified as Lot 1, Commerce Court Addition; 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.
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 Remington the Resolution be adopted this 29th day of January, 2026.

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

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

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

RESOLUTION NO. 02-05-26-01

RESOLUTION APPROVING THE SITE PLAN SUBMITTED BY T.J. TRUDEAU ON BEHALF OF E-C IA INVESTMENTS LLC FOR LOT 2 OF JOCO 380 BUSINESS PARK ADDITION LOCATED AT 1118 ANDERSEN AVE NW

WHEREAS, T.J. Trudeau has filed application SP25-000002 on behalf of the owner E-C IA Investments LLC seeking Site Plan approval to establish a warehouse on the parcel identified as Lot 2 of JoCo 380 Business Park Addition and addressed as 1118 Andersen Ave NW; 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.
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 Remington the Resolution be adopted this 5th day of February, 2026.

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. 02-05-26-02

RESOLUTION TO RESTRICT CONGRESSIONAL FUNDING FOR THE U.S. DEPARTMENT OF HOMELAND SECURITY & IMPLEMENT FURTHER GUARDRAILS

WHEREAS, the Trump Administration's assault on communities in the name of immigration enforcement is eroding our constitutional rights and endangering residents, and

WHEREAS, immigration authorities are using increasingly dangerous tactics, such as engaging in unprovoked violence, pointing guns at civilians, and deploying chemical weapons, and

WHEREAS, in multiple cities, agents from ICE and CBP have violently arrested civilians, including U.S. citizens, and deployed chemical weapons without warning in residential areas, harming school children and even local law enforcement, and

WHEREAS, from September 2025 through January 2026, immigration agents have shot at least nine individuals, including three who died as a result, Renee Good, a U.S. citizen and mother of three in Minneapolis, Alex Pretti, an ICU nurse who worked at the U.S Department of Veterans Affairs, and Silverio Villegas González, a father of two, in Chicago, and

WHEREAS, conditions in immigration detention facilities are rapidly deteriorating with facilities dangerously overcrowded and detained individuals and advocates reporting medical neglect, substandard food, inadequate access to clean water, and overuse of solitary confinement, and

WHEREAS, about ninety percent of people being detained are in for-profit facilities, which have a long record of cutting corners on essential services to reap profits, and

WHEREAS, since President Trump took office on January 20, 2025, an unprecedented thirty-seven people have died in the custody of U.S. Immigration and Customs Enforcement, which is also known as ICE, including several deaths that may have been preventable; and

WHEREAS, the immigration system is a civil system not a criminal system and immigration detention is intended to be a non-punitive system, as stated on ICE’s own website;

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

A. The Board calls for an end to Border Patrol deployments and an end to ICE and CBP’s lawless surges in cities across the country that are undermining public safety.

B. The Board calls on the United States Congress to not provide any additional funding for the U.S. Department of Homeland Security ("DHS") without including meaningful and significant guardrails to rein in the agency and how it operates in communities.

C. The Board expresses support for guardrails to be included in any funding bill for DHS that would:

    1. End lawlessness enforcement including by requiring DHS to get a warrant, stop using masked agents for immigration enforcement actions, and prohibiting enforcement at sensitive locations;

2. End detention abuses by ending the use of private, for-profit detention prisons, prohibiting funding for facilities that threaten the health, safety, or due process rights of detained people, and restoring access to bond hearings;

3. Rein in DHS by ensuring independent investigations lawlessness and violence perpetrated by immigration agents and meaningful consequences for agents engaging in unprovoked violence and violations of individual's Constitutional rights.

D. The Board calls on Congress to deliberate a plan to restructure DHS to bring more accountability to this sprawling agency, to ensure that the Department's essential national security and public safety functions, including cyber security and emergency management, can be separated from immigration enforcement, and to completely rebuild immigration enforcement agencies from the ground up to stop the culture of lawlessness and ensure guardrails and accountability.

E. The clerk of the Board is directed to send a copy of this motion to each member of Iowa congressional delegation.

It was moved by Sullivan and seconded by Remington the Resolution be adopted this 5th day of February, 2026.

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. 02-12-26-01

TRANSFERRING FROM THE AMERICAN RESCUE PLAN ACT-STANDARD ALLOWANCE FUND TO THE TECHNOLOGY FUND IN THE FY2026 BUDGET

WHEREAS**,** the remaining balance of the American Rescue Plan Act (ARPA) program monies that represented the county's Standard Allowance of lost revenues received during the Covid-19 pandemic and accumulated interest earned is presently credited within the American Rescue Plan Act – Standard Allowance Fund; and

WHEREAS**,** the remaining balance of those monies and the interest earned on that balance is not program income and is not subject to any related federal 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 accumulated remaining balance of lost revenues funding and the earned interest amount for general governmental services that were budgeted to be expended from the Technology fund during the FY2025 and FY2026 budget year for county technology upgrades and implementation costs.

NOW, THEREFORE, BE IT RESOLVED BY THE JOHNSON COUNTY BOARD OF SUPERVISORS, that the County Auditor is authorized to make periodic transfers from the American Rescue Plan Act – Standard Allowance Fund to the Technology 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 Sullivan the Resolution be adopted this 12th day of February, 2026.

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. 02-12-26-02

RESOLUTION SETTING FORTH PROPOSAL TO CONVEY 1102 HOLLYWOOD BLVD., IOWA CITY TO THE CITY OF IOWA CITY, AND SETTING PUBLIC HEARING THEREON

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, Johnson County acquired in fee title the real property locally known as 1102 Hollywood Boulevard, Iowa City, Iowa (Parcel ID No. 1023231002), legally described on page 2, below, consisting of three multi-family residential buildings containing 15 two-bedroom apartment units totaling approximately 5,900 square feet on 21,556 square feet more or less (0.495 acres) of land (herein altogether, the "County Property"); and

WHEREAS, the Johnson County Board of Supervisors (herein "Board") invited proposals for the operation, management, and ultimate conveyance of the County Property for use as affordable housing (the "Project"), and selected the City of Iowa City as the project partner, whereby the City intends to use the property for permanent, supportive affordable housing for veterans; and

WHEREAS, in furtherance of the Project, City and County representatives have negotiated the proposed Property Conveyance and Affordable Housing Agreement (the "Agreement"), which was presented to and discussed by the Board on February 4, 2026; and

WHEREAS, the City intends to operate the Property for affordable housing serving households with incomes at or below 60% of Area Median Income (AMI), with priority given to veteran households; and

WHEREAS, the conveyance contemplated by the Agreement serves the public purpose of the City providing affordable housing to low-income households, particularly veterans experiencing homelessness, consistent with Iowa Constitution Article III, Section 31 and Iowa Code Section 331.361;

WHEREAS, based upon the mutual consideration in the Agreement, and the benefits to be obtained by Johnson County residents arising from additional affordable housing options in the community, the Board hereby determines that conveying the County Property to the City of Iowa City is in the best interests of the County and for a public purpose;

WHEREAS, Section 331.361(2) of the 2026 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 of Supervisors proposes to convey to the City of Iowa City, as and for the consideration and purposes set forth above, Johnson County's interests in the County Property, the legal description of which are:

COUNTY PROPERTY

Lot 1 and the West 20 feet of Lot 2 in Part One Hollywood Manor Addition to Iowa City, Iowa, according to the plat thereof recorded in Plat Book 6, Page 58, Plat Records of Johnson County, Iowa.

BE IT FURTHER RESOLVED that the transfer of Johnson County's rights, title and interests in the County Property, if approved, shall be by warranty deed, the specific language of which is set forth as an exhibit to the Agreement, and that the Board Chairperson will be given the authorization to execute any documents necessary to effectuate the conveyance of Johnson County's interests in the County Property.

BE IT FURTHER RESOLVED that in accordance with Section 331.361(2) of the 2026 Code of Iowa, a public hearing on said proposed plan to dispose of the County Property is set for the 26th day of February, 2026 at 9:00 A.M., in the Boardroom of the Johnson County Board of Supervisors, Johnson County Health & Human Services Building, 855 So. Dubuque Street, Iowa City, Iowa.

BE IT FURTHER RESOLVED that the Johnson County Auditor is directed to maintain a copy of this resolution, the Agreement, and the draft warranty deed with covenants, 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 Remington and seconded by Fixmer-Oraiz the Resolution be adopted this 12th day of February, 2026.

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. 02-19-26-01

RESOLUTION SETTING A PUBLIC HEARING ON VARIOUS DEVELOPMENT APPLICATIONS

WHEREAS the Johnson County Planning and Zoning Commission, following a series of public hearing on February 9, 2026, 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 12, 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 application filed by Jerry E & Vicki D Wear (REZ25-000007).
   b. Platting applications filed by M-C Holdings LLC (SD25-000003); Patience, LLC (SD25-000012); Jerry E & Vicki D Wear (SD25-000013 & SD25-000014); and Irakliy G Surguladze (SD26-000001).
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 19th day of February, 2026.

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. 02-19-26-02

RESOLUTION SETTING A PUBLIC HEARING ON A PRELIMINARY PLAT AND ENGINEER'S REPORT CONCERNING 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, On November 6, 2025, the Board adopted Resolution No. 11-06-25-05 establishing the Lisbon – Mount Vernon Area Benefited Emergency Medical Services District consisting of a portion of Cedar Township in Johnson County, Iowa; and

WHEREAS, On December 11, 2026, the Board appointed Snyder & Associates to prepare a preliminary plat and report in accordance with Iowa Code §357F.6; and

WHEREAS, Pursuant to §357F.7 after the engineer's report is filed with the Johnson County Auditor's Office, the Board shall give notice of a public hearing to be held concerning the engineer's preliminary plat.

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

1. A public hearing is set for **March 12, 2026, at 5:30 p.m.** in Boardroom 301, Johnson County Health & Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, regarding the preliminary plat and engineer's report concerning the Lisbon – Mount Vernon area benefited emergency medical services district, and
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 19th day of February, 2026.

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. 02-19-26-03

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.

NOW, THEREFORE, BE IT RESOLVED that an embargo be authorized where necessary on the Secondary Roads System for Johnson County. The County Engineer is authorized beginning February 19, 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 Remington and seconded by Green-Douglass the Resolution be adopted this 19th day of February, 2026.

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. 03-05-26-01

AUTHORIZING SIGNATURE FOR PROJECT NO. FM-C052(130)—55-52 – F67

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes Project # FM-C052(130)--55-52 - F67 (540th Street SW) HMA Pavement Widening / HMA Resurfacing, hereafter referred to as "the project" is in the best interest of Johnson County, Iowa, and the residents thereof. The project is defined as HMA Pavement Widening / HMA Resurfacing on F67 (540th Street SW) from County Line to Hwy 1; and

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

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

IT IS THEREFORE RESOLVED by the Board to accept the bid from InRoads, LLC. in the amount of $4,600,620.00 and awards the associated contract(s) to the same;

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

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

It was moved by Green-Douglass and seconded by Remington the Resolution be adopted this 5th day of March, 2026.

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

ATTEST:

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

/s/ Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 03-12-26-01

RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND SUBDIVIDER'S AGREEMENT OF COPPER ROOF ESTATES,JOHNSON COUNTY, IOWA

WHEREAS, the owner has filed application SD25-000003 for approval of the preliminary and final plat of Copper Roof Estates, 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
   Declaration of Statement and Consent
   Title Opinion
   Auditor's Certificate
   Certificate of County Treasurer
   Subdivider's Agreement
   Agreement for Improvements in the Right of Way
   Conservation Easement Agreement - Subdivision
   Consent of Mortgagee to 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 12th day of March, 2026.

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. 03-12-26-02

RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND SUBDIVIDER'S AGREEMENT OF SUGAR BOTTOM RIDGE, JOHNSON COUNTY, IOWA

WHEREAS, the owner has filed application SD25-000012 for approval of the preliminary and final plat of Sugar Bottom Ridge, 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
   Subdividers 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 Green-Douglass the Resolution be adopted this 12th day of March, 2026.

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. 03-12-26-03

RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND SUBDIVIDER'S AGREEMENT OF SUNSET RIDGE EAST, JOHNSON COUNTY, IOWA

WHEREAS, the owner has filed application SD25-000013 for approval of the preliminary and final plat of Sunset Ridge East, 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
   Certificate of Attorney
   Certificate of County Auditor
   Certificate of Treasurer
   Subdivider's Agreement
   Covenant Concerning Fences
   Grant of Easement for Highway Purposes
   Access Easement Agreement
   Agricultural Access Easement
   Resolution Affirming the Stability of the Road System
   *B. Subdivision Plat (5)*
   *C. Right-of-Way Acquisition Plat (5)*

It was moved by Green-Douglass and seconded by Fixmer--Oraiz the Resolution be adopted this 12th day of March, 2026.

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. 03-12-26-04

RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND SUBDIVIDER'S AGREEMENT OF SUNSET RIDGE WEST, JOHNSON COUNTY, IOWA

WHEREAS, the owner has filed application SD25-000014 for approval of the preliminary and final plat of Sunset Ridge West, 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
   Certificate of Attorney
   Certificate of County Auditor
   Certificate of Treasurer
   Subdivider's Agreement
   Covenant Concerning Fences
   Demolition Agreement
   Grant of Easement for Highway Purposes
   Access 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 12th day of March, 2026.

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. 03-12-26-05

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

WHEREAS, the owner has filed application SD26-000001 for approval of the preliminary and final plat of Green Way 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
   Attorney's Title Opinion
   Certificate of County Auditor
   Certificate of County Treasurer
   Subdivider's Agreement
   Fence Agreement
   Mortgagee Consent to Subdivision
   Quit Claim Deed
   Resolution Affirming the Stability of the Road System
   *B. Subdivision Plat (5)*

It was moved by Green-Douglass and seconded by Fixmer-Oraizz the Resolution be adopted this 12th day of March, 2026.

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. 03-12-26-06

RESOLUTION APPROVING THE SITE PLAN SUBMITTED BY MICHAEL ACCOLA
FOR THE PROPERTY ADDRESSED AS 2626 DERS DR NW.

WHEREAS, the owner has filed application SP26-000001 seeking Site Plan approval to construct an office, warehouse, and dance studio on the parcel addressed as 2626 Ders Dr NW, 400 feet east of its intersection with Highway 965; and

WHEREAS, the Cedar Rapids Development Services Department, 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 12th day of March, 2026.

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. 03-12-26-07

RESOLUTION ADOPTING PROPOSAL TO CONVEY 1102 HOLLYWOOD BLVD., IOWA CITY, TO THE CITY OF IOWA CITY

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, Johnson County acquired in fee title the real property locally known as 1102 Hollywood Boulevard, Iowa City, Iowa (Parcel ID No. 1023231002), legally described on page 2, below, consisting of three multi-family residential buildings containing 15 two-bedroom apartment units totaling approximately 5,900 square feet on 21,556 square feet more or less (0.495 acres) of land (herein altogether, the "County Property"); and

WHEREAS, the Johnson County Board of Supervisors (herein "Board") invited proposals for the operation, management, and ultimate conveyance of the County Property for use as affordable housing (the "Project"), and selected the City of Iowa City as the project partner, whereby the City intends to use the property for permanent, supportive affordable housing for veterans; and

WHEREAS, in furtherance of the Project, City and County representatives have negotiated the proposed Property Conveyance and Affordable Housing Agreement (the "Agreement"), which was presented to and discussed by the Board on February 4, 2026; and

WHEREAS, the City intends to operate the Property for affordable housing serving households with incomes at or below 60% of Area Median Income (AMI), with priority given to veteran households; and

WHEREAS, the conveyance contemplated by the Agreement serves the public purpose of the City providing affordable housing to low-income households, particularly veterans experiencing homelessness, consistent with Iowa Constitution Article III, Section 31 and Iowa Code Section 331.361; and

WHEREAS, based upon the mutual consideration in the Agreement, and the benefits to be obtained by Johnson County residents arising from additional affordable housing options in the community, the Board hereby determines that conveying the County Property to the City of Iowa City is in the best interests of the County and for a public purpose; and

WHEREAS, in accordance with Section 331.361(2) of the 2026 Code of Iowa, a public hearing on a proposed plan to dispose of the County's interests in this real property was held on this the 26th day of February, 2026, at 9:00 A.M., in the Boardroom of the Johnson County Board of Supervisors, Johnson County Health & Human Services 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 dispose of the County's interests in the County Property; and

WHEREAS, this conveyance, as described above and in the proposal previously set forth in a resolution by the Board of Supervisors, is for a public purpose.

THEREFORE, BE IT RESOLVED by the Johnson County Board of Supervisors that disposing of the County Property and conveying it to the City 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 dispose of the above-described County Property as specifically described in Resolution No. 02-12-26-02 adopted February 12, 2026 by the Board of Supervisors and available at the Johnson County Auditor's Office at 913 S. Dubuque Street, is hereby adopted and the Warranty Deed with Restrictive Covenants included as Exhibit A in the Agreement is hereby approved; and

BE IT FURTHER RESOLVED the Johnson County Board of Supervisors shall dispose of Johnson County's interest in the County Property described in said proposed plan by conveying it to the City of Iowa City as and for the consideration set forth in Resolution No. 02-12-26-02; and

BE IT FURTHER RESOLVED that the Board of Supervisors hereby authorizes the Chairperson to sign on its behalf the Warranty Deed, 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 Fixmer-Oraiz and seconded by Sullivan the Resolution be adopted this 12th day of March, 2026.

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. 03-12-26-08

FY26 APPROPRIATION CHANGES TO RECORDER (DEPARTMENTAL COST CENTER CC11, GENERAL BASIC FUND, FD01) AND RECORDER'S RECORDS MANAGEMENT (DEPARTMENTAL COST CENTER CC11, RECORDER'S RECORDS MANAGEMENT FUND 26, FD26)

WHEREAS, the appropriations for the Recorder's Records Management (Departmental Cost Center CC11, Fund 26-Recorder's Records Management fund, FD26) are not sufficient to meet payments for current and impending expenditure obligations; and

WHEREAS, the Recorder (Departmental Cost Center CC11, Fund 01-General Basic fund, FD01) 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 Recorder's Records Management (Departmental Cost Center CC11, Fund 26-Recorder's Records Management fund, FD26), Governmental Services to Residents Service Area, is herewith appropriated an additional $15,000 and a total appropriation of $51,000 for fiscal year 2025-2026 and the appropriation for Recorder (Departmental Cost Center CC11, Fund 01-General Basic fund, FD01), Governmental Services to Residents Service Area, is decreased $15,000 for a total appropriation of $1,632,811 for fiscal year 2025-2026. The relevant county service area is Governmental Services to Residents, which remains unchanged.

It was moved by Sullivan and seconded by Remington the Resolution be adopted this 12th day of March, 2026.

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. 03-12-26-09

FY26 APPROPRIATION CHANGES TO CONSERVATION BOND FUND (DEPARTMENTAL COST CENTER CC24, CONSERVATION BOND FUND, FD22) AND CONSERVATION TRUST FUND (DEPARTMENTAL COST CENTER CC24, CONSERVATION TRUST FUND 21, FD21)

WHEREAS, the appropriations for the Conservation Trust Fund (Departmental Cost Center CC24, Fund 21-Conservation Trust fund, FD21) are not sufficient to meet payments for current and impending expenditure obligations; and

WHEREAS, the Conservation Bond Fund (Departmental Cost Center CC24, Fund 22-Conservation Bond fund, FD22) 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 the Conservation Trust Fund (Departmental Cost Center CC24, Fund 21-Conservation Trust fund, FD21) Capital Projects Service Area, is herewith appropriated an additional $500,000 and a total appropriation of $1,259,186 for fiscal year 2025-2026 and the appropriation for the Conservation Bond Fund (Departmental Cost Center CC24, Fund 22-Conservation Bond fund, FD22) Capital Projects Service Area, is decreased $500,000 for a total appropriation of $5,950,000 for fiscal year 2025-2026. The relevant county service area is Capital Projects, which remains unchanged.

It was moved by Fixmer-Oraiz and seconded by Green-Douglass the Resolution be adopted this 12th day of March, 2026.

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. 03-19-26-01

RESOLUTION SETTING PUBLIC HEARING ON VARIOUS DEVELOPMENT APPLICATIONS

WHEREAS the Johnson County Planning and Zoning Commission, following a series of public hearings on March 9, 2026, 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 9, 2026, at 5:30 p.m. CT** in **Boardroom 301**, Johnson County Health & Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, on each of the following applications:
   a. Zoning application filed by Jeffrey Swan on behalf of Blue Stem Properties, L.L.C. (REZ25-000008).
   b. Platting applications filed by Jeffrey Swan on behalf of Blue Stem Properties, L.L.C. (SD25-000011); and Kathy M Shebetka (SD25-000015).
2. That the Johnson County Auditor be authorized to publish the official notice of the above public hearing.

It was moved by Fixmer-Oraiz and seconded by Green-Douglass the Resolution be adopted this 19th day of March, 2026.

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. 03-19-26-02

A RESOLUTION FOR CESSATION OF HOSTILITIES IN THE MIDDLE EAST

WHEREAS, on February 28, 2026, Israel and the United States launched joint airstrikes on Iran, herein, “The Iranian War” or “war”; and

WHEREAS, continued hostilities have led to the deaths of senior Iranian officials including their Supreme Leader, an estimated 742 Iranian civilians including over 150 school girls; and the destruction of over 5,000 residential units, over a dozen medical centers, and 65 schools; and

WHEREAS, counterstrikes by Iranian regular forces and their proxies across the Middle East have led to civilian and belligerent casualties across nations not directly participating in the war; and

WHEREAS, as of March 9, 2026, the United States has suffered at least 13 military casualties from attacks in Kuwait and Saudi Arabia, including Army Reserve Maj Jeffrey O’Brien of Waukee and Sgt Declan Coady of West Des Moines, with the Des Moines-headquartered 103d Sustainment Command (Expeditionary) bearing the brunt of those casualties; and

WHEREAS, beyond those known losses of life and life sustaining infrastructure, the war has resulted in a devastating loss of civilian life, the displacement of many families, and the acceleration of a deepening humanitarian crisis; and

WHEREAS, continued hostilities pose a direct threat to the inherent human rights of everyone in the region with spillover effects threatening the entire world; and

WHEREAS, the war has already resulted in an environmental catastrophe that will lead to the immiseration and premature death of thousands across the region; and

WHEREAS, neither the Presidential Administration of the United States, nor the Congress of the United States, have put forth a coherent or lawful justification for the war, its aims or under what conditions a cessation of the war is possible; and

WHEREAS, from July 2015 to January 2016, negotiations between China, France, Germany, Russia, the United Kingdom, the European Union, the United States and Iran resulted in the implementation of the Joint Plan of Action (“JCPOA”), a multilateral agreement which successfully constrained Iran’s offensive nuclear capabilities until, in 2018, President Donald J Trump withdrew the United States from the JCPOA and imposed sanctions under Maximum Pressure Campaign which effectively removed Iran from the world financial system; and

WHEREAS, Iran nevertheless continued in substantial compliance with the JCPOA until the June 2025 Iran-Israel war, when Iran terminated its acceptance; and

WHEREAS, had the United States maintained the JCPOA one of the many shifting rationales for the war would be inoperative; and

WHEREAS, the Johnson County Board of Supervisors stands for the principles of peace, diplomacy and the protection of innocent lives.

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

1. An immediate and permanent ceasefire in the Middle East; and
2. Express Congressional authorization of any future military action in the region; and
3. The reengagement of good faith diplomatic efforts to ensure peace and security in the region.

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

1. Johnson County's US congressional representative; and
2. Iowa's US senators; and
3. the Speaker of the House of Representatives; and
4. the President of the Senate; and
5. the President of the United States.

It was moved by Remington and seconded by Fixmer-Oraiz the Resolution be adopted this 19th day of March, 2026.

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. 03-26-26-01

RESOLUTION TO FIX A DATE FOR PUBLIC HEARINGS ON GENERAL OBLIGATION COUNTY PURPOSE LOAN AGREEMENTS IN AN AMOUNT NOT TO EXCEED $20,243,150 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 $16,134,450, 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 | $15,359,450 |
| Grant to Housing Trust of Johnson County | $775,000 |

; 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 "Emergency Management Agency Storage Building Improvements Loan Agreement," the "County Building ADA Improvements Loan Agreement," the "Information Technology Improvements and Equipment Loan Agreement," the "JECC Facility Geothermal Heat Pump System Improvements Loan Agreement," the "SEATS Cutaway Paratransit Bus Loan Agreement," the "General County Repairs Loan Agreement," the "Peace Officer/Emergency Services Communication Equipment Loan Agreement," the "Courthouse Renovation and Improvements Loan Agreement," and the "HHS Administration Building Signage Improvements" in an aggregate principal amount not to exceed $4,108,700, 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 | $600,000 |
| Emergency Management Agency Storage Building Improvements | $360,000 |
| County Building ADA Improvements | $75,000 |
| Information Technology Improvements and Equipment | $898,700 |
| JECC Facility Geothermal Heat Pump System Improvements | $400,000 |
| SEATS Cutaway Paratransit Bus | $40,000 |
| General County Repairs | $300,000 |
| Peace Officer/Emergency Services Communication Equipment | $200,000 |
| Courthouse Renovation and Improvements | $1,200,000 |
| HHS Administration Building Signage Improvements | $35,000 |

; 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 Emergency Management Agency Storage Building Improvements Loan Agreement, the County Building ADA Improvements Loan Agreement, the Information Technology Improvements and Equipment Loan Agreement, the JECC Facility Geothermal Heat Pump System Improvements Loan Agreement, the SEATS Cutaway Paratransit Bus Loan Agreement, the General County Repairs Loan Agreement, the Peace Officer/Emergency Services Communication Equipment Loan Agreement, the Courthouse Renovation and Improvements Loan Agreement, and the HHS Administration Building Signage Improvements 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 15, 2026, at the Johnson County Health and Human Services Building, Iowa City, Iowa, at 5:31 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 Emergency Management Agency Storage Building Improvements Loan Agreement, the County Building ADA Improvements Loan Agreement, the Information Technology Improvements and Equipment Loan Agreement, the JECC Facility Geothermal Heat Pump System Improvements Loan Agreement, the SEATS Cutaway Paratransit Bus Loan Agreement, the General County Repairs Loan Agreement, the Peace Officer/Emergency Services Communication Equipment Loan Agreement, the Courthouse Renovation and Improvements Loan Agreement, and the HHS Administration Building Signage Improvements 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 $16,134,450
(GENERAL OBLIGATION ESSENTIAL COUNTY PURPOSES)

The Board of Supervisors of Johnson County, Iowa, will meet on April 15, 2026, at the Johnson County Health and Human Services Building, Iowa City, Iowa, at 5:31 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 $16,134,450 for the purpose of paying costs, to that extent, of the following projects:

| | |
|---|---|
| Various County insurance programs | $15,359,450 |
| Grant to Housing Trust of Johnson County | $775,000 |

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 $147.13. 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 $600,000
(GENERAL OBLIGATION EMERGENCY BASIS BUILDING RESTORATION)

The Board of Supervisors of Johnson County, Iowa, will meet on April 15, 2026, at the Johnson County Health and Human Services Building, Iowa City, Iowa, at 5:31 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 $600,000, 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 $5.47. 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 Emergency Management Agency Storage Building 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 Emergency Management Agency Storage Building Improvements Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED 360,000
(GENERAL OBLIGATION EMERGENCY MANAGEMENT
AGENCY STORAGE BUILDING IMPROVEMENTS)

The Board of Supervisors of Johnson County, Iowa, will meet on April 15, 2026 at the Johnson County Health and Human Services Building, Iowa City, Iowa, at 5:31 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Emergency Management Agency Storage Building Improvements Loan Agreement") in a principal amount not to exceed $360,000, for the purpose of paying costs, to that extent, of constructing and equipping improvements to the Emergency Management Agency storage building.

The Emergency Management Agency Storage Building 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 Emergency Management Agency Storage Building Improvements Loan Agreement will be $3.28. The Board of Supervisors may determine for any fiscal year while the Emergency Management Agency Storage Building 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 Emergency Management Agency Storage Building Improvements Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the Emergency Management Agency Storage Building 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 County Building ADA Improvements Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

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

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED $75,000
(GENERAL OBLIGATION COUNTY BUILDING ADA IMPROVEMENTS)

The Board of Supervisors of Johnson County, Iowa, will meet on April 15, 2026 at the Johnson County Health and Human Services Building, Iowa City, Iowa, at 5:31 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. 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 $0.68. 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 10. The County Auditor is hereby directed to give notice of the proposed action on the Information Technology Improvements and Equipment Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

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

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED $898,700
(GENERAL OBLIGATION INFORMATION
TECHNOLOGY IMPROVEMENTS AND EQUIPMENT)

The Board of Supervisors of Johnson County, Iowa, will meet on April 15, 2026, at the Johnson County Health and Human Services Building, Iowa City, Iowa, at 5:31 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 $898,700, 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 $8.19. 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 12. The County Auditor is hereby directed to give notice of the proposed action on the JECC Facility Geothermal Heat Pump System Improvements Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 13. The JECC Facility Geothermal Heat Pump System Improvements Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED $400,000
(GENERAL OBLIGATION JECC FACILITY
GEOTHERMAL HEAT PUMP SYSTEM IMPROVEMENTS)

The Board of Supervisors of Johnson County, Iowa, will meet on April 15, 2026, at the Johnson County Health and Human Services Building, Iowa City, Iowa, at 5:31 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "JECC Facility Geothermal Heat Pump System Improvements Loan Agreement") in a principal amount not to exceed $400,000, for the purpose of paying costs, to that extent, of replacing the geothermal heat pump system at the JECC Facility.

The JECC Facility Geothermal Heat Pump System 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 JECC Facility Geothermal Heat Pump System Improvements Loan Agreement will be $3.65. The Board of Supervisors may determine for any fiscal year while the JECC Facility Geothermal Heat Pump System 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 JECC Facility Geothermal Heat Pump System Improvements Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the JECC Facility Geothermal Heat Pump System 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 14. The County Auditor is hereby directed to give notice of the proposed action on the SEATS Cutaway Paratransit Bus Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 15. The SEATS Cutaway Paratransit Bus Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED $40,000
(GENERAL OBLIGATION SEATS CUTAWAY PARATRANSIT BUS)

The Board of Supervisors of Johnson County, Iowa, will meet on April 15, 2026, at the Johnson County Health and Human Services Building, Iowa City, Iowa, at 5:31 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "SEATS Cutaway Paratransit Bus Loan Agreement") in a principal amount not to exceed $40,000, for the purpose of paying costs, to that extent, of acquiring a cutaway paratransit bus for the County SEATS Department.

The SEATS Cutaway Paratransit Bus 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 Cutaway Paratransit Bus Loan Agreement will be $0.36. The Board of Supervisors may determine for any fiscal year while the SEATS Cutaway Paratransit Bus 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 Cutaway Paratransit Bus Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the SEATS Cutaway Paratransit Bus 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 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 17. 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 15, 2026, at the Johnson County Health and Human Services Building, Iowa City, Iowa, at 5:31 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. 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 $2.74. 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 18. 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 19. 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 $200,000
(GENERAL OBLIGATION PEACE OFFICER/EMERGENCY
SERVICES COMMUNICATION EQUIPMENT)

The Board of Supervisors of Johnson County, Iowa, will meet on April 15, 2026, at the Johnson County Health and Human Services Building, Iowa City, Iowa, at 5:31 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 $200,000, 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 $1.82. 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 20. The County Auditor is hereby directed to give notice of the proposed action on the Courthouse Renovation and Improvements Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 21. The Courthouse Renovation and Improvements Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED $1,200,000
(GENERAL OBLIGATION COURTHOUSE RENOVATION AND IMPROVEMENTS)

The Board of Supervisors of Johnson County, Iowa, will meet on April 15, 2026, at the Johnson County Administration Building, Iowa City, Iowa, at 5:31 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Courthouse Renovation and Improvements Loan Agreement") in a principal amount not to exceed $1,200,000, for the purpose of paying costs, to that extent, of renovations and improvements to the Courthouse.

The Courthouse Renovation and Improvements Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.443 of the Code of Iowa and will constitute a general obligation of the County. 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 Courthouse Renovation and Improvements Loan Agreement will be $10.94. The Board of Supervisors may determine for any fiscal year while the Courthouse Renovation 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 Courthouse Renovation and Improvements Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the Courthouse Renovation and Improvements Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

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

Julie Persons, Auditor
Johnson County, Iowa

Section 22. The County Auditor is hereby directed to give notice of the proposed action on the HHS Administration Building Signage 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 23. The HHS Administration Building Signage Improvements Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED $35,000
(GENERAL OBLIGATION HHS ADMINISTRATION BUILDING SIGNAGE IMPROVEMENTS)

The Board of Supervisors of Johnson County, Iowa, will meet on April 15, 2026, at the Johnson County Administration Building, Iowa City, Iowa, at 5:31 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "HHS Administration Building Signage

Improvements Loan Agreement") in a principal amount not to exceed $35,000, for the purpose of paying costs, to that extent, of making signage improvements to the HHS Administration Building.

The HHS Administration Building Signage 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 HHS Administration Building Signage Improvements Loan Agreement will be $0.32. The Board of Supervisors may determine for any fiscal year while the HHS Administration Building Signage 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 HHS Administration Building Signage Improvements Loan Agreement. After receiving objections, the Board of Supervisors may determine to enter into the HHS Administration Building Signage 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 24. 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 25. 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 26th day of March, 2026.

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

Passed and approved March 26, 2026.

ATTEST:

/s/ Jon Green, Chairperson
Board of Supervisors

/s/ Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 03-26-26-02

RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF CONTRACT AND AUTHORIZING SIGNATURE FOR PROJECT NO. STP-S-C052(132)--5E-52

WHEREAS, the Johnson Board of Supervisors, hereafter referred to as "the Board", believes Project No. STP-S-C052(132)--5E-52 - X14 (Wapsi Ave SW) HMA Pavement Widening / HMA Resurfacing, hereafter referred to as "the project" is in the best interest of Johnson County, Iowa, and the residents thereof. The project is defined as HMA Pavement Widening / HMA Resurfacing on X14 (Wapsi Ave SW) from Hwy 22 to 520th St; and

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

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

IT IS THEREFORE RESOLVED by Board to accept the bid from L.L. Pelling Co., Inc in the amount of $3,269,095.01 and awards the associated contract(s) to the same;

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

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

It was moved by Fixmer-Oraiz and seconded by Remington the Resolution be adopted this 26th day of March, 2026.

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. 03-26-26-03

A RESOLUTION OPPOSING HR 22, THE SAFEGUARD AMERICAN VOTER ELIGIBILITY ACT, IN THE UNITED STATES CONGRESS

WHEREAS, the right to vote is paramount to democracy, and Johnson County has a long history of protecting and ensuring that right for over 90,000 active registered voters; and

WHEREAS, the State of Iowa's election system earned an F grade by the Institute for Responsive Government's Election Progress Report in both 2021 and 2022, recognizing Iowa's unfortunate moves toward a less accessible and ethical voting process; and

WHEREAS, currently, state law prohibits non-citizens from voting in Iowa's elections, and includes existing safeguards to ensure the security and integrity of the voter registration and election process; and

WHEREAS, House Resolution 22 in the United States Congress, the so-called "SAVE Act" would impose upon voters documentary proof of citizenship requirements, including requiring voters to present a birth certificate, passport, or other documents that citizens often face difficulty accessing; and

WHEREAS, the expressed purpose of the "SAVE Act" is to prevent non-citizens from voting. However, non-citizen voting is rare in Iowa elections. According to statistics from the Iowa Secretary of State, only 35 instances of non-citizen voting occurred out of over 1.6 million voters in the 2024 election; or 0.002%; and

WHEREAS, many Iowans do not possess or do not have easy access to the documents that would be required under the proposed Act.

THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS THAT Johnson County does hereby oppose any legislative effort that would create unnecessary barriers to voter registration and participation for eligible voters; and

BE IT FURTHER RESOLVED that the Johnson County Board of Supervisors calls on Iowa's members of the United States House of Representatives and United States Senate to reject policies that would undermine voter access and negatively impact many Iowa voters; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Iowa Secretary of State and the Iowa members of both the United States House of Representatives and United States Senate.

It was moved by Sullivan and seconded by Remington the Resolution be adopted this 26th day of March, 2026.

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. 04-02-26-01

RESOLUTION SETTING A PUBLIC HEARING FOR PROPOSED AMENDMENTS TO THE JOHNSON COUNTY FIREWORKS ORDINANCE

WHEREAS the Johnson County Planning, Development, and Sustainability Department, at the direction of the Board of Supervisors, has prepared an ordinance to amend the Johnson County fireworks ordinance; and

WHEREAS the proposed amendments allow for the discharge of consumer fireworks during certain defined periods of time without a permit, amend application requirements, and delegate the authority to approve all fireworks permits to the Johnson County Zoning Administrator.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. A public hearing in accordance with Section 331.305 of the Iowa Code is set for **April 16, 2026 at 9:00 a.m. in Board Room 301,** Johnson County Health and Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, on the following matter: proposed amendments to the Johnson County fireworks ordinance to allow for the discharge of consumer fireworks during certain defined periods of time without a permit, amend application requirements, and delegate the authority to approve all fireworks permits to the Johnson County Zoning Administrator.
2. That the Johnson County Auditor be authorized to publish the official notice of the above public hearing.

It was moved by Green-Douglass and seconded by Fixmer-Oraiz the Resolution be adopted this 2nd day of April, 2026.

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. 04-09-26-01

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

WHEREAS, the owner has filed application SD25-000011 for approval of the preliminary and final plat of Blue Stem Place, 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
   Covenant Concerning Fence
   Right-Of-Way Dedication
   Consent of Mortgagee to Subdivision
   Agreement for Improvements in the ROW
   Conservation Easement Agreement
   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 April, 2026.

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. 04-09-26-02

RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND SUBDIVIDER'S AGREEMENT OF HICKORY HEIGHTS SUBDIVISION PART SIX, JOHNSON COUNTY, IOWA

WHEREAS, the owner has filed application SD25-000015 for approval of the preliminary and final plat of Hickory Heights Subdivision Part Six, 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
   Certificate of Examining Attorney
   Certificate of County Auditor
   Certificate of Johnson County Treasurer
   Subdivider's Agreement
   10.00 Foot Access Easement
   Conservation Easement Agreement
   Resolution Affirming the Stability of the Road System
   *B. Subdivision Plat (5)*

It was moved by Fixmer-Oraiz and seconded by Green-Douglass the Resolution be adopted this 9th day of April, 2026.

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. 04-16-26-01

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 raised to twenty-three (23) Tons.

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

1. The twenty-three (23) 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 16th day of April, 2026.

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. 04-16-26-02

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 raised to twenty-three (23) Tons.

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

1. The twenty-three (23) 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 Fixmer-Oraiz and seconded by Remington the Resolution be adopted this 16th day of April, 2026.

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. 04-23-26-01

RESOLUTION SETTING PUBLIC HEARING ON VARIOUS DEVELOPMENT APPLICATIONS

WHEREAS the Johnson County Planning and Zoning Commission, following a series of public hearings on April 13, 2026, 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 14, 2026, at 5:30 p.m. CT** in **Boardroom 301**, Johnson County Health & Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, on each of the following applications:

   a. Zoning applications filed on behalf of Hickory Haven Properties, L.L.C. (REZ26-000001); Steve Rohret (REZ26-000002); and Elizabeth Kling on behalf of the Estate of James M Yoder (REZ25-000006).

   b. Platting applications filed on behalf of Hickory Haven Properties, L.L.C. (SD26-000003); Elizabeth Kling on behalf of Estate of James M Yoder (SD25-000010); Prairie Coneflower Ranch, LLC (SD26-000002); Oberman Farms as signed by Sue Strause Klinger & Associates P.C. (SD25-000002); and James Calef (PZC-25-28690)

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 April, 2026.

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 04-23-26-02

RESOLUTION EXPRESSING INTENT TO AUTHORIZE LOAN AGREEMENTS AND ISSUE BONDS IN AN AMOUNT NOT TO EXCEED $21,743,150

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 331.402, 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 $16,134,450, 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 15, 2026; 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 $600,000, 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 15, 2026, and

WHEREAS, the Board has also proposed to enter into a loan agreement (the "Emergency Management Agency Storage Building Improvements Loan Agreement") in a principal amount not to exceed $360,000, 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 improvements to the Emergency Management Agency storage building, and has published notice of the proposed action and has held a hearing thereon on April 15, 2026, 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 15, 2026 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 $898,700, 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 15, 2026; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the "JECC Facility Geothermal Heat Pump System Improvements Loan Agreement") in a principal amount not to exceed $400,000, 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 replacing the geothermal heat pump system at the JECC Facility, and has published notice of the proposed action and has held a hearing thereon on April 15, 2026; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the "SEATS Cutaway Paratransit Bus Loan Agreement") in a principal amount not to exceed $40,000, 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 acquiring a cutaway paratransit bus for the County SEATS Department, and has published notice of the proposed action and has held a hearing thereon on April 15, 2026; 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 15, 2026; 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 $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 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 15, 2026; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the "Courthouse Renovation and Improvements Loan Agreement") in a principal amount not to exceed $1,200,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the cost, to that extent, of renovations and improvements to the Courthouse, and has published notice of the proposed action and has held a hearing thereon on April 15, 2026; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the "HHS Administration Building Signage  Improvements Loan Agreement") in a principal amount not to exceed $35,000, 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 signage improvements to the HHS Administration Building, and has published notice of the proposed action and has held a hearing thereon on April 15, 2026; 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 Emergency Management Agency Storage Building Improvements Loan Agreement, the County Building ADA Improvements Loan Agreement, the Information Technology Improvements and Equipment Loan Agreement, the JECC Facility Geothermal Heat Pump System Improvements Loan Agreement, the SEATS Cutaway Paratransit Bus Loan Agreement, the General County Repairs Loan Agreement, the Peace Officer/Emergency Services Communication Equipment Loan Agreement, the Courthouse Renovation and Improvements Loan Agreement, the HHS Administration Building Signage Improvements Loan Agreement, and the Conservation Department Loan Agreement are hereinafter referred to collectively as the "2026 Loan Agreements"; and

WHEREAS, it is necessary at this time for the Board to express its intent to authorize the 2026 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 $21,743,150 (the "Bonds") in the future in evidence of the obligation of the County under the 2026 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 2026 Loan Agreements and to issue the Bonds in the future, in a principal amount not to exceed $21,743,150, 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 Remington the Resolution be adopted this 23rd day of April, 2026.

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. 04-23-26-03

DEPARTMENTAL APPROPRIATIONS FOR FISCAL YEAR 2027

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, 2026, from the resources of each fund so itemized.

General Basic Fund:
Ambulance Department (Cost Center 01) (Public Safety & Legal Services) budget $12,389,255, this appropriation $12,389,255 or 100% of original budget;

County Attorney Department (Cost Center 02) (Public Safety & Legal Services) budget $3,174,055 this appropriation $3,174,055 or 100% of original budget; (Administration) budget $2,517,210, this appropriation $2,517,210 or 100% of original budget;

Auditor/Accounting Department (Cost Center 03) (County Environment & Education) budget $200, this appropriation $200 or 100% of original budget; (Governmental Services to Residents) budget $8,050, or 100% of original budget; (Administration) budget $1,874,733, this appropriation $1,874,733 or 100% of original budget;

Public Health Department (Cost Center 04) (Physical Health & Social Services) budget $7,752,676, this appropriation $7,752,676 or 100% of original budget;

Board of Supervisors Department (Cost Center 05) (Physical Health & Social Services) budget $586,654, this appropriation $586.654 or 100% of original budget; (County Environment & Education) budget $7,000, this appropriation $7,000 or 100% of original budget; (Administration) budget $2,480,402, this appropriation $2,480,402 or 100% of original budget;

Human Resources Department (Cost Center 06) (Administration) budget $1,366,313, this appropriation $1,366,313 or 100% of original budget;

Information Services Department (Cost Center 07) (Administration) budget $3,739,230, this appropriation $3,739,230 or 100% of original budget;

Sheriff Department (Cost Center 08) (Public Safety & Legal Services) budget $18,663,149, this appropriation $18,663,149 or 100% of original budget; (Administration) budget $7,500, this appropriation $7,500 or 100% of original budget;

Medical Examiner Department (Cost Center 10) (Public Safety & Legal Services) budget $1,664,797, this appropriation $1,664,797 or 100% of original budget;

Recorder Department (Cost Center 11) (Government Services to Residents) budget $997,518, this appropriation $997,518 or 100% of original budget;

SEATS/Fleet Department (Cost Center 12) (Physical Health & Social Services) budget $6,513,040, this appropriation $6,513,040 or 100% of original budget;

Treasurer Department (Cost Center 14) (Government Services to Residents) budget $1,529,433, this appropriation $1,529,433 or 100% of original budget; (Administration) budget $615,010, this appropriation $615,010 or 100% of original budget;

Finance Department (Cost Center 15) (Administration) budget $1,597,288, this appropriation $1,597,288 or 100% of original budget;

Physical Plant Department (Cost Center 17) (Administration) budget $2,322,430, this appropriation $2,322,430 or 100% of original budget;

Planning, Development & Sustainability Department (Cost Center 19) (County Environment & Education) budget $2,088,615, this appropriation $2,088,615 or 100% of original budget;

General Basic Grants Department (Cost Center 20) (Public Safety & Legal Services) budget $6,140,128, this appropriation $6,140,218 or 100% of original budget; (Physical Health & Social Services) budget $2,427,539, this appropriation $2,427,539 or 100% of original budget; (County Environment & Education) budget $597,795, this appropriation $597,795 or 100% of original budget;

Conservation Department (Cost Center 24) (County Environment & Education) budget $4,332,651, this appropriation $4,332,651 or 100% of original budget;

County Farm Department (Cost Center 25) (Non-program Current-County Farm Operations) budget $353,303, this appropriation $353,303 or 100% of original budget; (Capital Projects) budget $165,660, this appropriation $165,660 or 100% of original budget;

Substance Abuse Department (Cost Center 41) (Physical Health & Social Services) budget $65,157, this appropriation $65,157 or 100% of original budget;

Targeted Case Management Department (Cost Center 42) (Administration) budget $485,831, this appropriation $485,831 or 100% of the original budget;

Disability Access Point Department (Cost Center 43) (Administration) budget $307,562, this appropriation $307,562 or 100% of the original budget;

Social Services Department (Cost Center 45) (Public Safety & Legal Services) budget $464,500, this appropriation $464,500 or 100% of original budget; (Physical Health & Social Services) budget $3,309,630, this appropriation $3,309,630 or 100% of original budget;

Veterans Affairs Department (Cost Center 50) (Physical Health & Social Services) budget $293,885, this appropriation $293,885 or 100% of original budget;

General Supplemental Fund:
Court Services/Attorney Department (Cost Center 02) (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;

Auditor/Elections Department (Cost Center 03) (Government Services to Residents) budget $1,665,215, this appropriation $1,665,215 or 100% of original budget;

Insurance Department (Cost Center 06) (Administration) budget $2,028,100, this appropriation $2,028,100 or 100% of original budget;
Sheriff/Court Services Department (Cost Center 08) (Public Safety & Legal Services) budget $44,200, this appropriation $44,200 or 100% of original budget;

Juvenile Justice/Court Services Department (Cost Center 45) (Public Safety & Legal Services) budget $778,475, this appropriation $778,475 or 100% of original budget;

Rural Basic Fund:
Rural Basic/Board of Supervisors Department (Cost Center 05) (County Environment & Education) budget $1,577,486, this appropriation $1,577,486 or 100% of original budget;

Rural Basic/Sheriff Department (Cost Center 08) (Public Safety & Legal Services) budget $143,532, this appropriation $143,532 or 100% of original budget;

Rural Basic/EMA Hazardous Materials Department (Cost Center 15) (Public Safety & Legal Services) budget $16,413, this appropriation $16,413 or 100% of original budget;

Rural Basic/Soil & Water Conservation Department (Cost Center 19) (County Environment & Education) budget $160,677, this appropriation $160,677 or 100% of original budget;

Special Resource Enhancement Fund:
Special Resource Enhancement/Conservation Department (Cost Center 24) (Capital Projects) budget $80,000, this appropriation $80,000 or 100% of original budget;

LG Opioid Abatement Fund:
LG Opioid Abatement/Board of Supervisors Department (Cost Center 05) (Physical Health & Social Services) budget $700,000, this appropriation $700,000 or 100% of original budget;

American Rescue Plan Act Standard Allowance Fund:
American Rescue Plan Act Standard Allowance/Ambulance Department (Cost Center 01) (Public Safety & Legal Services) budget $51,025, this appropriation $51,025 or 100% of original budget;

American Rescue Plan Act Standard Allowance/County Attorney Department (Cost Center 02) (Public Safety & Legal Services) budget $429,104, this appropriation $429,104 or 100% of original budget;

American Rescue Plan Act Standard Allowance/Social Services Department (Cost Center 45) (Physical Health & Social Services) budget $189,000, this appropriation $189,000 or 100% of original budget;

Technology Fund:
Technology Department (Cost Centers 01, 02, 03, 04, 05, 06, 07, 08, 10, 11, 12, 14, 17, 19, 24, 25, 49) (Capital Projects) budget $3,153,627, this appropriation $3,153,627 or 100% of original budget;

Capital Expenditures Fund:
Capital Expenditures Department (Cost Centers 01, 03, 04, 05, 08, 09, 10, 12, 17, 19, 24, 42) (Capital Projects) budget $4,113,130, this appropriation $4,113,130 or 100% of original budget;

Secondary Roads Fund:
Secondary Roads Department (Cost Center 49) (Roads & Transportation) budget $12,745,675, this appropriation $12,745,675 or 100% of original budget; (Capital Projects) budget $12,037,900, this appropriation $12,037,900 or 100% of original budget;

Debt Service Fund:
Debt Service/Finance Department (Cost Center 15) budget $22,740,071, this appropriation $22,740,071 or 100% of original budget;

Law Enforcement Proceeds Fund:
Law Enforcement Proceeds/Sheriff Department (Cost Center 08) (Public Safety & Legal Services) budget $200,000, this appropriation $200,000 or 100% of original budget;

Prosecutor Forfeiture Fund:
Prosecutor Forfeiture/County Attorney Department (Cost Center 02) (Public Safety & Legal Services) budget $9,500, this appropriation $9,500 or 100% of original budget;

Energy Reinvestment Fund:
Energy Reinvestment/Planning Development & Sustainability Department (Capital Projects) budget $69,000, this appropriation $69,000 or 100% of original budget;

Conservation Trust Fund:
Conservation Trust/Conservation Department (Cost Center 24) (Capital Projects) budget $759,186, this appropriation $759,186 or 100% of original budget;

Conservation Bond Fund:
Conservation Bond/Conservation Department (Cost Center 24) (Capital Projects) budget $6,100,000, this appropriation $6,100,000 or 100% of original budget

Capital Projects Fund:
Capital Projects Department (Cost Centers 08, 09, 49) (Capital Projects) budget $3,895,160, this appropriation $3,895,160 or 100% of original budget;

Recorder's Records Management Fund:
Recorder's Records Management/Recorder Department (Cost Center 11) (Government Services to Residents) budget $79,750, this appropriation $79,750 or 100% of original budget.

It was moved by Fixmer-Oraiz and seconded by Remington the Resolution be adopted this 23rd day of April, 2026.

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. 04-23-26-04

DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC FUND TO THE CAPITAL EXPENDITURES FUND IN THE FY27 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 2027 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 $4,138,130

THEREFORE BE IT RESOLVED that the Finance Director is authorized to make periodic transfers from the General Basic Fund to the Capital Expenditures Fund during the 2027 fiscal year as funds are needed and available, not to exceed the sum of $4,138,130.

It was moved by Sullivan and seconded by Fixmer-Oraiz the Resolution be adopted this 23rd day of April, 2026.

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. 04-23-26-05

DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC FUND TO THE CAPITAL PROJECTS FUND IN THE FY27 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 2027 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 $985,160

THEREFORE BE IT RESOLVED that the Finance Director is authorized to make periodic transfers from the General Basic Fund to the Capital Projects Fund during the 2027 Fiscal Year as funds are needed and available, not to exceed the sum of $985,160.

It was moved by Sullivan and seconded by Fixmer-Oraiz the Resolution be adopted this 23rd day of April, 2026.

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. 04-23-26-06

DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC FUND TO THE SECONDARY ROADS FUND IN THE FY27 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 2027 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 $1,705,490.

THEREFORE BE IT RESOLVED that the Finance Director is authorized to make periodic transfers from the General Basic Fund to the Secondary Roads Fund during the 2027 Fiscal Year as funds are needed and available, not to exceed the sum of $1,705,490.

It was moved by Sullivan and seconded by Fixmer-Oraiz the Resolution be adopted this 23rd day of April, 2026.

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. 04-23-26-07

DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC FUND TO THE TECHNOLOGY FUND IN THE FY27 BUDGET

WHEREAS**,** it is desired to make periodic transfers of the budgeted amount from the General Basic Fund to the Technology Fund during the 2027 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 $3,081,825

THEREFORE BE IT RESOLVED that the Finance Director is authorized to make periodic transfers from the General Basic Fund to the Technology Fund during the 2027 Fiscal Year as funds are needed and available, not to exceed the sum of $3,081,825.

It was moved by Sullivan and seconded by Fixmer-Oraiz the Resolution be adopted this 23rd day of April, 2026.

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. 04-23-26-08

DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL SUPPLEMENTAL FUND TO THE GENERAL BASIC FUND IN THE FY27 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 2027 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 $7,786,550

THEREFORE BE IT RESOLVED that the Finance Director is authorized to make periodic transfers from the General Supplemental Fund to the General Basic Fund during the 2027 Fiscal Year as funds are needed and available, not to exceed the sum of $7,786,550.

It was moved by Sullivan and seconded by Fixmer-Oraiz the Resolution be adopted this 23rd day of April, 2026.

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. 04-23-26-09

DESIGNATING FUNDS TO BE TRANSFERRED FROM THE RURAL BASIC FUND TO THE SECONDARY ROADS FUND IN THE FY27 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 2027 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 $6,223,706

THEREFORE BE IT RESOLVED that the Finance Director is authorized to make periodic transfers from the Rural Basic Fund to the Secondary Roads Fund during the 2027 Fiscal Year as funds are needed and available, not to exceed the sum of $6,223,706.

It was moved by Sullivan and seconded by Fixmer-Oraiz the Resolution be adopted this 23rd day of April, 2026.

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. 04-23-26-10

FISCAL YEAR 2027 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 03, 2025, and subsequently submitted to the Johnson County Board of Supervisors its Fiscal Year 2027 (FY27) recommended compensation schedule for elected officials in a letter dated December 8, 2025; and

WHEREAS, at the April 15, 2026, public hearing held for the FY27 County Budget Estimate, the Johnson County Compensation Board submitted its recommended FY27 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 FY27 salaries for elected officials.

NOW, THEREFORE, BE IT RESOLVED by the Johnson County Board of Supervisors that the FY27 salaries for elected officials shall be as follows:

| County Official | Current biweekly salary | Increase to FY27 biweekly salary | Scheduled FY27 biweekly salary |
|---|---|---|---|
| Attorney | $8,255.33 | 2.60% | $8,469.97 |
| Auditor | $5,527.41 | 2.60% | $5,671.12 |
| Recorder | $5,527.41 | 2.60% | $5,671.12 |
| Treasurer | $5,527.41 | 2.60% | $5,671.12 |
| Sheriff | $8,001.11 | 2.60% | $8,209.14 |
| Supervisors | $3,935.94 | 0.00% | $3,935.94 |

It was moved by Fixmer-Oraiz and seconded by Green-Douglass the Resolution be adopted this 23rd day of April, 2026.

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. 04-23-26-11

ADOPTING THE FISCAL YEAR 2027 COUNTY BUDGET
AND CERTIFICATE OF TAXES

WHEREAS, the Board of Supervisors conducted a public hearing on April 15, 2026 whereupon the proposed fiscal year 2027 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 2027 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 2027 county budget and certificate of taxes are adopted as per the Proposed Johnson County Budget Summary for fiscal year 2027.

It was moved by Green-Douglass and seconded by Sullivan the Resolution be adopted this 23rd day of April, 2026.

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. 05-14-26-01

RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND SUBDIVIDER'S AGREEMENT OF HICKORY HAVEN PART ONE, JOHNSON COUNTY, IOWA

WHEREAS, the owner has filed application SD26-000003 for approval of the preliminary and final plat of Hickory Haven Part One, 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
   Certification and Consent to Subdivision
   Opinion of Attorney
   Certificate of County Auditor
   Certificate of County Treasurer
   County Subdivider's Agreement
   Fence Agreement and Covenant
   Easement for Public Highway
   25' Private Access Easement Agreement
   Conservation Easement Agreement - Subdivision
   Protective Covenants and Restrictions
   Resolution Affirming the Stability of the Road System
   *B. Subdivision Plat (5)*

It was moved by Remington and seconded by Fixmer-Oraiz the Resolution be adopted this 14th day of May, 2026.

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. 05-14-26-02

RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND SUBDIVIDER'S AGREEMENT OF DEER CREEK BEND, JOHNSON COUNTY, IOWA

WHEREAS, the owner has filed application SD25-000010 for approval of the preliminary and final plat of Deer Creek Bend, 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
   Certificate of Attorney
   Certificate of County Auditor
   Certificate of Treasurer
   Subdivider's Agreement
   Covenant Concerning Fence
   Grant of Easement for Highway Purposes
   Agreement for Improvements in the Right of Way
   Conservation Easement Agreement – Special Flood Hazard Area
   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 May, 2026.

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. 05-14-26-03

RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND SUBDIVIDER'S AGREEMENT OF PRAIRIE 2020, JOHNSON COUNTY, IOWA

WHEREAS, the owner has filed application SD26-000002 for approval of the preliminary and final plat of Prairie 2020, 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
   Plat Title Opinion
   Certificate of County Auditor
   Treasurer's Certificate
   Subdivider's Agreement
   Fence Agreement
   Access & Utility Easement Declaration
   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 May, 2026.

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. 05-14-26-04

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

WHEREAS, the owner has filed application SD25-000002 for approval of the preliminary and final plat of Oberman 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 and Dedication
   Title Opinion
   Certificate of County Auditor
   Certificate of County Treasurer
   Subdivider's Agreement
   Fence Agreement
   Well Access Easement Agreement
   Consent of Mortgagee to Subdivision
   Access Easement Agreement
   Resolution Affirming the Stability of the Road System
   *B. Subdivision Plat (5)*

It was moved by Remington and seconded by Fixmer-Oraiz the Resolution be adopted this 14th day of May, 2026.

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. 05-14-26-05
RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND SUBDIVIDER'S AGREEMENT OF CALEF SECOND SUBDIVISION, JOHNSON COUNTY, IOWA

WHEREAS, the owner has filed application PZC-25-28690 for approval of the preliminary and final plat of Calef 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 subject to the following condition:
   a. The applicant or their representative shall provide a fully executed, correct version of the Conservation Easement Agreement to the County prior to the Zoning Administrator releasing the subdivision documents listed below for recording.
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
   Treasurer's Certificate
   Subdivider's Agreement
   Fence Agreement
   Consent to Plat
   Grant of Easement for Public Highway
   Conservation Easement Agreement
   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 May, 2026.

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. 05-21-26-01

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 Sheriff, General Basic Grants and Social Services increased for operating expenses ($518,500)

Physical Health & Social Services service area for the departmental cost centers of Public Health, Board of Supervisors and General Basic Grants increased for operating expenses ($297,900)

County Environment & Education service area for the departmental cost centers of Planning, Development & Sustainability and General Basic Grants increased for operating expenses ($12,000)
Government Services to Residents service area for the departmental cost center of Recorder increased for operating expenses ($60,000)

Administration service area for the departmental cost centers of County Attorney, Board of Supervisors, Human Resources, Treasurer, Finance and Targeted Case Management increased for operating expenses ($323,380)

Capital Projects service area for the departmental cost centers of Ambulance, Board of Supervisors, Sheriff and Conservation increased for the acquisition and construction of various capital assets ($2,430,504)

EXPENDITURES & OPERATING TRANSFERS OUT DECREASED FOR:

Administration service area for the departmental cost center of Central Services decreased for operating expenses (-$250,000)

Capital Projects service area for the departmental cost centers of Physical Plant decreased for the acquisition and construction of various capital assets (-$24,400)

REVENUES & OPERATING TRANSFERS IN INCREASED FOR:

Increase for Intergovernmental Revenues in the General Basic Fund ($78,100)

Increase for Miscellaneous Revenues in the General Basic Fund ($3,380)

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.

NOW, 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 $518,500 to $42,124,095
- Physical Health & Social Services service area increases by $297,900 to $24,535,129
- County Environment & Education service area increases by $12,000 to $9,260,975
- Government Services to Residents service area increases by $60,000 to $4,137,761
- Administration service area increases by $73,380 to $21,277,677
- Capital Projects service area increases by $2,406,104 to $52,328,421

REVENUE INCREASES (by type):

- Intergovernmental increases by $78,100 to $29,042,010
- Miscellaneous Revenues increases $3,380 to $6,571,466

It was moved by Green-Douglass and seconded by Sullivan the Resolution be adopted this 21st day of May, 2026.

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. 05-21-26-02

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. 05-21-26-01 ; 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 $218,500 for YTD appropriation of $10,939,369
- County Attorney Department (Cost Center CC02) (Administration service area) increases $63,380 for YTD appropriation of $2,097,712
- Public Health Department (Cost Center CC04) (Physical Health & Social Services service area) increases $178,100 for YTD appropriation of $7,338,133
- Board of Supervisors Department (Cost Center CC05) (Physical Health & Social Services service area) increases $20,000 for YTD appropriation of $310,965
- Board of Supervisors Department (Cost Center CC05) (Administration service area) increases $28,000 for YTD appropriation of $2,207,499
- County Recorder Department (Cost Center CC11) (Government Services to Residents service area) increases $60,000 for YTD appropriation of $960,680
- County Treasurer Department (Cost Center CC14) (Administration service area) increases $20,000 for YTD appropriation of $613,157
- Finance Department (Cost Center CC15) (Administration service area) increases $10,000 for YTD appropriation of $602,890
- Central Services Department (Cost Center CC18) (Administration service area) decreases (-$250,000) for YTD appropriation of $2,060,946
- General Basic Grants Department (Cost Center CC20) (Public Safety & Legal Services service area) increases $220,000 for YTD appropriation of $5,679,640
- General Basic Grants Department (Cost Center CC20) (Physical Health & Social Services service area) increases $99,800 for YTD appropriation of $2,787,339
- General Basic Grants Department (Cost Center CC20) (County Environment & Education service area) increases $5,000 for YTD appropriation of $602,795
- Targeted Case Management Department (Cost Center CC42) (Administration service area) increases $2,000 for YTD appropriation of $481,444

FUND 02 (FD02)-GENERAL SUPPLEMENTAL:

- Human Resources-Insurance Department (Cost Center CC06) (Administration service area) increases $200,000 for YTD appropriation of $2,228,100
- Social Services-Juvenile Justice Department (Cost Center CC45) (Public Safety & Legal Services service area) increases $75,000 for a YTD appropriation of $869,475

FUND 03 (FD03)-RURAL BASIC:

- Sheriff-Rural Basic Grants Department (Cost Center CC08) (Public Safety & Legal Services service area) increases $5,000 for YTD appropriation of $129,252
- Planning, Development & Sustainability-Rural Basic Grants Department (Cost Center CC19) (County Environment & Education service area) increases $7,000 for YTD appropriation of $155,147

FUND 06 (FD06)-TECHNOLOGY:

- Technology-Sheriff Department (Cost Center CC08) (Other Capital Projects service area) increases $43,000 for YTD appropriation of $326,892

FUND 07 (FD07)-CAPITAL EXPENDITURES:

- Capital Expenditures-Ambulance Department (Cost Center CC01) (Other Capital Projects service area) increases $61,000 for YTD appropriation of $403,099
- Capital Expenditures-Physical Plant Department (Cost Center CC17) (Other Capital Projects service area) decreases (-$24,400) for YTD appropriation of $3,005,600
- Capital Expenditures-Conservation Department (Cost Center CC24) (Other Capital Projects service area) increases $36,418 for YTD appropriation of $252,418

FUND 21 (FD21)-CONSERVATION TRUST:

- Conservation Trust-Conservation Department (Cost Center CC24) (Other Capital Projects service area) increases $1,686,186 for YTD appropriation of $2,945,372

FUND 30 (FD30)-CAPITAL PROJECTS:

- Capital Projects-Board of Supervisors Office (Cost Center CC05) (Other Capital Projects service area) increases $603,900 for YTD appropriation of $1,280,059

It was moved by Sullivan and seconded by Green-Douglass the Resolution be adopted this 21st day of May, 2026.

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. 05-21-26-03

RESOLUTION SETTING PUBLIC HEARING ON
VARIOUS DEVELOPMENT APPLICATIONS

WHEREAS the Johnson County Planning and Zoning Commission, following a series of public hearings on May 11, 2026, 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 11, 2026, at 5:30 p.m. CT** in **Boardroom 301**, Johnson County Health & Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, on each of the following applications:
   a. Platting applications filed on behalf of Aaron and Jessica Swarztentruber (SD26-000004); Lynn J. & Cynthia R. Novotny (SD26-000005); and Kevin W & Julie Agan Monson (SD26-000006).
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 21st day of May, 2026.

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. 06-11-26-01
RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND SUBDIVIDER'S AGREEMENT OF SWARTZENTRUBER ACRES, JOHNSON COUNTY, IOWA

WHEREAS, the owner has filed application SD26-000004 for approval of the preliminary and final plat of Swartzentruber 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*
      Owners' Certificate
      Attorney's Title Opinion
      Certificate of County Auditor
      Certificate of County Treasurer
      County-Subdivider Agreement
      Covenant Concerning Fences
      Mortgagee Consent to Subdivision – Farm Credit Mid-America
      Mortgagee Consent to Subdivision – Hills Bank
      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 June, 2026.

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

ATTEST:

/s/ Jon Green, Chairperson
Board of Supervisors

/s/ Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 06-11-26-02
RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND SUBDIVIDER'S AGREEMENT OF WINDMILL FARMS, JOHNSON COUNTY, IOWA

WHEREAS, the owner has filed application SD26-000005 for approval of the preliminary and final plat of Windmill Farms, 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 Certification and Consent to Platting
      Title Opinion
      Certificate of County Auditor
      Treasurer's Certificate of Johnson County, Iowa
      Subdivider's Agreement
      Fences 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 June, 2026.

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

ATTEST:

/s/ Jon Green, Chairperson
Board of Supervisors

/s/ Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 06-11-26-03

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

WHEREAS, the owner has filed application SD26-000006 for approval of the preliminary and final plat of TaKaMa Ridge, 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*
     Certification and Consent to Subdivision
     Opinion of Attorney
     Certificate of County Auditor
     Certificate of County Treasurer
     County-Subdivider Agreement
     Fences Agreement and Covenant
     Easement for Public Highway
     Resolution Affirming the Stability of the Road System
   - *B. Subdivision Plat (5)*
   - *C. Row Acquisition Plats (5)*

It was moved by Green-Douglass and seconded by Remington the Resolution be adopted this 11th day of June, 2026.

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

ATTEST:

/s/ Jon Green, Chairperson
Board of Supervisors

/s/ Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 06-11-26-04

APPROVING AND AUTHORIZING A LOAN AGREEMENT AND PROVIDING FOR THE ISSUANCE OF A $16,134,450 TAXABLE GENERAL OBLIGATION COUNTY PURPOSE BOND, SERIES 2026A

WHEREAS, the Board of Supervisors (the "Board") of Johnson County, Iowa (the "County"), has heretofore proposed to enter into a loan agreement, pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of paying the cost, to that extent, of funding various county insurance programs 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, it is necessary at this time to authorize and approve a loan agreement (the "Taxable Series 2026A Loan Agreement") and to make provision for the issuance of a Taxable General Obligation County Purpose Bond, Series 2026A, in the principal amount of $16,134,450 (the "Series 2026A Bond"), in evidence of the County's obligation under the Taxable Series 2026A 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 2026A 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 $16,134,450 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 2026A Loan Agreement on behalf of the County, and the Taxable Series 2026A Loan Agreement is hereby approved.

Section 2. The County Treasurer is hereby designated as the registrar and paying agent for the Series 2026A Bond and may be hereinafter referred to as the "Registrar" or the "Paying Agent".

Section 3. The Series 2026A Bond is hereby authorized to be issued in the principal amount of $16,134,450, 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 2026A Bond shall be payable on July 15, 2027, along with interest at the rate of 4.20% per annum. Accrued interest on the Series 2026A Bond shall be payable semiannually on the first day of June and December, commencing December 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 2026A 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 2026A Bond shall be payable only upon presentation and surrender of the Series 2026A Bond to the Paying Agent.

Section 4. The County reserves the right to prepay principal of the Series 2026A 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 2026A 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 2026A Bond shall cease to be such officer before the delivery of the Series 2026A 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 2026A 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 2026A 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 5. The Series 2026A Bond shall be in substantially the following form:

(Form of Series 2026A Bond)

UNITED STATES OF AMERICA
STATE OF IOWA
JOHNSON COUNTY

TAXABLE GENERAL OBLIGATION COUNTY PURPOSE BOND, SERIES 2026A

No. R-1 $16,134,450

| MATURITY DATE | BOND DATE |
|---|---|
| July 15, 2027 | June [__], 2026 |

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 SIXTEEN MILLION ONE HUNDRED THIRTY-FOUR THOUSAND FOUR HUNDRED FIFTY 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 December 1, 2026. Principal of the Bond shall be payable on July 15, 2027, along with interest at the rate of 4.20% 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"), 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 June [__], 2026 (the "Taxable Series 2026A 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 June 11, 2026 (the "Resolution"), authorizing and approving the Taxable Series 2026A 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 2026A 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 [__] day of June, 2026.

JOHNSON COUNTY, IOWA

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

Attest:

(Do Not Sign)_____
County Auditor

Registration Date: June [__], 2026

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is the Series 2026A 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 6. The Series 2026A 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 2026A Loan Agreement is hereby ratified and confirmed in all respects.

Section 7. 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 2026A 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 2026A 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, 2027, sufficient to produce the net annual sum of $16,849,743.95.

Section 8. 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 2026A Bond hereby authorized and for no other purpose whatsoever.

Section 9. 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 10. 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 Remington the Resolution be adopted this 11th day of June, 2026.

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

ATTEST:

/s/ Jon Green, Chairperson
Board of Supervisors

/s/ Julie Persons, Auditor
Johnson County, Iowa

RESOLUTION NO. 07-09-26-01

# RESOLUTION DESIGNATING OFFICIAL PUBLIC NOTICE POSTING LOCATIONS FOR MEETINGS OF THE BOARD OF SUPERVISORS AND OTHER COUNTY GOVERNMENTAL BODIES

WHEREAS, the Iowa Legislature enacted House File 2490, effective July 1, 2026, amending Iowa Code Chapter 21.4 regarding public notice requirements for meetings of governmental bodies; and

WHEREAS, House File 2490 requires governmental bodies to "Post the notice in a prominent and conspicuous place which is annually designated for such purposes by the governmental body, in a manner such that the notice is visible at all times"; and

WHEREAS, Johnson County is committed to conducting its business in an open and transparent manner and ensuring compliance with all requirements of Iowa Code Chapter 21.

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

Section 1: The following locations are hereby designated as the official public notice locations for meetings held at these County facilities:

Johnson County Health & Human Services Building (HHS)
855 S. Dubuque Street
Iowa City, Iowa 52240
Official public notice location: Northwest public entrance

Johnson County Administration Building
913 S. Dubuque Street
Iowa City, Iowa 52240
Official public notice location: East public entrance

Johnson County Conservation Education Center
F.W. Kent Park
2048 Highway 6 NW
Oxford, Iowa 52322
Official public notice location: South public entrance

Johnson County Secondary Roads and SEATS
4810 Melrose Ave
Iowa City IA 52246
Official public notice location: South public entrance

Section 2: Johnson County shall post public notices where the meeting will take place, but when not practical or possible (i.e. special offsite meeting), the County will post the public meeting notice at the Johnson County Administration Building; and

Section 3: Johnson County Board of Supervisors public notices will be posted at both the Johnson County Health & Human Services Building (HHS) and Administration Building; and

Section 4: The Board of Supervisors shall annually designate official public notice posting locations as part of the annual organizational meeting.

It was moved by Green-Douglass and seconded by Fixmer-Oraiz the Resolution be adopted this 9th day of July, 2026.

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. 07-16-26-01

RESOLUTION APPROVING THE PLAT OF THE LISBON – MOUNT VERNON AREA BENEFITED EMERGENCY MEDICAL SERVICES DISTRICT AND SETTING THE ELECTION ON THE QUESTION OF A SPECIAL LEVY FOR SEPTEMBER 1, 2026

WHEREAS, on October 30, 2025, the Johnson County Board of Supervisors (herein, "the Board") received a petition from Ambulance Service Director Jacob Lindauer of the Lisbon – Mount Vernon Ambulance Service concerning a potential Emergency Medical Services District, in conformance with the Code of Iowa §357F.2; and

WHEREAS, on October 30, 2025, the Board convened a Public Hearing on the establishment of a Benefited Emergency Medical Services District for a portion of Cedar Township, Johnson County, in conformance with Code of Iowa §357F.4; and

WHEREAS, on November 6, 2025, the Board adopted Resolution No 11-06-25-05, "Resolution to Create the Lisbon – Mount Vernon Area Benefited Emergency Medical Services District"; and

WHEREAS, on March 12, 2026, the Board, having received the preliminary plat from Snyder & Associates, convened a Public Hearing on said plat, in conformance with Code of Iowa §357F.7; and

WHEREAS, having considered the petition and plat, the Code of Iowa §357F.8 charges the Board with scheduling an election within the district within sixty days after the preliminary plat has been approved by the Board.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS THAT the preliminary plat of the Lisbon – Mount Vernon Area Benefited Emergency Medical Services District from Snyder & Associates that the Board considered at its March 12, 2026, meeting is hereby APPROVED; and

BE IT FURTHER RESOLVED that an ELECTION on the proposed levy shall be conducted on September 1, 2026; and

BE IT FURTHER RESOLVED that, in conformance with Code of Iowa §357F.8, the Board hereby APPOINTS the Johnson County Commissioner of Elections to conduct said election; and

BE IT FURTHER RESOLVED that the Johnson County Auditor is hereby directed to PUBLISH the Notice of Election.

It was moved by Sullivan and seconded by Green-Douglass the Resolution be adopted this 16th day of July, 2026.

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. 07-23-26-01

RESOLUTION SETTING PUBLIC HEARING ON VARIOUS DEVELOPMENT APPLICATIONS

WHEREAS the Johnson County Planning and Zoning Commission, following a series of public hearings on July 13, 2026, 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 13, 2026, at 5:30 p.m. CT** in **Boardroom 301**, Johnson County Health & Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, on each of the following applications:
    a. Zoning application filed by Brandon Pratt (REZ26-000003).
    b. Platting application filed by Robert W Howe (SD26-000008).
2. That the Johnson County Auditor be authorized to publish the official notice of the above public hearing.

It was moved by Fixmer-Oraiz and seconded by Green-Douglass the Resolution be adopted this 23rd day of July, 2026.

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. 08-06-26-01

RESOLUTION APPROVING THE SITE PLAN SUBMITTED BY TWS BUILDINGS, LLC FOR THE PROPERTY ADDRESSED AS 4995 WATERWAY LN SW

WHEREAS, the owner has filed application SP26-000004 seeking Site Plan approval to construct a new structure for an existing business on the parcel addressed as 4995 Waterway Ln NW; 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.
2. The Zoning Administrator is authorized to issue permits for this site in accordance with the standards set forth in the Johnson County Unified Development Ordinance.

It was moved by Fixmer-Oraiz and seconded by Sullivan the Resolution be adopted this 6th day of August, 2026.

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. 08-06-26-02

ESTABLISHING SPEED LIMIT ON F14 / SUTLIFF 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 completed by the Johnson County Engineer;

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 F14 / Sutliff Road NE at the locations described as follows:

55 miles per hour from the intersection of F14 / Sutliff Road NE and F12 / 140th Street NE to the county line between Johnson County and Linn County;

in Sections 1, 2, 9, 10, 11, and 16, Township 81 North, Range 05 West of the 5th P.M.

It was moved by Green-Douglass and seconded by Remington the Resolution be adopted this 6th day of August, 2026.

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. 08-06-26-03

RESOLUTION SETTING NOVEMBER 3, 2026, AS THE DATE FOR AN ELECTION ON THE PROPOSITION OF ENTERING INTO A LOAN AGREEMENT AND ISSUING GENERAL OBLIGATION BONDS FOR THE PURPOSE OF FUNDING A COUNTY JAIL PROJECT

WHEREAS, the Board of Supervisors (the "Board") of Johnson County, Iowa (the "County") has deemed it necessary and advisable that the County be authorized to enter into a loan agreement and issue bonds in a principal amount not exceeding $94,500,000 to finance the cost of acquiring land and constructing, equipping and furnishing a new sheriff's office and jail facility (the "Project"); and

WHEREAS, pursuant to Sections 331.402, 331.442 and 39.2(4)(d) of the Code of Iowa, before the County may enter into a loan agreement and issue its bonds for such purposes, the County must hold a special election upon such proposition on the first Tuesday after the first Monday in November, and receive a favorable vote from at least 60% of the total votes cast at such special election; and

WHEREAS, in accordance with Section 331.442 of the Code of Iowa, as part of the Board's action to set a date for an election on such proposition, the Board must publish notice of such proposition, including a statement of the amount and purposes of the loan agreement and the bonds to be issued, a statement of the estimated cost of the Project, and an estimate of the annual increase in property taxes as the result of the bond issuance on a residential property with an actual value of one hundred thousand dollars, which notice must be published, as provided in Section 331.305 of the Code of Iowa, with the minutes of the meeting at which the Board adopts a resolution setting the date for an election on the question of entering into the loan agreement and issuing such bonds, and which notice must be mailed, as provided in Section 39.5 of the Code of Iowa, to each registered voter within the jurisdiction;

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

Section 1. The Board of Supervisors intends to undertake the Project at an estimated cost of $94,500,000. In accordance with Section 331.442 of the Code of Iowa, this cost figure is an estimate and shall not be binding on the Board in later proceedings related to the Project.

Section 2. A special county election is hereby called and ordered to be held in and for the County in conjunction with the general election on November 3, 2026, at which there will be submitted to the voters of the County the following proposition:

> "Shall the County of Johnson, State of Iowa, issue its general obligation bonds in an amount not exceeding the amount of $94,500,000 for the purpose of acquiring land and constructing, equipping and furnishing a new sheriff's office and jail facility?"

Section 3. It is estimated the annual increase in property taxes on a residential property with an actual valuation of one hundred thousand dollars resulting from issuing the bonds will be $88.00. However, the Board of Supervisors may determine in any fiscal year the debt is outstanding to alternatively budget from any other available revenues for the payment of principal, interest, and premium, if any, pursuant to the terms of the bonds. The jail facility component of the Project is to be

designed for a total bed capacity of 140, with readiness for no more than 120 beds upon initial construction.

Section 4. All of the foregoing matters are adopted and resolved by this Board, and the County Auditor is hereby authorized and directed to issue a proclamation and notice of the proposition and of the time and place of the election and to take all other actions necessary pursuant to state law to conduct the election. In addition, in accordance with Sections 331.305, 331.442 and 39.5 of the Code of Iowa, the County Auditor is hereby authorized and directed to publish the minutes of the Board meeting at which this Resolution is adopted, including the full text of this Resolution, and to publish along with those minutes the Board's Notice of Special Bond Election that is attached to this Resolution, in one or more newspapers published in and having general circulation in the County, and to mail the Board's Notice of Special Bond Election to each registered voter within the jurisdiction.

Section 5. All resolutions or parts of resolutions in conflict herewith are hereby repealed, to the extent of such conflict.

It was moved by Green-Douglass and seconded by Sullivan the Resolution be adopted this 6th day of August, 2026.

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

/s/ Jon Green, Chairperson
Board of Supervisors

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

RESOLUTION NO. 08-13-26-01

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

WHEREAS, the owner has filed application SD26-000008 for approval of the preliminary and final plat of Howe Woods, 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
   Owners Certificate
   Opinion of Attorney
   Certificate of County Auditor
   Certificate of County Treasurer
   Subdivider's Agreement
   Consent to Platting
   Grant of Easement for Public Road Purposes
   Conservation Easement Agreement-Subdivision
   Protective Covenants and Restrictions
   Resolution Affirming the Stability of the Road System
   *B. Subdivision Plat (5)*

It was moved by Remington and seconded by Fixmer-Oraiz the Resolution be adopted this 13th day of August, 2026.

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. 08-20-26-01

RESOLUTION SETTING PUBLIC HEARING ON VARIOUS DEVELOPMENT APPLICATIONS

WHEREAS the Johnson County Planning and Zoning Commission, following a series of public hearings on August 10, 2026, 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 10, 2026, at 5:30 p.m. CT** in **Boardroom 301**, Johnson County Health & Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, on each of the following applications:
   a. Zoning applications filed by Todd Scott on behalf of River Products Company Inc. (REZ26-000005); Taylor Getting (REZ26-000004).
   b. Platting application filed by Taylor Getting (SD26-000011).
   c. Future Land Use Map Amendment application filed by James Arkema (FLA26-000001).
2. That the Johnson County Auditor be authorized to publish the official notice of the above public hearing.

It was moved by Green-Douglass and seconded by Fixmer-Oraiz the Resolution be adopted this 20th day of August, 2026.

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. 08-20-26-02

SUSPENDING COLLECTION OF THE 2025 PROPERTY TAXES FOR JOHNSON COUNTY PARCEL NO. 0311376009, OWNED BY JEANNE M. ROBERTSON, SWISHER, IOWA

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

WHEREAS, Jeanne M. Robertson has presented such evidence to the Board of Supervisors that she is eligible for suspension of taxes on Parcel No. 0311376009 pursuant to Iowa Code Section 427.9; and

WHEREAS, Johnson County has verified with the Iowa Department of Health and Human Services that collection of the 2025 property taxes against property owned by Jeanne M. Robertson, located at 3090 Deerfield Drive NE, Swisher, Iowa and designated in the County records as Parcel No. 0311376009, is to be suspended.

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

1. The request for a suspension of the collection of taxes and interest on Parcel No. 0311376009 is hereby approved;
2. Collection of all property taxes assessed against Parcel No. 0311376009 remaining unpaid shall be suspended for such time as Jeanne M. Robertson remains the owner of said property and receives assistance as described in Iowa Code Section 427.9;
3. The County Treasurer is hereby directed to make entry on the records accordingly and suspend collection of the above-stated taxes, thereby establishing a lien on said property as required by law, with future collection to include statutory interest; and
4. That this resolution shall take effect immediately.

It was moved by Green-Douglass and seconded by Remington the Resolution be adopted this 20th day of August, 2026.

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. 08-27-26-01

RESOLUTION APPROVING THE SITE PLAN SUBMITTED BY BLAKE HERSHBERGER ENTERPRISES FOR THE PROPERTY IDENTIFIED AS LOTS 5 & 6, JOCO 50 SUBDIVISION (PPNS 0304328001 & 0304328002).

WHEREAS, the owner has filed application SP26-000005 seeking Site Plan approval to construct a concrete batch plant on the parcels identified as Lots 5 & 6, JoCo 50 Subdivision (PPNs 0304328001 & 0304328002); and

WHEREAS, the Cedar Rapids Development Services Department, 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.
2. The Zoning Administrator is authorized to issue permits for this site in accordance with the standards set forth in the Johnson County Unified Development Ordinance.

It was moved by Sullivan and seconded by Green-Douglass the Resolution be adopted this 27th day of August, 2026.

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. 09-10-26-01

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

WHEREAS, the owner has filed application SD26-000011 for approval of the preliminary and final plat of Sandy Hills 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*
   Owners Acknowledgement of Consent and Dedication
   Attorney's Title Opinion
   Certificate of County Auditor
   Certificate of County Treasurer
   Subdivider's Agreement
   Fence Agreement
   Consent of Mortgagee to Subdivision of Sandy Hills Subdivision, Johnson County, Iowa
   Temporary Septic Easement Agreement for the Benefit of Sandy Hills Subdivision, Johnson County Iowa
   Declaration of Covenant for Access Easement for the Benefit of Sandy Hills Subdivision, Johnson County Iowa
   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 10th day of September, 2026.

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. 09-10-26-02

RESOLUTION APPROVING THE REQUEST SUBMITTED BY JAMES ARKEMA TO AMEND THE FUTURE LAND USE MAP OF THE JOHNSON COUNTY 2018 COMPREHENSIVE PLAN, AS AMENDED

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

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

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

WHEREAS, James Arkema has filed application FLA26-000001 requesting to change the Future Land Use Category of approximately 4.591 acre for the property located at 5359 Highway 6 NE, in the NE 1/4 of the SE 1/4 of Section 34, Township 79 North, Range 5 West of the 5th P.M. in Scott Township (commonly known as PPNs 09-34-402-001 at the time of this approval), from Agricultural to Commercial; and

WHEREAS, the Johnson County Planning and Zoning Commission having studied said application and conducted a public hearing thereon on August 10, 2026, by a unanimous vote recommended that the requested amendment to the 2018 Comprehensive Plan and Future Land Use Map be approved.

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

1. That said amendment to the Future Land Use Map, as requested by FLA26-000001, be approved.
2. That the Future Land Use Designation of the property is located at 5359 Highway 6 NE, in the NE 1/4 of the SE 1/4 of Section 34, Township 79 North, Range 5 West of the 5th P.M. in Scott Township (commonly known as PPNs 09-34-402-001 at the time of this approval), be changed from Agricultural to Commercial.
3. That the Planning, Development, and Sustainability Director be directed to update the Future Land Use Map accordingly.

It was moved by Sullivan and seconded by Green-Douglass the Resolution be adopted this 10th day of September, 2026.

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. 09-17-26-01

RESOLUTION AMENDING THE FISCAL YEAR 2027 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 2027 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 Attorney and Medical examiner increased for operating expenses ($7,134)

Physical Health & Social Services service area for the departmental cost centers of Public Health, Board of Supervisors, SEATS/Fleet and Social Services increased for operating expenses ($44,343)

County Environment & Education service area for the departmental cost centers of County Attorney, Conservation and Social Services increased for operating expenses ($23,504)

Government Services to Residents service area for the departmental cost center of Auditor/Elections and Treasurer/Motor Vehicle increased for operating expenses ($7,582)

Administration service area for the departmental cost centers of County Attorney, Board of Supervisors, Human Resources, Information Technology, Sheriff, Recorder, Treasurer, and Physical Plant increased for operating expenses ($31,217)

Capital Projects service area for the departmental cost centers of Board of Supervisors, Information Technology, Sheriff, Emergency Management, SEATS/Fleet, Physical Plant, Conservation and County Farm increased for the acquisition and construction of various capital assets ($13,390,944)

Non-Program Current Expenditures for the departmental cost center of County Farm increased for operating expenses ($3,362)

Operating Transfers Out for General Basic Fund and Debt Service Fund increased for interfund loan purposes ($14,000,000)

EXPENDITURES & OPERATING TRANSFERS OUT DECREASED FOR:

County Environment & Education service area for the departmental cost center of Board of Supervisors decreased for operating expenses ($17,500)

REVENUES & OPERATING TRANSFERS IN INCREASED FOR:

Increase for Miscellaneous Revenues in the Capital Expenditures Fund ($24,400)

Operating Transfers In for General Basic Fund and Debt Service Fund increased for interfund loan purposes ($14,000,000)

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 2027 County Budget; and

WHEREAS, the amendment does not increase taxes to be collected in the fiscal year ending June 30, 2027.

NOW, THEREFORE, BE IT RESOLVED that the following expenditures and revenues for the Fiscal Year 2027 County Budget be amended:

EXPENDITURE INCREASES (by Service Area):

- Public Safety & Legal Services service area increases by $7,134 to $44,426,017
- Physical Health & Social Services service area increases by $44,343 to $21,881,924
- County Environment & Education service area increases by $6,004 to $8,770,428
- Government Services to Residents service area increases by $7,582 to $4,287,548
- Administration service area increases by $31,217 to $19,376,926
- Capital Projects service area increases by $13,390,944 to $43,764,607
- Non-Program Current Expenditures service area increases by $3,362 to $356,665
- Operating Transfers Out increases by $14,000,000 to $38,420,861

REVENUE INCREASES (by type):

- Miscellaneous Revenues increases $24,400 to $6,442,336
- Operating Transfers In increases by $14,000,000 to $38,420,861

It was moved by Sullivan and seconded by Fixmer-Oraiz the Resolution be adopted this 17th day of September, 2026.

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. 09-17-26-02

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 2027 County Budget; and

WHEREAS, the explanation of changes is contained in Resolution No. 09-17-26-01; and

WHEREAS, the amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2027; and

WHEREAS, all comments from the public have been heard.

NOW, 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:

- County Attorney Department (Cost Center CC02) (Public Safety & Legal Services service area) increases $4,240 for YTD appropriation of $3,178,295
- County Attorney Department (Cost Center CC02) (County Environment & Education service area) increases $2,500 for YTD appropriation of $2,500
- County Attorney Department (Cost Center CC02) (Administration service area) increases $2,057 for YTD appropriation of $2,519,267
- Public Health Department (Cost Center CC04) (Physical Health & Social Services service area) increases $8,252 for YTD appropriation of $7,760,928
- Board of Supervisors Department (Cost Center CC05) (County Environment & Education service area) decreases (-$2,500) for YTD appropriation of $4,500
- Board of Supervisors Department (Cost Center CC05) (Administration service area) increases $18,000 for YTD appropriation of $2,498,402
- Human Resources Department (Cost Center CC06) (Administration service area) increases $2,187 for YTD appropriation of $1,368,500
- Information Technology Department (Cost Center CC07) (Administration service area) increases $754 for YTD appropriation of $3,739,984
- County Sheriff Department (Cost Center CC08) (Administration service area) increases $666 for YTD appropriation of $8,166
- Medical Examiner Department (Cost Center CC10) (Public Safety & Legal Services service area) increases $2,894 for YTD appropriation of $1,667,691
- County Recorder Department (Cost Center CC11) (Administration service area) increases $667 for YTD appropriation of $667

- SEATS/Fleet Department (Cost Center CC12) (Physical Health & Social Services service area) increases $3,245 for YTD appropriation of $6,516,285
- County Treasurer Department (Cost Center CC14) (Governmental Services to Residents service area) increases $5,023 for YTD appropriation of $1,534,456
- County Treasurer Department (Cost Center CC14) (Administration service area) increases $667 for YTD appropriation of $615,677
- Physical Plant Department (Cost Center CC17) (Administration service area) increases $6,219 for YTD appropriation of $2,328,649
- Conservation Department (Cost Center CC24) (County Environment & Education service area) increases $6,004 for YTD appropriation of $4,338,655
- County Farm Department (Cost Center CC25) (Nonprogram Current Expenditures service area) increases $3,362 for YTD appropriation of $356,665
- County Farm Department (Cost Center CC25) (Capital Projects service area) increases $180,000 for YTD appropriation of $345,660
- Social Services Department (Cost Center CC45) (Physical Health & Social Services service area) increases $2,846 for YTD appropriation of $3,312,476

FUND 02 (FD02)-GENERAL SUPPLEMENTAL:

- County Auditor/Elections Department (Cost Center CC03) (Governmental Services to Residents service area) increases $2,559 for YTD appropriation of $1,667,774

FUND 03 (FD03)-RURAL BASIC:

- Board of Supervisors/Rural Basic Grants Department (Cost Center CC05) (County Environment & Education service area) decreases (-$15,000) for YTD appropriation of $1,562,486
- Social Services/Rural Basic Grants Department (Cost Center CC45) (County Environment & Education service area) increases $15,000 for YTD appropriation of $15,000

FUND 06 (FD06)-TECHNOLOGY:

- Technology Department (Cost Center CC08) (Other Capital Projects service area) increases $137,000 for YTD appropriation of $3,290,627

FUND 07 (FD07)-CAPITAL EXPENDITURES:

- Capital Expenditures Department (Cost Centers CC05, CC09, CC17) (Other Capital Projects service area) increases $1,488,690 for YTD appropriation of $5,601,820

FUND 21 (FD21)-CONSERVATION TRUST:

- Conservation Trust-Conservation Department (Cost Center CC24) (Other Capital Projects service area) increases $1,135,208 for YTD appropriation of $1,894,394

FUND 30 (FD30)-CAPITAL PROJECTS:

- Capital Projects-Capital Projects Department (Cost Centers CC05, CC07, CC08, CC09, CC12) (Other Capital Projects service area) increases $10,365,800 for YTD appropriation of $14,260,960

FUND 35 (FD35)-ARPA:

- ARPA Department (Cost Centers CC04 and CC05) (Physical Health & Social Services service area) increases $30,000 for YTD appropriation of $30,000

FUND 37 (FD37)-ARPA-STANDARD ALLOWANCE:

- Board of Supervisors/ARPA Standard Allowance Department (Cost Center CC05) (Capital Projects service area) increases $84,246 for YTD appropriation of $84,246

It was moved by Green-Douglass and seconded by Sullivan the Resolution be adopted this 17th day of September, 2026.

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. 09-17-26-03

ESTABLISHING AN INTERFUND LOAN BETWEEN THE GENERAL BASIC FUND AND THE DEBT SERVICE FUND FOR FISCAL YEAR 2027

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 2027 property tax revenues in the Debt Service Fund have been collected to date, and scheduled debt payments are due in October and December, 2026. This 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 FY27 property tax revenues are received; now

THEREFORE BE IT RESOLVED that 1) up to $7,000,000 be loaned from the General Basic Fund to the Debt Service Fund during Fiscal Year 2027, and 2) authorize the Johnson County Finance Director to transfer up to $7,000,000 to the Debt Service Fund from the General Basic Fund during Fiscal Year 2027 as tax revenues are available and adequate cash flows are appropriate, and 3) authorize the Johnson County Finance Director 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 2027.

It was moved by Fixmer-Oraiz and seconded by Remington the Resolution be adopted this 17th day of September, 2026.

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. 09-24-26-01

RESOLUTION SETTING PUBLIC HEARING ON VARIOUS DEVELOPMENT APPLICATIONS

WHEREAS the Johnson County Planning and Zoning Commission, following a series of public hearings on September 14, 2026, 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 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 each of the following applications:
   a. Zoning application filed by Luke Mayhew (REZ26-000007).
   b. Platting application filed by Mark Slabaugh (PZC-25-28747).
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 24th day of September, 2026.

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. 09-24-26-02

RESOLUTION APPROVING THE SITE PLAN SUBMITTED BY CAREX PROPERTIES LLC FOR THE PROPERTY ADDRESSED AS 3182 IWV RD SW

WHEREAS, the owner has filed application SP26-000007 seeking Site Plan approval to construct two additional structures for an existing business on the parcel addressed as 3182 IWV Rd SW; 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.
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 Fixmer-Oraiz the Resolution be adopted this 24th day of September, 2026.

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. 10-01-26-01

AUTHORIZING THE TEMPORARY USE OF THE SECONDARY ROADS CONFERENCE ROOM AS AN EMERGENCY ELECTIONS FACILITY

WHEREAS, the Johnson County Auditor as the Commissioner of Elections, is responsible for administering elections in Johnson County; and

WHEREAS, the primary facilities used by the Elections Department are located within the Administration and the Health and Human Services (HHS) Buildings; and

WHEREAS, a major emergency, disaster, or other event could render both of these buildings damaged, inaccessible, or otherwise unusable for the continued administration of an election; and

WHEREAS, continuity of election operations is necessary to ensure that election administration, including the processing, security, and tabulation of ballots and other election-related duties, can continue without unnecessary interruption; and

WHEREAS, the Secondary Roads Conference Room is the largest available conference room within Johnson County facilities that provides access to the County's secure wireless network and is located within a County building with badge-controlled access; and

WHEREAS, Johnson County Auditor Julie Persons, County Engineer Paul Wittau, and Transportation and Fleet Director Dawn Alam have agreed that the Secondary Roads Conference Room may serve as an emergency location for the Elections Department if the Administration and HHS Buildings are rendered unusable by a major emergency; and

WHEREAS, the temporary use of the Secondary Roads Conference Room for election operations is intended solely as an emergency continuity measure and shall not affect the ordinary use of the room unless and until the conditions described in this resolution occur;

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

1. Emergency Election Facility. The Elections Department is hereby authorized to temporarily occupy and use the Secondary Roads Conference Room as an emergency election facility when a major emergency, disaster, or other event renders the Administration and HHS Buildings unusable or inaccessible for the continued administration of election operations.

2. Activation of Emergency Use. The emergency use authorized by this resolution may be activated when, in the judgment of the County Auditor, the primary Elections facilities are no longer reasonably available for the safe, secure, and effective administration of an election.

3. Continuity of Election Operations. Upon activation, the Elections Department shall be permitted to conduct necessary election-related operations from the Secondary Roads Conference Room for duties necessary to administer and complete the election.

4. Duration of Use. The Elections Department shall remain in the Secondary Roads Conference Room until the County Auditor determines that the Administration and/or HHS Building has been restored to a condition suitable for election operations, or until the election has been completed and canvassed, whichever occurs first.

5. Security and Access. During the period of emergency use, the Elections Department shall utilize the existing County building access controls and County wireless network available at the Secondary Roads Conference Room. The County Auditor shall coordinate with appropriate County departments to maintain the security of election materials, equipment, records, and personnel.

6. Effective Date. This resolution shall take effect immediately upon adoption.

It was moved by Remington and seconded by Sullivan the Resolution be adopted this 1st day of October, 2026.

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. 10-08-26-01

RESOLUTION DIRECTING THE USE OF UPDATED TRAFFIC COUNTS FOR SANDY BEACH RD NE WHEN DETERMINING CONFORMANCE WITH ADOPTED POLICIES AND STANDARDS, INCLUDING ROAD PERFORMANCE STANDARDS

WHEREAS, the Johnson County Unified Development Ordinance contains Road Performance Standards in subsection 8:2.7.J which use current and projected traffic counts to determine the suitability of certain roadways to support the traffic associated with residential growth; and

WHEREAS, said Road Performance Standards stipulate that the current traffic on a road segment should be determined by, "the most recent traffic count completed by the Johnson County Secondary Roads Department, Iowa Department of Transportation, East Central Iowa Council of Governments, or Metropolitan Planning Organization of Johnson County unless a different count is recommended for use by the Johnson County Engineer"; and

WHEREAS the Iowa Department of Transportation (Iowa DOT) released a traffic count study for all public road in Johnson County in 2022; and

WHEREAS the Metropolitan Planning Organization of Johnson County (MPOJC) conducted a traffic count study on Sandy Beach Rd NE between Curtis Bridge Rd NE and Lake Manor Rd NE over the summer of 2026, and provided the results of said study to the Johnson County Engineer in August of 2026; and

WHEREAS, the Johnson County Engineer has determined, in their professional opinion, that the updated traffic counts from the MPOJC represent a more accurate representation of current traffic patterns than the previously utilized 2022 traffic counts conducted by the Iowa DOT; and

WHEREAS, it is the professional recommendation of the Johnson County Engineer and the Johnson County Planning, Development & Sustainability Director that the updated traffic counts be used when determining conformance with policies and standards adopted by the County, including but not limited to Road Performance Standards.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY, IOWA, that the updated counts provided by the MPOJC (2026) for Sandy Beach Rd NE between Curtis Bridge Rd NE and Lake Manor Rd NE shall be utilized in place of the IDOT (2022) counts for said road segment when determining conformance with policies and standards adopted by Johnson County, including but not limited to the Road Performance Standards as set forth in the Johnson County Unified Development Ordinance.

BE IT FURTHER RESOLVED, that for those development applications accepted by the Zoning Administrator as complete prior to adoption of this resolution, the IDOT (2022) counts for said road segment shall be used when determining conformance with policies and standards adopted by Johnson County, including but not limited to the Road Performance Standards as set forth in the Johnson County Unified Development Ordinance.

It was moved by Fixmer-Oraiz and seconded by Remington the Resolution be adopted this 8th day of October, 2026.

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. 10-08-26-02

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

WHEREAS, the owner has filed application PZC-25-28747 for approval of the preliminary and final plat of Frytown Trailers 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
Attorney's Title Opinion
Certificate of County Auditor
Certificate of County Treasurer
Subdivider's Agreement
Fence Agreement
Easement for Public Highway
Mortgagee Consent to Subdivision
Declaration of Easements
Agreement for Improvements in the Right Of Way
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 8th day of October, 2026.

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. 10-08-26-03

TRANSFERRING FROM THE GENERAL BASIC FUND TO THE CONSERVATION TRUST FUND IN THE FY27 BUDGET

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

WHEREAS, $176,638 is the amount of Conservation Department revenue collected within the General Basic Fund during the 2025-2026 fiscal year; and

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

THEREFORE, BE IT RESOLVED that the Johnson County Finance Director is authorized to make periodic transfers from the General Basic Fund to the Conservation Trust Fund during the 2027 Fiscal Year as funds are needed and available, not to exceed the sum of $176,638.

It was moved by Green-Douglass and seconded by Sullivan the Resolution be adopted this 8th day of October, 2026.

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. 10-15-26-01

EXTENDING AN EXISTING 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, The Johnson County Board of Supervisors adopted Resolution 11-06-25-01 on November 6, 2025, enacting 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; and

WHEREAS, since November 6, 2025, Johnson County Planning, Development, and Sustainability staff have maintained diligent progress towards drafting ordinance amendments including but not limited to attending conference sessions, webinars and trainings regarding the impacts of data centers on local water resources, energy resources, land use patterns as well as data center characteristics related to but not limited to noise, transportation and employment; conducting public work sessions with the Board of Supervisors to obtain policy direction on questions raised during drafting; and working in consultation with the Johnson County Attorney's Office on legal issues related to drafting of the regulations; and

WHEREAS, in light of the complexities related to data centers and the profound regional impact a data center development is likely to have on community, regional and public resources, the Board of Supervisors is working with regional partners to develop a coordinated and cooperative approach to data center regulation via the Digital Infrastructure Group facilitated by Greater Iowa City, Inc.; and

WHEREAS, Planning, Development, and Sustainability staff continue researching and drafting regulations and require more time to complete a comprehensive draft of an ordinance amendment before it can be taken through the public hearing process and be considered by the Johnson County Planning & Zoning Commission and Board of Supervisors; and

WHEREAS, The Johnson County Planning & Zoning Commission met on September 14, 2026, and voted 5-0 to recommend a nine (9) month extension of the existing moratorium.

NOW, THEREFORE, BE IT RESOLVED that the Johnson County Board of Supervisors hereby extends the existing 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, now expiring at 11:59:59 p.m. Central Time on Sunday, August 8, 2027, unless extended by further action of the Johnson County 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 extension 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 15th day of October, 2026.

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. 10-15-26-02

RESOLUTION SETTING PUBLIC HEARING ON PETITION TO VACATE THE PRELIMINARY AND FINAL PLAT OF KINGS ESTATE

WHEREAS Jeffrey B. Adams has filed a petition with the Johnson County Board of Supervisors pursuant to section 354.22 of the Code of Iowa seeking to vacate the preliminary and final plat of Kings Estate recorded in book 48, page 77, Johnson County Recorder's Office.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. A public hearing in accordance with Section 354.22 of the Iowa Code is set for November 19, 2026, 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:
   a. Petition to Vacate the Preliminary and Final Plat of Kings Estate.

2. That the Johnson County Auditor be authorized to publish the official notice of the above public hearing as required by section 354.22 of the Code of Iowa.

It was moved by Remington and seconded by Green-Douglass the Resolution be adopted this 15th day of October, 2026.

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. 10-15-26-03

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.

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 | $ | 200,000.00 |
| Recorder: | Hills Bank and Trust, Hills | $ | 600,000.00 |
| Seats: | Hills Bank and Trust, Hills | $ | 650,000.00 |
| Sheriff: | Hills Bank and Trust, Hills | $ | 1,700,000.00 |
| | West Bank, Coralville | $ | 30,000.00 |
| Treasurer: | JP Morgan Chase (Iowa Tax and Tags) | $ | 60,000,000.00 |
| | Farmers and Merchants, Lone Tree | $ | 30,000,000.00 |
| | First Interstate Bank, North Liberty | $ | 5,000,000.00 |
| | Hills Bank and Trust, Hills | $ | 325,000,000.00 |
| | Nicolet (fka MidwestOne), Iowa City | $ | 5,000,000.00 |
| | Solon State Bank, Solon | $ | 500,000.00 |
| | First Mid Bank (fka Two Rivers Bank), Coralville | $ | 30,000,000.00 |
| | West Bank, Coralville | $ | 30,000,000.00 |

It was moved by Green-Douglass and seconded by Sullivan the Resolution be adopted this 15th day of October, 2026.

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. 10-22-26-01

RESOLUTION SETTING PUBLIC HEARING ON VARIOUS DEVELOPMENT APPLICATIONS

WHEREAS the Johnson County Planning and Zoning Commission, following a series of public hearings on October 12, 2026, 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 19, 2026, at 9:00 a.m. CT in Boardroom 301**, Johnson County Health & Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, on each of the following applications:
   a. Zoning application filed by Richard Loan (REZ26-000006).
   b. Platting application filed by Richard Loan (SD26-000014); Jeffrey Adams (SD26-000012); Brandon Pratt (SD26-000013); Dean Stockman (SD26-000018).
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 22nd day of October, 2026.

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. 11-05-26-01

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

WHEREAS, the owner has filed application SD26-000019 for approval of the final plat of Hidden Lakes, 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
   City of Iowa City Resolution 26-288
   Owners' Certificate & Dedication
   Opinion of Attorney
   Certificate of County Auditor
   Certificate of County Treasurer
   Subdivider's Agreement
   Consent of Mortgage to Subdivision
   Covenant Concerning Fences
   Storm Sewer and Drainage Easement Agreement
   Utility Easement Agreement
   Water Service Easement
   Conservation Easement Agreement - Subdivision
   Agreement for Private Stormwater Maintenance
   Temporary Turn Around Easement Agreement
   Right of Way Dedication
   Declaration of Protective Covenants and Restrictions
   Resolution Affirming the Stability of the Road System
   *B. Subdivision Plat (5)*
   *C. Right of Way Acquisition Plats (5)*

It was moved by Sullivan and seconded by Fixmer-Oraiz the Resolution be adopted this 5th day of November, 2026.

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. 11-05-26-02

FY27 APPROPRIATION CHANGES TO GENERAL BASIC FUND-PUBLIC HEALTH (FUND 01) AND AMERICAN RESCUE PLAN ACT-STANDARD ALLOWANCE FUND (FUND 37)

WHEREAS, the appropriations for the AMERICAN RESCUE PLAN ACT-STANDARD ALLOWANCE are not sufficient to meet payments for current and impending expenditure obligations;

WHEREAS, the Public Health Department in the GENERAL BASIC FUND 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 AMERICAN RESCUE PLAN ACT-STANDARD ALLOWANCE Fund (Fund 37), Physical Health & Social Services Service Area, is herewith appropriated an additional $250,000 and a total appropriation of $439,000 for fiscal year 2026-2027 and the appropriation for Public Health Department-GENERAL BASIC Fund (Fund 01), Physical Health & Social Services Service Area, is decreased $250,000 for a total appropriation of $7,510,928 for fiscal year 2026-2027. The relevant county service area is Physical Health & Social Services, which remains unchanged.

It was moved by Sullivan and seconded by Remington the Resolution be adopted this 5th day of November, 2026.

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. 11-10-26-01

RESOLUTION APPROVING THE FINAL PLAT AND SUBDIVIDER'S AGREEMENT OF TERRACE ACRES PART FIVE, JOHNSON COUNTY, IOWA.

WHEREAS, the owner has filed application SD26-000007 for approval of the final plat of Terrace Acres Part Five, 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
   Owners' Acknowledgement of Consent & Dedication
   Attorney's Title Opinion
   Certificate of County Treasurer
   Certificate of County Auditor
   Subdivider's Agreement
   Fence Agreement
   Conservation Easement Agreement
   Agreement for Private Stormwater Maintenance
   Easement for Turnaround
   Declaration and Covenants for Terrace Acres Part Five
   Amended HOA Articles of Incorporation - Terrace Acres Subdivision
   Bylaws - Terrace Acres Subdivision Homeowners Association
   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 10th day of November, 2026.

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. 11-10-26-02

RESOLUTION APPROVING THE SITE PLAN SUBMITTED BY RIVER PRODUCTS CO LLC FOR THE PROPERTY ADDRESSED AS 3194 CHARBON RD SE.

WHEREAS, the owner has filed application SP26-000006 seeking Site Plan approval to facilitate the relocation of an existing bulk tank fuel facility and the construction of a storage building that will contain two offices for the existing business on the parcel addressed as 3194 Charbon Rd SE; and

WHEREAS, the Johnson County Public Health, the Johnson County Secondary Roads, 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 with the following condition:
   a. No earthen berms shall be constructed in identified Special Flood Hazard Areas.
2. The Zoning Administrator is authorized to issue permits for this site in accordance with the standards set forth in the Johnson County Unified Development Ordinance.

It was moved by Fixmer-Oraiz and seconded by Sullivan the Resolution be adopted this 10th day of November, 2026.

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. 11-19-26-01

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

WHEREAS, the owner has filed application SD26-000014 for approval of the preliminary and final plat of Loan 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 Acknowledgement of Consent
   Attorney's Title Opinion
   Certificate of County Auditor
   Certificate of County Treasurer
   Subdivider's Agreement
   Fence Agreement
   Common Access Easement 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 19th day of November, 2026.

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. 11-19-26-02

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

WHEREAS, the owner has filed application SD26-000012 for approval of the preliminary and final plat of The Vale, 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 based on condition of Kings Estate must be vacated prior to the recording of The Vale with the Johnson County Recorder's Office.
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*
   Owners' Certification and Consent to Platting
   Opinion of Attorney
   Certificate of County Auditor
   Certificate of the Treasurer
   Subdivider's Agreement
   Covenant for Fences
   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 19th day of November, 2026.

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. 11-19-26-03

VACATING THE PRELIMINARY AND FINAL PLAT OF KINGS ESTATE

WHEREAS, Jeffrey B. Adams, proprietor of all the land contained within Kings Estate, has filed a petition with the Johnson County Board of Supervisors pursuant to section 354.22 of the Code of Iowa seeking to vacate Kings Estate recorded in Book 48, Page 77, Plat records of the Johnson County, Iowa Recorder's Office (hereinafter "Plat"); and

WHEREAS, written notice of the proposed vacation has been served in the manner of original notices as provided in the Iowa rules of Civil Procedure upon proprietors as required by section 354.22 of the Code of Iowa; and

WHEREAS, notice of the proposed vacation was published on October 18, 2026 and November 18, 2026 stating the day, time, and place of the hearing on the proposed partial vacation; and

WHEREAS, a public hearing was held on November 19 at 9:00 a.m. before the Johnson County Board of Supervisors; and

WHEREAS, the proposed vacation does not include any areas that were previously set aside or dedicated for public use and no portion of the Plat adjoins a river or state-owned lake; and

WHEREAS, pursuant to section 354.22, an instrument has been signed, executed, and acknowledged by all the proprietors and mortgagees, if any, within the official Plat to be vacated, declaring the Plat to be vacated; and

WHEREAS, pursuant to section 354.22, the Johnson County Auditor, or designee, has executed a certificate indicating that Lot 1 of Kings Estate can be adequately described for assessment and taxation purposes.

NOW, THEREFORE, BE IT RESOLVED by the Johnson County Board of Supervisors that the final plat known as Kings Estate containing Lot 1, recorded in Plat Book 48, Page 77, in the Johnson County, Iowa Recorder's Office, is hereby vacated; and

BE IT FURTHER RESOLVED that said vacation shall be considered final and become effective upon the recording of this Resolution, the proprietor's declaration, and the certificate from the Auditor with the Johnson County, Iowa Recorder.

It was moved by Green-Douglass and seconded by Sullivan the Resolution be adopted this 19th day of November, 2026.

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. 11-19-26-04

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

WHEREAS, the owner has filed application SD26-000013 for approval of the preliminary and final plat of WEC Estates, 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 (Verified by Soil & SW Coordinator)
      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
      Access Easement
      Septic Easement Agreement
      Conservation Easement Agreement-Subdivision
      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 19th day of November, 2026.

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. 11-19-26-05

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

WHEREAS, the owner has filed application SD26-000018 for approval of the preliminary and final plat of Stockman Place, 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
   Covenant Concerning Fences
   Grant of Easement for Highway Purposes
   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 19th day of November, 2026.

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. 11-19-26-06

FY27 APPROPRIATION CHANGES TO GENERAL BASIC FUND-INFORMATION TECHNOLOGY (FUND 01) AND AMERICAN RESCUE PLAN ACT-STANDARD ALLOWANCE FUND (FUND 37)

WHEREAS, the appropriations for the AMERICAN RESCUE PLAN ACT-STANDARD ALLOWANCE are not sufficient to meet payments for impending expenditure obligations;

WHEREAS, the Information Technology Department in the GENERAL BASIC FUND 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 AMERICAN RESCUE PLAN ACT-STANDARD ALLOWANCE Fund (Fund 37), Administrative Services Service Area, is herewith appropriated an additional $300,000 and a total appropriation of $300,000 for fiscal year 2026-2027 and the appropriation for Information Technology-GENERAL BASIC Fund (Fund 01), Administrative Services Service Area, is decreased $300,000 for a total appropriation of $3,439,984 for fiscal year 2026-2027. The relevant county service area is Administrative Services, which remains unchanged.

It was moved by Green-Douglass and seconded by Sullivan the Resolution be adopted this 19th day of November, 2026.

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.11-19-26-07

RESOLUTION SETTING PUBLIC HEARING ON
VARIOUS DEVELOPMENT APPLICATIONS

WHEREAS the Johnson County Planning and Zoning Commission, following a series of public hearings on November 9, 2026, 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 10, 2026, at 5:30 p.m. CT in Boardroom 301, Johnson County Health & Human Services Building, 855 South Dubuque Street, Iowa City, Iowa, on each of the following applications:
    a. Zoning application filed by Adam Roeder (REZ26-000008); Patricia Joan Zimmerman (REZ26-000009).
    b. Platting application filed by Patricia Joan Zimmerman (SD26-000020); M-C Holdings, LLC (SD26-000015); M-C Holdings, LLC (SD26-000016); Kent E and Joy H Short (SD26-000017); Jenna M. Haganman (SD26-000010).
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 19th day of November, 2026.

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