

Resolution No. 2018-101

**RESOLUTION ADJUSTING CORPORATE BOUNDARY LINE
BETWEEN THE CITY OF NORTH LIBERTY, IOWA AND
JOHNSON COUNTY, IOWA**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH LIBERTY, IOWA
AND THE BOARD OF SUPERVISORS OF JOHNSON COUNTY, IOWA:**

WHEREAS, the City of North Liberty, Iowa (hereinafter referred to as "City") lies within Johnson County, Iowa (hereinafter referred to as "County");

WHEREAS, the centerline of a certain part of North Liberty Road between Dubuque Street and Penn Street has previously been established as the corporate boundary line between the City and the County, which is depicted by the blue line in the attached Exhibit A;

WHEREAS, a recently completed reconstruction of a portion of North Liberty Road included a shift in the right-of-way and road alignment, and consequently the centerline of North Liberty Road; and

WHEREAS, by separate agreement regarding the North Liberty Road Improvements Phase 2 Project approved by the City on March 14, 2017 and the County on March 23, 2017, the City and the County have agreed to adjust the corporate boundary line from the centerline of the subject portion of North Liberty Road to the right-of-way line on the north and east sides of the realigned North Liberty Road, which is depicted by the red line in the attached Exhibit A.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of North Liberty, Iowa, and the Board of Supervisors of Johnson County, Iowa hereby approve the establishment of a new corporate boundary line between the City and the County for a certain portion of North Liberty Road, as set out in Exhibit B, specifically described as the northerly and easterly right-of-way lines of North Liberty Road, as modified by quit claim deed recorded in Book 5736, Page 835, and warranty deeds recorded in Book 5479, Page 466, and Book 5609, Page 808, located in the E ½ of Section 7, the W ½ of Section 8, and the

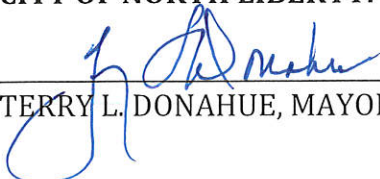
NE ¼ of the NW ¼ of Section 17, except the south 500 feet thereof, all in Township 80 North, Range 6 West of the 5th P.M.

BE IT FURTHER RESOLVED that all of the property in the E ½ of Section 7, the W ½ of Section 8, and the NE ¼ of the NW ¼ of Section 17, except the south 500 feet thereof, all in Township 80 North, Range 6 West of the 5th P.M., lying easterly and northerly of the new boundary line shall be unincorporated territory of Johnson County, and all of such property lying westerly and southerly of the new boundary line shall be within the incorporated territory of the City of North Liberty.

BE IT FURTHER RESOLVED that the City and the County shall immediately submit this joint resolution to the City Development Board and the Johnson County Auditor upon execution and, further, shall comply with directives of the City Development Board and the Johnson County Auditor in order to finalize and make official the establishment of this new corporate boundary line.

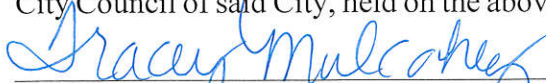
APPROVED AND ADOPTED this 26th day of June, 2018.

CITY OF NORTH LIBERTY:

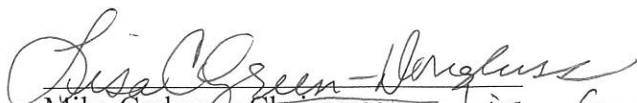

TERRY L. DONAHUE, MAYOR

ATTEST:



I, Tracey Mulcahey, City Clerk of the City of North Liberty, hereby certify that at a meeting of the City Council of said City, held on the above date, among other proceedings, the above was adopted.

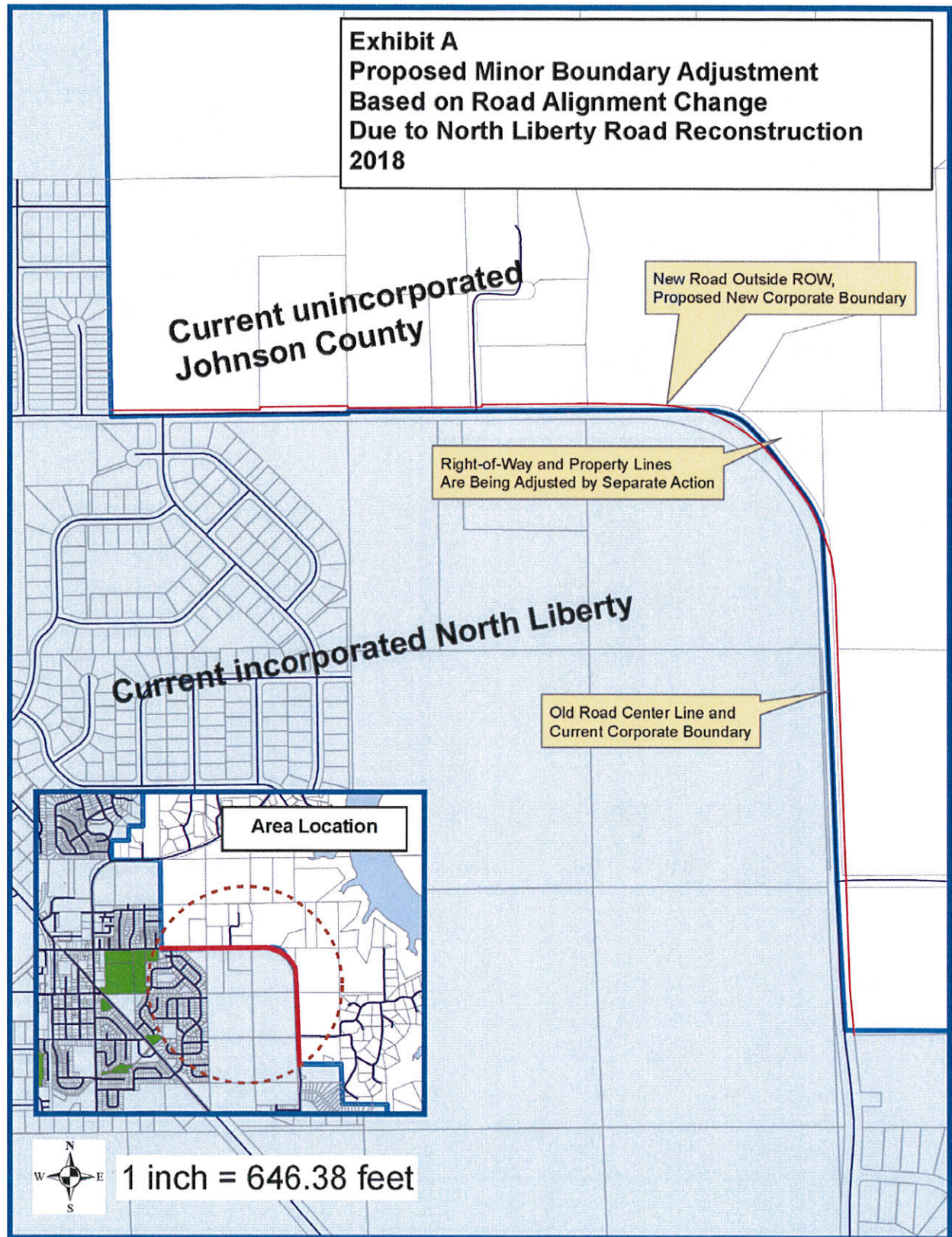

TRACEY MULCAHEY, CITY CLERK

JOHNSON COUNTY:


Mike Carberry, Chairperson — Lisa Green-Douglass, Vice chairperson
Johnson County Board of Supervisors

ATTEST:

By:  Auditor
 Deputy Auditor



JOHNSON COUNTY RESOLUTION No. 07-05-18-01

**RESOLUTION ADJUSTING CORPORATE BOUNDARY LINE BETWEEN THE
CITY OF NORTH LIBERTY, IOWA AND JOHNSON COUNTY, IOWA**

(City of North Liberty Resolution No. 2018-101)

(Page 4)

It was moved by Rettig and seconded by Friese the Resolution be adopted this 5th day of July, 2018.

Roll Call

Ayes: Friese, Green-Douglass, Rettig, Sullivan; absent: Carberry.



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 07-12-18-01

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

WHEREAS, the owner has filed application PZC-18-27624 for approval of the preliminary and final plat of Yansky Farms 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
 Fence Agreement
 Easement Agreement
 Conditional Dedication and Conveyance
 Mortgagee Consent to Subdivision
 Resolution Affirming the Stability of the Current Road System

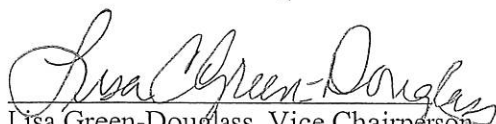
B. Subdivision Plat (5)

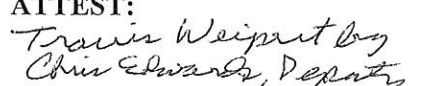
C. Acquisition Plat (5)

It was moved by Rettig and seconded by Sullivan the Resolution be adopted this 12 day of July, 2018.

Roll Call

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Carberry	_____	_____	_____✓_____	_____
Friese	_____✓_____	_____	_____	_____
Green-Douglass	_____✓_____	_____	_____	_____
Rettig	_____✓_____	_____	_____	_____
Sullivan	_____✓_____	_____	_____	_____


 Lisa Green-Douglass, Vice Chairperson
 Board of Supervisors

ATTEST:

 Travis Weipert, Auditor
 Johnson County, Iowa

RESOLUTION NO. 07-12-18-02

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

WHEREAS, the owner has filed application PZC-18-27632 for approval of the preliminary and final plat of Strawbridge Road 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:

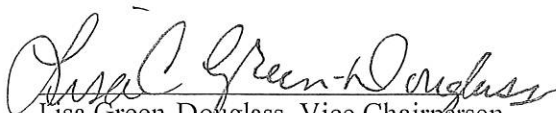
Owner's Certificate
Opinion of Attorney
Certificate of County Auditor
Certificate of the Treasurer
Subdivider's Agreement
Covenant for Fences
Easement for Public Highway
Common Access and Well Easement
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

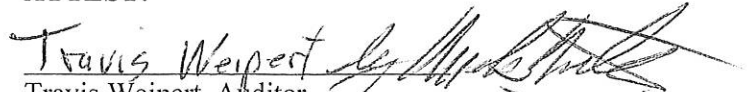
It was moved by Sullivan and seconded by Friese the Resolution be adopted this 12 day of July, 2018.

Roll Call

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Carberry	_____	_____	<u>✓</u>	_____
Friese	<u>✓</u>	_____	_____	_____
Green-Douglass	<u>✓</u>	_____	_____	_____
Rettig	<u>✓</u>	_____	_____	_____
Sullivan	<u>✓</u>	_____	_____	_____


Lisa Green-Douglass, Vice Chairperson
Board of Supervisors

ATTEST:


Travis Weipert, Auditor
Johnson County, Iowa
Deputy

RESOLUTION 07-12-18-03

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on July 9, 2018 filed its report and recommendations for certain actions;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. A public hearing in accordance with Section 335.6 of the Iowa Code is set for August 9, 2018 at 5:30 p.m. in the Board Room, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, on the following zoning applications: Jacqueline & Richard Hootman (PZC-18-27642), Dean Phinney (PZC-18-27643) and Gary & Michelle Weiland (PZC-18-27644); the following subdivision applications: Scanlon Family Development Company (PZC-18-27611), Bob Welsh (PZC-18-27626), Rebecca Schmooke & Adam Bonnema (PZC-18-27645), Gary Bentrin (PZC-18-27647), and Charles Reynolds (PZC-18-27646); and on the following Ordinances amending the Johnson County Unified Development Ordinance: To add soil erosion and sediment control and topsoil preservation regulations for subdivisions, site plans, and certain building permits; to add seasonal agricultural events as a conditional use in the A-Agricultural and AR-Agricultural Residential zoning districts; and to provide for classification of ordinance violations as County infractions.


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

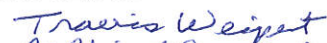
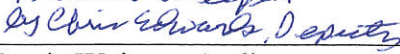
It was moved by Sullivan and seconded by Friese the Resolution be adopted this 12 day of July, 2018.

Roll Call

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Carberry	_____	_____	✓	_____
Friese	✓	_____	_____	_____
Green-Douglass	✓	_____	_____	_____
Rettig	✓	_____	_____	_____
Sullivan	✓	_____	_____	_____

ATTEST:


 Lisa Green-Douglass, Vice Chairperson
 Board of Supervisors


 By 
 Travis Weipert, Auditor
 Johnson County, Iowa

RESOLUTION 07-19-18-01

RESOLUTION SETTING PUBLIC HEARING ON EXISTING PLANS, NEW SPECIFICATIONS, FORM OF CONTRACT, ESTIMATED TOTAL COST AND REQUESTING BIDS FOR JOHNSON COUNTY HEALTH & HUMAN SERVICE BUILDING WINDOW REPAIR, AT 855 SOUTH DUBUQUE STREET, IOWA CITY, IA

BE IT RESOLVED BY THE JOHNSON COUNTY BOARD OF SUPERVISORS that the Johnson County Health and Human Service Building Window Repair at 855 S. Dubuque St. Iowa City, Iowa is deemed necessary; and

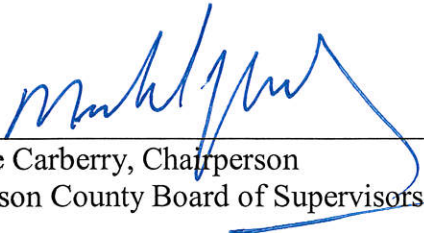
BE IT FURTHER RESOLVED that the plans, new specifications, form of contract and estimated total cost prepared at the request of the Board of Supervisors, are set forth as the proposed plans, new specifications, form of contract, and estimated total cost in connection with said public improvement, to-wit: Johnson County Health and Human Service Building Window Repair at 855 S. Dubuque St. Iowa City, Iowa.

BE IT FURTHER RESOLVED that said plans, specifications, form of contract, and estimated total cost 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 2007 Code of Iowa, as amended, a public hearing on said proposed plans, specifications, form of contract, and estimated total cost of the public improvement is set for the 2nd day of August, 2018, at 9:00 A.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 hearing in accordance with the law.

On motion by Rettig seconded by Sullivan, passed and approved the 19th day of July 2018.

Friese Aye Rettig Aye Carberry Aye Green-Douglas Aye Sullivan Aye



Mike Carberry, Chairperson
Johnson County Board of Supervisors

Attest:

By: 

Travis Weipert, Auditor

RESOLUTION 08-02-18-01

ESTABLISHING AN AGREEMENT BETWEEN THE BOARD OF SUPERVISORS, THE CONSERVATION BOARD AND THE SECONDARY ROADS DEPARTMENT FOR WETLAND CREDITS IN THE CEDAR RIVER CROSSING WETLAND BANK

Whereas, the Johnson County Secondary Roads Department is required, under the Clean Water Act, to perform mitigation as compensation for jurisdictional wetlands impacted by road construction projects undertaken by the Secondary Roads Department, which mitigation may be in the form of purchasing wetland credits from authorized wetland banks, in-house creation, restoration, and/or preservation of wetlands on-site or off-site, payment of a fee to an authorized in-lieu fee program, or some combination thereof; and

Whereas, the U.S. Army Corps of Engineers has permitted the Johnson County Conservation Board to construct and operate a wetland mitigation bank under Section 404 of the Clean Water Act, such bank to be known as the Cedar River Crossing Wetland Bank (CRCWB); and

Whereas, the Conservation Board is obliged to create, restore, and/or preserve wetlands and associated natural features pursuant to the mitigation banking instrument for the CRCWB and is authorized to sell or otherwise transfer for value wetland credits from the CRCWB to help fund such planning, development, management, administration and long term management fund as required to operate the wetland bank; and

Whereas, the Secondary Roads Department and the Conservation Board are both part of Johnson County government; and

Whereas, the Secondary Roads Department is working as a team with the Conservation Board in helping with construction of the CRCWB; and

Whereas, all parties recognize that the operation of the wetland bank by the Conservation Board requires initial and on-going expenditures related to construction, administration, management, monitoring and reporting; and

Whereas, the Secondary Roads Department is ready, willing and able to provide certain construction and earthwork services for the benefit of the CRCWB in consideration for the advance allocation and set pricing of corresponding wetland credits for future use by the Secondary Roads Department to satisfy compensatory mitigation obligations on road projects in Johnson County;

Now therefore, be it resolved, the following agreement is established to reimburse in the form of wetland credits all costs incurred by the Secondary Roads Department for its contribution to construction of the CRCWB; and

Be it further resolved that the Secondary Roads Department shall arrange to provide in FY19 and FY20 certain construction and earthwork services beneficial for the construction of the CRCWB, such total costs and nature of the work to be mutually agreed to by the County Engineer and Conservation Board, and, in exchange, the Conservation Board shall reserve exclusively for Secondary Roads Department use, and transfer upon demand

thereof, sufficient wetland credits (or fractional credit) to equal the costs¹ of the construction and earthwork services provided by Secondary Roads Department as if the applicable credit price for such reserved credits was \$39,000 per emergent wetland credit and \$54,000 per forested wetland credit respectively, inclusive of the required \$1,500 per credit long term management fund contribution; and

Be it further resolved that such credits shall be considered earned and paid for by the Secondary Roads Department upon provision of the construction and earthwork services contemplated by this agreement, and remain reserved for and allocated to the Secondary Roads Department for its use in road projects so long as the mitigation banking instrument for the CRCWB, as may be amended from time to time, remains effective and CRCWB credits are accepted by the U.S. Army Corps of Engineers as compensatory mitigation for wetland impacts.

It was moved by Sullivan and seconded by Friese the Resolution be adopted this 2nd day of August, 2018.

Roll Call – Board of Supervisors

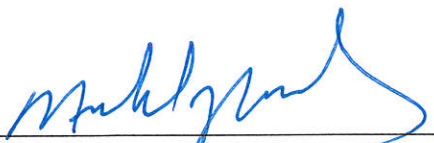
Carberry Aye Friese Aye Rettig Aye Green-Douglass Absent Sullivan Aye

It was moved by Larry Wilson and seconded by Bill Waldie the Resolution be adopted this 25 day of July, 2018.

Roll Call – Conservation Board

Atkinson aye Wilson aye Waldie aye Mutel aye Zdrzil aye

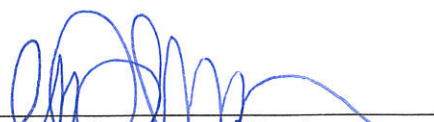
ATTEST:



Mike Carberry, Chairperson
Board of Supervisors




Alice Atkinson, President
Johnson County Conservation Board



Greg Parker, County Engineer
Secondary Roads Department



Larry Gullett, Executive Director
Johnson County Conservation Board



Travis Weipert, County Auditor

¹ Costs incurred shall include the sum of labor, materials, equipment, cash costs, and contracted work that the Secondary Roads Department incurs in providing the agreed-to construction and earthwork services for the CRCWB.

RESOLUTION NO. 08-09-18-01

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

WHEREAS, the owner has filed application PZC-18-27646 for approval of the preliminary and final plat of Woodside 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
- Fence Agreement
- Non-Exclusive Easement 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 9th day of August, 2018.

Roll Call

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Carberry	_____	_____	X	_____
Friese	X	_____	_____	_____
Green-Douglass	X	_____	_____	_____
Rettig	X	_____	_____	_____
Sullivan	X	_____	_____	_____

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

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

RESOLUTION NO. 08-09-18-02

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

WHEREAS, the owner has filed application PZC-18-27611 for approval of the preliminary and final plat of Morel Woods 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:

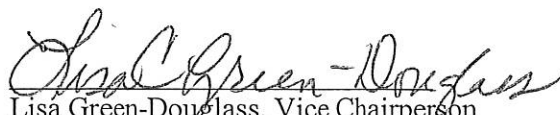
Owner's Certificate
Opinion of Attorney
Certificate of County Auditor
Certificate of the Treasurer
Subdivider's Agreement
City of North Liberty Resolution No. 2018-65
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)


It was moved by Friese and seconded by Rettig the Resolution be adopted this 9th day of August, 2018.

Roll Call

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Carberry	_____	_____	<u>X</u>	_____
Friese	<u>X</u>	_____	_____	_____
Green-Douglass	<u>X</u>	_____	_____	_____
Rettig	<u>X</u>	_____	_____	_____
Sullivan	<u>X</u>	_____	_____	_____


Lisa Green-Douglass, Vice Chairperson
Board of Supervisors

ATTEST:


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 08-09-18-03

RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF BORTZS WHITETAIL RUN SUBDIVISION
JOHNSON COUNTY, IOWA.

WHEREAS, the owner has filed application PZC-18-27626 for approval of the preliminary and final plat of Bortzs Whitetail Run 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
 Opinion of Attorney
 Certificate of County Auditor
 Certificate of the Treasurer
 Subdivider's Agreement
 Covenant Concerning Fences
 Easement for Public Highway
 Non-Exclusive Easement Agreement
 Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

C. Acquisition Plat (5)

It was moved by Sullivan and seconded by Rettig the Resolution be adopted this 9th day of August, 2018.

Roll Call

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Carberry	_____	_____	<u>X</u>	_____
Friese	<u>X</u>	_____	_____	_____
Green-Douglass	<u>X</u>	_____	_____	_____
Rettig	<u>X</u>	_____	_____	_____
Sullivan	<u>X</u>	_____	_____	_____


 Lisa Green-Douglass, Vice Chairperson
 Board of Supervisors

ATTEST:

 Travis Weipert, Auditor
 Johnson County, Iowa

RESOLUTION NO. 08-09-18-04

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

WHEREAS, the owner has filed application PZC-18-27645 for approval of the preliminary and final plat of Luckys Run 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
Fence Agreement
Mortgagee Consent to Subdivision
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 Sullivan the Resolution be adopted this 9th day of August, 2018.

Roll Call

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Carberry	_____	_____	<u>X</u>	_____
Friese	<u>X</u>	_____	_____	_____
Green-Douglass	<u>X</u>	_____	_____	_____
Rettig	<u>X</u>	_____	_____	_____
Sullivan	<u>X</u>	_____	_____	_____

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

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

RESOLUTION NO. 08-09-18-05

RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF NORTH SHORE MACBRIDE MEADOWS
JOHNSON COUNTY, IOWA.

WHEREAS, the owner has filed application PZC-18-27647 for approval of the preliminary and final plat of North Shore Macbride Meadows 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:

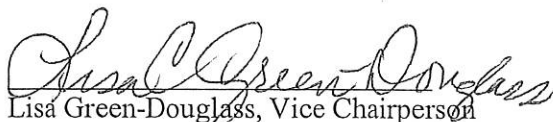
- | | |
|---|---------------------------|
| Owner's Certificate | Common Access Easement |
| Opinion of Attorney | Septic Easement Lot 1 |
| Certificate of County Auditor | Septic Easement Lot 3 |
| Certificate of the Treasurer | Permanent Septic Easement |
| Subdivider's Agreement | |
| Consent to Platting- Solon State Bank | |
| Consent to Platting- Mortgage Electronic Registration Systems | |
| 10 Foot Water Line Maintenance Easement | |
| 10 Foot Permanent Water Line Maintenance Easement | |
| Grant of Easement For Public Highway Purposes | |
| Resolution Affirming the Stability of the Current Road System | |


B. Subdivision Plat (5)

It was moved by Sullivan and seconded by Friese the Resolution be adopted this 9th day of August, 2018.

Roll Call

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Carberry	_____	_____	<u>X</u>	_____
Friese	<u>X</u>	_____	_____	_____
Green-Douglass	<u>X</u>	_____	_____	_____
Rettig	<u>X</u>	_____	_____	_____
Sullivan	<u>X</u>	_____	_____	_____


Lisa Green-Douglass, Vice Chairperson
Board of Supervisors

ATTEST:

Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION 08-16-18-01

**TRANSFERRING FROM THE GENERAL BASIC FUND TO THE
CONSERVATION TRUST FUND IN THE FY19 BUDGET**

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

Whereas, \$106,030 is the amount of Conservation Department revenue collected within the General Basic Fund during the 2017-2018 fiscal year; and

Whereas, sufficient funds are available in the General Basic Fund.

Therefore, be it resolved that the Auditor is authorized to make periodic transfers from the General Basic Fund to the Conservation Trust Fund during the 2018-2019 fiscal year as funds are needed and available, not to exceed the sum of \$106,030.


It was moved by Friese and seconded by Green-Douglas the Resolution be adopted this 16th day of August, 2018.

Roll Call

Carberry Aye Friese Aye Green-Douglas Aye Rettig Aye Sullivan Aye

ATTEST:


Mike Carberry, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 08-16-18-02

RESOLUTION ADOPTING PROCEDURES AND SETTING AN APPLICATION FEE FOR AMENDMENTS TO THE JOHNSON COUNTY 2018 COMPREHENSIVE PLAN FUTURE LAND USE MAP.

WHEREAS, the Board of Supervisors adopted the current comprehensive plan – known as the Johnson County 2018 Comprehensive Plan – including the Future Land Use Map on May 17, 2018; and

WHEREAS, said Comprehensive Plan states that proposed amendments to the Future Land Use Map will be considered in accordance with procedures set forth by the Board of Supervisors; and

WHEREAS, the Board of Supervisors desires to establish procedures and set a fee for applications requesting to amend said Future Land Use Map; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY, IOWA, that the *Future Land Use Map Amendment Procedures* attached hereto and included in the online agenda packet for the meeting of the Board of Supervisors held on August 16, 2018, copies of which can be obtained at the Johnson County Planning, Development and Sustainability Office, the Johnson County Board of Supervisors' Office, or at www.johnson-county.com, is hereby adopted.

BE IT FURTHER RESOLVED that the fee for Future Land Use Map Amendment applications is hereby set at \$750; and

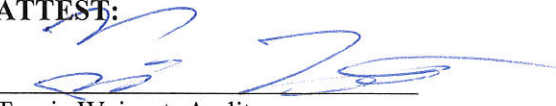
BE IT FURTHER RESOLVED that the Future Land Use Amendment Policy shall become effective upon adoption of this Resolution.

It was moved by Sullivan and seconded by Green-Douglass the Resolution be adopted this 16th day of August, 2018.

Roll Call

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Carberry	<u>X</u>	_____	_____	_____
Friese	<u>X</u>	_____	_____	_____
Green-Douglass	<u>X</u>	_____	_____	_____
Rettig	<u>X</u>	_____	_____	_____
Sullivan	<u>X</u>	_____	_____	_____


Mike Carberry, Chairperson
Board of Supervisors

ATTEST:

Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 08-21-18-01

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on August 13, 2018 filed its report and recommendations for certain actions;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. A public hearing in accordance with Section 335.6 of the Iowa Code is set for September 13, 2018 at 5:30 p.m. in the Board Room, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, on the following zoning applications: Annika Smith (PZC-18-27622), and Mary Ann Carter (PZC-18-27655); and on the following subdivision applications: Stewart Road Development LLC (PZC-18-27612), and Bill Linqvist (PZC-18-27627).
2. That the Johnson County Auditor be authorized to publish the official notice of above public hearing.

It was moved by Friese and seconded by Green-Douglass the Resolution be adopted this 21st day of August, 2018.

Roll Call

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Carberry	<u>X</u>	_____	_____	_____
Friese	<u>X</u>	_____	_____	_____
Green-Douglass	<u>X</u>	_____	_____	_____
Rettig	<u>X</u>	_____	_____	_____
Sullivan	<u>X</u>	_____	_____	_____

ATTEST:


Mike Carberry, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 09-13-18-01
**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
 SUBDIVIDER'S AGREEMENT OF SPLIT DECISION 2018 ADDITION
 JOHNSON COUNTY, IOWA.**

WHEREAS, the owner has filed application PZC-18-27627 for approval of the preliminary and final plat of Split Decision 2018 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
 Resolution Affirming the Stability of the Current Road System

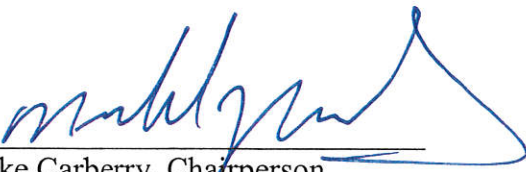
B. Subdivision Plat (5)

It was moved by Sullivan and seconded by Friese the Resolution be adopted this 13th day of September, 2018.

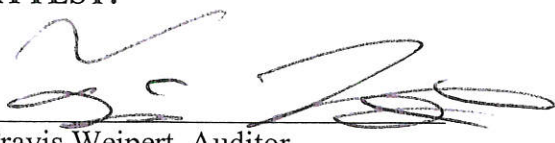
Roll Call

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Carberry	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Friese	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Green-Douglass	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Rettig	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Sullivan	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>

ATTEST:



 Mike Carberry, Chairperson
 Board of Supervisors



 Travis Weipert, Auditor
 Johnson County, Iowa

RESOLUTION No. 09-13-18-02
RESOLUTION APPROVING THE PRELIMINARY PLAT OF
PINE GROVE ESTATES
JOHNSON COUNTY, IOWA.

WHEREAS, the owner has filed application PZC-18-27612 for approval of a preliminary plat Pine Grove Estates, and

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

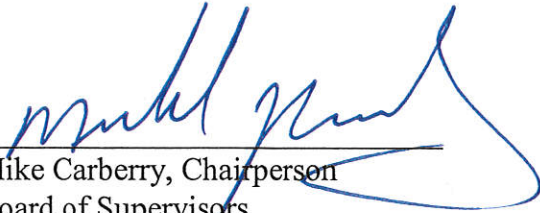
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY, IOWA:


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

It was moved by Friese and seconded by Rettig the Resolution be adopted this 13th day of September, 2018.

Roll Call

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Carberry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Friese	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Green-Douglass	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rettig	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


Mike Carberry, Chairperson
Board of Supervisors

ATTEST:

Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 09-13-18-03

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on September 10, 2018 filed its report and recommendations for certain actions;

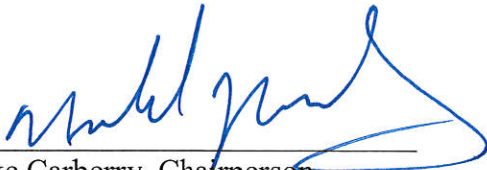
NOW, THEREFORE, BE IT RESOLVED as follows:

1. A public hearing in accordance with Section 335.6 of the Iowa Code is set for October 11, 2018 at 5:30 p.m. in the Board Room, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, on the following zoning applications: Candy Ellery (PZC-18-27660), Gary and Michelle Wieland (PZC-18-27659), and Dean Phinney (PZC-18-27662); and on the following subdivision applications: Cory Hodapp (PZC-18-27661), and Dean Phinney (PZC-18-27648).
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 Friese the Resolution be adopted this 13th day of September, 2018.

Roll Call

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Carberry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Friese	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Green-Douglass	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rettig	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sullivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



Mike Carberry, Chairperson
Board of Supervisors

ATTEST:


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 09-13-18-04
**RESOLUTION SETTING PUBLIC HEARING ON PROPOSED PLANS,
SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED TOTAL COST FOR
JOHNSON COUNTY WEST BARN RENOVATION, 4811 MELROSE AVENUE IOWA
CITY, IOWA**

WHEREAS, the Johnson County West Barn Renovation project at 4811 Melrose Avenue, Iowa City, Iowa is deemed necessary;

WHEREAS, the plans, specifications, form of contract and estimated total cost prepared at the request of the Board of Supervisors by RDg Planning & Design are set forth as the proposed plans, specifications, form of contract, and estimated total cost in connection with said public improvement, to-wit: Johnson County West Barn Renovation, 4811 Melrose Avenue, Iowa City, Iowa;

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors, in accordance with Sections 26.12 and 331.341 of the 2011 *Code of Iowa*, as amended:


1. set a public hearing on proposed plans, specifications, form of contract, and estimated total cost of the Johnson County West Barn Renovation for the 27th day of September, 2018, at 9:00 A.M., Central Time in the Johnson County Board of Supervisors Boardroom, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, and
2. direct the Johnson County Auditor to publish the said public hearing notice in accordance with the law.

It was moved by Friese and seconded by Sullivan the Resolution be adopted this 13th day of September, 2018.


Roll Call

Carberry aye Friese aye Green-Douglass aye Rettig aye Sullivan aye

ATTEST:



Mike Carberry, Chairperson
Board of Supervisors



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 09-20-18-01
POSTING WEIGHT LIMITS ON
JOHNSON COUNTY STRUCTURE NUMBER I-16-1

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

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

Whereas, the Operating Rating for Johnson County Structure Number I-16-1, located in Section 9 and 16, Township 80 North, Range 5 West, has been lowered to 6 Tons; and

Therefore Be It Resolved by the Johnson County Board of Supervisors, upon recommendation of the County Engineer, that

1. the 6-Ton load limit for all vehicles be established on the above structure and its approaches, and
2. the load limit shall be legal, valid and enforceable under the provision of the *Code of Iowa*, effective immediately.

It was moved by Sullivan and seconded by Friese the Resolution be adopted this 20 day of September, 2018.

Roll Call

Carberry absent Friese Aye Green-Douglass Aye Rettig Aye Sullivan Aye

ATTEST:

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

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

RESOLUTION No. 09-27-18-01
**RESOLUTION APPROVING PLANS, SPECIFICATIONS AND FORM OF
CONTRACT, ESTIMATED TOTAL COST, AND REQUESTING BIDS FOR JOHNSON
COUNTY WEST BARN RENOVATION LOCATED AT 4811 MELROSE AVENUE,
IOWA CITY, IOWA**

WHEREAS, a public hearing was conducted by the Johnson County Board of Supervisors on the 27th day of September, 2018 concerning proposed plans, specifications and form of contract for, and the estimated total cost of the Johnson County West Barn Renovation Project located at 4811 Melrose Avenue, Iowa City, Iowa, as prepared by RDG Planning and Design and for the Johnson County Board of Supervisors; and

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

THEREFORE, BE IT RESOLVED THAT the proposed renovation of the Johnson County West Barn located at 4811 Melrose Avenue, Iowa City, Iowa, at an estimated cost of \$527,000.00, is in the best interest of Johnson County;

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

BE IT FURTHER RESOLVED that sealed bids for the Johnson County West Barn Renovation project be solicited for receipt by the Johnson County Auditor in the Johnson County Administration Building at 913 South Dubuque Street, Iowa City, Iowa, until 11:00 A.M. Central Time, October 22, 2018, with Notice to Bidders to be published pursuant to the Iowa Code; and

BE IT FURTHER RESOLVED that the bid security to accompany each bid for the work required by the project shall be in the amount of ten percent (10%) of the amount of the bid; and


BE IT FURTHER RESOLVED that, pursuant to Iowa Code Section 26.11, Eldon Slaughter, Johnson County Facilities Manager, is hereby delegated the duty of receiving and opening bids for this project, announcing the results, and reporting the results of the bid opening with his recommendations to the Board of Supervisors at its next regular meeting or at a special meeting called for that purpose.

It was moved by Friese and seconded by Sullivan the Resolution be adopted this 27th day of September, 2018.

Roll Call

Carberry absent Friese aye Green-Douglass aye Rettig aye Sullivan aye

ATTEST:


Lisa Green-Douglass, Vice-Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

Resolution No. 09-27-18-02

**GRANT AGREEMENT WITH THE IOWA DEPARTMENT OF TRANSPORTATION
LIVING ROADWAY TRUST FUND FOR FISCAL YEAR 2019**

Whereas, the Johnson County Secondary Road Department has applied for and been awarded grant funds from the Iowa Department of Transportation Living Roadway Trust Fund for four (4) grants, and

Whereas, Johnson County Secondary Road Department will receive grant funds for:
Forestry Mower Demonstration Day (Project No. 90-52-LR19-323) - Amount \$1500.00
Invasive Species Field Day (Project No. 90-52-LR19-324) - Amount \$2300.00
Excavator Forestry Mulcher Head (Project No. 90-52-LR19-325) - Amount \$15,000.00
3 Point Sprayer (Project No. 90-52-LR19-326) - Amount \$6079.42.00, and

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

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

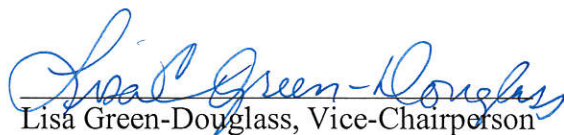
Therefore, be it resolved that the Johnson County Board of Supervisors approve entering into these grant agreements with the Iowa Department of Transportation Living Roadway Trust Fund for Fiscal Year 2019.

It was moved by Sullivan and seconded by Friese the Resolution be adopted this 27th day of September, 2018.

Roll Call

Carberry absent Friese aye Green-Douglass aye Rettig aye Sullivan aye

ATTEST:


Lisa Green-Douglass, Vice-Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa
Deputy Auditor

RESOLUTION No. 09-27-18-03

**RESOLUTION SETTING PUBLIC HEARING ON PROPOSED PLANS,
SPECIFICATIONS AND FORM OF CONTRACT, AND ESTIMATED TOTAL COST
FOR JOHNSON COUNTY HEALTH & HUMAN SERVICES BUILDING WINDOW
RENOVATION AT 855 S. DUBUQUE STREET, IOWA CITY, IOWA**

WHEREAS, the Johnson County Health & Human Services Building Window Renovation at 855 S. Dubuque Street, Iowa City, Iowa is deemed necessary;

WHEREAS, the plans, specifications and form of contract, and estimated total cost prepared at the request of the Board of Supervisors by Novak Design Group 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 Health & Human Services Building Window Renovation at 855 S. Dubuque Street, Iowa City, Iowa;

WHEREAS, said proposed plans, specifications and form of contract, and estimated total cost shall be available for inspection in the office of the Johnson County Auditor, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa as of the date notice hereof is published; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors, in accordance with Sections 26.12 and 331.341 of the 2017 *Code of Iowa*, as amended:


1. set a public hearing on proposed plans, specifications and form of contract, and estimated total cost of the Johnson County Health & Human Services Building Window Renovation at 855 S. Dubuque Street, Iowa City for the 18th day of October, 2018, at 9:00 A.M., Central Time in the Johnson County Board of Supervisors Boardroom, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, and
2. direct the Johnson County Auditor to publish the said public hearing notice in accordance with the law.

It was moved by Friese and seconded by Sullivan the Resolution be adopted this 27th day of September, 2018.

Roll Call

Carberry absent Friese aye Green-Douglass aye Rettig aye Sullivan aye

ATTEST:


Lisa Green-Douglass, Vice-Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 10-04-18-01
NAMING DEPOSITORIES

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

Whereas, this resolution amends Resolution 03-07-17-04;

Therefore be it resolved that the Johnson County Board of Supervisors approve the following depositories and maximum deposit balances:

Auditor:	Hills Bank & Trust, Hills	\$ 1,500,000
Public Health:	Hills Bank & Trust, Hills	\$ 20,000
Recorder:	Hills Bank & Trust, Hills	\$ 500,000
Seats:	Hills Bank & Trust, Hills	\$ 250,000
Sheriff:	Hills Bank & Trust, Hills	\$ 5,000,000
	West Bank, Coralville	\$ 10,000
Treasurer:	Bank of America, Des Moines	\$ 40,000,000
	Farmers and Merchants Bank, Lone Tree	\$ 7,000,000
	Great Western Bank, North Liberty	\$ 50,000,000
	Hills Bank & Trust, Hills	\$ 180,000,000
	Midwest One Bank, Iowa City	\$ 30,000,000
	Solon State Bank, Solon	\$ 1,000,000
	Swisher-Central State Bank, Swisher	\$ 100,000
	US Bank, Iowa City	\$ 30,000,000
	West Bank, Coralville	\$ 30,000,000

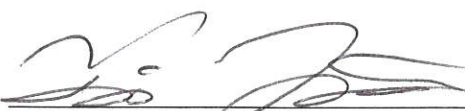
It was moved by Sullivan and seconded by Green-Douglass the Resolution be adopted this 4th day of October, 2018.

Roll Call

Carberry Aye Friese Absent Green-Douglass Aye Rettig Absent Sullivan Aye

ATTEST:


Mike Carberry, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

Re recorded for corrective purposes.

RESOLUTION No. 10-11-18-01
RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF TWIN PONDS HOLLOW SECOND ADDITION
JOHNSON COUNTY, IOWA

WHEREAS, the owner has filed application PZC-18-27648 for approval of the preliminary and final plat of Twin Ponds Hollow 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
- Opinion of Attorney
- Certificate of County Auditor
- Certificate of the Treasurer
- Subdivider's Agreement
- Letter from City of Coralville
- Fence Agreement
- Mortgagee Consent to Subdivision
- Resolution Affirming the Stability of the Current Road System


B. Subdivision Plat (5)


It was moved by Sullivan and seconded by Friese the Resolution be adopted this 11th day of October, 2018, subject to approval and recording of Rezoning Application PZC-18-27660.

Roll Call

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Carberry	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Friese	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Green-Douglass	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Rettig	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Sullivan	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

ATTEST:


 Mike Carberry, Chairperson
 Board of Supervisors


 Travis Weipert, Auditor
 Johnson County, Iowa

RESOLUTION No. 10-11-18-02

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on October 8, 2018 filed its report and recommendations for certain actions;

NOW, THEREFORE, BE IT RESOLVED as follows:

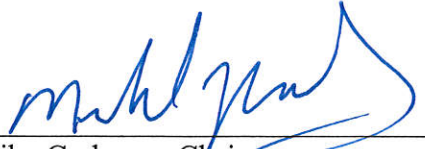
1. A public hearing in accordance with Section 335.6 of the Iowa Code is set for November 8, 2018 at 5:30 p.m. in the Board Room, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, on the following zoning applications: Jeremiah Murry (PZC-18-27668), and Winthrop Gregor (PZC-18-27670); and on the following subdivision applications: RTL Equipment Inc. (PZC-18-27606), Charlotte Thomann (PZC-18-27671), Frank & Vivian Mouglin (PZC-18-27672), Glenwood Springs LLC (PZC-18-27673) and (PZC-18-27674) and Celebration Farm LLC (PZC-18-27675).
2. That the Johnson County Auditor be authorized to publish the official notice of above public hearing.

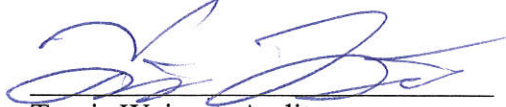
It was moved by Sullivan and seconded by Green-Douglass the Resolution be adopted this 11th day of October, 2018.

Roll Call

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Carberry	<input checked="" type="checkbox"/>	_____	_____	_____
Friese	<input checked="" type="checkbox"/>	_____	_____	_____
Green-Douglass	<input checked="" type="checkbox"/>	_____	_____	_____
Rettig	<input checked="" type="checkbox"/>	_____	_____	_____
Sullivan	<input checked="" type="checkbox"/>	_____	_____	_____

ATTEST:


Mike Carberry, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 10-18-18-01
**RESOLUTION APPROVING PLANS, SPECIFICATIONS, FORM OF CONTRACT,
ESTIMATED TOTAL COST, AND REQUESTING BIDS FOR JOHNSON COUNTY
HEALTH AND HUMAN SERVICES WINDOW RENOVATION PROJECT AT
855 S. DUBUQUE STREET, IOWA CITY, IOWA**

WHEREAS, a public hearing was conducted by the Johnson County Board of Supervisors on the 18th day of October, 2018 concerning proposed plans, specifications, form of contract for, and the estimated total cost of the Johnson County Health and Human Services Window Renovation project located at 855 S. Dubuque Street, Iowa City, Iowa, as prepared by Novak Design Group, PLC., and for the Johnson County Board of Supervisors; and

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

THEREFORE, BE IT RESOLVED THAT the proposed Health and Human Services Window Renovation project located at 855 S. Dubuque Street, Iowa City, Iowa, at an estimated cost of \$694,825.00, is in the best interest of Johnson County;

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

BE IT FURTHER RESOLVED that sealed bids for the Health and Human Services Window Renovation project be solicited for receipt by the Johnson County Auditor in the Johnson County Administration Building at 913 S. Dubuque Street, Iowa City, Iowa, until 9:00 A.M. Central Time, November 13, 2018, with Notice to Bidders to be published pursuant to the Iowa Code; and

BE IT FURTHER RESOLVED that the bid security to accompany each bid for the work required by the project shall be in the amount of five percent (5%) of the amount of the bid; and

BE IT FURTHER RESOLVED that, pursuant to Iowa Code Section 26.11, Eldon Slaughter, Johnson County Facilities Manager, is hereby delegated the duty of receiving and opening bids for this project, announcing the results, and reporting the results of the bid opening with his recommendations to the Board of Supervisors at its next regular meeting or at a special meeting called for that purpose.


It was moved by Sullivan and seconded by Rettig the Resolution be adopted this 18th day of October, 2018.

Roll Call

Carberry aye Friese aye Green-Douglass aye Rettig aye Sullivan aye

ATTEST:


Mike Carberry, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 10-25-18-01
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, and Court Services increased for operating expenses (\$58,994)

Physical Health & Social Services service area for the departments of Public Health, Central Services, Social Services, and Behavioral Health and Urgent Care Center increased for operating expenses (\$91,329)

Governmental Services to Residents service area for the Auditor/Elections for operating expenses (\$45,760)

Administration service area for the departments of County Attorney and Central Services increased for operating expenses (\$98,249)

Other Capital Projects service area for County Farm, Secondary Roads, Technology, Capital Expenditures, Special Resources Enhancement Fund, Conservation Trust Fund, Conservation Bond Fund, and Capital Projects for the acquisition and construction of various capital assets (\$15,566,042)

EXPENDITURES & OPERATING TRANSFERS OUT DECREASED FOR:

County Environment & Education service area for the departments of County Sheriff, and Rural Basic Block Grants decreased for operating expenses (\$-5,734)

Operating Transfer Out for General Basic Fund to Conservation Trust Fund decreased (\$-30,973)

REVENUES & OPERATING TRANSFERS IN INCREASED FOR:

Increase for Intergovernmental Revenues in the General Basic Fund (\$32,458), General Supplemental Fund (\$45,760), Secondary Roads Fund (\$412,000), and the Conservation Trust Fund (\$4,000,355)

Increase for Licenses and Permits in the General Basic Fund (\$34,390)

Increase for Use of Money and Property in the Conservation Trust Fund (\$697,100)  Increase

for Proceeds of Long Term Debt in the Conservation Bond Fund (\$1,000,000)

REVENUES & OPERATING TRANSFERS IN DECREASED FOR:

Decrease for Intergovernmental Revenues in the Special Resources Enhancement Fund (\$-6,295)

Decrease for Miscellaneous Revenues in the General Basic Fund (\$-104,019)

Decrease for Operating Transfer In from General Basic to Conservation Trust Fund
(\$-30,973)

Decrease for Proceeds of Long Term Debt in General Basic Fund (\$-550,000) [#] Decrease for
Proceeds of Long Term Debt in General Supplemental Fund (\$-450,000)

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 \$58,994 to \$25,916,143
- Physical Health & Social Services service area increases by \$91,329 to \$12,752,896
- Government Services to Residents service area increases by \$45,760 to \$3,091,249
- Administration service area increases by \$98,249 to \$10,282,041
- Capital Projects service area increases by \$15,566,042 to \$30,298,421

EXPENDITURE DECREASES (by Service Area):

- County Environment & Education service area decreases by \$5,734 to \$5,636,477
- Operating Transfers Out decreases by \$30,973 to \$15,292,738

REVENUE INCREASES (by type):

- Intergovernmental increases by \$4,484,278 to \$25,124,878
- Licenses & Permits increases by \$34,390 to \$720,240
- Use of Money & Property increases by \$697,100 to \$1,059,435

REVENUE DECREASES (by type):


- Miscellaneous decreases by \$104,019 to \$1,813,054
- Operating Transfers In decreases by \$30,973 to \$15,292,738

It was moved by Sullivan and seconded by Green-Douglas the Resolution be adopted this 25th day of October, 2018.

Roll Call

Carberry Aye Friese Aye Green-Douglas Aye Rettig Aye Sullivan Aye

ATTEST:


Mike Carberry, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 10-25-18-02
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 No. 10-25-18-01; 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 and Legal Services service area) increases \$30,495 for YTD appropriation of \$4,587,276
- Dept. 02-County Attorney (Public Safety and Legal Services service area) decreases \$2,048 for YTD appropriation of \$2,725,495
- Dept. 02-County Attorney (Administration service area) decreases \$6,144 for YTD appropriation of \$1,076,194
- Dept. 04- Public Health (Physical Health & Social Services service area) increases \$111,329 for YTD appropriation of \$4,499,890
- Dept. 08-Sheriff (Public Safety and Legal Services service area) increases \$5,100 for YTD appropriation of \$12,106,732
- Dept. 08-Sheriff (County Environment and Education service area) decreases \$600 for YTD appropriation of \$0
- Dept. 18- Central Services (Physical Health and Social Services service area) decreases \$830,160 for YTD appropriation of \$800
- Dept. 18- Central Services (Administration service area) increases \$104,393 for YTD appropriation of \$1,203,908
- Dept. 23- Rural Basic Block Grant (County Environment and Education service area) decreases \$5,134 for YTD appropriation of \$1,108,515
- Dept. 25- County Farm (Other Capital Projects service area) increases \$367,840 for YTD appropriation of \$757,840
- Dept. 26- Behavior Health Urgent Care Center (Physical Health and Social Services service area) increases \$830,160 for YTD appropriation of \$830,160
- Dept. 28-Court Services (Public Safety and Legal Services service area) increases \$25,447 for YTD appropriation of \$245,197
- Dept. 32- Special Resource Enhancement (Other Capital Projects service area) increases \$27,000 for YTD appropriation of \$178,000

- Dept. 33- Elections (Government Services to Residents service area) increases \$45,760 for YTD appropriation of \$1,032,237
- Dept. 40- Technology (Other Capital Projects service area) increases \$154,000 for YTD appropriation of \$1,351,586
- Dept. 44- Capital Expenditures (Other Capital Projects service area) decreases \$201,500 for YTD appropriation of \$2,650,938
- Dept. 45 – Social Services (Physical Health & Social Services service area) decreases \$20,000 for YTD appropriation of \$1,778,594
- Dept. 49- Secondary Roads (Other Capital Projects service area) increases \$1,498,500 for YTD appropriation of \$2,823,500
- Dept. 82- Conservation Trust (Other Capital Projects service area) increases \$4,724,586 for YTD appropriation of \$4,983,464
- Dept. 83- Conservation Bond (Other Capital Projects service area) increases \$3,279,006 for YTD appropriation of \$6,141,483
- Dept. 85- Capital Projects (Other Capital Projects service area) increases \$5,716,610 for YTD appropriation of \$11,216,610

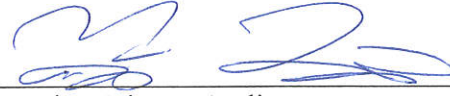
It was moved by Sullivan and seconded by Friese the Resolution be adopted this 25th day of October, 2018.

Roll Call

Carberry Aye Friese Aye Green-Douglass Aye Rettig Aye Sullivan Aye

ATTEST:


 Mike Carberry, Chairperson
 Board of Supervisors


 Travis Weipert, Auditor
 Johnson County, Iowa

RESOLUTION No. 10-25-18-03
REVISED FY2018-2019 APPROPRIATION CHANGES TO CENTRAL SERVICES
(DEPT. 18) AND PLANNING, DEVELOPMENT & SUSTAINABILITY (DEPT. 19)

Whereas, the appropriations for the CENTRAL SERVICES Department, are not sufficient to meet payments for approved historic preservation training, and

Whereas, the PLANNING, DEVELOPMENT & SUSTAINABILITY 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 CENTRAL SERVICES (Dept. 18), County Environment & Education Service Area, is herewith appropriated an additional \$1,569 for a total appropriation of \$1,669 for fiscal year 2018-2019. The appropriation for PLANNING, DEVELOPMENT & SUSTAINABILITY (Dept. 19), County Environment & Education Service Area, is decreased \$1,569 for a total appropriation of \$1,090,236 for fiscal year 2018-2019. The relevant county service area is County Environment & Education, which remains unchanged.


It was moved by Green-Douglas and seconded by Sullivan the Resolution be adopted this 25th day of October, 2018.

Roll Call

Carberry Aye Friese Aye Green-Douglas Aye Rettig Aye Sullivan Aye

ATTEST:


Mike Carberry, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 11-08-18-01
RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF TAFT AVENUE SUBDIVISION
JOHNSON COUNTY, IOWA.

WHEREAS, the owner has filed application PZC-18-27671 for approval of the preliminary and final plat of Taft Avenue 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 Owner and Subdivider
 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)

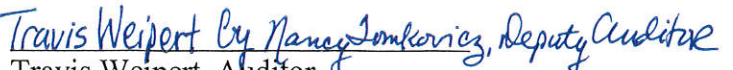
It was moved by Sullivan and seconded by Rettig the Resolution be adopted this 8th day of November, 2018.

Roll Call

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Carberry	<u>✓</u>	_____	_____	_____
Green-Douglass	<u>✓</u>	_____	_____	_____
Rettig	<u>✓</u>	_____	_____	_____
Sullivan	<u>✓</u>	_____	_____	_____

ATTEST:


 Mike Carberry, Chairperson
 Board of Supervisors


 Travis Weipert, Auditor
 Johnson County, Iowa

RESOLUTION No. 11-08-18-02
RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF ROSE STREAMSIDE FARMSTEAD
JOHNSON COUNTY, IOWA.

WHEREAS, the owner has filed application PZC-18-27672 for approval of the preliminary and final plat Rose Streamside Farmstead 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	Easement for Public Highway
Opinion of Attorney	
Certificate of County Auditor	
Certificate of the Treasurer	
Subdivider's Agreement	
Covenant Concerning Fences	
Resolution Affirming the Stability of the Current Road System	

B. Subdivision Plat (5)

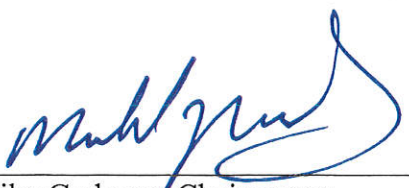
C. Acquisition Plat (5)

It was moved by Green-Douglass and seconded by Sullivan the Resolution be adopted this 8th day of November, 2018.


Roll Call

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Carberry	✓	_____	_____	_____
Green-Douglass	✓	_____	_____	_____
Rettig	✓	_____	_____	_____
Sullivan	✓	_____	_____	_____

ATTEST:



 Mike Carberry, Chairperson
 Board of Supervisors



 Travis Weipert, Auditor
 Johnson County, Iowa

RESOLUTION No. 11-08-18-03
RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF RTL ACRES ADDITION
JOHNSON COUNTY, IOWA.

WHEREAS, the owner has filed application PZC-18-27606 for approval of the preliminary and final plat of RTL Acres 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
 Fence Agreement
 Mortgagee's Consent to Platting West Bank
 Mortgagee's Consent to Platting Ohnward Bank & Trust
 Grant of Easement for Highway Purposes
 City of Swisher Resolution No. 2018-10
 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 8th day of November, 2018.


	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Carberry	✓	_____	_____	_____
Green-Douglass	✓	_____	_____	_____
Rettig	✓	_____	_____	_____
Sullivan	✓	_____	_____	_____

Roll Call

ATTEST:



 Mike Carberry, Chairperson
 Board of Supervisors



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

RESOLUTION No. 11-08-18-04
RESOLUTION APPROVING THE PRELIMINARY PLAT OF
THE RESERVES
JOHNSON COUNTY, IOWA.

WHEREAS, the owner has filed application PZC-18-27661 for approval of a preliminary plat The Reserves, 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 Sullivan and seconded by Rettig the Resolution be adopted this 8th day of November, 2018.

Roll Call

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Carberry	_____	✓ _____	_____	_____
Green-Douglass	✓ _____	_____	_____	_____
Rettig	✓ _____	_____	_____	_____
Sullivan	✓ _____	_____	_____	_____

ATTEST:



 Mike Carberry, Chairperson
 Board of Supervisors



 Travis Weipert, Auditor
 Johnson County, Iowa

RESOLUTION No. 11-08-18-05
RESOLUTION APPROVING THE FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF GLENWOOD SPRINGS PART ONE
JOHNSON COUNTY, IOWA.

WHEREAS, the owner has filed application PZC-18-27673 for approval of the final plat of Glenwood Springs Part One 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:

Attorney's Title Opinion	Conditional Dedication and Conveyance
Certificate of County Auditor	
Certificate of the Treasurer	
Subdivider's Agreement	
Fence Agreement	
Owner's Acknowledgement of Consent and Dedication	
Consent of Mortgagee	
Public Access and Fire Apparatus Access Easement	
Utility, Fence, and Landscape Easement	
Resolution approving the Extraterritorial Final Plat of Glenwood Springs Part One	
Resolution Affirming the Stability of the Current Road System	

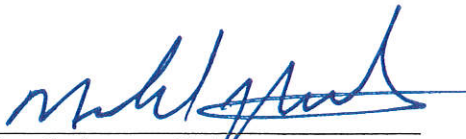
B. Subdivision Plat (5)

It was moved by Rettig and seconded by Sullivan the Resolution be adopted this 8th day of November, 2018.


Roll Call

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Carberry	✓	_____	_____	_____
Green-Douglass	✓	_____	_____	_____
Rettig	✓	_____	_____	_____
Sullivan	✓	_____	_____	_____

ATTEST:



 Mike Carberry, Chairperson
 Board of Supervisors



 Travis Weipert, Auditor
 Johnson County, Iowa

RESOLUTION No. 11-08-18-06
RESOLUTION APPROVING THE FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF GLENWOOD SPRINGS PART TWO
JOHNSON COUNTY, IOWA.

WHEREAS, the owner has filed application PZC-18-27674 for approval of the final plat of Glenwood Springs 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:

- Attorney's Title Opinion
- Certificate of County Auditor
- Certificate of the Treasurer
- Subdivider's Agreement
- Fence Agreement
- Owner's Acknowledgement of Consent and Dedication
- Consent of Mortgagee
- Public Access and Fire Apparatus Access Easement
- Storm, Sewer and Drainage Easement Agreement
- Resolution approving the Extraterritorial Final Plat of Glenwood Springs Part Two
- Resolution Affirming the Stability of the Current Road System
- Protective Covenants and Restrictions

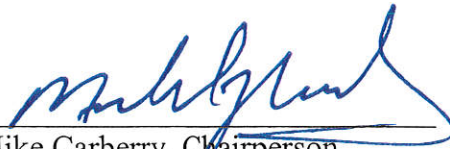
Conditional Dedication and Conveyance
 Underground Utility Easement

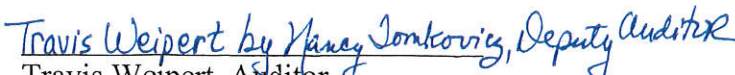
B. Subdivision Plat (5)

It was moved by Sullivan and seconded by Green-Douglass the Resolution be adopted this 8th day of November, 2018.

	Roll Call			
	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Carberry	✓	_____	_____	_____
Green-Douglass	✓	_____	_____	_____
Rettig	✓	_____	_____	_____
Sullivan	✓	_____	_____	_____

ATTEST:


 Mike Carberry, Chairperson
 Board of Supervisors


 Travis Weipert, Auditor
 Johnson County, Iowa

RESOLUTION No. 11-08-18-07
RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF THE WOODLANDS AT CELEBRATION FARM
JOHNSON COUNTY, IOWA.

WHEREAS, the owner has filed application PZC-18-27675 for approval of the preliminary and final plat of The Woodlands at Celebration Farm 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
 Fence Agreement
 Establishment of an Easement
 Establishment of Utility Easement The Woodlands at Celebration Farm Subdivision
 Consent of Mortgagee to Subdivision and Conservation Easement
 Conservation Restrictions for Outlot B of The Woodlands at Celebration Farm, Johnson County, Iowa
 Resolution Affirming the Stability of the Current Road System

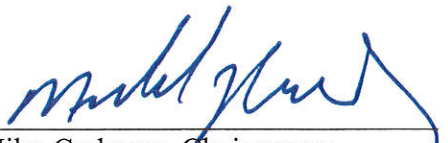
B. Subdivision Plat (5)

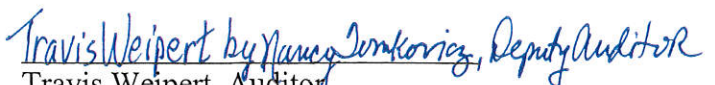
It was moved by Rettig and seconded by Sullivan the Resolution be adopted this 8th day of November, 2018.

Roll Call

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Carberry	_____	✓	_____	_____
Green-Douglass	✓	_____	_____	_____
Rettig	✓	_____	_____	_____
Sullivan	✓	_____	_____	_____

ATTEST:


 Mike Carberry, Chairperson
 Board of Supervisors


 Travis Weipert, Auditor
 Johnson County, Iowa

RESOLUTION No. 11-15-18-01

WHEREAS, the Johnson County Board of Supervisors has adopted building codes for Johnson County, Iowa, and

WHEREAS, the Johnson County Building Code Board of Appeals has recommended that Johnson County adopt the 2018 International Building Code (IBC), the 2018 International Residential Code (IRC), the State Mechanical Code, the State Plumbing Code, and the State Electrical Code, with local amendments thereto, and

WHEREAS, the adoption of said uniform law first requires a public hearing.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. A public hearing in accordance with Iowa Code 2018 Sections 331.302(10)(12) is set for November 29, 2018 at 9:00 a.m. in the Boardroom, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, on the following matter: An Ordinance Adopting by Reference and Providing Amendments to the 2018 International Building Code, Including Appendix K - Administrative Provisions, the 2018 International Residential Code, Including Appendix F - Radon Control Methods and Appendix J - Existing Buildings and Structures, the Iowa State Electrical Code, the Iowa State Mechanical Code, and the Iowa State Plumbing Code, as adopted by the International Code Council.
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 15th day of November, 2018.

Roll Call

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Carberry	_____	_____	<input checked="" type="checkbox"/>	_____
Green-Douglass	<input checked="" type="checkbox"/>	_____	_____	_____
Rettig	<input checked="" type="checkbox"/>	_____	_____	_____
Sullivan	<input checked="" type="checkbox"/>	_____	_____	_____

ATTEST:

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

Travis Weipert
by Chris Edwards, Deputy
Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 11-15-18-02

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on November 13, 2018 filed its report and recommendations for certain actions;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. A public hearing in accordance with Section 335.6 of the Iowa Code is set for December 13, 2018 at 5:30 p.m. in the Board Room, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, on the following zoning applications: Claude & Adam Greiner (PZC-18-27669), Sandra Beltz (PZC-18-27680), Barbera Halm (PZC-18-27681), and the Johnson County Conservation Board (PZC-18-27682).
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 15th day of November, 2018.

Roll Call

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Carberry	_____	_____	<u>✓</u>	_____
Green-Douglass	<u>✓</u>	_____	_____	_____
Rettig	<u>✓</u>	_____	_____	_____
Sullivan	<u>✓</u>	_____	_____	_____

ATTEST:

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

Travis Weipert
By Chris Edwards, Deputy
Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 11-20-18-01

RESOLUTION APPROVING THE SITE PLAN SUBMITTED BY JEFF & LAURIE QUINT FOR THE PROPERTY KNOWN AS LOT 2 OF S&K SUBDIVISION, JOHNSON COUNTY, IOWA

Whereas, the owner has filed application PZC-18-27676 site plan approval of a warehouse, office and rickhouse for Lot 2 of S&K Subdivision, Johnson County, Iowa; and

Whereas, the County Zoning Commission, having studied said application, has recommended approval; and

Whereas, the Board of Supervisors and the applicant have discussed terms of an updated road performance agreement;

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

That said Site Plan be approved contingent upon the following:

- The applicant and Board enter into a Road Performance Agreement.
- The applicant comply with all Johnson County Public Health or DNR regulations to establish water provision to the site.
- If necessary for water provision, the applicant receive a work in the Right Of Way permit from Johnson County Secondary Roads prior to any building permits being issued for the structure labeled as Office/Warehouse on the final plan.

It was moved by Sullivan and seconded by Green-Douglass the Resolution be adopted this 20th day of November, 2018.

Roll Call

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Carberry	<u>✓</u>	_____	_____	_____
Green-Douglass	<u>✓</u>	_____	_____	_____
Rettig	<u>✓</u>	_____	_____	_____
Sullivan	<u>✓</u>	_____	_____	_____

ATTEST:

Mike Carberry
Mike Carberry, Chairperson
Board of Supervisors

Travis Weipert
By Nancy Jankovicz, Deputy
Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 12-13-18-01

WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on January 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 January 10, 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: Julie & Eric Durr (PZC-18-27693), Oakes Development LTD (PZC-18-27694), and RCR Holdings LLC (PZC-18-27695).
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 13th day of December, 2018.

Roll Call

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Carberry	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Green-Douglass	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Rettig	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Sullivan	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

ATTEST:


Mike Carberry, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 12-13-18-02

Approving and authorizing a Loan Agreement and providing for the issuance of a \$2,800,000 General Obligation County Purpose Bond, Series 2018C

WHEREAS, the Board of Supervisors (the "Board") of Johnson County, Iowa (the "County"), has heretofore proposed to enter into a loan agreement, pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of paying the cost, to that extent, of making improvements to facilities leased by the County and 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, has published notice of the proposed action and has held a hearing thereon; and

WHEREAS, it is necessary at this time to authorize and approve a loan agreement (the "Series 2018C Loan Agreement") and to make provision for the issuance of a General Obligation County Purpose Bond in the principal amount of \$2,800,000 (the "Series 2018C Bond") in evidence of the County's obligation under the Series 2018C Loan Agreement;

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

Section 1. The County hereby determines to enter into the Series 2018C Loan Agreement with Hills Bank and Trust Company, Hills, Iowa, as purchaser (the "Purchaser"), in substantially the form as has been placed on file with the Board, providing for a loan to the County in the principal amount of \$2,800,000 for the purpose or purposes set forth in the preamble hereof.

The Chairperson and County Auditor are hereby authorized and directed to sign the Series 2018C Loan Agreement on behalf of the County, and the Series 2018C Loan Agreement is hereby approved.

Section 2. The Series 2018C Bond is hereby authorized to be issued in the principal amount of \$2,800,000, and shall be dated as of the date of its delivery to the Purchaser and shall be payable as to both principal and interest in the manner hereinafter specified.

The County Treasurer is hereby designated as the registrar and paying agent for the Series 2018C Bond and may be hereinafter referred to as the "Registrar" or the "Paying Agent".

Principal of the Series 2018C Bond shall be payable on April 15, 2019, along with interest at the rate of 2.20% per annum. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

Payment of both principal of and interest on the Series 2018C Bond shall be made to the registered owner appearing on the registration books of the County, upon presentation and surrender of the Series 2018C Bond to the Paying Agent.

The County reserves the right to prepay principal of the Series 2018C Bond in whole or in part at any time prior to and in inverse order of maturity on terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the prepayment date.

The Series 2018C Bond shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson and attested by the official manual or facsimile signature of the County Auditor and shall be a fully registered bond without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Series 2018C Bond shall cease to be such officer before the delivery of the Series 2018C Bond, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Series 2018C Bond shall be fully registered as to principal and interest in the name of the owner on the registration books of the County kept by the Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made only to the registered owner or its legal representatives or assigns. The Series 2018C Bond shall be transferable without cost to the registered owner thereof only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The record and identity of any owners of the Series 2018C Bond shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

Section 3. The Series 2018C Bond shall be in substantially the following form:

(Form of Series 2018C Bond)

UNITED STATES OF AMERICA
STATE OF IOWA
JOHNSON COUNTY

GENERAL OBLIGATION COUNTY PURPOSE BOND, SERIES 2018C

\$2,800,000

MATURITY DATE

BOND DATE

April 15, 2019

December 28, 2018

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

Hills Bank and Trust Company
Hills, Iowa

or registered assigns, the principal sum of TWO MILLION EIGHT HUNDRED THOUSAND DOLLARS, together with interest on the outstanding principal hereof from the date of this Bond, or from the most recent payment date on which interest has been paid, except as the provisions hereinafter set forth with respect to prepayment prior to maturity may be or become applicable hereto. Interest will be calculated on the basis of a 360-day year comprised of twelve 30-day months.

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

This Bond is issued by the County to evidence its obligation under a certain Loan Agreement, dated as of December 28, 2018 (the "Series 2018C Loan Agreement").

This Bond is issued pursuant to and in strict compliance with the provisions of Chapters 76 and 331 of the Code of Iowa, 2017, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the County Board of Supervisors adopted on December 13, 2018, authorizing and approving the Series 2018C Loan Agreement and providing for the issuance and securing the payment of this Bond (the "Resolution"), and reference is hereby made to the Resolution and the Series 2018C Loan Agreement for a more complete statement as to the source of payment of this Bond and the rights of the owner of this Bond.

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

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

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

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

IN TESTIMONY WHEREOF, Johnson County, Iowa, by its Board of Supervisors, has caused this Bond to be executed with the facsimile signature of its Chairperson and attested by the facsimile signature of its County Auditor, as of the 28th day of December, 2018.

JOHNSON COUNTY, IOWA

By (DO NOT SIGN)
Chairperson, Board of Supervisors

Attest:

(DO NOT SIGN)
County Auditor

Registration Date: December 28, 2018

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is the Series 2018C Bond described in the within-mentioned Resolution.

County Treasurer and Registrar

ABBREVIATIONS

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

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

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

ASSIGNMENT

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

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER
IDENTIFYING NUMBER OF ASSIGNEE

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

Dated: _____

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

Section 4. The Series 2018C Bond shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon shall be delivered to the Registrar for registration and delivery to the Purchaser, upon receipt of the loan proceeds, and all action heretofore taken in connection with the Series 2018C Loan Agreement is hereby ratified and confirmed in all respects.

Section 5. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds on hand in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds to the sum thus advanced.

Section 6. It is the intention of the County that interest on the Series 2018C Bond be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Series 2018C Bond will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.


The County hereby designates the Series 2018C Bond as a "Qualified Tax Exempt Obligation" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

Section 7. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on December 13, 2018.



Chairperson, Board of Supervisors

Attest:


County Auditor

The Treasurer reported that the second Bond is in the amount of \$9,732,000.

Supervisor Sullivan introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Green-Douglass. After due consideration and discussion, the Chairperson put the question upon the adoption of said resolution, and the roll being called, the following named Supervisors voted:

Ayes: Carberry, Green-Douglass, Rettig, Sullivan

Nays: None

Whereupon, the Chairperson declared the resolution duly adopted, as follows.

RESOLUTION NO. 12-13-18-03

Approving and authorizing a Loan Agreement and providing for the issuance of a \$9,732,000 General Obligation County Purpose Bond, Series 2018D

WHEREAS, the Board of Supervisors (the "Board") of Johnson County, Iowa (the "County"), has heretofore proposed to enter into loan agreements, pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of paying the cost, to that extent, of various County insurance programs, acquiring equipment and making improvements to County buildings, and funding programs to assist in providing affordable housing, and has published notices of the proposed actions and has held hearings thereon on; and

WHEREAS, it is necessary at this time to authorize and approve a loan agreement (the "Series 2018D Loan Agreement") and to make provision for the issuance of a General Obligation County Purpose Bond in the principal amount of \$9,732,000 (the "Series 2018D Bond") in evidence of the County's obligation under the Series 2018D Loan Agreement;

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

Section 1. The County hereby determines to enter into the Series 2018D Loan Agreement with Hills Bank and Trust Company, Hills, Iowa, as purchaser (the "Purchaser"), in substantially the form as has been placed on file with the Board, providing for a loan to the County in the principal amount of \$9,732,000 for the purpose or purposes set forth in the preamble hereof.

The Chairperson and County Auditor are hereby authorized and directed to sign the Series 2018D Loan Agreement on behalf of the County, and the Series 2018D Loan Agreement is hereby approved.

Section 2. The Series 2018D Bond is hereby authorized to be issued in the principal amount of \$9,732,000, and shall be dated as of the date of its delivery to the Purchaser and shall be payable as to both principal and interest in the manner hereinafter specified.

The County Treasurer is hereby designated as the registrar and paying agent for the Series 2018D Bond and may be hereinafter referred to as the "Registrar" or the "Paying Agent".

Principal of the Series 2018D Bond shall be payable on April 15, 2019, along with interest at the rate of 2.20% per annum. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

Payment of both principal of and interest on the Series 2018D Bond shall be made to the registered owner appearing on the registration books of the County, upon presentation and surrender of the Series 2018D Bond to the Paying Agent.

The County reserves the right to prepay principal of the Series 2018D Bond in whole or in part at any time prior to and in inverse order of maturity on terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the prepayment date.

The Series 2018D Bond shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson and attested by the official manual or facsimile signature of the County Auditor and shall be a fully registered bond without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Series 2018D Bond shall cease to be such officer before the delivery of the Series 2018D Bond, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Series 2018D Bond shall be fully registered as to principal and interest in the name of the owner on the registration books of the County kept by the Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made only to the registered owner or its legal representatives or assigns. The Series 2018D Bond shall be transferable without cost to the registered owner thereof only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The record and identity of any owners of the Series 2018D Bond shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

Section 3. The Series 2018D Bond shall be in substantially the following form:

(Form of Series 2018D Bond)

UNITED STATES OF AMERICA
STATE OF IOWA
JOHNSON COUNTY

GENERAL OBLIGATION COUNTY PURPOSE BOND, SERIES 2018D

\$9,732,000

MATURITY DATE

BOND DATE

April 15, 2019

December 28, 2018

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

Hills Bank and Trust Company
Hills, Iowa

or registered assigns, the principal sum of NINE MILLION SEVEN HUNDRED THIRTY-TWO THOUSAND DOLLARS, together with interest on the outstanding principal hereof from the date of this Bond, or from the most recent payment date on which interest has been paid, except as the provisions hereinafter set forth with respect to prepayment prior to maturity may be or become applicable hereto. Interest will be calculated on the basis of a 360-day year comprised of twelve 30-day months.

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

This Bond is issued by the County to evidence its obligation under a certain Loan Agreement, dated as of December 28, 2018 (the "Series 2018D Loan Agreement").

This Bond is issued pursuant to and in strict compliance with the provisions of Chapters 76 and 331 of the Code of Iowa, 2017, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the County Board of Supervisors adopted on December 13, 2018, authorizing and approving the Series 2018D Loan Agreement and providing for the issuance and securing the payment of this Bond (the "Resolution"), and reference is hereby made to the Resolution and the Series 2018D Loan Agreement for a more complete statement as to the source of payment of this Bond and the rights of the owner of this Bond.

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

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

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

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

IN TESTIMONY WHEREOF, Johnson County, Iowa, by its Board of Supervisors, has caused this Bond to be executed with the facsimile signature of its Chairperson and attested by the facsimile signature of its County Auditor, as of the 28th day of December, 2018.

JOHNSON COUNTY, IOWA

By (DO NOT SIGN)
Chairperson, Board of Supervisors

Attest:

(DO NOT SIGN)
County Auditor

Registration Date: December 28, 2018

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is the Series 2018D Bond described in the within-mentioned Resolution.

County Treasurer and Registrar

ABBREVIATIONS

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

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

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

ASSIGNMENT

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

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER
IDENTIFYING NUMBER OF ASSIGNEE

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

Dated: _____

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

Section 4. The Series 2018D Bond shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon shall be delivered to the Registrar for registration and delivery to the Purchaser, upon receipt of the loan proceeds, and all action heretofore taken in connection with the Series 2018D Loan Agreement is hereby ratified and confirmed in all respects.

Section 5. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds on hand in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds to the sum thus advanced.

Section 6. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on December 13, 2018.



Chairperson, Board of Supervisors

Attest:


County Auditor

The Treasurer reported that the third Bond is in the amount of \$7,200,000.

Supervisor Sullivan introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Rettig. After due consideration and discussion, the Chairperson put the question upon the adoption of said resolution, and the roll being called, the following named Supervisors voted:

Ayes: Carberry, Green-Douglas, Rettig, Sullivan

Nays: None

Whereupon, the Chairperson declared the resolution duly adopted, as follows.

RESOLUTION NO. 12-13-18-04

Approving and authorizing a Loan Agreement and providing for the issuance of a \$7,200,000 General Obligation County Purpose Bond, Series 2018E and providing for the levy of taxes to pay the same

WHEREAS, the Board of Supervisors (the "Board") of Johnson County, Iowa (the "County"), has heretofore proposed to enter into loan agreements, pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of paying the cost, to that extent, of acquiring equipment and making improvements to County buildings; acquiring vehicles and equipment for various County departments, including the county sheriff and ambulance departments; and has published notices of the proposed actions and has held hearings thereon; and

WHEREAS, the Board also has proposed to exercise authority granted pursuant to an election held on November 4, 2008, to enter into a loan agreement for the purpose of acquiring land, paying costs of engineering and design and developing lands for public access, in order to protect the water quality in rivers, lakes and streams; protect forests to improve air quality; protect natural areas and wildlife habitat from development; and provide for parks and trails; and

WHEREAS, it is necessary at this time to authorize and approve a loan agreement (the "Series 2018E Loan Agreement") and to make provision for the issuance of a General Obligation County Purpose Bond in the principal amount of \$7,200,000 (the "Series 2018E Bond") in evidence of the County's obligation under the Series 2018E Loan Agreement;

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

Section 1. The County hereby determines to enter into the Series 2018E Loan Agreement with Hills Bank and Trust Company, Hills, Iowa, as purchaser (the "Purchaser"), in substantially the form as has been placed on file with the Board, providing for a loan to the County in the principal amount of \$7,200,000 for the purpose or purposes set forth in the preamble hereof

The Chairperson and County Auditor are hereby authorized and directed to sign the Series 2018E Loan Agreement on behalf of the County, and the Series 2018E Loan Agreement is hereby approved.

Section 2. The Series 2018E Bond is hereby authorized to be issued in the principal amount of \$7,200,000, and shall be dated as of the date of its delivery to the Purchaser and shall be payable as to both principal and interest in the manner hereinafter specified.

The County Treasurer is hereby designated as the registrar and paying agent for the Series 2018E Bond and may be hereinafter referred to as the "Registrar" or the "Paying Agent".

Principal of the Series 2018E Bond shall be payable in installments due in each of the years and in the respective amounts and shall bear interest at the respective rates, as follows:

<u>Date</u>	<u>Interest Rate Per Annum</u>	<u>Principal Installment</u>
June 1, 2019	2.20%	\$2,400,000
June 1, 2020	2.35%	\$2,400,000
June 1, 2021	2.50%	\$2,400,000

Accrued interest on the Series 2018E Bond shall be payable semiannually on the first day of June and December, commencing June 1, 2019. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

Payment of both principal of and interest on the Series 2018E Bond shall be made to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the payment date and shall be paid by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest shall be payable only upon presentation and surrender of the Series 2018E Bond to the Paying Agent.

The County reserves the right to prepay principal of the Series 2018E Bond in whole or in part at any time prior to and in inverse order of maturity on terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the prepayment date.

The Series 2018E Bond shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson and attested by the official manual or facsimile signature of the County Auditor and shall be a fully registered Bond without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Series 2018E Bond shall cease to be such officer before the delivery of the Series 2018E Bond, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Series 2018E Bond shall be fully registered as to principal and interest in the name of the owner on the registration books of the County kept by the Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made only to the registered owner or its legal representatives or assigns. The Series 2018E Bond shall be transferable without cost to the registered owner thereof only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The record and identity of any owners of the Series 2018E Bond shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

Section 3. The Series 2018E Bond shall be in substantially the following form:

(Form of Series 2018E Bond)

UNITED STATES OF AMERICA
STATE OF IOWA
JOHNSON COUNTY

GENERAL OBLIGATION COUNTY PURPOSE BOND, SERIES 2018E

\$7,200,000

MATURITY DATE

BOND DATE

June 1, 2021

December 28, 2018

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

Hills Bank and Trust Company
Hills, Iowa

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

Interest on this Bond is payable semiannually on June 1 and December 1 of each year, commencing June 1, 2019. Principal of this Bond is payable in installments in each of the respective years and in the respective installment amounts and bears interest at the respective rates, as follows:

<u>Date</u>	<u>Interest Rate</u> <u>Per Annum</u>	<u>Principal</u> <u>Installment</u>
June 1, 2019	2.20%	\$2,400,000
June 1, 2020	2.35%	\$2,400,000
June 1, 2021	2.50%	\$2,400,000

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

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

principal and interest shall be payable only upon presentation and surrender of this Bond to the Paying Agent.

This Bond is issued by the County to evidence its obligation under a certain Loan Agreement, dated as of December 28, 2018 (the "Series 2018E Loan Agreement").

This Bond is issued pursuant to and in strict compliance with the provisions of Chapters 76 and 331 of the Code of Iowa, 2017, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the County Board of Supervisors adopted on December 13, 2018, authorizing and approving the Series 2018E Loan Agreement and providing for the issuance and securing the payment of this Bond (the "Resolution"), and reference is hereby made to the Resolution and the Series 2018E Loan Agreement for a more complete statement as to the source of payment of this Bond and the rights of the owner of this Bond.

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

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

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

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

IN TESTIMONY WHEREOF, Johnson County, Iowa, by its Board of Supervisors, has caused this Bond to be executed with the facsimile signature of its Chairperson and attested by the facsimile signature of its County Auditor, as of the 28th day of December, 2018.

JOHNSON COUNTY, IOWA

By (DO NOT SIGN)
Chairperson, Board of Supervisors

Attest:

(DO NOT SIGN)
County Auditor

Registration Date: December 28, 2018

REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is the Series 2018E Bond described in the within-mentioned Resolution.

County Treasurer and Registrar

ABBREVIATIONS

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

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

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

ASSIGNMENT

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

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER
IDENTIFYING NUMBER OF ASSIGNEE

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

Dated: _____

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

Section 4. The Series 2018E Bond shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon shall be delivered to the Registrar for registration and delivery to the Purchaser, upon receipt of the loan proceeds, and all action heretofore taken in connection with the Series 2018E Loan Agreement is hereby ratified and confirmed in all respects.

Section 5. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Series 2018E Bond as the same become due, there is hereby ordered levied on all the taxable property in the County in each of the years while the Series 2018E Bond is outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is hereby levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years:

For collection in the fiscal year beginning July 1, 2019,
sufficient to produce the net annual sum of \$2,516,400;

For collection in the fiscal year beginning July 1, 2020,
sufficient to produce the net annual sum of \$2,460,000.

Section 6. A certified copy of this resolution shall be filed with the County Auditor, and the Auditor shall be and is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Series 2018E Bond hereby authorized and for no other purpose whatsoever.

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

Section 8. It is the intention of the County that interest on the Series 2018E Bond be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Series 2018E Bond will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

The County hereby designates the Series 2018E Bond as a "Qualified Tax Exempt Obligation" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

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

Passed and approved on December 13, 2018.



Chairperson, Board of Supervisors

Attest:


County Auditor

* * * *

On motion and vote, the meeting adjourned.



Chairperson, Board of Supervisors

Attest:


County Auditor

RESOLUTION No. 12-13-18-05

RESOLUTION TO AUTHORIZE BOARD OF SUPERVISORS CHAIRPERSON OR OTHER DESIGNEE TO SIGN USUAL AND CUSTOMARY DOCUMENTS RELATED TO THE CLOSING PROCESS FOR JOHNSON COUNTY'S ACQUISITION OF CERTAIN REAL PROPERTY LOCATED ON SOUTHGATE AVENUE, IOWA CITY FROM KENNEDYS LLC ET AL.

WHEREAS, on July 5, 2018, the Board of Supervisors of Johnson County did vote to approve a Real Estate Purchase Agreement, Addendum "A," and revised accepted counteroffer with Kennedy's LLC (the "Agreement"), for purchase by the County of approximately 5.34 acres of land located at 240 Southgate Avenue, Iowa City and designated as Parcel Numbers 1022210002, 1022210003, 1022210004, and 1022201001 for location of a Behavioral Health Urgent Care Center; and

WHEREAS, said Agreement was amended to add an additional parcel, designated by the Johnson County Assessor as Parcel No. 10222129001; and

WHEREAS, said Agreement provided for the closing of the purchase transaction contemplated therein on or about December 14, 2018; and

WHEREAS, a closing statement (aka settlement statement) and related customary closing documents have been prepared by Willis & Willis, as closing agent engaged by Johnson County for conducting the closing process and administering the flow of funds, and such documents require or may require the signature of a duly authorized representative of Johnson County; and

WHEREAS, several expenses related to the closing are set forth on said closing statement, including the costs of day-of-closing and post-closing abstracting and title searches, a transaction fee due Mormon Trek Escrow, LLC, and the closing fee due Willis & Willis, which are to be paid from the combined check approved and issued for purposes of paying all of Johnson County's obligations and closing;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY IOWA, that the fees for post abstracting, buyers search, day of closing search, settlement/closing, and transaction fee previously contracted for with Lepic Kroger Realtors, all as set forth on the Settlement Statement and totaling \$625.00 are hereby approved and authorized to be paid from Buyer's funds or credits at closing.

BE IT RESOLVED FURTHER, that the Chair of the Board of Supervisors is hereby authorized to execute the Settlement Statement prepared by Willis & Willis for the closing of the purchase transaction contemplated by the Agreement and to take such other action and sign such other

documents, as reviewed and approved in advance by the Johnson County Attorney's Office, as may be reasonable and prudent to effect the closing on behalf of Johnson County, Iowa.

It was moved by Sullivan and seconded by Green-Douglass the Resolution be adopted this 13th day of December, 2018.

Roll Call

Carberry Aye Green-Douglass Aye Rettig Nay Sullivan Aye

ATTEST:



Mike Carberry, Chairperson
Board of Supervisors



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 12-27-18-01

RESOLUTION APPROVING THE SITE PLAN SUBMITTED BY LL PELLING COMPANY INC. FOR THE PROPERTY LOCATED AT, LOT 1 OF RIVER PRODUCTS INDUSTRIAL PARK PART TWO, JOHNSON COUNTY, IOWA

WHEREAS, the owner has filed application PZC-18-27697 site plan approval of an asphalt plant and material stockpile for Lot 1 of River Products Industrial Park Part Two, Johnson County, Iowa; and

WHEREAS, the County Zoning Commission, having studied said application, has recommended approval;

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

That said Site Plan be approved.

It was moved by Rettig and seconded by Sullivan the Resolution be adopted this 27th day of December, 2018.

Roll Call

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Carberry	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Green-Douglass	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Porter	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Rettig	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
Sullivan	<u>✓</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>


Mike Carberry, Chairperson
Board of Supervisors

ATTEST:

Travis Weipert, Auditor
Johnson County, Iowa