

RESOLUTION No. 01-02-19-01
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, 2019 and January 31, 2020 and submit an adopted recommendation regarding that application to the DNR; and

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

It was moved by Rettig and seconded by Sullivan the Resolution be adopted this 2nd day of January, 2019.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 01-10-19-01
**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF TIMBER POINTE ESTATES PART THREE
JOHNSON COUNTY, IOWA.**

WHEREAS, the owner has filed application PZC-18-27693 for approval of the preliminary and final plat of Timber Pointe Estates Part Three and

WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved.

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

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

A. Resolution & Documents:

Owner's Certification and Consent to Subdivision
Opinion of Attorney
Certificate of County Auditor
Certificate of the Treasurer
Subdivider's Agreement
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Sullivan and seconded by Rettig the Resolution be adopted this 10th day of January, 2019.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

ATTEST:



Lisa Green-Douglass, Chairperson
Board of Supervisors



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 01-10-19-02
RESOLUTION APPROVING THE FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF WHITETAIL HILLS
JOHNSON COUNTY, IOWA.

WHEREAS, the owner has filed application PZC-18-27694 for approval of the final plat of Whitetail Hills and

WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved.

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

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

A. Resolution & Documents:

Owner's Certificate
Opinion of Attorney
Certificate of County Auditor
Certificate of the Treasurer
Subdivider's Agreement
Consent to Platting by Mortgage Holder
Escrow Agreement
Utility Easement
Grant of Easement for Highway Purposes
Easements and Protective Covenants and Restrictions of Whitetail Hills
Resolution Affirming the Stability of the Current Road System

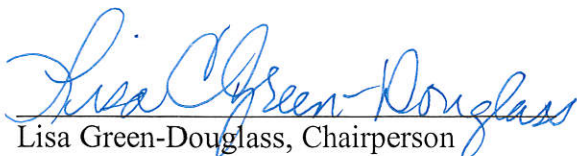
B. Subdivision Plat (5)


It was moved by Heiden and seconded by Porter the Resolution be adopted this 10th day of January, 2019.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 01-10-19-03
**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF RED BARN FARM ADDITION
JOHNSON COUNTY, IOWA.**

WHEREAS, the owner has filed application PZC-18-27695 for approval of the preliminary and final plat of Red Barn Farm Addition and

WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved.

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

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

A. Resolution & Documents:

Owner's Certificate
Opinion of Attorney
Certificate of County Auditor
Certificate of the Treasurer
Subdivider's Agreement
Mortgagee's Consent to Platting
Declaration of Fencing Responsibility
Access Easement
Well and Water Main Easement Agreement
Grant of Easement for Highway Purposes
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

C. Acquisition Plat (5)

It was moved by Rettig and seconded by Porter the Resolution be adopted this 10th day of January, 2019.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 01-17-19-01

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on January 14, 2019 filed its report and recommendations for certain actions;

NOW, THEREFORE, BE IT RESOLVED as follows:

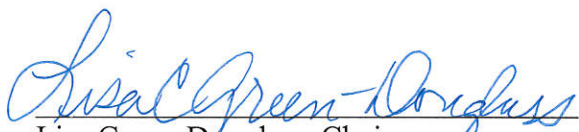
1. A public hearing in accordance with Section 335.6 of the Iowa Code is set for February 14, 2019 at 5:30 p.m. in the Board Room, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, on the following zoning application: Joseph and Nancy Sladek (PZC-18-27690) and on the following subdivision applications, Candy Ellery (PZC-18-27696), William Stockman (PZC-18-27702), Robert Ford (PZC-18-27703) and Gene Greazel (PZC-18-27704).
2. That the Johnson County Auditor be authorized to publish the official notice of above public hearing.


It was moved by Sullivan and seconded by Rettig the Resolution be adopted this 17th day of January, 2019.

Roll Call

Green-Douglass aye Heiden absent Porter absent Rettig aye Sullivan aye

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 01-24-19-01
RESOLUTION OF SUPPORT
FOR SUDANESE RESIDENTS OF JOHNSON COUNTY

WHEREAS, Johnson County's population includes a significant number of refugees from Sudan; and

WHEREAS, most of our Sudanese residents have family members and friends who still live in Sudan; and

WHEREAS, our Sudanese residents are very disturbed by the Sudanese government's use of force when responding to peaceful protests that have erupted in major Sudanese cities since mid-December; and

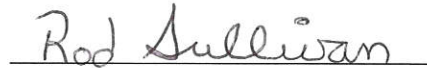
WHEREAS, our Sudanese residents have called upon the Government of Sudan to respect the people's rights to freedom of assembly, association, and expression as guaranteed in international laws and UN treaties ratified by Sudan and have demanded that the Government of Sudan refrain from using militias, ammunition, and excessive force to disperse protests; and

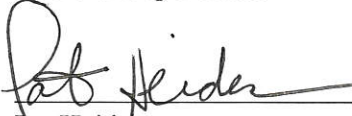
WHEREAS, the Johnson County Board of Supervisors supports the efforts of the county's Sudanese residents to improve the situation and assure a democratic and prosperous Sudan.

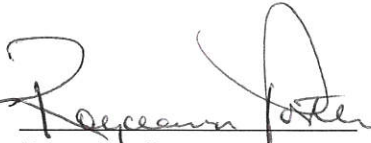
NOW, THEREFORE, be it resolved that we, the Johnson County Board of Supervisors, do hereby express Johnson County's support for all reasonable efforts to improve the situation in Sudan and to ensure that the human rights of the families and friends of our Sudanese residents are respected.

It was moved by Rettig and seconded by Porter the Resolution be adopted this 24th day of January, 2019.



Lisa Green-Douglass, Chairperson
Board of Supervisors


Rod Sullivan, Vice-Chairperson


Pat Heiden


Royceann Porter


Janelle Rettig

ATTEST: 
Travis Weipert, Auditor, Johnson County, Iowa

RESOLUTION No. 01-24-19-02
**RESOLUTION SETTING FORTH PROPOSAL FOR THE TRANSFER OF REAL
PROPERTY LOCATED ON LOWER OXFORD ROAD, OXFORD, IOWA AND
SETTING PUBLIC HEARING**

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

WHEREAS, Johnson County owns 5.98 acres of undeveloped real property in Oxford, Iowa, with approximately 404 feet of frontage along the southwesterly right-of-way line of Lower Oxford Road and designated as Johnson County Parcel Number 0521376001 (herein the "Property"); and

WHEREAS, the Johnson County Board of Supervisors (herein "Board") approved on March 21, 2013 and Johnson County and the City of Oxford thereafter entered into that certain agreement entitled "28E Project Agreement between Johnson County, Iowa and the City of Oxford, Iowa Regarding the Lower Oxford Road NW Box Culvert Replacement Project, Conveyance of Johnson County Parcel No. 05-21-376-001, and Annexation of Certain Property into the City of Oxford" (the "28E Agreement"); and

WHEREAS, Johnson County agreed to convey the Property to the City of Oxford under the terms of the 28E Agreement, subject to restrictions on the future use of the Property to park or other open space and a reservation of an easement for future installation of a trail, in consideration of the City of Oxford's completion of the box culvert installation on Lower Oxford Road and annexation of the Property, both of which have been completed; and

WHEREAS, based upon the mutual consideration set forth in the 28E Agreement, the stated restrictions upon future use of the Property, and the reservation of an easement by Johnson County over the Property for trail purposes, the Board hereby determines, pursuant to Iowa Code section 331.361, that conveying the property to the City of Oxford as contemplated by the 28E Agreement is for a public purpose; and

WHEREAS, Section 331.361(2) of the 2018 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, to 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 Oxford, as and for the consideration set forth in the 28E Agreement, Johnson County's interests in the Property, the legal description of which is:

AUDITOR PARCEL 2018061

Auditor Parcel 2018061 is part of the North 1/2 of the Southeast 1/4 of the Southwest 1/4 of Section 21, Township 80 North, Range 8 West of the 5th P.M., Johnson County, Iowa and more particularly described as follows:

Commencing at the Center of Section 21, Township 80 North, Range 8 West; thence S 01°01'59" E along the East line of the Southwest 1/4 of said Section 21, a distance of 1551.00 feet to the Point of Beginning; thence continuing S 01°01'59" E along said East line, a distance of 228.56 feet to a point on the Northerly right of way line for the Iowa Interstate Railroad, LTD; thence Northwesterly along said Northerly right of way line 1245.24 feet along the arc of a 5736.97 foot radius curve, concave Northerly, whose 1242.79 foot chord bears N 69°46'41" W to a point on the North line of the South 1/2 of the Southwest 1/4 of said Section 21; thence N 88°25'11" E along said North line, a distance of 826.25 feet to a point on the Southwesterly right of way line for Lower Oxford Road; thence S 56°20'17" E along said Southwesterly right of way line, a distance of 403.84 feet to the Point of Beginning containing 5.89 acres.

BE IT FURTHER RESOLVED that the transfer of Johnson County's rights, title and interests in the Property to the City of Oxford, if approved, shall be by quit claim deed, the specific language of which to be as approved by the Johnson County Attorney's Office, and otherwise consistent with the 28E Agreement, including the restriction of future use of the Property to park or other open space and a reservation of an easement for future installation of a trail, and that the Board Chairperson will be given the authorization to execute any documents necessary to effectuate the conveyance of Johnson County's fee simple interest in the Property to the City of Oxford.

BE IT FURTHER RESOLVED that in accordance with Section 331.361(2) of the 2018 Code of Iowa, a public hearing on said proposed plan to dispose of the Property is set for the 14th day of February, 2019 at 5:30 P.M., in the Boardroom of the Johnson County Board of Supervisors, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa.


BE IT FURTHER RESOLVED that the Johnson County Auditor is directed to maintain a copy of this resolution, the 28E Agreement, and a draft quit claim deed, 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.

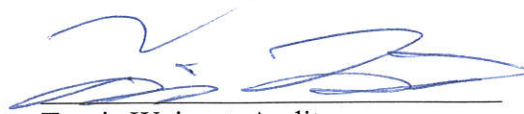
It was moved by Rettig and seconded by Sullivan the Resolution be adopted this 24th day of January, 2019.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 01-24-19-03
RESOLUTION APPROVING A FRINGE AREA AGREEMENT
BETWEEN OXFORD, IOWA, AND
JOHNSON COUNTY, IOWA

WHEREAS, Chapter 28E of the Code of Iowa (2017) enables two or more local governments to enter into agreements to cooperate for their mutual advantage; and

WHEREAS, it is in the interest of Johnson County and Oxford to establish policies for the orderly growth and development within the City's extraterritorial jurisdiction; and

WHEREAS, Johnson County and Oxford mutually agree that such policies are necessary to more effectively and economically provide services for future growth and development and to protect and preserve the extraterritorial area's natural resources and its environmentally sensitive features.

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

1. That the Johnson County Board of Supervisors hereby accepts and agrees to the policies outlined within the attached Fringe Area Policy Agreement.
2. That the Chairperson be directed to sign said Agreement.

It was moved by Rettig and seconded by Porter the Resolution be adopted this 24th day of January, 2019.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 01-31-19-01
**A RESOLUTION AUTHORIZING SUBMITTING AN APPLICATION TO THE
IOWA DEPARTMENT OF TRANSPORTATION THROUGH THE REVITALIZE
IOWA'S SOUND ECONOMY PROGRAM FOR A GRANT FOR A PUBLIC
ROAD PROJECT IN JOHNSON COUNTY**

WHEREAS, Johnson County desires to promote industrial growth within the County; and

WHEREAS, the Iowa Department of Transportation has financing available through the Revitalize Iowa's Sound Economy (RISE) program to aid in financing the construction of specific economic development street projects; and

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

1. That the County agrees that the proposed street in the industrial park is necessary for the development of several parcels of property.
2. That the roadway right-of-way will be dedicated to public use.
3. That the County will be responsible for the maintenance of the entire project after completion, and said project will be adequately maintained.
4. That the County agrees to allow The DERS Group to finance the local match as identified in the application.
5. That the Chairperson of the Board of Supervisors is hereby authorized to sign and submit the application on behalf of Johnson County with the State of Iowa for a grant to assist in financing the construction of the street into the industrial park.

It was moved by Rettig and seconded by Heiden the Resolution be adopted this 31st day of January, 2019.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

ATTEST:

Rod Sullivan
Rod Sullivan, Vice Chair
Board of Supervisors

Travis Weipert
Travis Weipert, Auditor
Johnson County, Iowa

Johnson County Resolution No. 02-07-19-01

**Resolution to Revise Johnson County
2019 Five Year Road Program**

Resolution No. 1.1

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Johnson County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2019), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

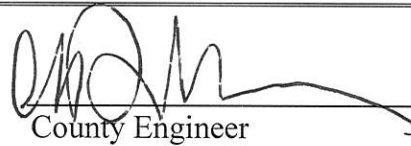
The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
STBG-SWAP-C052(106)--FG-52 HWY 965 Phase 2 (Pavement Rehab) TPMS ID: 19572	On W60, from North Liberty Corp Limits to Croy Road 3R HMA Interlayer & Overlay with Paved Shoulders- Possible flood mitigation	3390 3.5 MI	HMA Paving SWAP-STBG	Changed Funding Basis Changed FA funding amount by -3,500,000 dollars Changed SWAP funding amount by 3,500,000 dollars Changed Project Number / Type of Work	\$4375	\$4375	\$0
Totals					\$4375	\$4375	\$0

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$2,751	\$2,751	\$0
Farm to Market Funds	\$8,775	\$8,775	\$0
Special Funds	\$5,660	\$5,660	\$0
Federal Aid Funds	\$3,500	\$0	-\$3,500
SWAP Funds	\$0	\$3,500	\$3,500
Total construction cost (All funds)	\$20,686	\$20,686	\$0
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$2,751	\$2,751	\$0

Recommended:

1/30/19
Date


County Engineer

Approved:

2/7/19
Date


Chair Board of Supervisors

Attested:

I, Travis Weipert Auditor in and for Johnson County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Johnson County, Iowa, at its meeting held on the 9th day of Feb, 2019


County Auditor

RESOLUTION No. 02-07-19-02

**ESTABLISHING FUND 91 DEPARTMENT 91
LOWER CEDAR WATERSHED MANAGEMENT AUTHORITY FUND**

Whereas, pursuant to Section 331.431 of the *Code of Iowa*, a county may establish funds in accordance with Generally Accepted Accounting Principles;

Whereas, during the FY2019 budget year it was agreed to by the Lower Cedar Watershed Management Authority (LCWMA) and the Johnson County Board of Supervisors that Johnson County would assume the role of Fiscal Agent for the LCWMA in anticipation of implementing watershed management activities; and

Whereas, these funds should be kept separate from other funds.

Now therefore be it resolved that the following agency fund and department Lower Cedar Watershed Management Authority fund is hereby established: Fund 91, Department 91: "Lower Cedar Watershed Management Authority"; and

Be it further resolved that the Auditor, Treasurer and/or their designees are hereby authorized and directed to take such action(s) as necessary or advisable to establish the above-named Fund 91, Department 91 for the purposes set forth in this Resolution and administer it in accordance with State law, Generally Accepted Accounting Principles, Johnson County policies, and any applicable agreements between Johnson County as Fiscal Agent and the Lower Cedar Watershed Management Authority.

It was moved by Heiden and seconded by Porter the Resolution be adopted this 7th day of February, 2019.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

ATTEST:



Rod Sullivan, Vice Chairperson
Board of Supervisors



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 02-07-19-03

Resolution to fix a date for public hearings on General Obligation County Purpose Loan Agreements in an amount not to exceed \$18,909,000 to finance equipment for and improvements to county buildings, construction of road improvements; payment of insurance expenses; acquisition of vehicles and equipment for the county sheriff, ambulance and other departments and funding of programs to assist in providing affordable housing

WHEREAS, Sections 331.402 and 331.441 of the Code of Iowa authorize counties to enter into loan agreements and borrow money for the purposes of acquiring equipment and making improvements to county buildings; paying the cost of various county insurance programs; paying the cost of capital projects for the construction, reconstruction, improvement, repair or equipping of bridges, roads and culverts if such capital projects assist in economic development which creates jobs and wealth or if such projects relate to damage caused by a disaster or are designed to prevent or mitigate disasters, and the funding of programs to assist in providing affordable housing (the “Essential County Purposes”); and

WHEREAS, Sections 331.402 and 331.442 also authorize counties to enter into loan agreements and borrow money for the purpose of acquiring vehicles and equipment for various County departments, including the county sheriff and ambulance departments; 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 a principal amount not to exceed \$14,834,800, pursuant to the provisions of Sections 331.402 and 331.441 of the Code of Iowa, for the purposes of paying the costs, to that extent, of the following projects:

Various County insurance programs:	\$9,680,000
County road improvements:	\$4,500,000
Grant to Housing Trust of Johnson County for the purpose of providing affordable housing in the County:	\$654,800
and	

WHEREAS, the Board also proposes to enter into loan agreements (the “SEATS Facility Loan Agreement”, the “SEATS and Secondary Roads Fuel Station Loan Agreement,” the “Courthouse Renovation and Improvements Loan Agreement,” the “Building Improvements and Equipment Loan Agreement,” and the “Information Technology Equipment Loan Agreement,” pursuant to the provisions of Sections 331.402 and 331.441 of the Code of Iowa for the purposes of paying the costs, to that extent, of the following projects:

Addition to SEATS facility	\$900,000
Fuel Station for SEATS and secondary roads	\$600,000
Courthouse Renovation and improvements	\$653,000
Building Improvements and Equipment	\$642,600
Information Technology Equipment	\$436,700

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 SEATS Facility Loan Agreement, the SEATS and Secondary Roads Fuel Station Loan Agreement, the Courthouse Renovation and Improvements Loan Agreement, the Building Improvements and Equipment Loan Agreement and the Information Technology Equipment Loan Agreement, and to give notice thereof; and

WHEREAS, the Board also proposes to enter into a loan agreement (the "County Sheriff Loan Agreement") in a principal amount not to exceed \$171,800, pursuant to the provisions of Sections 331.402 and 331.442 of the Code of Iowa, for the purpose of acquiring vehicles for the county sheriff; and

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

WHEREAS, the Board also proposes to enter into a loan agreement (the "Ambulance Vehicle Loan Agreement") in a principal amount not to exceed \$230,000, pursuant to the provisions of Sections 331.402 and 331.442 of the Code of Iowa, for the purpose of acquiring a vehicle for the ambulance department; and

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

WHEREAS, the Board also proposes to enter into a loan agreement (the "Ambulance Equipment Loan Agreement") in a principal amount not to exceed \$257,300, pursuant to the provisions of Sections 331.402 and 331.442 of the Code of Iowa, for the purpose of acquiring equipment for the ambulance department; and

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

WHEREAS, the Board also proposes to enter into a loan agreement (the "Vehicles Loan Agreement") in a principal amount not to exceed \$182,800, pursuant to the provisions of Sections 331.402 and 331.442 of the Code of Iowa, for the purpose of acquiring vehicles for County departments; 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 Vehicles Loan Agreement and to give notice thereof, including notice of the right to petition for an election under the provisions of Section 331.442 of the Code of Iowa;

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

Section 1. This Board shall meet on the 27th day of February, 2019, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 o'clock 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 SEATS Facility Loan Agreement, the SEATS and Secondary Roads Fuel Station Loan Agreement, the Courthouse Renovation and Improvements Loan Agreement, the Building Improvements and Equipment Loan Agreement, the Information Technology Equipment Loan Agreement, the County Sheriff Loan Agreement, the Ambulance Vehicle Loan Agreement, the Ambulance Equipment Loan Agreement and the Vehicles 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 \$14,834,800

(GENERAL OBLIGATION ESSENTIAL COUNTY PURPOSES)

The Board of Supervisors of Johnson County, Iowa, will meet on the 27th day of February, 2019, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 o'clock 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 \$14,834,800 for the purpose of paying costs, to that extent, of the following projects:

Various County insurance programs:	\$9,680,000
County road improvements:	\$4,500,000
Grant to Housing Trust of Johnson County for the purpose of providing affordable housing in the County:	\$654,800

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

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

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

Travis Weipert
County Auditor

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

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$900,000

(GENERAL OBLIGATION SEATS FACILITY)

The Board of Supervisors of Johnson County, Iowa, will meet on the 27th day of February, 2019, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 o'clock PM .m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "SEATS Facility Loan Agreement") in a principal amount not to exceed \$900,000, for the purpose of paying costs, to that extent, of constructing an addition to a SEATS Facility.

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

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

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

Travis Weipert
County Auditor

Section 6. The County Auditor is hereby directed to give notice of the proposed action on the SEATS and Secondary Roads Fuel Station 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 SEATS and Secondary Roads Fuel Station 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 SEATS AND SECONDARY ROADS FUEL STATION)

The Board of Supervisors of Johnson County, Iowa, will meet on the 27th day of February, 2019, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 o'clock PM.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "SEATS and Secondary Roads Fuel Station Loan Agreement") in a principal amount not to exceed \$600,000, for the purpose of paying costs, to that extent, of constructing a fuel station for SEATS and Secondary Roads Department.

The SEATS and Secondary Roads Fuel Station Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402 and 331.441 of the Code of Iowa and will constitute a general obligation of the County.

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

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

Travis Weipert
County Auditor

Section 8. The County Auditor is hereby directed to give notice of the proposed action on the 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 9. 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 \$653,000

(GENERAL OBLIGATION COURTHOUSE RENOVATION AND IMPROVEMENTS)

The Board of Supervisors of Johnson County, Iowa, will meet on the 27th day of February, 2019, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 o'clock 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 \$653,000, 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 and 331.441 of the Code of Iowa and will constitute a general obligation of the County.

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

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

Travis Weipert
County Auditor

Section 10. The County Auditor is hereby directed to give notice of the proposed action on the Building 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 Building 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 \$642,600

(GENERAL OBLIGATION BUILDING IMPROVEMENTS AND EQUIPMENT)

The Board of Supervisors of Johnson County, Iowa, will meet on the 27th day of February, 2019, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 o'clock P.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Building Improvements and Equipment Loan Agreement") in a principal amount not to exceed \$642,600, for the purpose of paying costs, to that extent, of making improvements to and acquiring equipment for County buildings.

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

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

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

Travis Weipert
County Auditor

Section 12. The County Auditor is hereby directed to give notice of the proposed action on the Information Technology 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 13. The Information Technology Equipment Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$436,700

(GENERAL OBLIGATION INFORMATION TECHNOLOGY EQUIPMENT)

The Board of Supervisors of Johnson County, Iowa, will meet on the 27th day of February, 2019, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 o'clock 12 .m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Information Technology Equipment Loan Agreement") in a principal amount not to exceed \$436,700, for the purpose of paying costs, to that extent, of acquiring information technology equipment for County buildings.

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

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

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

Travis Weipert
County Auditor

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

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

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$171,800

(GENERAL OBLIGATION COUNTY SHERIFF)

The Board of Supervisors of Johnson County, Iowa, will meet on the 27th day of February, 2019, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 o'clock P.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "County Sheriff Loan Agreement") in a principal amount not to exceed \$171,800, for the purpose of acquiring vehicles for the county sheriff.

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

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

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

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

Travis Weipert
County Auditor

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

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

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$230,000

(GENERAL OBLIGATION AMBULANCE VEHICLE)

The Board of Supervisors of Johnson County, Iowa, will meet on the 27th day of February, 2019, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 o'clock P.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Ambulance Vehicle Loan Agreement") in a principal amount not to exceed \$230,000, for the purpose of acquiring a vehicle for the ambulance department.

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

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

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

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

Travis Weipert
County Auditor

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

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

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$257,300
(GENERAL OBLIGATION AMBULANCE EQUIPMENT)

The Board of Supervisors of Johnson County, Iowa, will meet on the 27th day of February, 2019, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 o'clock P.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Ambulance Equipment Loan Agreement") in a principal amount not to exceed \$257,300, for the purpose of acquiring equipment for the ambulance department.

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

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

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

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

Travis Weipert
County Auditor

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

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

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$182,800

(GENERAL OBLIGATION VEHICLES)

The Board of Supervisors of Johnson County, Iowa, will meet on the 27th day of February, 2019, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 o'clock PM .m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Vehicles Loan Agreement") in a principal amount not to exceed \$182,800, for the purpose of acquiring vehicles for various County departments.

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

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

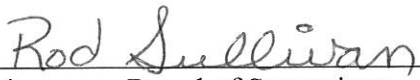
At any time before the date fixed for taking action to enter into the Vehicles Loan Agreement, a petition may be filed with the County Auditor asking that the question of entering into the Vehicles Loan Agreement be submitted to the registered voters of the County, pursuant to the provisions of Section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

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

Travis Weipert
County Auditor


Section 22. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved February 7, 2019.



Chairperson, Board of Supervisors

Attest:



County Auditor

RESOLUTION No. 02-14-19-01
RESOLUTION APPROVING THE PRELIMINARY PLAT OF
ELLERY ACRES
JOHNSON COUNTY, IOWA.

WHEREAS, the owner has filed application PZC-18-27696 for approval of a preliminary plat Ellery Acres, and

WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved.

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

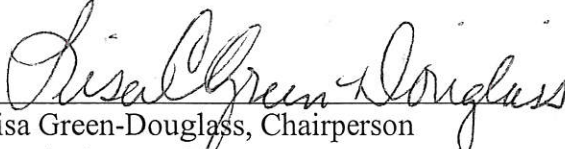
1. That said plat be approved.
2. That the Chairperson be directed to sign said plat.

It was moved by Rettig and seconded by Sullivan the Resolution be adopted this 14th day of February, 2019.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

ATTEST:



Lisa Green-Douglass, Chairperson
Board of Supervisors



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 02-14-19-02
RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF COMBE CORNER SUBDIVISION
JOHNSON COUNTY, IOWA.

WHEREAS, the owner has filed application PZC-18-27702 for approval of the preliminary and final plat of Combe Corner Subdivision and

WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved.

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

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

A. Resolution & Documents:

Certificate of Owners and Subdividers
Opinion of Attorney
Certificate of County Auditor
Certificate of the Treasurer
Subdivider's Agreement
Covenant for Fences
Affidavit of Identity
Access Easement
City of Oxford Resolution No. 2019-01
Grant of Easement for Highway Purposes
Agreement Regarding Improvements in the Right of Way
Resolution Affirming the Stability of the Current Road System

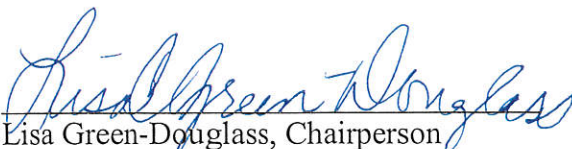
B. Subdivision Plat (5)


It was moved by Heiden and seconded by Sullivan the Resolution be adopted this 14th day of February, 2019.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 02-14-19-03
RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF LINCOLN WHITE OAK ACRES, JOHNSON COUNTY, IOWA.

WHEREAS, the owner has filed application PZC-18-27703 for approval of the preliminary and final plat of Lincoln White Oak Acres and

WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved.

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

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

A. Resolution & Documents:

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

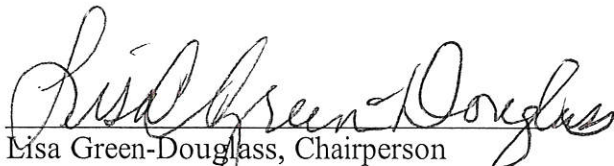
B. Subdivision Plat (5)

It was moved by Rettig and seconded by Porter the Resolution be adopted this 14th day of February, 2019.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 02-14-19-04
**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF GREAZEL ACRES, JOHNSON COUNTY, IOWA.**

WHEREAS, the owner has filed application PZC-18-27704 for approval of the preliminary and final plat of Greazel Acres and

WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved.

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

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

A. Resolution & Documents:

Owner's Certification and Consent
Opinion of Attorney
Certificate of County Auditor
Certificate of the Treasurer
County Subdivider Agreement
Covenant Concerning Fences
Right-of-Way Dedication
Resolution Affirming the Stability of the Current Road System


B. Subdivision Plat (5)

It was moved by Sullivan and seconded by Porter the Resolution be adopted this 14th day of February, 2019.


Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

ATTEST:



Lisa Green-Douglas, Chairperson
Board of Supervisors



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 02-14-19-05

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on February 11, 2019 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, 2019 at 5:30 p.m. in the Board Room, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, on the following zoning application: Ed Schlabach (PZC-19-27710); and on the following subdivision applications: Aaron Klosterman (PZC-18-27692), Ed Schlabach (PZC-19-27711), Grant Sladek (PZC-18-27712), Raquel Wray (PZC-19-27713), Mark and Sharon Hollinrake (PZC-19-27714), Stewart Road Development (PZC-19-27715); and on an Ordinance amending the Johnson County Unified Development Ordinance to expressly include overflow parking as a special event under certain conditions.
2. That the Johnson County Auditor be authorized to publish the official notice of above public hearing.

It was moved by Rettig and seconded by Heiden the Resolution be adopted this 14th day of February, 2019.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 02-14-19-06
RESOLUTION ADOPTING PROPOSED PLAN TO DISPOSE OF
AN INTEREST IN REAL PROPERTY LOCATED ON LOWER OXFORD ROAD,
OXFORD, IOWA

WHEREAS, Johnson County is the owner of 5.98 acres of undeveloped real property on the south side of Lower Oxford Road, Oxford, Iowa, in the Southeast 1/4 of the Southwest 1/4 of Section 21, Township 80 North, Range 8 West of the 5th P.M., described as Auditor Parcel 2018061, the plat of which is recorded in Book 62, Page 334, Plat Records of Johnson County, Iowa and designated as Johnson County Parcel Number 0521376001 (the "Property"); and

WHEREAS, the Johnson County Board of Supervisors approved on March 21, 2013 and Johnson County and the City of Oxford thereafter entered into that certain agreement entitled "28E Project Agreement between Johnson County, Iowa and the City of Oxford, Iowa Regarding the Lower Oxford Road NW Box Culvert Replacement Project, Conveyance of Johnson County Parcel No. 05-21-376-001, and Annexation of Certain Property into the City of Oxford";

WHEREAS, Johnson County agreed to convey the Property to the City of Oxford under the terms of the 28E Agreement, subject to restrictions on the future use of the Property to park or other open space and a reservation of an easement for future installation of a trail, in consideration of the City of Oxford's completion of the box culvert installation on Lower Oxford Road and annexation of the Property, both of which have been completed; and

WHEREAS, this property contains no buildings and is adjacent to existing open space and park infrastructure owned by the City of Oxford; and

WHEREAS, in accordance with Section 331.361(2) of the 2018 Code of Iowa, a public hearing on a proposed plan to dispose of the County's interest in this real property was held on this the 14th day of February, 2019, at 5:30 P.M., in the Boardroom of the Johnson County Board of Supervisors, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa; and

WHEREAS, after said hearing, the Johnson County Board of Supervisors made its final determination on the proposed plan to dispose of county-owned real property consisting of the above-described Property located in Oxford, Iowa, and decided to transfer Johnson County's fee interest in the Property to the City of Oxford for the mutual consideration set forth in the 28E Agreement; and

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

THEREFORE, BE IT RESOLVED by the Johnson County Board of Supervisors that disposing of County-owned real property consisting of the Property as described above in Oxford, Iowa, is deemed necessary, in the public interest and for a public purpose; and

BE IT FURTHER RESOLVED that the plan to dispose of the above-described County-owned real property as specifically described in Resolution 01-24-19-02 adopted January 24, 2019 by the Board of Supervisors and available at the Johnson County Auditor's Office at 913 S. Dubuque Street, is hereby adopted; and

BE IT FURTHER RESOLVED the Johnson County Board of Supervisors shall dispose of Johnson County's fee interest in the 5.98 acre parcel described in said proposed plan by conveying it to the City of Oxford as and for the consideration set forth in the 28E Agreement; and

BE IT FURTHER RESOLVED that the Board of Supervisors hereby authorizes the Chairperson to sign on its behalf any documents of conveyance necessary to fulfill the above-referenced proposed plan, including but not limited to a quitclaim deed 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; and

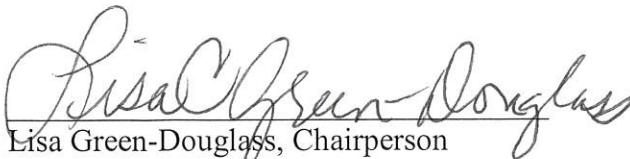
BE IT FURTHER RESOLVED that the motion made and approved at the formal meeting of the Board of Supervisors held January 17, 2019 is hereby declared a nullity and of no effect, having been approved without prior compliance with Iowa Code Section 331.361.

It was moved by Rettig and seconded by Sullivan the Resolution be adopted this 14th day of February, 2019.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 02-14-19-07
VACATION OF A PORTION OF NORTH STREET AND LINN STREET,
WILLIAMSTOWN, IOWA (UNINCORPORATED)

Whereas, a public hearing was held on Thursday, February 7, 2019, at 9:00 a.m. in the Board Room of the Johnson County Board of Supervisors on the proposed vacation and closure of a Johnson County road, described as follows:

(Road Vacation 01 -2019): See legal description attached as Exhibit A;

Whereas, no objections were received on Road Vacation 01 -2019; and

Whereas, said part of present right-of-way is no longer required for use by the public for highway purposes and will not hereafter be required for construction or maintenance purposes for any highway.

Therefore, be it Resolved by Johnson County that all of the above described road and right-of-way, together with any and all rights of Johnson County in and to the same are hereby closed, vacated and abandoned, and Johnson County hereby disclaims any right, title or interest in and to said part of present right-of-way to the use thereof, for any purpose whatsoever.

It was moved by Sullivan and seconded by Heiden the Resolution be adopted this 14th day of February, 2019.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

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

ATTEST:

Travis Weipert
Travis Weipert, Auditor
Johnson County, Iowa

SEAL

EXHIBIT A

That portion of North Street lying north of Lots 1 and 2, Block 4, and east of the southeasterly right-of-way line of Angle Road (also known as the "Iowa City to Oskaloosa Road," "Oskaloosa Road" or "Angling Road") as presently established, and that portion of Linn Street lying east of Lot 1, Block 4, in the Town of Williamstown, Johnson County, Iowa, as shown on the Plat of Williamstown recorded in Book 11, Pages 313 and 314, Records of Johnson County, Iowa.

RESOLUTION No. 03-12-19-01
**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF STRINGTOWN ACRES SECOND, JOHNSON COUNTY,
IOWA.**

WHEREAS, the owner has filed application PZC-19-27711 for approval of the preliminary and final plat of Stringtown Acres Second and

WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved.

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

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

A. Resolution & Documents:

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

B. Subdivision Plat (5)

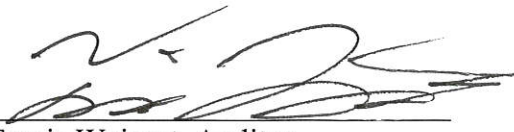
It was moved by Rettig and seconded by Sullivan the Resolution be adopted this 12th day of March, 2019.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 03-12-19-02
**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF SIOUX COMMERCIAL SUBDIVISION, JOHNSON
COUNTY, IOWA.**

WHEREAS, the owner has filed application PZC-19-27712 for approval of the preliminary and final plat of Sioux Commercial Subdivision and

WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved.

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

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

A. Resolution & Documents:

Certificate of Owners and Subdividers
Title Opinion of Attorney
Certificate of County Auditor
Certificate of the Treasurer
Subdivider's Agreement
Covenant for Fences
Reservation of Access Easement
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

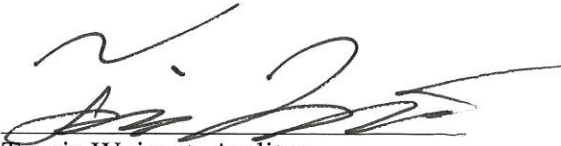
It was moved by Heiden and seconded by Sullivan the Resolution be adopted this 12th day of March, 2019.

Roll Call

Green-Douglas aye Heiden aye Porter aye Rettig aye Sullivan aye

ATTEST:


Lisa Green-Douglas, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 03-12-19-03
**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF ROCKY RIDGE SUBDIVISION, JOHNSON COUNTY,
IOWA.**

WHEREAS, the owner has filed application PZC-19-27713 for approval of the preliminary and final plat of Rocky Ridge Subdivision and

WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved.

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

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

A. Resolution & Documents:

Certificate of Owners and Subdividers
Title Opinion
Certificate of County Auditor
Certificate of the Treasurer
Subdivider's Agreement
Covenant for Fences
Grant of Easement for Highway Purposes
Individual Trustee's Affidavit
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Sullivan and seconded by Porter the Resolution be adopted this 12th day of March, 2019.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

ATTEST:



Lisa Green-Douglass, Chairperson
Board of Supervisors



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 03-12-19-04
**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF MASH COTTAGE, JOHNSON COUNTY, IOWA.**

WHEREAS, the owner has filed application PZC-19-27714 for approval of the preliminary and final plat of MASH Cottage and

WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved.

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

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

A. Resolution & Documents:

Certificate of Owners
Title Opinion
Certificate of County Auditor
Certificate of the Treasurer
Subdivider's Agreement
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Rettig and seconded by Heiden the Resolution be adopted this 12th day of March, 2019.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

ATTEST:



Lisa Green-Douglass, Chairperson
Board of Supervisors



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 03-12-19-05
RESOLUTION APPROVING THE FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF PINE GROVE ESTATES, JOHNSON COUNTY, IOWA.

WHEREAS, the owner has filed application PZC-19-27715 for approval of the final plat of Pine Grove Estates and

WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved.

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

1. That said plat be approved.
2. That the Chairperson be directed to sign said plat and Subdivider's Agreement.
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 the Treasurer
Subdivider's Agreement
Consent by Mortgage Holder
Irrevocable Letter of Credit
Bank Performance Agreement
Iowa City Resolution no. 19-17 Approving the Extraterritorial Final Plat of Pine Grove Estates
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)


It was moved by Heiden and seconded by Porter the Resolution be adopted this 12th day of March, 2019.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 03-12-19-06

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on March 11, 2019 filed its report and recommendations for certain actions;

NOW, THEREFORE, BE IT RESOLVED as follows:


1. A public hearing in accordance with Section 335.6 of the Iowa Code is set for April 11, 2019 at 5:30 p.m. in the Board Room, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, on the following zoning application: Rich Lindemann (PZC-19-27718); and on the following subdivision applications: Gene Greazel (PZC-18-27656), and Candy Ellery (PZC-19-27719).
2. That the Johnson County Auditor be authorized to publish the official notice of above public hearing.

It was moved by Heiden and seconded by Porter the Resolution be adopted this 12th day of March, 2019.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 03-12-19-07
AUTHORIZING WEIGHT EMBARGOES ON SECONDARY ROADS

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

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

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


Therefore, be it resolved that an embargo be authorized where necessary on the Secondary Roads System for Johnson County. The County Engineer is authorized beginning on March 14, 2019, 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 Sullivan and seconded by Porter the Resolution be adopted this 12th day of March, 2019.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 03-12-19-08
FY20 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 on February 13, 2019, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>	<u>Current Biweekly Salary</u>	<u>Proposed Increase</u>	<u>Recommended Biweekly Salary</u>
Attorney*	\$ 5,672.84	3.56 % plus \$2,500	\$ 5,970.94
Auditor	\$ 3,960.97	3.56 % plus \$2,500	\$ 4,198.13
Recorder	\$ 3,960.97	3.56 % plus \$2,500	\$ 4,198.13
Treasurer	\$ 3,960.97	3.56 % plus \$2,500	\$ 4,198.13
Sheriff	\$ 5,496.54	3.56 % plus \$5,000	\$ 5,884.53
Supervisor	\$ 2,970.73	3.56 % plus \$1,875	\$ 3,148.60

*The Attorney's FY20 biweekly salary may be limited by the cap imposed in *Iowa Code* Section 331.752(5); the recommended salary noted above establishes the maximum compensation allowed for the FY20 fiscal year before imposing the cap.


Therefore, be it Resolved that the Johnson County Board of Supervisors adopt the biweekly salary recommendations for elected officials for the fiscal year beginning July 1, 2019 as recommended by the Johnson County Compensation Board.

It was moved by Sullivan and seconded by Heiden the Resolution be adopted this 12th day of March, 2019.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig no Sullivan aye

ATTEST:


 Lisa Green-Douglass, Chairperson
 Board of Supervisors


 Travis Weipert, Auditor
 Johnson County, Iowa

RESOLUTION No. 03-12-19-09
ADOPTING THE FISCAL YEAR 2019-2020 COUNTY BUDGET AND
CERTIFICATE OF TAXES

Whereas, the Board of Supervisors conducted a public hearing on February 27, 2019 whereupon the proposed fiscal year 2019-2020 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 2019-2020 county budget, as duly published in the official publications of Johnson County; and

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

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

Therefore, be it resolved that the fiscal year 2019-2020 county budget and certificate of taxes are adopted as per the Proposed Johnson County Budget Summary for fiscal year 2019-2020.

It was moved by Heiden and seconded by Porter the Resolution be adopted this 12th day of March, 2019.

Roll Call

Porter aye Green-Douglas aye Heiden aye Rettig aye Sullivan aye

ATTEST:


Lisa Green-Douglas
Green-Douglas, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

Please Return To:
DORSEY & WHITNEY
ATTORNEYS AT LAW
801 Grand, Suite 4100
Des Moines, Iowa 50309

Resolution of Intent

451528-24

Iowa City, Iowa

March 12, 2019

The Board of Supervisors of Johnson County, Iowa, met on March 12, 2019, at 5:30 o'clock P.m. at the County Administration Building, Iowa City, Iowa.

The meeting was called to order by the Chairperson, and the roll was called showing the following Supervisors present and absent:

Present: Lisa Green-Douglas, Pat Heiden, Rayeann Porter, Janelli Rettig, Rod Sullivan

Absent: _____.

It was reported that, on February 27, 2019, the Board had held hearings on proposed general obligation loan agreements and that the Board needs to adopt a resolution expressing its intent to enter into those loan agreements and issue general obligation bonds in the future

Supervisor Sullivan introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Porter. The Chairperson put the question upon the adoption of that resolution, and the roll being called, the following Supervisors voted:

Ayes: Green-Douglas, Heiden, Porter, Sullivan

Nays: Rettig

Whereupon, the Chairperson declared the resolution duly adopted as hereinafter set out.

••••

At the conclusion of the meeting, and upon motion and vote, the Board adjourned.

Lisa Green-Douglas
Chairperson, Board of Supervisors

Attest:

[Signature]
County Auditor

RESOLUTION NO. 03-12-19-10

Resolution expressing intent to authorize a Loan Agreement and issue Bonds in an amount not to exceed \$18,909,000

WHEREAS, Sections 331.402 and 331.441 of the Code of Iowa authorize counties to enter into loan agreements and borrow money for the purposes of acquiring equipment and making improvements to county buildings; paying the cost of various county insurance programs; paying the cost of capital projects for the construction, reconstruction, improvement, repair or equipping of bridges, roads and culverts if such capital projects assist in economic development which creates jobs and wealth or if such projects relate to damage caused by a disaster or are designed to prevent or mitigate disasters; and funding programs to assist in providing affordable housing (the "Essential County Purposes"); and

WHEREAS, Sections 331.402 and 331.442 also authorize counties to enter into loan agreements and borrow money for the purposes of acquiring vehicles and equipment for various County departments, including the county sheriff, conservation and ambulance departments; 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 \$14,834,800, pursuant to the provisions of Sections 331.402 and 331.441 of the Code of Iowa, for the purposes of paying the cost, to that extent, of the Essential County Purposes set out above, and has published notice of the proposed action and has held a hearing thereon on February 27, 2019; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the "SEATS Facility Loan Agreement") in a principal amount not to exceed \$900,000, pursuant to the provisions of Sections 331.402 and 331.441 of the Code of Iowa, for the purpose of paying the cost, to that extent, of constructing an addition to a SEATS facility, and has published notice of the proposed action and has held a hearing thereon on February 27, 2019, and

WHEREAS, the Board has also proposed to enter into a loan agreement (the "SEATS and Secondary Roads Fuel Station Loan Agreement") in a principal amount not to exceed \$600,000, pursuant to the provisions of Sections 331.402 and 331.441 of the Code of Iowa, for the purpose of paying the cost, to that extent, of constructing a fuel station for SEATS and the Secondary Roads Department, and has published notice of the proposed action and has held a hearing thereon on February 27, 2019; 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 \$653,000, pursuant to the provisions of Sections 331.402 and 331.441 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 February 27, 2019; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the "Building Improvements and Equipment Loan Agreement") in a principal amount not to exceed \$642,600,

pursuant to the provisions of Sections 331.402 and 331.441 of the Code of Iowa, for the purpose of paying the cost, to that extent, of making improvements to and acquiring equipment for County buildings, and has published notice of the proposed action and has held a hearing thereon on February 27, 2019; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “Information Technology Equipment Loan Agreement”) in a principal amount not to exceed \$436,700, pursuant to the provisions of Sections 331.402 and 331.441 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 February 27, 2019; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “County Sheriff Loan Agreement”) in a principal amount not to exceed \$171,800, pursuant to the provisions of Sections 331.402 and 331.442 of the Code of Iowa, for the purpose of paying the cost, to that extent, of acquiring vehicles for the County Sheriff, and has published notice of the proposed action and has held a hearing thereon on February 27, 2019, and no petition has been filed asking that the question of entering into the County Sheriff Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “Ambulance Vehicle Loan Agreement”) in a principal amount not to exceed \$230,000, pursuant to the provisions of Sections 331.402 and 331.442 of the Code of Iowa, for the purpose of paying the cost, to that extent, of acquiring a vehicle for the Ambulance Department, and has published notice of the proposed action and has held a hearing thereon on February 27, 2019, and no petition has been filed asking that the question of entering into the Ambulance Vehicle Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “Ambulance Equipment Loan Agreement”) in a principal amount not to exceed \$257,300, pursuant to the provisions of Sections 331.402 and 331.442 of the Code of Iowa, for the purpose of paying the cost, to that extent, of acquiring equipment for the Ambulance Department, and has published notice of the proposed action and has held a hearing thereon on February 27, 2019, and no petition has been filed asking that the question of entering into the Ambulance Equipment Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “Vehicles Loan Agreement”) in a principal amount not to exceed \$182,800, pursuant to the provisions of Sections 331.402 and 331.442 of the Code of Iowa, for the purpose of paying the cost, to that extent, of acquiring vehicles for various County departments, and has published notice of the proposed action and has held a hearing thereon on February 27, 2019, and no petition has been filed asking that the question of entering into the Vehicles Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, the Essential County Purposes Loan Agreement, the SEATS Facility Loan Agreement, the SEATS and Secondary Roads Fuel Station Loan Agreement, the Courthouse Renovations and Improvements Loan Agreement, the Building Improvements and Equipment Loan Agreement, the Information Technology Equipment Loan Agreement, the County Sheriff Loan Agreement, the Ambulance Vehicle Loan Agreement, the Ambulance Equipment Loan Agreement and the Vehicles Loan Agreement are hereinafter referred to collectively as the “2019 Loan Agreement”; and

WHEREAS, it is necessary at this time for the Board to express its intent to authorize the 2019 Loan Agreement for the purposes set out above and to express its intent to issue General Obligation County Purpose Bonds in a principal amount not to exceed \$18,909,000 (the “Bonds”) in the future in evidence of the obligation of the County under the 2019 Loan Agreement;

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

Section 1. The Board hereby expresses its intention to enter into the 2019 Loan Agreement and to issue the Bonds in the future, in a principal amount not to exceed \$18,909,000, and the Board hereby declares that this resolution constitutes the additional action required by Section 331.402 of the Code of Iowa.

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

Passed and approved on March 12, 2019.


Chairperson, Board of Supervisors

Attest:


County Auditor

STATE OF IOWA

SS:

JOHNSON COUNTY

I, the undersigned, County Auditor of Johnson County, do hereby certify that as such County Auditor I have in my possession or have access to the complete records of the County and of its Board of Supervisors and officers and that I have carefully compared the transcript hereto attached with those records and that the transcript hereto attached is a true, correct and complete copy of that portion of the records of a Board meeting held on March 12, 2019, related to the adoption of a resolution expressing intent to authorize a loan agreement and to issue General Obligation County Purpose Bonds in a principal amount not to exceed \$18,909,000 that the transcript hereto attached contains a true, correct and complete copy of such resolution.

I further certify that no appeal has been taken to the District Court from the decision of the Board of Supervisors to enter into the loan agreement, to issue the Bonds or to levy taxes to pay the principal of and interest on the Bonds.

WITNESS MY HAND this 13 day of March, 2019.



County Auditor

RESOLUTION No. 03-21-19-01
**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF PIGEON TIMBER SECOND ADDITION, JOHNSON COUNTY,
IOWA.**

WHEREAS, the owner has filed application PZC-18-27692 for approval of the preliminary and final plat of Pigeon Timber Second Addition and

WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved.

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

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

A. Resolution & Documents:

Owner's Certificate and Dedication
Opinion of Attorney
Certificate of County Auditor
Certificate of the Treasurer
Subdivider's Agreement
Access Easement
Right of Way Dedication
Partial Release of Real Estate Mortgage
Consent of Mortgagee
City of Iowa City Resolution No. 19-71
Conservation Easement Agreement
Resolution Affirming the Stability of the Current Road System

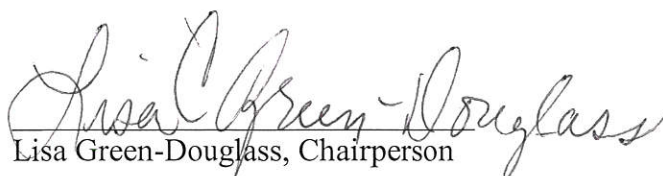
B. Subdivision Plat (5)

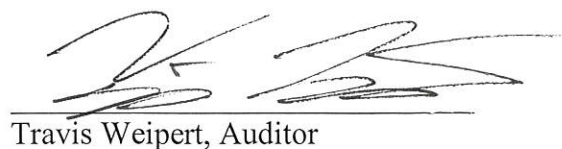
It was moved by Rettig and seconded by Sullivan the Resolution be adopted this 21st day of March, 2019.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

ATTEST:


Lisa Green-Douglass, Chairperson


Travis Weipert, Auditor

RESOLUTION No. 03-21-19-02
A RESOLUTION OPPOSING SENATE STUDY BILL 1045 AND SENATE FILE 184
PASSED BY THE SENATE COMMITTEE ON TRANSPORTATION

WHEREAS, the Transportation Committee in the Iowa Senate has passed House Study Bill 1045 (SF 184) which would amend and make changes to Iowa Code Chapter 321 related to transportation of indivisible loads and raw forestry products on primary and non-primary highways, and;

WHEREAS, Johnson County owns and maintains nonprimary highways, and is fiscally and legally responsible for the nonprimary highways within the County, and;

WHEREAS, Johnson County owns and maintains 234 structures classified as bridges by the National Bridge Inspection Standards, and;

WHEREAS, many of the bridges owned by Johnson County are aging and structurally deficient or functionally obsolete, and;

WHEREAS, current funding is not adequate to replace or rehabilitate these bridges at the rate their conditions are deteriorating, and;

WHEREAS, the nonprimary roads and bridges owned by Johnson County serve a critical need for residents, agricultural users, businesses, schools, post offices, and emergency responders, and;

WHEREAS, the proposed bill would allow the Iowa Department of Transportation to issue annual permits to forestry industry haulers for loads up to 130,000 pounds on nonprimary highways throughout Iowa, without knowledge of or notice given to the agencies which own these highways and the structures thereon, and;

WHEREAS, bridges within Johnson County have been designed for loads that were legal on Iowa roads at the time of their construction, and bridges have only been rated or posted with weight restrictions for loads that are currently legal on roads, and;

WHEREAS, each bridge within Johnson County is unique based on its age, design, and current condition, and;

WHEREAS, load rating to ensure safe passage of loads greater than 80,000 pounds would be unique for each load on each individual bridge, and;

WHEREAS, the traversing of Johnson County bridges by loads up to 130,000 pounds without the County being afforded the knowledge of or the ability to restrict each occurrence, would result in gradual and possibly sudden failure of bridges within the County, and;

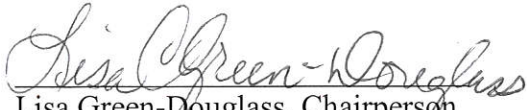
WHEREAS, Johnson County would likely bear legal and financial liability for subsequent failure of its bridges, even if such failures are caused by loads they did not permit, and;


WHEREAS, Johnson County is not financially able to repair or replace bridges which would be subject to accelerated deterioration by increased loads, and;


WHEREAS, Johnson County and its residents, farmers, businesses, schools, post offices, and emergency responders, would be subjected to undue operational and economic hardships by further degradation of its road system and the structures thereon;

THEREFORE BE IT RESOLVED, that the Johnson County Board of Supervisors strongly urges all Iowa lawmakers to vote in opposition to this legislation.

It was moved by Heiden and seconded by Porter the Resolution be adopted this 21st day of March, 2018.


Lisa Green-Douglass, Chairperson
Board of Supervisors


Rod Sullivan, Vice-Chairperson


Pat Heiden


Royceann Porter


Janelle Rettig

ATTEST: 
Travis Weipert, Auditor, Johnson County, Iowa

RESOLUTION No. 03-21-19-03

RESOLUTION IN SUPPORT OF THE IOWA CITY INVEST HEALTH TEAM TO APPLY FOR AN INVEST HEALTH FIELD BUILDING GRANT THROUGH THE REINVESTMENT FUND AND ROBERT WOOD JOHNSON FOUNDATION TO EXPLORE AND ADVANCE A PIPELINE OF FINANCEABLE BUILT ENVIRONMENT PROJECTS INCLUDING THE COUNTY OWNED SITE AT 821 S. CLINTON STREET FOR A MIXED-USE BUILDING

Whereas, in April of 2016 the Iowa City Invest Health team was one of 50 cities selected by the Robert Wood Johnson Foundation and the Reinvestment Fund for a new initiative to develop new strategies for increasing and leveraging private and public investments to accelerate improvements in neighborhoods facing the biggest barriers to health; and

Whereas, the Iowa City Invest Health team has developed new cross sector collaborations to improve the health of the community and has identified projects that meet some of the core priorities identified by our Invest Health neighborhoods; and

Whereas, safe, decent affordable housing for persons with low incomes and affordable, quality childcare centers that accept child care vouchers remain two primary needs identified by our Invest Health residents; and

Whereas, in discussions with the County, the County has identified a site on County owned land to explore the possibility of a mixed-use building in the Riverfront Crossings District to possibly include market rate and affordable housing as well as a childcare center where a percentage of slots would be reserved for those with child care vouchers; and

Whereas, it is in the best interest of the County to support the Iowa City Invest Health's application for the Invest Health Field Building fund.

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

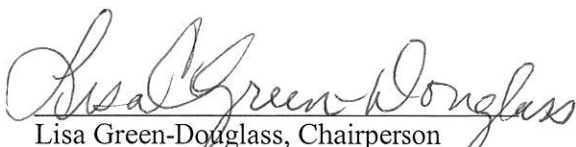
The County Board of Supervisors supports the application by the Iowa City Invest Health Team to the Reinvestment Fund to explore the possibility of using the County owned land to advance a project in alignment with the goals of the Invest Health initiative.

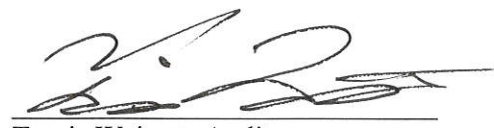
It was moved by Sullivan and seconded by Porter the Resolution be adopted this 21st day of March, 2019.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 03-28-19-01
ESTABLISHING SPEED LIMIT ON ROHRET ROAD SW

WHEREAS, the Johnson County Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 of the Code of Iowa, to determine upon basis of an engineering and traffic 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 City of Iowa City and reviewed by the Johnson County Engineer and following the MUTCD Manual of signing guidelines, and

WHEREAS, it is in the best interest of the County to define maximum allowable speeds for all vehicles on any secondary road.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY that the speed limit be established and appropriate signs be erected at the location described as follows:

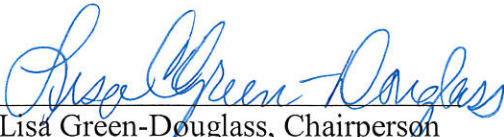
Beginning at the intersection with Mormon Trek Boulevard west to the City limits (Landon Ave SW) a 35 MPH Speed Limit shall be established and posted.


It was moved by Heiden and seconded by Sullivan the Resolution be adopted this 28th day of March, 2019.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 03-28-19-02
**AUTHORIZING COUNTY ENGINEER TO ACCEPT COMPLETION OF
CONSTRUCTION PROJECTS**


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

It was moved by Porter and seconded by Heiden the Resolution be adopted this 28th day of March, 2019.

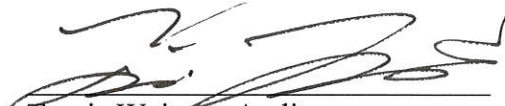
Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

ATTEST:



Lisa Green-Douglass, Chairperson
Board of Supervisors



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 04-11-19-01
**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF GREAZEL POINTE RIDGE, JOHNSON COUNTY,
IOWA.**

WHEREAS, the owner has filed application PZC-18-27656 for approval of the preliminary and final plat of Greazel Pointe Ridge and

WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved.

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

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

A. Resolution & Documents:

Owner's Certification and Consent	City of Solon Resolution No. 19-08
Opinion of Attorney	
Certificate of County Auditor	
Certificate of the Treasurer	
County Subdivider Agreement	
Covenant Concerning Fences	
Well and Water Main Easement Agreement	
Common Access Easement Agreement	
Resolution Affirming the Stability of the Current Road System	

B. Subdivision Plat (5)

It was moved by Rettig and seconded by Porter the Resolution be adopted this 11th day of April, 2019.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

ATTEST:



Lisa Green-Douglass, Chairperson
Board of Supervisors



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 04-11-19-02
RESOLUTION APPROVING THE FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF ELLERY ACRES, JOHNSON COUNTY, IOWA.

WHEREAS, the owner has filed application PZC-19-27719 for approval of the final plat of Ellery Acres and

WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved.

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

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

A. Resolution & Documents:

Owner's Certificate and Dedication
Opinion of Attorney
Certificate of County Auditor
Certificate of the Treasurer
Subdivider's Agreement
Affidavit Explanatory of Title
Consent of Mortgagee to Subdivision-University of Iowa Community Credit Union
Consent of Mortgagee to Subdivision-Hills Bank and Trust Company
Wetland Buffer Easement Agreement
Temporary Access Easement Agreement
Joint Access Easement Agreement
Resolution Affirming the Stability of the Current Road System
Waterline Easement Agreement

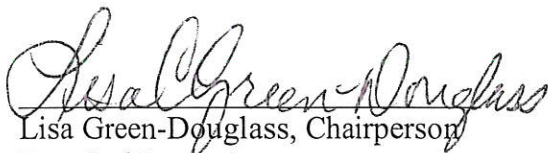
B. Subdivision Plat (5)

It was moved by Heiden and seconded by Porter the Resolution be adopted this 11th day of April, 2019.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 04-11-19-03

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on April 8, 2019 filed its report and recommendations for certain actions;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. A public hearing in accordance with Section 335.6 of the Iowa Code is set for May 9, 2019 at 5:30 p.m. in the Board Room, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, on the following subdivision application: Aaron Klosterman (PZC-18-27705).
2. That the Johnson County Auditor be authorized to publish the official notice of above public hearing.

It was moved by Sullivan and seconded by Porter the Resolution be adopted this 11th day of April, 2019.

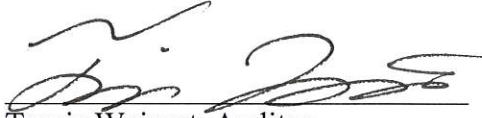
Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

ATTEST:



Lisa Green-Douglass, Chairperson
Board of Supervisors



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 05-09-19-01
**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF LONGSTERMAN SUBDIVISION
JOHNSON COUNTY, IOWA.**

WHEREAS, the owner has filed application PZC-18-27705 for approval of the preliminary and final plat of Longsterman Subdivision and

WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved.

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

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

A. Resolution & Documents:

Owner's Certificate and Dedication
Opinion of Attorney
Certificate of County Auditor
Certificate of the County Treasurer
Subdivider's Agreement
Consent of Mortgagee
Right of Way Dedication
Access Easement
Conservation Easement Agreement
Agreement for Improvements in the Right of Way
Resolution Affirming the Stability of the Current Road System


B. Subdivision Plat (5)

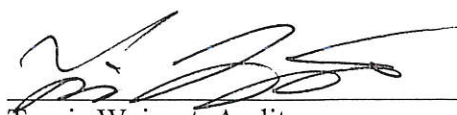
It was moved by Heiden and seconded by Sullivan the Resolution be adopted this 9th day of May, 2019.

Roll Call

Green-Douglass aye Heiden aye Porter absent Rettig aye Sullivan aye

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION 05-09-19-02
REVISED FY2018-2019 APPROPRIATION CHANGES TO GENERAL BASIC BLOCK
GRANTS (DEPT. 20) AND PUBLIC HEALTH (DEPT. 04)

Whereas, the appropriations for the GENERAL BASIC BLOCK GRANTS Department, are not sufficient to meet payments for approved financial support of the Center for Worker's Justice, and

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

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

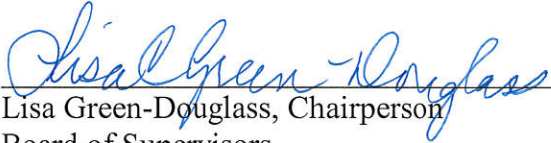
Therefore, be it Resolved that GENERAL BASIC BLOCK GRANTS (Dept. 20), Physical Health & Social Services Service Area, is herewith appropriated an additional \$70,000 for a total appropriation of \$1,735,779 for fiscal year 2018-2019. The appropriation for PUBLIC HEALTH (Dept. 04), Physical Health & Social Services Service Area, is decreased \$70,000 for a total appropriation of \$4,429,890 for fiscal year 2018-2019. The relevant county service area is Physical Health & Social Services, which remains unchanged.

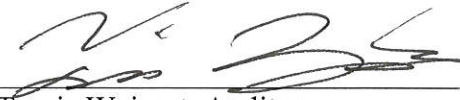
It was moved by Sullivan and seconded by Heiden the Resolution be adopted this 9th day of May, 2019.

Roll Call

Heiden aye Green-Douglass aye Porter aye Rettig aye Sullivan aye

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 05-16-19-01

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on May 13, 2019 filed its report and recommendations for certain actions;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. A public hearing in accordance with Section 335.6 of the Iowa Code is set for June 13, 2019 at 5:30 p.m. in the Board Room, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, on the following zoning application: Richard Speers (PZC-19-27734); the following subdivision application, Claude Greiner (PZC-19-27735).
2. That the Johnson County Auditor be authorized to publish the official notice of above public hearing.

It was moved by Rettig and seconded by Sullivan the Resolution be adopted this 16th day of May, 2019.

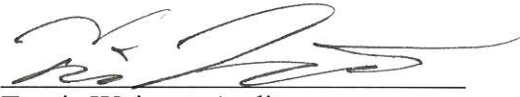
Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

ATTEST:



Lisa Green-Douglass, Chairperson
Board of Supervisors



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 05-23-19-01
AMENDING THE FISCAL YEAR 2019 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 2018-2019 County Budget; and

WHEREAS, the explanation of changes is as follows:

EXPENDITURES & OPERATING TRANSFERS OUT INCREASED FOR:

Public Safety & Legal Services service area for the departments and offices of Ambulance, County Attorney, Sheriff, Medical Examiner, and Rural Basic Block Grant increased for operating expenses and salary adjustments (\$261,996)

Physical Health & Social Services service area for the departments of Public Health, Central Services, General Basic Block Grant, SEATS, Social Services, and Veterans Affairs increased for operating expenses and salary adjustments (\$133,541)

Mental Health service area for the departments of Mental Health and Targeted Case Management increased for salary adjustments (\$5,813)

County Environment & Education service area for the departments of Central Services, Planning, Development, and Sustainability, Conservation, and Rural Basic Block Grant increased for operating expenses and salary adjustments (\$42,625)

Roads & Transportation service area for the department of Secondary Roads increased for salary adjustments (\$6,172)

Governmental Services to Residents service area for the office of Auditor/Elections increased for operating expenses (\$49,251)

Administration service area for the departments and offices of County Auditor, Board of Supervisors, Human Resources, Information Technology, Finance, Physical Plant, Central Services, and Insurance increased for operating expenses and salary adjustments (\$76,078)

Nonprogram Current service area for County Farm, increased for farm operations (\$2,400)

Other Capital Projects service area for County Farm, Technology, and Capital Expenditures, for the acquisition and construction of various capital assets (\$523,692)

EXPENDITURES & OPERATING TRANSFERS OUT DECREASED FOR:

Public Safety & Legal Services service area for the departments of Emergency Medical Services decreased for operating expenses (\$-25,000)

Administration service area for the department of Central Services decreased for salary adjustments (\$-220,000)

REVENUES & OPERATING TRANSFERS IN INCREASED FOR:

General Supplemental Fund (\$8,878), and Capital Projects Fund (\$780,000)

Increase for Use of Money and Property in the General Basic Fund (\$1,000,000), Special Resource Enhancement Fund (6,500), the Technology Fund (9,000), the Capital Expenditures Fund (32,000), and the Capital Projects Fund (100,000)

Increase for Miscellaneous Revenue in the General Basic Fund (7,650)

REVENUES & OPERATING TRANSFERS IN DECREASED FOR:

Decrease for Intergovernmental Revenues in the General Basic Fund (\$-698,333), and the Recorder's Records Management Fund (-75,000)

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 2018-2019 budget; and

WHEREAS, the amendment does not increase taxes to be collected in the fiscal year ending June 30, 2019.

THEREFORE BE IT RESOLVED that the following expenditures and revenues for Fiscal Year 2018-2019 county budget be amended:

EXPENDITURE INCREASES (by Service Area):

- Public Safety & Legal Services service area increases by \$236,996 to \$26,153,139
- Physical Health & Social Services service area increases by \$133,541 to \$12,886,437
- Mental Health Services service area increases by \$5,813 to \$7,403,352
- County Environment & Education service area increases by \$42,625 to \$5,679,102
- Roads & Transportation service area increases by \$6,172 to \$11,459,099
- Government Services to Residents service area increases by \$49,251 to \$3,140,500
- Nonprogram Current service area increases by \$2,400 to \$8,550
- Capital Projects service area increases by \$523,692 to \$30,822,113

EXPENDITURE DECREASES (by Service Area):

- Administration service area decreases by \$143,922 to \$10,138,119

REVENUE INCREASES (by type):

- Intergovernmental increases by \$15,545 to \$25,140,423
- Use of Money & Property increases by \$1,147,500 to \$2,206,935
- Miscellaneous increases by \$7,650 to \$1,820,704



It was moved by Porter and seconded by Sullivan the Resolution be adopted this 23rd day of May, 2019.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


by  Deputy Auditor
Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 05-23-19-02
CHANGING DEPARTMENTAL APPROPRIATIONS

WHEREAS, the Board of Supervisors has held a public hearing pursuant to section 331.434(3), Code of Iowa, to amend the fiscal year 2018-2019 County Budget; and

WHEREAS, the explanation of changes is contained in Resolution 05-23-19-01 and

WHEREAS, the amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2019; and

WHEREAS, all comments from the public have been heard.

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

DEPARTMENT EXPENDITURES (Service Area):

- Dept. 01-Ambulance (Public Safety & Legal Services service area) increases \$38,367 for YTD appropriation of \$4,625,643
- Dept. 02-County Attorney (Public Safety & Legal Services service area) increases \$13,247 for YTD appropriation of \$2,738,742
- Dept. 03- County Auditor (Administration service area) increases by \$14,953 for a YTD appropriation of \$1,260,572
- Dept. 04- Public Health (Physical Health & Social Services service area) increases \$101,028 for YTD appropriation of \$4,530,918
- Dept. 05- Board of Supervisors (Administration service area) increases by \$5,376 for a YTD appropriation of \$1,043,975
- Dept. 06- Human Resources (Administration service area) increases by \$2,245 for a YTD appropriation of \$578,364
- Dept. 07- Information Services (Administration service area) increases by \$9,253 for a YTD appropriation of \$1,456,675
- Dept. 08-Sheriff (Public Safety & Legal Services service area) increases \$207,198 for YTD appropriation of \$12,313,930
- Dept. 10- Medical Examiner (Public Safety & Legal Services service area) increases by \$2,184 for a YTD appropriation of \$1,036,472
- Dept. 12- SEATS (Physical Health & Social Services service area) increases by \$4,822 for a YTD appropriation of \$3,559,466
- Dept. 15- Finance (Administration service area) increases by \$2,822 for a YTD appropriation of \$344,154
- Dept. 17- Physical Plant (Administration service area) increases by \$2,124 for a YTD appropriation of \$1,712,829
- Dept. 18- Central Services (Physical Health & Social Services service area) increases \$400 for YTD appropriation of \$1,200
- Dept. 18- Central Services (County Environment & Education service area) increases \$100 for YTD appropriation of \$1,769
- Dept. 18- Central Services (Administration service area) decreases \$197,015 for YTD appropriation of \$1,006,893

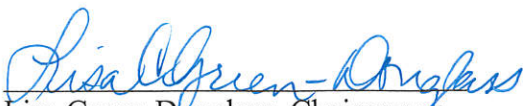
- Dept. 19- Planning, Development, & Sustainability (County Environment & Education service area) increases \$14,415 for YTD appropriation of \$1,104,651
- Dept. 20- General Basic Block Grants (Physical Health & Social Services service area) increases \$19,000 for YTD appropriation of \$1,754,779
- Dept. 22- Insurance (Administration service area) increases \$16,320 for YTD appropriation of \$1,266,320
- Dept. 23- Rural Basic Block Grant (Public Safety & Legal Services service area) increases \$1,000 for YTD appropriation of \$109,989
- Dept. 23- Rural Basic Block Grant (County Environment & Education service area) increases \$6,650 for YTD appropriation of \$1,115,165
- Dept. 24- Conservation (County Environment & Education service area) increases \$21,460 for YTD appropriation of \$2,543,380
- Dept. 25- County Farm (Nonprogram Current service area) increases \$2,400 for YTD appropriation of \$8,550
- Dept. 25- County Farm (Other Capital Projects service area) increases \$151,500 for YTD appropriation of \$909,340
- Dept. 31- Emergency Medical Services (Public Safety & Legal Services service area) decreases \$25,000 for YTD appropriation of \$0
- Dept. 33- Elections (Government Services to Residents service area) increases \$49,251 for YTD appropriation of \$1,081,488
- Dept. 40- Technology (Other Capital Projects service area) increases \$37,192 for YTD appropriation of \$1,388,778
- Dept. 42- Targeted Case Management (Mental Health service area) increases \$1,440 for YTD appropriation of \$789,690
- Dept. 44- Capital Expenditures (Other Capital Projects service area) increases \$335,000 for YTD appropriation of \$2,985,938
- Dept. 45 – Social Services (Physical Health & Social Services service area) increases \$6,213 for YTD appropriation of \$1,784,807
- Dept. 46- Mental Health and Disability Services (Mental Health service area) increases \$4,373 for YTD appropriation of \$6,613,662
- Dept. 49- Secondary Roads (Roads & Transportation service area) increases \$6,172 for YTD appropriation of \$11,459,099
- Dept. 50- Veterans Affairs (Physical Health & Social Services service area) increases \$2,078 for YTD appropriation of \$203,715

It was moved by Porter and seconded by Sullivan the Resolution be adopted this 23rd day of May, 2019.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

ATTEST:


 Lisa Green-Douglass, Chairperson
 Board of Supervisors


 Travis Weipert, Auditor
 Johnson County, Iowa

RESOLUTION No. 05-23-19-03

DEPARTMENTAL APPROPRIATIONS FOR FISCAL YEAR 2020

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, 2019, from the resources of each fund so itemized.

General Basic Fund:

Dept. 01-Ambulance (Public Safety & Legal Services) budget \$4,804,916, this appropriation \$4,804,916 or 100% of original budget;

Dept. 02-County Attorney (Public Safety & Legal Services) budget \$3,096,347, this appropriation \$3,096,347 or 100% of original budget; (Administration) budget \$939,940 this appropriation \$939,940 or 100% of original budget;

Dept. 03-Auditor/Accounting (Administration) budget \$1,317,592, this appropriation \$1,317,592 or 100% of original budget;

Dept. 04-Public Health (Physical Health & Social Services) budget \$4,605,407, this appropriation \$4,605,407 or 100% of original budget;

Dept. 05-Board of Supervisors (Physical Health & Social Services) budget \$78,746, this appropriation \$78,746 or 100% of original budget; (Administration) budget \$1,036,423, this appropriation \$1,036,423 or 100% of original budget;

Dept. 06-Human Resources (Administration) budget \$568,137, this appropriation \$568,137 or 100% of original budget;

Dept. 07-Information Services (Administration) budget \$1,518,454, this appropriation \$1,518,454 or 100% of original budget;

Dept. 08-Sheriff (Public Safety & Legal Services) budget \$12,589,069, this appropriation \$12,589,069, or 100% of original budget;

Dept. 10-Medical Examiner (Public Safety & Legal Services) budget \$1,134,153, this appropriation \$1,134,153 or 100% of original budget;

Dept. 11-Recorder (Government Services to Residents) budget \$806,800, this appropriation \$806,800 or 100% of original budget;

Dept. 12-SEATS (Physical Health & Social Services) budget \$3,772,416, this appropriation \$3,772,416 or 100% of original budget;

Dept. 14-Treasurer (Government Services to Residents) budget \$1,070,170, this appropriation \$1,070,170 or 100% of original budget; (Administration) budget \$423,527, this appropriation \$423,527 or 100% of original budget;

Dept. 15-Finance (Administration) budget \$354,148, this appropriation \$354,148 or 100% of original budget;

Dept. 17-Physical Plant (Administration) budget \$1,724,600, this appropriation \$1,724,600 or 100% of original budget;

Dept. 18-Central Services (Physical Health & Social Services) budget \$800, this appropriation \$800 or 100% of original budget; (County Environment & Education) budget \$2,200, this appropriation \$2,200 or 100% of original budget; (Government Services to Residents) budget \$7,600, this appropriation \$7,600 or 100% of original budget; (Administration) budget \$2,225,255, this appropriation \$2,225,255 or 100% of original budget;

Dept. 19-Planning, Development & Sustainability (County Environment & Education) budget \$1,155,199, this appropriation \$1,155,199 or 100% of original budget;

Dept. 20-General Basic Block Grants (Public Safety & Legal Services) budget \$3,986,639, this appropriation \$3,986,639 or 100% of original budget; (Physical Health & Social Services) budget \$1,583,028, this appropriation \$1,583,028 or 100% of original budget; (County Environment & Education) budget \$948,631, this appropriation \$948,631 or 100% of original budget;

Dept. 24-Conservation (County Environment & Education) budget \$2,741,600, this appropriation \$2,741,600 or 100% of original budget;

Dept. 25-County Farm (Non-program Current Expenditures) budget \$52,790, this appropriation \$52,790 or 100% of original budget; (Capital Projects) budget \$434,500, this appropriation \$434,500 or 100% of original budget;

Dept. 26-Behavior Health Urgent Care Center (Physical Health & Social Services) budget \$128,496, this appropriation \$128,496 or 100% of original budget;

Dept. 41-Institutional Accts (Physical Health & Social Services) budget \$136,100, this appropriation \$136,100 or 100% of original budget;

Dept. 42-Targeted Case Management (Mental Health Services) budget \$420,650, this appropriation \$420,650 or 100% of the original budget;

Dept. 45-Human Services (Physical Health & Social Services) budget \$1,844,652, this appropriation \$1,844,652 or 100% of original budget;

Dept. 50-Veterans Affairs (Physical Health & Social Services) budget \$207,483, this appropriation \$207,483 or 100% of original budget;

Dept. 54-Juvenile Crime Prevention (Public Safety & Legal Services) budget \$357,500, this appropriation \$357,500 or 100% of original budget;

General Supplemental Fund:

Dept. 21-General Supplemental Block Grants (Debt Service) budget \$468,740, this appropriation \$468,740 or 100% of original budget;

Dept. 22-Insurance (Administration) budget \$1,130,000, this appropriation \$1,130,000 or 100% of original budget;

Dept. 27-Juvenile Justice/Court Services (Public Safety & Legal Services) budget \$784,215, this appropriation \$784,215 or 100% of original budget;

Dept. 28-Court Services/Attorney (Public Safety & Legal Services) budget \$219,750, this appropriation \$219,750 or 100% of original budget; (Administration) budget \$4,100, this appropriation \$4,100 or 100% of original budget;

Dept. 33-Auditor/Elections (Government Services to Residents) budget \$948,804, this appropriation \$948,804 or 100% of original budget;

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

Rural Services Basic Fund:

Dept. 23-Rural Services Block Grants (Public Safety & Legal Services) budget 110,920, this appropriation \$110,920 or 100% of original budget; (County Environment & Education) budget \$1,184,872, this appropriation \$1,184,872 or 100% of original budget;

Special Resource Enhancement Fund:

Dept. 32-Special Resource Enhancement (Capital Projects) budget \$45,000, this appropriation \$45,000 or 100% of original budget;

Technology Fund:

Dept. 40-Technology (Capital Projects) budget \$1,388,868, this appropriation \$1,388,868 or 100% of original budget;

Capital Expenditures Fund:

Dept. 44-Capital Expenditures (Capital Projects) budget \$2,130,553, this appropriation \$2,130,553 or 100% of original budget;

MH/DS Services Fund:

Dept. 46-MH/DS (Mental Health) budget \$7,448,336, this appropriation \$7,448,336 or 100% of original budget;

Secondary Roads Fund:

Dept. 49-Secondary Roads (Roads & Transportation) budget \$10,653,012, this appropriation \$10,653,012 or 100% of original budget; (Capital Projects) budget \$2,258,000, this appropriation \$2,258,000 or 100% of original budget;

Debt Services Fund:

Dept. 65-Debt Service (Debt Service) budget \$21,534,985, this appropriation \$21,534,985 or 100% of original budget;

Law Enforcement Proceeds Fund:

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

Prosecutor Forfeiture Fund:

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

Energy Reinvestment Fund:

Dept. 81-Energy Reinvestment (Capital Projects) budget \$214,000, this appropriation \$214,000 or 100% of original budget;

Conservation Trust Fund:

Dept. 82-Conservation Trust (Capital Projects) budget \$1,469,360, this appropriation \$1,469,360 or 100% of original budget;

Conservation Bond Fund:

Dept. 83-Conservation Bond (Capital Projects) budget \$2,472,977, this appropriation \$2,472,977 or 100% of original budget

Capital Projects Fund:

Dept. 85-Capital Projects (Capital Projects) budget \$10,200,000, this appropriation \$10,200,000 or 100% of original budget;

Recorder's Records Management Fund:

Dept. 87-Recorder's Records Management (Government Services to Residents) budget \$21,500, this appropriation \$21,500 or 100% of original budget.

It was moved by Porter and seconded by Heiden the Resolution be adopted this 23rd day of May, 2019.

Roll Call

Heiden aye Porter aye Green-Douglas aye Rettig aye Sullivan aye

ATTEST:

Lisa Green-Douglas
Lisa Green-Douglas, Chairperson
Board of Supervisors

Travis Weipert
by Nancy Sankovitz, Deputy Auditor
Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 05-23-19-04
**RESOLUTION OF THE BOARD OF SUPERVISORS ADOPTING THE FINALIZED
JOHNSON COUNTY IA, COUNTYWIDE HAZARD MITIGATION PLAN (CHMP);
PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES**

WHEREAS, The participating jurisdictions of Johnson County have worked together to develop a strategy known as the Johnson County CHMP to improve disaster resistance in the planning area; and

WHEREAS, the Federal Disaster Mitigation Act of 2000 (DMA2000) pursuant 44 CFR Part 201 and the Federal Emergency Management Agency (FEMA) require communities to adopt an approved hazard mitigation plan in order to be eligible to receive pre-disaster and post disaster federal funding for mitigation purposes; and

WHEREAS, the participating jurisdiction has participated in the hazard mitigation plan by the formation of a Mitigation Planning Committee (MPC); and

WHEREAS, the MPC recommends the formal adoption of the Johnson County CHMP by the passing of this resolution.

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

Section 1: The participating stakeholder hereby approves and adopts the hazard mitigation plan in its entirety with projects as adopted by the MPC; and agree to be governed by the CHMP attached hereto and incorporated.

Section 2: The participating stakeholder authorizes the appropriate participating officials to pursue funding opportunities for implementation of proposals designated therein; and will upon receipt of such funding or other necessary resources, seek to implement the actions contained in the plan.

Section 3: The participating jurisdiction will continue to cooperate and participate in the hazard mitigation planning process, holding regular meetings, including reporting of progress as required by FEMA, the State of Iowa Homeland Security and Emergency Management Department and the MPC.

It was moved by Rettig and seconded by Heiden the Resolution be adopted this 23rd day of May, 2019.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 06-13-19-01
RESOLUTION APPROVING THE FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF REDWING ESTATES PART TWO, JOHNSON COUNTY,
IOWA.

WHEREAS, the owner has filed application PZC-19-27735 for approval of the final plat of Redwing Estates Part Two and

WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved.

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

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

A. Resolution & Documents:

Owner's Certificate
Opinion of Attorney
Certificate of County Auditor
Certificate of the Treasurer
Subdivider's Agreement
Road Right of Way Turn Around Easement Agreement
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Heiden and seconded by Sullivan the Resolution be adopted this 13th day of June, 2019.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

ATTEST:

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

Travis Weipert by Nancy Jankovic, Deputy Auditor
Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 06-13-19-02

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on June 10, 2019 filed its report and recommendations for certain actions;

NOW, THEREFORE, BE IT RESOLVED as follows:

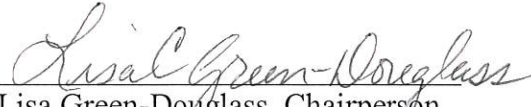
1. A public hearing in accordance with Section 335.6 of the Iowa Code is set for July 9, 2019 at 5:30 p.m. in the Board Room, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, on the following subdivision applications: Gary Pitlick (PZC-18-2740), Rich Lindemann (PZC-19-27743), and Celebration Farm LLC (PZC-19-27744).
2. That the Johnson County Auditor be authorized to publish the official notice of above public hearing.


It was moved by Porter and seconded by Heiden the Resolution be adopted this 13th day of June, 2019.

Roll Call

Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 06-27-19-01

**RESOLUTION SETTING PUBLIC HEARING ON PROPOSED PLANS,
SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED TOTAL COST
FOR THE JOHNSON COUNTY COURTHOUSE COURTROOM 3C REMODEL
LOCATED AT 417 SOUTH CLINTON STREET, IOWA CITY, IOWA**

BE IT RESOLVED BY THE JOHNSON COUNTY BOARD OF SUPERVISORS that the Johnson County Courthouse Courtroom 3C Remodel located at 417 South Clinton Street, Iowa City, Iowa, is deemed necessary; and

BE IT FURTHER RESOLVED that the plans, specifications, form of contract, and estimated total cost prepared at the request of the Board of Supervisors by Thomas McInerney, Architect, are set forth as the proposed plans, specifications, and form of contract, and estimated total cost in connection with said public improvement, to-wit: Johnson County Courthouse Courtroom 3C Remodel located at 417 South Clinton Street, Iowa City, Iowa;

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

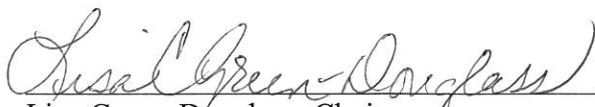
BE IT FURTHER RESOLVED that, in accordance with Sections 26.12 and 331.341 of the 2019 Code of Iowa, as amended, a public hearing on said proposed plans, specifications and form of contract for, and estimated total cost of the public improvement project is set for Tuesday, the 9th day of July, 2019, at 5:30 P.M., Central Time in the Johnson County Board of Supervisors Boardroom, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa. The Johnson County Auditor is directed to publish notice of the said public hearing in accordance with the law.

It was moved by Sullivan and seconded by Heiden the Resolution be adopted this 27th day of June, 2019.

Roll Call

Green-Douglass aye Heiden aye Porter aye Rettig aye Sullivan aye

ATTEST:


Lisa Green-Douglass, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa