

RESOLUTION NO. 01-04-21-01

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2021 and January 31, 2022 and submit an adopted recommendation regarding that application to the DNR; and

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

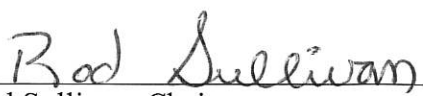
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).


It was moved by Porter and seconded by Heiden the Resolution be adopted this 4 day of January, 2021.

Roll Call

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

ATTEST:


Rod Sullivan, Chairperson
Board of Supervisors


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 01-14-21-01

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

WHEREAS, the owner has filed application PZC-20-27978 for approval of the preliminary and final plat of Ogren Corner Subdivision and

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

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

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

A. Resolution & Documents:

Certificate of Owners and Subdividers
Title Opinion
Certificate from County Auditor
Treasurer's Certificate
Subdivider's Agreement
Consent to Platting by Mortgage Holder
Covenant for Fences
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Rettig and seconded by Sullivan the Resolution be adopted this 14 day of January, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors
Jan. 14, 2021
Date

ATTEST:



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 01-14-21-02

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

WHEREAS, the owner has filed application PZC-20-27980 for approval of the preliminary and final plat of Corner Subdivision and

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

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

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

A. Resolution & Documents:

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

B. Subdivision Plat (5)

It was moved by Green-Douglass and seconded by Sullivan the Resolution be adopted this 14 day of January, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye


Pat Heiden, Chairperson

Board of Supervisors

Jan. 14, 2021

Date

ATTEST:



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 01-14-21-03
**RESOLUTION SETTING A PUBLIC HEARING ON VARIOUS ZONING AND
PLATTING APPLICATIONS**

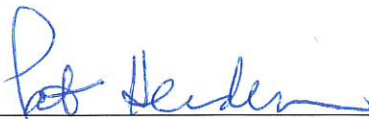
WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on January 11, 2021 filed its report and recommendations for certain actions;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. A public hearing in accordance with Section 335.6 of the Iowa Code is set for February 11, 2021 at 5:30 p.m. in the Board Room, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, on the following zoning application: Jesse Allen (PZC-20-27977), and on the following subdivision applications; Keith Pirkel (PZC-20-27981), Elwin and Evan Gingerich (PZC-20-27993), Dennis Schuessler (PZC-20-27995) and Doug Boatman (PZC-20-27996).
2. That the Johnson County Auditor be authorized to publish the official notice of above public hearing.

It was moved by Green-Douglass and seconded by Porter the Resolution be adopted this 14 day of January, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors

Jan. 14, 2021

Date

ATTEST:



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 01-14-21-04

RESOLUTION SETTING FORTH PROPOSAL FOR TRANSFER OF REAL PROPERTY LOCATED ALONG MELROSE AVENUE, IOWA CITY, IOWA AND SETTING PUBLIC HEARING

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

WHEREAS, Johnson County owns 0.22 acres of undeveloped real property comprising part of Auditor's Parcel 2003012 as filed in Book 46 Page 38 in the office of the Johnson County Recorder, depicted and more particularly described on that Acquisition Plat attached hereto as **Exhibit A**, as well as 1.14 acres of undeveloped real property located in the NE ¼ of Section 13, Township 79 North, Range 7 West of the 5th P.M., Johnson County, Iowa, depicted and more particularly described on that Acquisition Plat attached hereto as **Exhibit B** (herein altogether, the "County Property"); and

WHEREAS, the Johnson County Board of Supervisors (herein "Board") approved on May 5, 2019 and Johnson County and the City of Iowa City thereafter entered into that certain agreement entitled "28E Agreement between Johnson County, Iowa and the City of Iowa City, Iowa for Improvements to Melrose Avenue / F46 (IWW Road) from Highway 218 to Hebl Avenue" (the "28E Agreement"); and

WHEREAS, consulting engineers for the project, Anderson-Bogert Engineers & Surveyors, Inc. (herein "Engineers"), have identified the County Property as needed for additional right-of-way and accommodation of the designed improvements to Melrose Avenue; and

WHEREAS, said Engineers have identified certain tracts designated as Tract 1 and Tract 2 on the exhibit incorporated into that Temporary Construction Easement Agreement attached hereto as **Exhibit C**, as necessary property for facilitating the City's construction of improvements to Melrose Avenue; and

WHEREAS, the portion of Melrose Avenue adjoining the County Property lies within the corporate limits of the City of Iowa City, jurisdiction and control thereof being vested in the city council of said City and therefore, the County Property should be transferred to the City of Iowa City for right-of-way purposes; and

WHEREAS, the City of Iowa City has requested that the County Property and the temporary construction easement be conveyed to the City for no monetary compensation, as permitted by Iowa Code Section 331.361(4); and

WHEREAS, based upon the mutual consideration set forth in the 28E Agreement, the benefits to be obtained by Johnson County residents arising from road improvements contemplated by the 28E Agreement, and jurisdiction over the applicable roadway segment set by Iowa Code, the Board hereby determines, pursuant to Iowa Code section 331.361, that conveying the County Property to the City of Iowa City, and granting the easement described in the Temporary Construction Easement Agreement,

all in furtherance of the 28E Agreement, is for a public purpose;

WHEREAS, Section 331.361(2) of the 2021 Code of Iowa requires Johnson County, in disposing of an interest in real property, to set forth its proposed plan in a resolution, to publish notice of the time and place of a public hearing on the proposed plan and, after the public hearing, make a final determination on the proposed plan;

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors proposes to convey to the City of Iowa City, as and for the mutual consideration set forth in the 28E Agreement and for the public purposes recited above, Johnson County's interests in the County Property and the temporary construction easement set forth in Exhibit C, the legal descriptions of which are:

COUNTY PROPERTY

Part of Auditor's Parcel 2003012, as filed in Book 46, Page 38, of the Johnson County Recorder's Office, further described as follows:

Beginning at the Southwest Corner of said Auditor's Parcel; thence N00°00'48"E along the West line of said Auditor's Parcel, 10.00 feet; thence N89°06'43"E, 952.64 feet to the East line of said Auditor's Parcel; thence S00°00'48"W along said East line, 10.00 feet to the North Right-of-Way line of Melrose Avenue West; thence S 89°06'43"W Along said North Right-of-Way line, 952.64 feet to the Point of Beginning containing 0.22 acres (9,526 sq.ft.), subject to existing easements and restrictions of record.

And

Part of the NW¼ NE¼ of Section 13, Township 79 North, Range 7 West of the 5th P.M., further described as follows:

COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION 13;

THENCE N89°06'43"E ALONG THE NORTH LINE OF THE NE1/4 OF SAID SECTION 13, 665.15 FEET TO THE POINT OF BEGINNING;

THENCE CONTINUING N89°06'43"E ALONG SAID NORTH LINE, 611.13 FEET;

THENCE S00°53'17"E, 40.00 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF MELROSE AVENUE;

THENCE S87°30'46"E ALONG SAID SOUTH RIGHT-OF-WAY LINE, 81.84 FEET;

THENCE S69°26'43"W, 54.02 FEET;

THENCE S89°06'43"W, 642.94 FEET;

THENCE N00°00'45"E, 8.00 FEET;

THENCE S89°06'43"W, 652.15 FEET TO THE EAST RIGHT-OF-WAY LINE OF SLOTHOWER ROAD;

THENCE N00°00'45"E ALONG SAID EAST RIGHT-OF-WAY LINE, 15.00 FEET;

THENCE N89°06'43"E ALONG SAID SOUTH RIGHT-OF-WAY LINE OF MELROSE AVENUE, 652.15 FEET;

THENCE N00°00'45"E, 40.00 FEET TO THE POINT OF BEGINNING CONTAINING 1.14 ACRES (49,534 SQ.FT.) MORE OR LESS.

subject to existing easements and restrictions of record.

And

TEMPORARY CONSTRUCTION EASEMENT

TRACT 1:

PART OF AUDITOR'S PARCEL 2003012 AS FILED IN BOOK 46, PAGE 38 OF THE JOHNSON COUNTY RECORDER'S OFFICE FURTHER DESCRIBED AS FOLLOWS;

COMMENCING AT THE SOUTHWEST CORNER OF SAID AUDITOR'S PARCEL;

THENCE N89°06'43"E ALONG THE SOUTH LINE OF SAID AUDITOR'S PARCEL, 357.50 FEET;

THENCE N00°53'17"W, 10.00 FEET TO THE POINT OF BEGINNING;

THENCE CONTINUING N00°53'17"W, 5.00 FEET;

THENCE N89°06'43"E, 75.00 FEET;

THENCE S00°53'17"E, 5.00 FEET;

THENCE S89°06'43"W, 75.00 FEET TO THE POINT OF BEGINNING CONTAINING 0.01 ACRES (375 SQ.FT.) MORE OR LESS.

SUBJECT TO EXISTING EASEMENTS AND RESTRICTIONS OF RECORD.

TRACT 2:

PART OF AUDITOR'S PARCEL 2003012 AS FILED IN BOOK 46, PAGE 38 OF THE JOHNSON COUNTY RECORDER'S OFFICE FURTHER DESCRIBED AS FOLLOWS;

COMMENCING AT THE SOUTHWEST CORNER OF SAID AUDITOR'S PARCEL;

THENCE N89°06'43"E ALONG THE SOUTH LINE OF SAID AUDITOR'S PARCEL, 657.50 FEET;

THENCE N00°53'17"W, 10.00 FEET TO THE POINT OF BEGINNING;

THENCE CONTINUING N00°53'17"W, 10.00 FEET;

THENCE N89°06'43"E, 75.00 FEET;

THENCE S00°53'17"E, 10.00 FEET;

THENCE S89°06'43"W, 75.00 FEET TO THE POINT OF BEGINNING CONTAINING 0.02 ACRES (750 SQ.FT.) MORE OR LESS.

SUBJECT TO EXISTING EASEMENTS AND RESTRICTIONS OF RECORD.

BE IT FURTHER RESOLVED that the transfer of Johnson County's rights, title and interests in the County Property, if approved, shall be by quitclaim deed, the specific language of which to be as approved by the Johnson County Attorney's Office, and otherwise consistent with the 28E Agreement, and that the Board Chairperson will be given the authorization to execute any documents necessary to effectuate the conveyance of Johnson County's fee simple interest in the County Property, and the temporary construction easement(s), to the City of Iowa City.

BE IT FURTHER RESOLVED that in accordance with Section 331.361(2) of the 2021 Code of Iowa, a public hearing on said proposed plan to dispose of the County Property and grant the temporary construction easement is set for the 28th day of January, 2021 at 9:00 A.M., in the Boardroom of the Johnson County Board of Supervisors, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa.

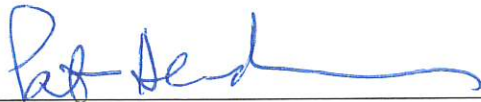
BE IT FURTHER RESOLVED that the Johnson County Auditor is directed to maintain a copy of this resolution, the draft Temporary Construction Easement Agreement, and a draft quitclaim deed, altogether constituting the proposed plan for disposal, on file in their office and publish notice of the hearing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

It was moved by Green-Douglass and seconded by Porter the Resolution be adopted this 14th day of January, 2021.

Roll Call

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

ATTEST:



Pat Heiden, Chairperson
Board of Supervisors



Auditor (or designee)
Johnson County, Iowa

Jan. 14, 2021

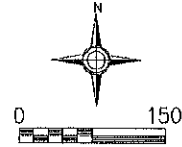
Date

EXHIBIT "A"

TEMPORARY CONSTRUCTION EASEMENT

IWW ROAD

Prepared by R. Rodney Klien Anderson-Bogert Engineers & Surveyors, Inc.
4001 River Ridge Dr. N.E. Cedar Rapids, Iowa 52402 (319) 377-4629



NOTES:

- DISTANCES ARE IN FEET AND DECIMALS THEREOF.
- BEARINGS HEREON ARE BASED UPON IOWA STATE PLANE NAD 83 NORTH ZONE.
- TEMPORARY EASEMENT WILL EXPIRE UPON COMPLETION OF CONSTRUCTION AND ACCEPTANCE OF JOHNSON COUNTY.

Legal Description

TRACT 1:

PART OF AUDITOR'S PARCEL 2003012 AS FILED IN BOOK 48, PAGE 38 OF THE JOHNSON COUNTY RECORDER'S OFFICE FURTHER DESCRIBED AS FOLLOWS;

COMMENCING AT THE SOUTHWEST CORNER OF SAID AUDITOR'S PARCEL;

THENCE N89°06'43"E ALONG THE SOUTH LINE OF SAID AUDITOR'S PARCEL, 357.50 FEET;

THENCE N00°53'17"W, 10.00 FEET TO THE POINT OF BEGINNING;

THENCE CONTINUING N00°53'17"W, 5.00 FEET;

THENCE N89°06'43"E, 75.00 FEET;

THENCE S00°53'17"E, 5.00 FEET;

THENCE S89°06'43"W, 75.00 FEET TO THE POINT OF BEGINNING CONTAINING 0.01 ACRES (375 SQ.FT.) MORE OR LESS.

SUBJECT TO EXISTING EASEMENTS AND RESTRICTIONS OF RECORD.

TRACT 2:

PART OF AUDITOR'S PARCEL 2003012 AS FILED IN BOOK 46, PAGE 38 OF THE JOHNSON COUNTY RECORDER'S OFFICE FURTHER DESCRIBED AS FOLLOWS;

COMMENCING AT THE SOUTHWEST CORNER OF SAID AUDITOR'S PARCEL;

THENCE N89°06'43"E ALONG THE SOUTH LINE OF SAID AUDITOR'S PARCEL, 657.50 FEET;

THENCE N00°53'17"W, 10.00 FEET TO THE POINT OF BEGINNING;

THENCE CONTINUING N00°53'17"W, 10.00 FEET;

THENCE N89°06'43"E, 75.00 FEET;

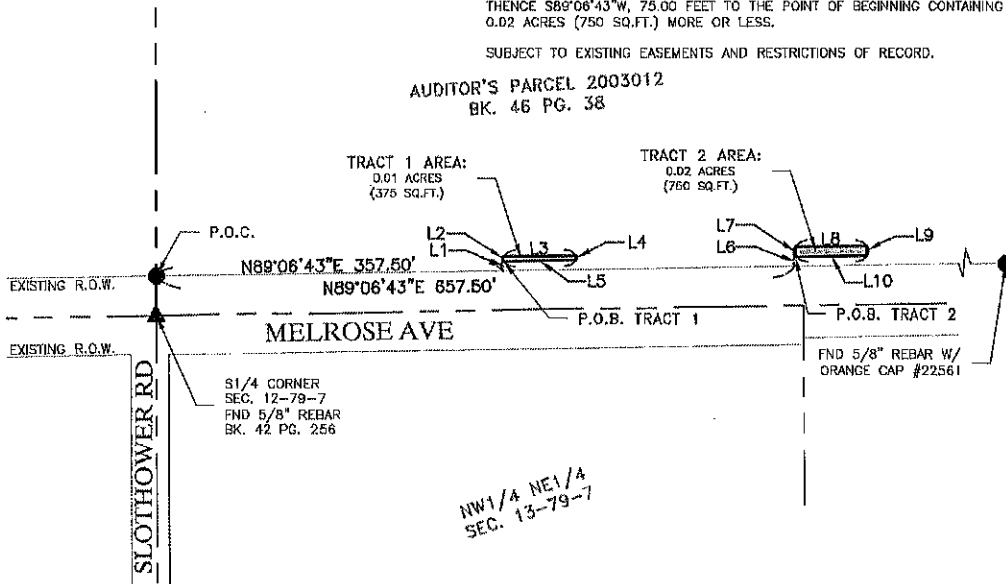
THENCE S00°53'17"E, 10.00 FEET;

THENCE S89°06'43"W, 75.00 FEET TO THE POINT OF BEGINNING CONTAINING 0.02 ACRES (750 SQ.FT.) MORE OR LESS.

SUBJECT TO EXISTING EASEMENTS AND RESTRICTIONS OF RECORD.

LINE TABLE		
LINE	BEARING	DISTANCE
L1	N00°53'17"W	10.00
L2	N00°53'17"W	5.00
L3	N89°06'43"E	75.00
L4	S00°53'17"E	5.00
L5	S89°06'43"W	75.00
L6	N00°53'17"W	10.00
L7	N00°53'17"W	10.00
L8	N89°06'43"E	75.00
L9	S00°53'17"E	10.00
L10	S89°06'43"W	75.00

PROPRIETOR:
JOHNSON COUNTY, IOWA
PARCEL #: 1112451003



Legend

- Adjoining Lot Line
- Proposed R.O.W.
- Present R.O.W.
- Centerline
- Boundary
- Found 5/8" w/ Orange Rebar
- Cap #12802 (Unless Noted)
- Set 1/2"x30" Rebar w/Orange Cap 18846
- Measured
- Record
- Acquisition

T:\ACAD\219007\DWG\EASEMENT PLATS\PARCEL 6 - 4810 MELROSE AVE TCE.dwg 11-04-20 11:26:52 AM MLC372

TEMPORARY CONSTRUCTION
EASEMENT EXHIBIT
Project Number: 217609

PARCEL 6
4810 MELROSE AVE

Drawn By: JMW Approved By: RRK
Date: 11/04/20 Scale: 1"=150'
Field Book #37



Client: CITY OF IOWA CITY
610 E. ASHLAND ST.
IOWA CITY, IOWA 52242
PHONE: (319) 368-8800

ANDERSON-BOGERT

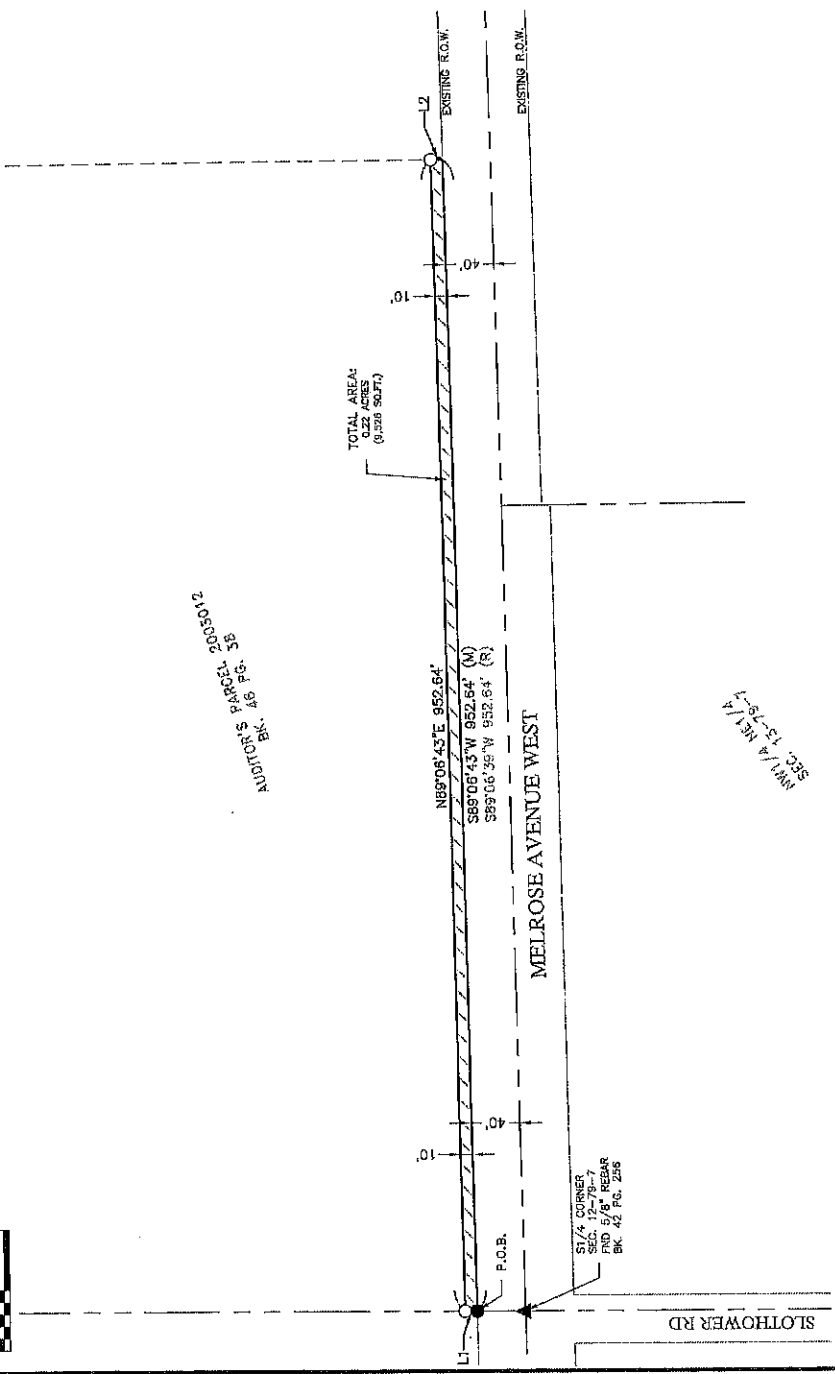
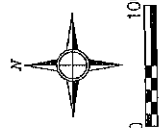
Sheet No.
1
of
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ACQUISITION PLAT

117V ROAD
 Prepared by & Return to: R. Rodney Klien, Anderson-Bogert Engineers & Surveyors, Inc.
 4001 River Ridge Dr. N.E. Cedar Rapids, Iowa 52462 (515) 371-4628

EXHIBIT "A"

Legal Description
 PART OF AUDITOR'S PARCEL 2003012 AS FILED IN BOOK 46, PAGE 38 OF THE JOHNSON COUNTY RECORDER'S OFFICE FURTHER DESCRIBED AS FOLLOWS:
 BEGINNING AT THE SOUTHWEST CORNER OF SAID AUDITOR'S PARCEL;
 THENCE N60°00'48"E ALONG THE WEST LINE OF SAID AUDITOR'S PARCEL 10.00 FEET;
 THENCE N89°08'43"E 952.64 FEET TO THE EAST LINE OF SAID AUDITOR'S PARCEL;
 THENCE S00°00'48"W ALONG SAID EAST LINE 10.00 FEET TO THE NORTH RIGHT-OF-WAY LINE OF MELROSE AVENUE WEST;
 THENCE S89°08'43"W ALONG SAID NORTH RIGHT-OF-WAY LINE 952.64 FEET TO THE POINT OF BEGINNING CONTAINING 0.22 ACRES (9,236 SQ.FT.) SUBJECT TO EXISTING EASEMENTS AND RESTRICTIONS OF RECORD.



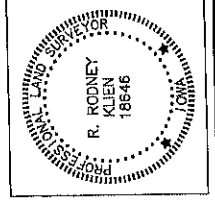
Legend

- Boundary Line
- Acquiring Lot Line
- Station Line
- Building Subbook Line
- Found 5/8" Rebar w/ Orange Cap #12802 (unless noted)
- 5/8" x 30" Rebar
- w/Orange Cap #18545
- Found Cut X
- 5/8" Stake/Quarter Corner
- Found Stake/Quarter Corner
- Record
- Acquisition

LINE TABLE

LINE	BEARING	DISTANCE
L1(M)	N00°00'48"E	10.00
L1(R)	N00°00'44"E	10.00
L2(M)	S00°00'48"W	10.00
L2(R)	S00°00'44"W	10.00

NOTES:
 1. DISTANCES ARE IN FEET AND DECIMALS THEREOF.
 2. BEARINGS HEREON ARE BASED UPON IOWA STATE PLANE NAD 83 NORTH ZONE.
 PROPRIETOR: JOHNSON COUNTY IOWA
 PARCEL #: 1112451003



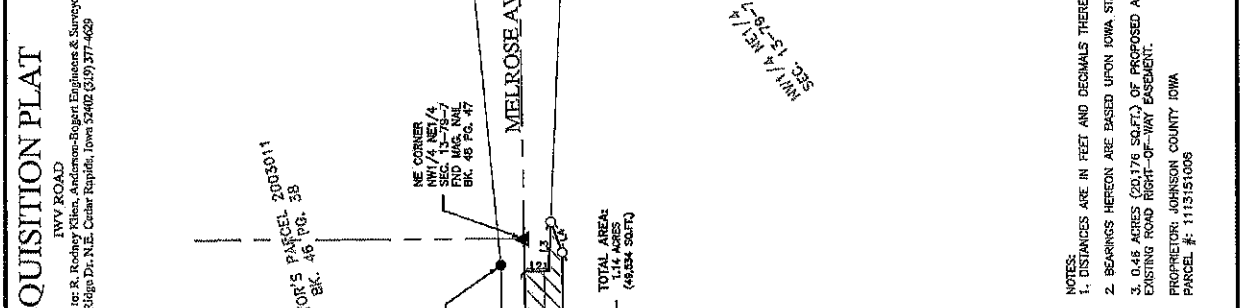
I HEREBY CERTIFY THAT THE FOREGOING DOCUMENT WAS PREPARED BY ME OR UNDER MY CLOSE PERSONAL SUPERVISION AND THAT I AM A LICENSED SURVEYOR UNDER THE LAWS OF THE STATE OF IOWA.
 DATE: 11-14-22
 R. RODNEY KLIEN
 IOWA SURVEYOR NO. 18646
 MY LICENSE EXPIRES LAST 6 MONTHS OF 2021
 MADE OR SHIPPED OUTSIDE OF THIS STATE
 THIS SHEET

ACQUISITION PLAT
 IWW ROAD
 Prepared by & Return to: R. Rodney Klien, Anderson-Bogert Engineers & Surveyors, Inc.
 4101 River Ridge Dr. N.E. Cedar Rapids, Iowa 52402 (319) 377-4625

EXHIBIT "B"

Legal Description
 PART OF THE NW1/4 NE1/4 OF SECTION 13, TOWNSHIP 79 NORTH, RANGE 7 WEST OF THE 5TH P.M., JOHNSON COUNTY, IOWA FURTHER DESCRIBED AS FOLLOWS:
 COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION 13;
 THENCE N89°05'43"E ALONG THE NORTH LINE OF THE NE1/4 OF SAID SECTION 13, 663.15 FEET TO THE POINT OF BEGINNING;
 THENCE CONTINUING N89°05'43"E 40.00 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF MELROSE AVENUE;
 THENCE S87°30'48"E ALONG SAID SOUTH RIGHT-OF-WAY LINE, 81.84 FEET;
 THENCE S89°28'43"W, 64.02 FEET;
 THENCE S89°06'43"W, 642.84 FEET;
 THENCE N00°00'45"E, 8.00 FEET;
 THENCE S89°06'43"W, 662.15 FEET TO THE EAST RIGHT-OF-WAY LINE OF SLOTHOWER ROAD;
 THENCE N00°00'45"E ALONG SAID EAST RIGHT-OF-WAY LINE, 15.00 FEET;
 THENCE N89°05'43"E ALONG SAID SOUTH RIGHT-OF-WAY LINE OF MELROSE AVENUE, 662.15 FEET;
 THENCE N00°00'45"E, 40.00 FEET TO THE POINT OF BEGINNING CONTAINING 1.14 ACRES (49,534 SQ.FT.) MORE OR LESS.

SUBJECT TO EXISTING EASEMENTS AND RESTRICTIONS OF RECORD.



LINE TABLE

LINE	BEARING	DISTANCE
L1	N00°00'45"E	40.00
L2	S00°55'17"E	40.00
L3	S87°30'48"E	81.84
L4	S89°28'43"W	64.02
L5	N00°00'45"E	8.00
L6	N00°00'45"E	15.00

NOTES:
 1. DISTANCES ARE IN FEET AND DECIMALS THEREOF.
 2. BEARINGS HEREON ARE BASED UPON IOWA STATE PLANE NAD 83 NORTH ZONE.
 3. 0.48 ACRES (20,176 SQ.FT.) OF PROPOSED ACQUISITION PARCEL LIES WITHIN EXISTING ROAD RIGHT-OF-WAY EASEMENT.
 PROPRIETOR: JOHNSON COUNTY IOWA
 PARCEL #: 1113151008

Legend

- Boundary Line
- Adjoining Lot Line
- Section Line
- Building Setback Line
- Found 5/8" Rubber w/ Orange Cap 12802 (unless noted)
- Found 1/2" Yellow Cap #18248
- Found Cut
- Set Section/Quarter Corner
- Found Section/Quarter Corner
- Measured
- Record
- Acquisition

Legal Description
 PART OF THE NW1/4 NE1/4 OF SECTION 13, TOWNSHIP 79 NORTH, RANGE 7 WEST OF THE 5TH P.M., JOHNSON COUNTY, IOWA FURTHER DESCRIBED AS FOLLOWS:
 COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION 13;
 THENCE N89°05'43"E ALONG THE NORTH LINE OF THE NE1/4 OF SAID SECTION 13, 663.15 FEET TO THE POINT OF BEGINNING;
 THENCE CONTINUING N89°05'43"E 40.00 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF MELROSE AVENUE;
 THENCE S87°30'48"E ALONG SAID SOUTH RIGHT-OF-WAY LINE, 81.84 FEET;
 THENCE S89°28'43"W, 64.02 FEET;
 THENCE S89°06'43"W, 642.84 FEET;
 THENCE N00°00'45"E, 8.00 FEET;
 THENCE S89°06'43"W, 662.15 FEET TO THE EAST RIGHT-OF-WAY LINE OF SLOTHOWER ROAD;
 THENCE N00°00'45"E ALONG SAID EAST RIGHT-OF-WAY LINE, 15.00 FEET;
 THENCE N89°05'43"E ALONG SAID SOUTH RIGHT-OF-WAY LINE OF MELROSE AVENUE, 662.15 FEET;
 THENCE N00°00'45"E, 40.00 FEET TO THE POINT OF BEGINNING CONTAINING 1.14 ACRES (49,534 SQ.FT.) MORE OR LESS.

Drawn By: JMR Date: 12/02/20
 Field Book: 233
 Scale: 1"=200'
 Approved By: BMR
 City of Iowa City, Anderson-Bogert Engineers & Surveyors, Inc.
 4101 River Ridge Dr. N.E. Cedar Rapids, Iowa 52402 (319) 377-4625

EXHIBIT "C"

Prepared by & Return to: Sara Hektoen, Asst. City Atty.; 410 E. Washington St.; Iowa City, IA 52240; 319-356-5030
Legal Description: Parcel located in part of Auditor's Parcel 2003012, Iowa City, Johnson County, Iowa
Grantor(s): Johnson County, Iowa
Grantee(s): City of Iowa City

TEMPORARY CONSTRUCTION EASEMENT AGREEMENT MELROSE AVENUE/IWV ROAD – HIGHWAY 218 TO HEBL AVENUE – IMPROVEMENTS PROJECT

THIS AGREEMENT, made and entered into by and between **Johnson County, Iowa**, hereinafter "OWNER", and the **City of Iowa City, Iowa**, a municipal corporation, hereinafter "CITY."

In consideration of their mutual promises herein, OWNER and CITY agree as follows:

1. OWNER states and covenants that it is the owner of certain real estate described on Exhibit "A" attached hereto, by virtue of legal and/or equitable title, that it is lawfully seized and possessed of said real estate, and that it has good and lawful right to convey this easement. OWNER further agrees to indemnify CITY against any and all claims by tenants or others claiming ownership or possessor rights to the property described on Exhibit "A".
2. OWNER does hereby grant and convey to CITY a temporary construction easement in, over and across that portion of OWNER's property described and depicted on Exhibit "A" attached hereto (hereafter "Temporary Easement Area") for the purpose of facilitating CITY's construction of the **MELROSE AVENUE/IWV ROAD – HIGHWAY 218 TO HEBL AVENUE – IMPROVEMENTS PROJECT** (public improvement"), which grant to CITY shall include necessary grading, excavation, piling of dirt, regrading, restoration, storage of materials and equipment, and ingress and egress of persons and equipment to the Temporary Easement Area, as needed to complete said public improvement.
3. The term of this Temporary Construction Easement will be for the period of time required by CITY to complete the construction of the public improvement, commencing upon initiation of said construction, but in no event, shall the duration of the Temporary Construction Easement extend beyond the date two (2) years after commencement of construction in the Temporary Easement Area. This Temporary Construction Easement

shall expire and be of no further effect in the event the construction of the public improvement is not commenced within five (5) years of the date of OWNER's execution of this agreement.

4. With respect to the Temporary Construction Easement, OWNER grants the following rights:
 - a. CITY shall have the right to make excavations within the Temporary Easement Area, and to grade as CITY may find reasonably necessary for the construction. CITY covenants and agrees to protect such excavations during construction; to promptly fill said excavations following construction; and to hold OWNER harmless from third party liability during said construction.
 - b. CITY shall promptly backfill any trench made by it, and repair any damages caused by CITY within the Temporary Easement Area, but excluding the replacement of trees, shrubs and brush on the Easement Area. CITY shall indemnify OWNER against loss or damage which occurs as a result of CITY's negligent acts or omissions in the exercise of its easement rights herein. Once the Temporary Easement Area has been restored substantially to its prior condition and except as expressly provided in this Temporary Easement Agreement, CITY shall have no further responsibility for maintaining the Temporary Easement Area.
 - c. CITY shall have the right of ingress and egress to and from the Temporary Easement Area by such route within the Temporary Easement Area as shall occasion the least practical damage and inconvenience to OWNER.
 - d. CITY shall have the right to trim or remove all structures, trees, brush, and any other landscaping features which may interfere with the exercise of CITY's rights pursuant to this Temporary Easement Agreement.
5. CITY covenants and agrees that existing driveways, fences, underground drainage tile or other site features, with the exception of trees, shrubs and brush, which are removed or disturbed shall, to the extent reasonably possible, be replaced by CITY to conform with features or items removed during construction. CITY further agrees that all grassed areas disturbed by the construction shall be seeded within a reasonable time after construction is complete.
6. CITY covenants and agrees to remove and stockpile existing topsoil from areas to be excavated, to be used in the event of any repair. Following installation of the public improvement, all areas within the Temporary Easement Area which are disturbed will be graded to form a uniform slope, and topsoil shall be replaced and respread over disturbed areas, thereby restoring said area substantially to its prior condition, with the exception of the replacement of trees, shrubs and brush.

- 7. CITY hereby gives notice of OWNER's five year right to renegotiate construction or maintenance damages not apparent at the time of the signing of this easement agreement as required by §6B.52, Code of Iowa (2021).
- 8. The provisions hereof shall inure to the benefit of and bind the successors and assigns of the respective parties hereto, shall be deemed a covenant which runs with the land and with the title to the land, and shall be recorded in the Johnson County Recorder's Office, at CITY expense.

SIGNED this _____ day of _____, 2021.

CITY OF IOWA CITY, IOWA

JOHNSON COUNTY, IOWA, OWNER

By: _____
Bruce Teague, Mayor

By: _____
Pat Heiden, Chair
County Board of Supervisors

Attest: _____
Kellie K. Fruehling, City Clerk

Attest: _____
Travis Weipert, County Auditor

Approved by

City Attorney's Office

OWNER'S ACKNOWLEDGEMENT

STATE OF IOWA)
) ss:
JOHNSON COUNTY)

This record was acknowledged before me on this _____ day of _____, 2021, by **Pat Heiden**, Chair of the Johnson County Board of Supervisors, and **Travis Weipert**, as Johnson County Auditor, respectively, on behalf of **JOHNSON COUNTY, IOWA**.

Notary Public in and for the State of Iowa

CITY'S ACKNOWLEDGEMENT

STATE OF IOWA)
) ss:
JOHNSON COUNTY)

This record was acknowledged before me on this _____ day of _____, 2021,
by **Bruce Teague** and **Kellie K. Fruehling**, as Mayor and City Clerk, respectively, of the **CITY
OF IOWA CITY, IOWA**.

Notary Public in and for the State of Iowa

RESOLUTION NO. 01-14-21-05

**RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF CONTRACT FOR
THE CLEAR CREEK WATERSHED IMPROVEMENT PROJECT, BID PACKAGE 3
(CDBG #13-NDRI-007) LOCATED IN IOWA AND HILTON TOWNSHIPS,
IOWA COUNTY, IOWA**

Whereas, a public hearing was conducted on the 10th day of December, 2020, concerning proposed plans, specifications, and form of contract for, and estimated total cost of the said public improvement, to-wit: Clear Creek Watershed Improvement Project, (CDBG #13-NDRI-007) Bid Package 3, located in Iowa and Hilton Townships, Iowa County, Iowa, (hereinafter "CCW Bid Package 3"); and

Whereas, after said public hearing and hearing all of the evidence presented, and on that date the Johnson County Board of Supervisors gave due consideration to and adopted a resolution approving said proposed plans, specifications, and form of contract for, and estimated total cost of said public improvement, and providing that sealed bids for CCW Bid Package 3 be solicited for receipt by the Johnson County Auditor at 913 South Dubuque Street, Iowa City, Iowa, no later than 10:00 A.M. Central Time, January 8, 2021, and Notice to Bidders being published pursuant to *Iowa Code*; and

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

For Division 16: Brian Miller Excavating of Marengo, IA, for \$106,820.30
For Division 17: Brian Miller Excavating of Marengo, IA, for \$91,100.05

Now, Therefore, Be It Resolved, the lowest responsive, responsible bids for the CCW Bid Package 3, as shown in the plans previously adopted by the Board of Supervisors, are as follows:

For Division 16: Brian Miller Excavating of Marengo, IA, for \$106,820.30
For Division 17: Brian Miller Excavating of Marengo, IA, for \$91,100.05

Be It Further Resolved that the Board of Supervisors hereby awards contracts for Division 16 and Division 17 of the CCW Bid Package 3 to Brian Miller Excavating of Marengo, IA and authorizes the Chairperson (or in the Chairperson's absence, the Vice Chairperson) to sign any documents, including the previously approved form of contract, necessary to effectuate said award of contract in such manner as is consistent with the law.

It was moved by Green-Douglass and seconded by Porter the Resolution be adopted this 14 day of January, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors

ATTEST:



Travis Weipert, Auditor
Johnson County, Iowa

Jan. 14, 2021

Date

RESOLUTION NO. 01-14-21-06
RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF CONTRACT FOR
THE JOHNSON COUNTY FUEL ISLAND PROJECT LOCATED AT
4810 MELROSE AVENUE, IOWA CITY, IOWA

Whereas, a public hearing was conducted on the 17th day of December, 2020, concerning proposed plans, specifications, and form of contract for, and estimated total cost of the said public improvement, to-wit: Johnson County Fuel Island Project Located At 4810 Melrose Avenue, Iowa City, Iowa; and

Whereas, after said public hearing and hearing all of the evidence presented, and on that date the Johnson County Board of Supervisors gave due consideration to and adopted a resolution approving said proposed plans, specifications, and form of contract for, and estimated total cost of said public improvement, and providing that sealed bids for the Johnson County Fuel Island Project, be received no later than 2:00 P.M. Central Time, January 11, 2021, and Notice to Bidders being published pursuant to *Iowa Code*; and

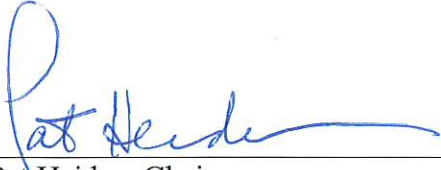
Whereas, at said time and place, the bids were opened and the amounts of all bids were announced, and after later examination of all bids, it was determined that the lowest responsive, responsible bidder was as follows: Unified Contracting Services, Des Moines in an amount of \$747,210.

Now, Therefore, Be It Resolved, the lowest responsive, responsible bid for the Johnson County Fuel Island Project, as shown in the plans previously adopted by the Board of Supervisors, is as follows: \$747,210 from Unified Contracting Services, Des Moines.

Be It Further Resolved that the Board of Supervisors hereby awards a contract for Johnson County Fuel Island Project to Unified Contracting Services, Des Moines, in an amount of \$747,210, and authorizes the Chairperson (or in the Chairperson's absence, the Vice Chairperson) to sign any documents, including the previously approved form of contract, necessary to effectuate said award of contract in such manner as is consistent with the law.

It was moved by Porter and seconded by Green-Douglass the Resolution be adopted this 14 day of January, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye


Pat Heiden, Chairperson
Board of Supervisors

ATTEST:


Travis Weipert, Auditor
Johnson County, Iowa

Jan. 14, 2021
Date

RESOLUTION No. 01-28-21- 01

RESOLUTION ADOPTING PROPOSAL TO DISPOSE OF CERTAIN INTERESTS IN REAL PROPERTY LOCATED ALONG MELROSE AVENUE, IOWA CITY, IOWA

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

WHEREAS, Johnson County owns 0.22 acres of undeveloped real property comprising part of Auditor’s Parcel 2003012 as filed in Book 46 Page 38 in the office of the Johnson County Recorder, depicted and more particularly described on that Acquisition Plat attached hereto as **Exhibit A**, as well as 1.14 acres of undeveloped real property located in the NE ¼ of Section 13, Township 79 North, Range 7 West of the 5th P.M., Johnson County, Iowa, depicted and more particularly described on that Acquisition Plat attached hereto as **Exhibit B** (herein altogether, the “County Property”); and

WHEREAS, the Johnson County Board of Supervisors (herein “Board”) approved on May 5, 2019 and Johnson County and the City of Iowa City thereafter entered into that certain agreement entitled “28E Agreement between Johnson County, Iowa and the City of Iowa City, Iowa for Improvements to Melrose Avenue / F46 (IWV Road) from Highway 218 to Hebl Avenue” (the “28E Agreement”); and

WHEREAS, consulting engineers for the project, Anderson-Bogert Engineers & Surveyors, Inc. (herein “Engineers”), have identified the County Property as needed for additional right-of-way and accommodation of the designed improvements to Melrose Avenue; and

WHEREAS, said Engineers have identified certain tracts designated as Tract 1 and Tract 2 on the exhibit incorporated into that Temporary Construction Easement Agreement attached hereto as **Exhibit C**, as necessary property for facilitating the City’s construction of improvements to Melrose Avenue; and

WHEREAS, the portion of Melrose Avenue adjoining the County Property lies within the corporate limits of the City of Iowa City, jurisdiction and control thereof being vested in the city council of said City and therefore, the County Property should be transferred to the City of Iowa City for right-of-way purposes; and

WHEREAS, the City of Iowa City has requested that the County Property and the temporary construction easement be conveyed to the City for no monetary compensation, as permitted by Iowa Code Section 331.361(4); and

WHEREAS, in accordance with Section 331.361(2) of the 2021 Code of Iowa, a public hearing on a proposed plan to dispose of the County’s interests in this real

property was held on this the 28th day of January, 2021, at 9:00 A.M., in the Boardroom of the Johnson County Board of Supervisors, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa; and

WHEREAS, after said hearing, the Johnson County Board of Supervisors is prepared to make its final determination on the proposed plan to dispose of county-owned real property consisting of the above-described County Property and temporary construction easement(s); and

WHEREAS, these conveyances, as described above and in the proposal previously set forth in a resolution by the Board of Supervisors, are necessary and for a public purpose.

THEREFORE, BE IT RESOLVED by the Johnson County Board of Supervisors that disposing of the County Property and granting the temporary construction easement(s) as described in the proposal is deemed in the public interest and for a public purpose; and

BE IT FURTHER RESOLVED that the plan to dispose of the above-described County Property and grant the temporary construction easement(s) as specifically described in Resolution No. 01-14-21-04 adopted January 14, 2021 by the Board of Supervisors and available at the Johnson County Auditor's Office at 913 S. Dubuque Street, is hereby adopted and the Quitclaim Deed and Temporary Construction Easement Agreement attached to said Resolution are hereby approved; and

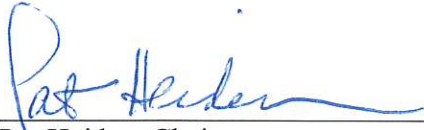
BE IT FURTHER RESOLVED the Johnson County Board of Supervisors shall dispose of Johnson County's fee interest in the County Property described in said proposed plan by conveying it to the City of Iowa City as and for the consideration set forth in Resolution No. 01-14-21-04, but for no monetary compensation; and

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

On Motion by Sullivan seconded by Porter,
passed and approved the 28th day of January, 2021.

Roll Call

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



Pat Heiden, Chairperson
Board of Supervisors

ATTEST:

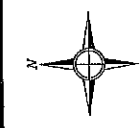


_____, Auditor (or designee)
Johnson County, Iowa

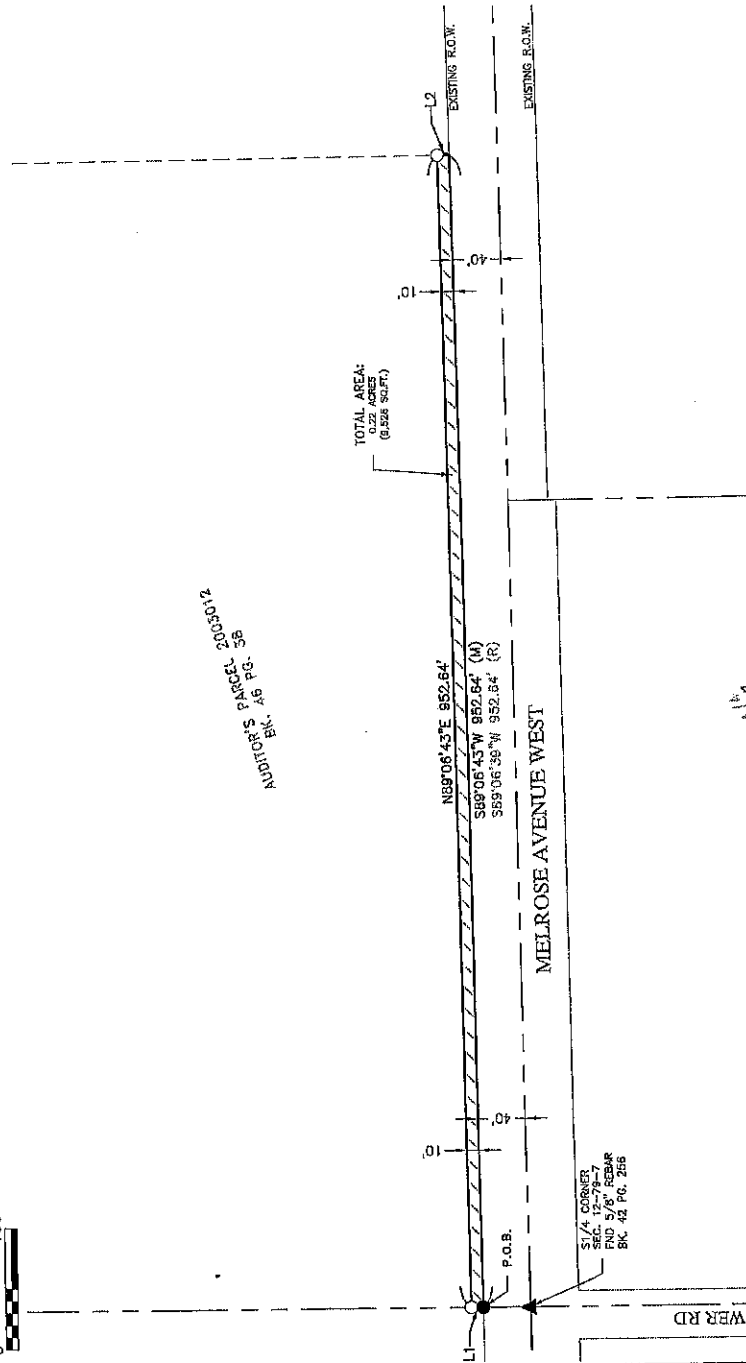
ACQUISITION PLAT

EXHIBIT "A"

IWVY ROAD
 Prepared by & Return to: R. Rodney Klien, Anderson-Bugant Engineers & Surveyors, Inc.
 4601 River Ridge Dr. N.E., Cedar Rapids, Iowa 52402 (319) 377-4029



Legal Description.
 PART OF AUDITOR'S PARCEL 20030012 AS FILED IN BOOK 45 PAGE 38 OF THE JOHNSON COUNTY RECORDER'S OFFICE FURTHER DESCRIBED AS FOLLOWS:
 BEGINNING AT THE SOUTHWEST CORNER OF SAID AUDITOR'S PARCEL, THENCE N00°00'48"E ALONG THE WEST LINE OF SAID AUDITOR'S PARCEL 10.00 FEET;
 THENCE N89°06'43"E, 952.84' FEET TO THE EAST LINE OF SAID AUDITOR'S PARCEL;
 THENCE S62°00'45"W ALONG SAID EAST LINE, 10.00 FEET TO THE NORTH RIGHT-OF-WAY LINE OF MELROSE AVENUE WEST;
 THENCE S89°06'43"W ALONG SAID NORTH RIGHT-OF-WAY LINE 852.84 FEET TO THE POINT OF BEGINNING CONTAINING 0.22 ACRES (8,228 SQ.FE.) SUBJECT TO EXISTING EASEMENTS AND RESTRICTIONS OF RECORD.



LINE	BEARING	DISTANCE
L1 (R)	N00°00'48"E	10.00
L2 (W)	S89°06'43"W	10.00
L2 (R)	S00°00'44"W	10.00

PROFESSIONAL LAND SURVEYOR
 R. RODNEY KLIEN
 18645
 IOWA

STATE OF IOWA
 I, R. RODNEY KLIEN, LAND SURVEYOR, DO HEREBY CERTIFY THAT THE LAND EASEMENTS CONTAINED HEREIN WERE PREPARED BY ME OR UNDER MY CLOSE PERSONAL SUPERVISION AND THAT I AM A FULLY LICENSED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF IOWA.

DATE: 11-04-20

THIS PLAN BEING MADE BY ME OR UNDER MY CLOSE PERSONAL SUPERVISION ON THIS DATE IS VALID FOR THE PURPOSES OF THE IOWA SURVEYING ACT.

Legend

- Boundary Line
- Adjoining Lot Line
- Section Line
- Building Setback Line
- County #12002 (unless noted)
- City #12002 (unless noted)
- Survey Cap #18645
- Found Cut
- Set Section/Quarter Corner
- Found Section/Quarter Corner
- Measured
- Record
- Acquisition

NOTES:
 1. DISTANCES ARE IN FEET AND DECIMALS THEREOF.
 2. BEARINGS HEREON ARE BASED UPON IOWA STATE PLANE NAD 83 NORTH ZONE.
 PROPRIETORS: JOHNSON COUNTY IOWA
 PARCEL #: 1112451003

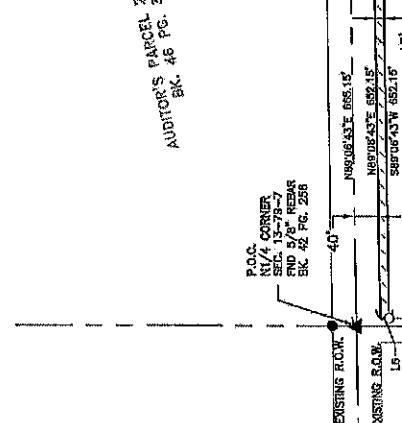
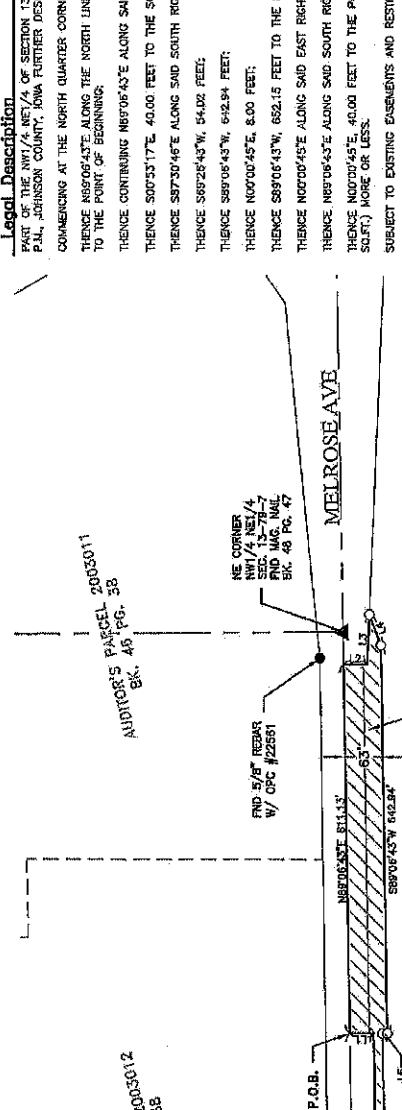
ACQUISITION PLAT

IWV ROAD
 Prepared by & Return to: R. Rodney Klien, Anderson-Bogert Engineers & Surveyors, Inc.
 4011 River Ridge Dr. N.E. Cedar Rapids, Iowa 52402 (319) 377-4629

EXHIBIT "B"

PARCEL 8
 4811 MELROSE AVE
 Project Number: 210007
 SURVEY PERFORMED
 JUNE, 2020

Legal Description
 PART OF THE NW1/4, NE1/4 OF SECTION 13, TOWNSHIP 78 NORTH, RANGE 7 WEST OF THE 6TH P.M., JOHNSON COUNTY, IOWA FURTHER DESCRIBED AS FOLLOWS:
 COMMENCING AT THE NORTH QUARTER CORNER OF SAID SECTION 13;
 THENCE N89°06'43"E ALONG THE NORTH LINE OF THE NE1/4 OF SAID SECTION 13, 865.15 FEET TO THE POINT OF BEGINNING;
 THENCE CONTINUING N89°06'43"E ALONG SAID NORTH LINE, 811.13 FEET;
 THENCE S00°53'17"E, 40.00 FEET TO THE SOUTH RIGHT-OF-WAY LINE OF MELROSE AVENUE;
 THENCE S87°30'46"E ALONG SAID SOUTH RIGHT-OF-WAY LINE, 81.84 FEET;
 THENCE S89°28'43"W, 54.02 FEET;
 THENCE S89°06'43"W, 642.84 FEET;
 THENCE N00°00'45"E, 8.00 FEET;
 THENCE S89°06'43"E, 652.15 FEET TO THE EAST RIGHT-OF-WAY LINE OF SLOTHOWER ROAD;
 THENCE N00°00'45"E ALONG SAID EAST RIGHT-OF-WAY LINE, 15.00 FEET;
 THENCE N89°06'43"E ALONG SAID SOUTH RIGHT-OF-WAY LINE OF MELROSE AVENUE, 652.15 FEET;
 THENCE N00°00'45"E, 40.00 FEET TO THE POINT OF BEGINNING CONTAINING 1.14 ACRES (49,534 SQ.FT.) MORE OR LESS.
 SUBJECT TO EXISTING EASEMENTS AND RESTRICTIONS OF RECORD.



Drawn By: JMK
 Date: 12/02/20
 Field Book: 2335
 Approved By: RJK
 Scale: 1"=200'

CITY OF IOWA CITY
 410 E. WASHINGTON ST.
 IOWA CITY, IOWA 52240
 PHONE: (319) 356-6000

ANDERSON-BOGERT
 12-2-20

Sheet No. 1 of 1

1. IOWA CITY PUBLIC WORKS DEPARTMENT HAS REVIEWED THIS ACQUISITION PLAT AND HAS FOUND IT TO BE CORRECT AND ACCURATE.
 SIGNED: [Signature]
 DATE: 12-2-20
 BY: [Signature]
 AT IOWA CITY, IOWA, DATE OF RECORDING: 12-2-20
 FILED IN: [Signature]

NOTES:
 1. DISTANCES ARE IN FEET AND DECIMALS THEREOF.
 2. BEARINGS HEREON ARE BASED UPON IOWA STATE PLANE AND 83 NORTH ZONE.
 3. 0.48 ACRES (20,176 SQ.FT.) OF PROPOSED ACQUISITION PARCEL LIES WITHIN EXISTING ROAD RIGHT-OF-WAY EASEMENT.
 PROPRIETOR: JOHNSON COUNTY IOWA
 PARCEL #: 1113151005

NE CORNER
 NW1/4 NE1/4
 SEC. 13-78-7
 BK. 48 PG. 47

END 5/8" REBAR
 W/ CPC #22651

P.O.C.
 NW1/4 CORNER
 SEC. 13-78-7
 BK. 48 PG. 258

CENTER
 SEC. 13-78-7
 END 5/8" REBAR
 YELLOW CAP #23287
 BK. 48 PG. 258

LINE	BEARING	DISTANCE
L1	N02°00'45"E	40.00
L2	S00°53'17"E	40.00
L3	S87°30'46"E	81.84
L4	S89°28'43"W	54.02
L5	N00°00'45"E	8.00
L6	N00°00'45"E	15.00

Legend
 Boundary Line
 Adjoining Lot Line
 Section Line
 Building Subeak Line
 Found 3/8" Iron w/ [Symbol]
 Found 5/8" Iron w/ [Symbol] (unless noted)
 w/ Orange Cap #18845
 Found Out [Symbol]
 Set Section/Quarter Corner
 Found Section/Quarter Corner
 Measured
 Record
 Acquisition

NE CORNER
 NW1/4 NE1/4
 SEC. 13-78-7
 BK. 48 PG. 47

END 5/8" REBAR
 W/ CPC #22651

P.O.C.
 NW1/4 CORNER
 SEC. 13-78-7
 BK. 48 PG. 258

CENTER
 SEC. 13-78-7
 END 5/8" REBAR
 YELLOW CAP #23287
 BK. 48 PG. 258

LEGAL DESCRIPTION
 PART OF THE NW1/4, NE1/4 OF SECTION 13, TOWNSHIP 78 NORTH, RANGE 7 WEST OF THE 6TH P.M., JOHNSON COUNTY, IOWA FURTHER DESCRIBED AS FOLLOWS:
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 THENCE N89°06'43"E ALONG THE NORTH LINE OF THE NE1/4 OF SAID SECTION 13, 865.15 FEET TO THE POINT OF BEGINNING;
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 SUBJECT TO EXISTING EASEMENTS AND RESTRICTIONS OF RECORD.

NE CORNER
 NW1/4 NE1/4
 SEC. 13-78-7
 BK. 48 PG. 47

END 5/8" REBAR
 W/ CPC #22651

P.O.C.
 NW1/4 CORNER
 SEC. 13-78-7
 BK. 48 PG. 258

CENTER
 SEC. 13-78-7
 END 5/8" REBAR
 YELLOW CAP #23287
 BK. 48 PG. 258

CITY OF IOWA CITY
 410 E. WASHINGTON ST.
 IOWA CITY, IOWA 52240
 PHONE: (319) 356-6000

ANDERSON-BOGERT
 12-2-20

Sheet No. 1 of 1

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 DATE: 12-2-20
 BY: [Signature]
 AT IOWA CITY, IOWA, DATE OF RECORDING: 12-2-20
 FILED IN: [Signature]

NE CORNER
 NW1/4 NE1/4
 SEC. 13-78-7
 BK. 48 PG. 47

END 5/8" REBAR
 W/ CPC #22651

P.O.C.
 NW1/4 CORNER
 SEC. 13-78-7
 BK. 48 PG. 258

CITY OF IOWA CITY
 410 E. WASHINGTON ST.
 IOWA CITY, IOWA 52240
 PHONE: (319) 356-6000

ANDERSON-BOGERT
 12-2-20

Sheet No. 1 of 1

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 BY: [Signature]
 AT IOWA CITY, IOWA, DATE OF RECORDING: 12-2-20
 FILED IN: [Signature]

NE CORNER
 NW1/4 NE1/4
 SEC. 13-78-7
 BK. 48 PG. 47

END 5/8" REBAR
 W/ CPC #22651

EXHIBIT "C"

Prepared by & Return to: Sara Hektoen, Asst. City Atty.; 410 E. Washington St.; Iowa City, IA 52240; 319-356-5030
Legal Description: Parcel located in part of Auditor's Parcel 2003012, Iowa City, Johnson County, Iowa
Grantor(s): Johnson County, Iowa
Grantee(s): City of Iowa City

TEMPORARY CONSTRUCTION EASEMENT AGREEMENT MELROSE AVENUE/IWV ROAD – HIGHWAY 218 TO HEBL AVENUE – IMPROVEMENTS PROJECT

THIS AGREEMENT, made and entered into by and between **Johnson County, Iowa**, hereinafter "OWNER", and the **City of Iowa City, Iowa**, a municipal corporation, hereinafter "CITY."

In consideration of their mutual promises herein, OWNER and CITY agree as follows:

1. OWNER states and covenants that it is the owner of certain real estate described on Exhibit "A" attached hereto, by virtue of legal and/or equitable title, that it is lawfully seized and possessed of said real estate, and that it has good and lawful right to convey this easement. OWNER further agrees to indemnify CITY against any and all claims by tenants or others claiming ownership or possessor rights to the property described on Exhibit "A".
2. OWNER does hereby grant and convey to CITY a temporary construction easement in, over and across that portion of OWNER's property described and depicted on Exhibit "A" attached hereto (hereafter "Temporary Easement Area") for the purpose of facilitating CITY's construction of the **MELROSE AVENUE/IWV ROAD – HIGHWAY 218 TO HEBL AVENUE – IMPROVEMENTS PROJECT** (public improvement"), which grant to CITY shall include necessary grading, excavation, piling of dirt, regrading, restoration, storage of materials and equipment, and ingress and egress of persons and equipment to the Temporary Easement Area, as needed to complete said public improvement.
3. The term of this Temporary Construction Easement will be for the period of time required by CITY to complete the construction of the public improvement, commencing upon initiation of said construction, but in no event, shall the duration of the Temporary Construction Easement extend beyond the date two (2) years after commencement of

construction in the Temporary Easement Area. This Temporary Construction Easement shall expire and be of no further effect in the event the construction of the public improvement is not commenced within five (5) years of the date of OWNER's execution of this agreement.

4. With respect to the Temporary Construction Easement, OWNER grants the following rights:
 - a. CITY shall have the right to make excavations within the Temporary Easement Area, and to grade as CITY may find reasonably necessary for the construction. CITY covenants and agrees to protect such excavations during construction; to promptly fill said excavations following construction; and to hold OWNER harmless from third party liability during said construction.
 - b. CITY shall promptly backfill any trench made by it, and repair any damages caused by CITY within the Temporary Easement Area, but excluding the replacement of trees, shrubs and brush on the Easement Area. CITY shall indemnify OWNER against loss or damage which occurs as a result of CITY's negligent acts or omissions in the exercise of its easement rights herein. Once the Temporary Easement Area has been restored substantially to its prior condition and except as expressly provided in this Temporary Easement Agreement, CITY shall have no further responsibility for maintaining the Temporary Easement Area.
 - c. CITY shall have the right of ingress and egress to and from the Temporary Easement Area by such route within the Temporary Easement Area as shall occasion the least practical damage and inconvenience to OWNER.
 - d. CITY shall have the right to trim or remove all structures, trees, brush, and any other landscaping features which may interfere with the exercise of CITY's rights pursuant to this Temporary Easement Agreement.
5. CITY covenants and agrees that existing driveways, fences, underground drainage tile or other site features, with the exception of trees, shrubs and brush, which are removed or disturbed shall, to the extent reasonably possible, be replaced by CITY to conform with features or items removed during construction. CITY further agrees that all grassed areas disturbed by the construction shall be seeded within a reasonable time after construction is complete.
6. CITY covenants and agrees to remove and stockpile existing topsoil from areas to be excavated, to be used in the event of any repair. Following installation of the public improvement, all areas within the Temporary Easement Area which are disturbed will be graded to form a uniform slope, and topsoil shall be replaced and respread over disturbed

areas, thereby restoring said area substantially to its prior condition, with the exception of the replacement of trees, shrubs and brush.

- 7. CITY hereby gives notice of OWNER's five year right to renegotiate construction or maintenance damages not apparent at the time of the signing of this easement agreement as required by §6B.52, Code of Iowa (2021).
- 8. The provisions hereof shall inure to the benefit of and bind the successors and assigns of the respective parties hereto, shall be deemed a covenant which runs with the land and with the title to the land, and shall be recorded in the Johnson County Recorder's Office, at CITY expense.

SIGNED this _____ day of _____, 2021.

CITY OF IOWA CITY, IOWA

JOHNSON COUNTY, IOWA, OWNER

By: _____
Bruce Teague, Mayor

By: _____
Pat Heiden, Chair
County Board of Supervisors

Attest: _____
Kellie K. Fruehling, City Clerk

Attest: _____
Travis Weipert, County Auditor

Approved by

City Attorney's Office

OWNER'S ACKNOWLEDGEMENT

STATE OF IOWA)
) ss:
JOHNSON COUNTY)

This record was acknowledged before me on this _____ day of _____, 2021, by **Pat Heiden**, Chair of the Johnson County Board of Supervisors, and **Travis Weipert**, as Johnson County Auditor, respectively, on behalf of **JOHNSON COUNTY, IOWA**.

Notary Public in and for the State of Iowa

CITY'S ACKNOWLEDGEMENT

STATE OF IOWA)
) ss:
JOHNSON COUNTY)

This record was acknowledged before me on this _____ day of _____, 2021,
by **Bruce Teague** and **Kellie K. Fruehling**, as Mayor and City Clerk, respectively, of the **CITY
OF IOWA CITY, IOWA**.

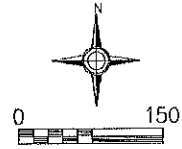
Notary Public in and for the State of Iowa

EXHIBIT "A"

TEMPORARY CONSTRUCTION EASEMENT

IWV ROAD

Prepared by R. Rodney Klien Anderson-Bogert Engineers & Surveyors, Inc.
4001 River Ridge Dr. N.E. Cedar Rapids, Iowa 52402 (319) 377-4629



- NOTES:
- DISTANCES ARE IN FEET AND DECIMALS THEREOF.
 - BEARINGS HEREON ARE BASED UPON IOWA STATE PLANE NAD 83 NORTH ZONE.
 - TEMPORARY EASEMENT WILL EXPIRE UPON COMPLETION OF CONSTRUCTION AND ACCEPTANCE OF JOHNSON COUNTY.

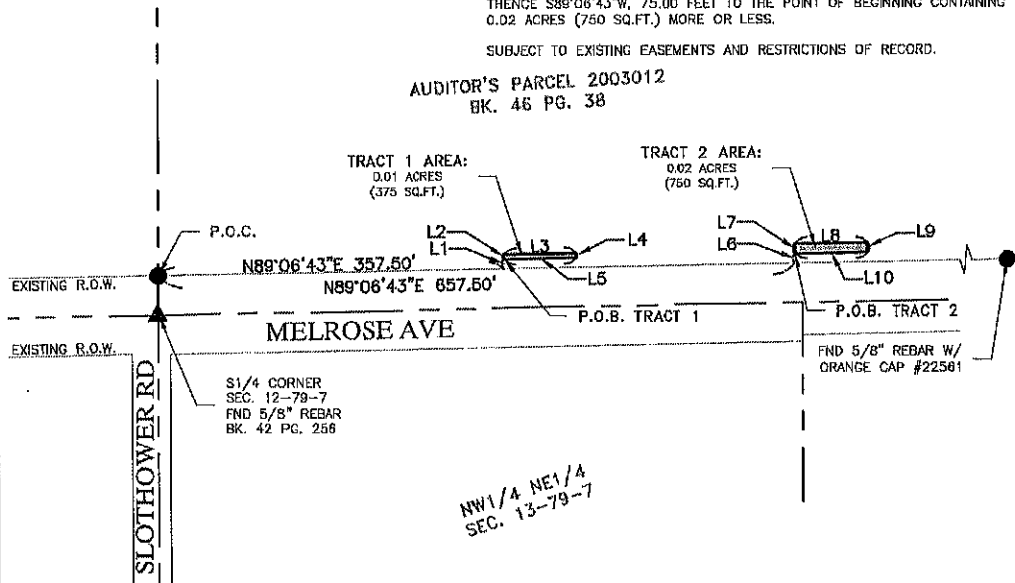
LINE TABLE		
LINE	BEARING	DISTANCE
L1	N00°53'17"W	10.00
L2	N00°53'17"W	5.00
L3	N89°06'43"E	75.00
L4	S00°53'17"E	5.00
L5	S89°06'43"W	75.00
L6	N00°53'17"W	10.00
L7	N00°53'17"W	10.00
L8	N89°06'43"E	75.00
L9	S00°53'17"E	10.00
L10	S89°06'43"W	75.00

PROPRIETOR:
JOHNSON COUNTY, IOWA
PARCEL #: 1112451003

Legal Description

TRACT 1:
PART OF AUDITOR'S PARCEL 2003012 AS FILED IN BOOK 46, PAGE 38 OF THE JOHNSON COUNTY RECORDER'S OFFICE FURTHER DESCRIBED AS FOLLOWS;
COMMENCING AT THE SOUTHWEST CORNER OF SAID AUDITOR'S PARCEL;
THENCE N89°06'43"E ALONG THE SOUTH LINE OF SAID AUDITOR'S PARCEL, 357.50 FEET;
THENCE N00°53'17"W, 10.00 FEET TO THE POINT OF BEGINNING;
THENCE CONTINUING N00°53'17"W, 5.00 FEET;
THENCE N89°06'43"E, 75.00 FEET;
THENCE S00°53'17"E, 5.00 FEET;
THENCE S89°06'43"W, 75.00 FEET TO THE POINT OF BEGINNING CONTAINING 0.01 ACRES (375 SQ.FT.) MORE OR LESS.
SUBJECT TO EXISTING EASEMENTS AND RESTRICTIONS OF RECORD.

TRACT 2:
PART OF AUDITOR'S PARCEL 2003012 AS FILED IN BOOK 46, PAGE 38 OF THE JOHNSON COUNTY RECORDER'S OFFICE FURTHER DESCRIBED AS FOLLOWS;
COMMENCING AT THE SOUTHWEST CORNER OF SAID AUDITOR'S PARCEL;
THENCE N89°06'43"E ALONG THE SOUTH LINE OF SAID AUDITOR'S PARCEL, 657.50 FEET;
THENCE N00°53'17"W, 10.00 FEET TO THE POINT OF BEGINNING;
THENCE CONTINUING N00°53'17"W, 10.00 FEET;
THENCE N89°06'43"E, 75.00 FEET;
THENCE S00°53'17"E, 10.00 FEET;
THENCE S89°06'43"W, 75.00 FEET TO THE POINT OF BEGINNING CONTAINING 0.02 ACRES (750 SQ.FT.) MORE OR LESS.
SUBJECT TO EXISTING EASEMENTS AND RESTRICTIONS OF RECORD.



Legend

Adjoining Lot Line	---
Proposed R.O.W.	—+—+—+—+—
Present R.O.W.	—+—+—+—+—
Centerline	—+—+—+—+—
Boundary	---
Found 5/8" w/ Orange Rebar	•
Cap #12802 (Unless Noted)	•
Set 1/2"x30" Rebar w/Orange Cap 18846	o
Measured	(M)
Record	(R)
Acquisition	▨

TEMPORARY CONSTRUCTION EASEMENT EXHIBIT Project Number: 217009
 PARCEL 6 4810 MELROSE AVE
 Drawn By: JKW Approved By: RBK Date: 11/04/20 Scale: 1" = 150' Field Book #331

 Client: CITY OF IOWA CITY, 410 E. WASHINGTON ST., IOWA CITY, IOWA 52240, PHONE: (319) 556-5000
ANDERSON BOGERT
 Sheet No.

I:\ACAD\219007\DWG\EASEMENT PLATS\PARCEL 6 - 4810 MELROSE AVE TCE.dwg 11-04-20 11:26:52 AM MLC372

RESOLUTION NO. 01-28-21-02
**RESOLUTION SETTING PUBLIC HEARING ON PROPOSED PLANS,
SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED TOTAL COST
FOR THE JOHNSON COUNTY HISTORIC POOR FARM SOUTH SHED
PROJECT, LOCATED IN IOWA CITY, JOHNSON COUNTY, IOWA**

Whereas, the Johnson County Historic Poor Farm South Shed Project to be performed in Iowa City, Johnson County, Iowa, is deemed necessary; and

Whereas, the plans, specifications, form of contract, and estimated total cost prepared at the request of the Board of Supervisors of Johnson County by RDG Planning and Design, are set forth as the proposed plans, specifications, form of contract for, and estimated total cost in connection with said public improvement, to-wit: Johnson County Historic Poor Farm South Shed Project, located in Iowa City, Johnson County, Iowa; and

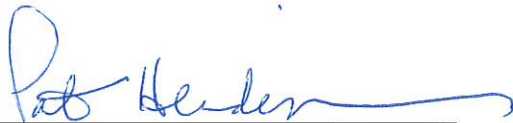
Whereas, said proposed plans, specifications, and form of contract for, and estimated total cost of said public improvement are available for inspection in the office of the Johnson County Auditor, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa; and now, therefore,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

Resolved, That the Board of Supervisors of Johnson County, in accordance with Sections 26.12 and 331.341 of the 2020 *Code of Iowa*, as amended;

1. Sets a public hearing on the Proposed Plans, Specifications and Form of Contract for, and Estimated Total Cost of Johnson County Historic Poor Farm South Shed Project, for Thursday, the 11th day of February 2021, at 5:30 P.M., Central Time in the Johnson County Board of Supervisors Boardroom, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa;
2. Directs the Johnson County Auditor to publish notice of the said public hearing in accordance with the law.

It was moved by Sullivan and seconded by Porter the Resolution be adopted this 28 day of January, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors

Jan. 28, 2021

Date

ATTEST:



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 01-28-21-03

FY21 APPROPRIATION CHANGES TO CONSERVATION BOND (DEPT. 83) AND SPECIAL RESOURCE ENHANCEMENT AND PROTECTION (REAP) (DEPT. 32)

Whereas, the appropriations for the SPECIAL RESOURCE ENHANCEMENT AND PROTECTION (REAP) Department, are not sufficient to meet payments for impending conservation related expenses, and

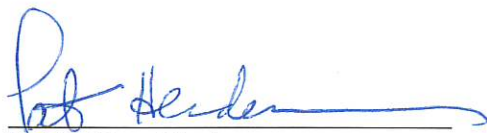
Whereas, the CONSERVATION BOND Department has available funds in its budget; and

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

Therefore, be it Resolved by the Johnson County Board of Supervisors, that SPECIAL RESOURCE ENHANCEMENT AND PROTECTION (REAP) (Dept. 32), Capital Projects Service Area, is herewith appropriated an additional \$62,000 and a total appropriation of \$112,000 for fiscal year 2020-2021. The appropriation for CONSERVATION BOND (Dept. 83), Capital Projects Service Area, is decreased \$62,000 for a total of \$2,932,497 for fiscal year 2020-2021. The relevant county service area is Capital Projects, which remains unchanged.

It was moved by Green-Douglass and seconded by Porter the Resolution be adopted this 28 day of January, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors

Jan. 28, 2021

Date

ATTEST:



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION 02-04-21-01
**APPROVING CONTRACTS FOR THE PURPOSE OF ACQUIRING RIGHT-OF-WAY FOR
GRADING AND PORTLAND CEMENT CONCRETE (PCC) PAVING PROJECT ON
IWV ROAD FROM HEBL AVENUE, EAST 1.5 MILES, TO HIGHWAY 218
KNOWN AS PROJECT STP-U-3715(668)--70-52**

Whereas, the Johnson County Board of Supervisors annually approves a five year road plan; and

Whereas, one of the projects approved for 2021 is grading and Portland Cement Concrete (PCC) paving of IWV Road (F46) from Hebl Avenue to Highway 218; and

Whereas, in order to complete this project it is necessary to enter into agreements with owners of adjoining property for acquisition of right-of-way, replacement of fencing and construction easements; and

Whereas, the Secondary Roads Department has negotiated the agreements with landowners as listed below and recommends approval of the contracts by the Board of Supervisors.

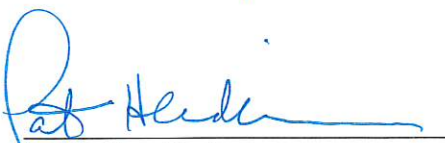
Now, therefore, be it resolved that the following contracts are approved and the Chairperson is authorized to sign on behalf of the Board of Supervisors:


- a. Contract with Marguerite Humphreys, Suzanne H. Humphreys and Raymond Scott for \$8,565.00 (Parcel 1); and
- b. Contract with Mary L. Hurt, Mary L. Hurt (Life Estate), James Hurt, Donald Hurt, Sandra Hurt, Raymond Hurt, Christy Hurt aka Christina Hurt, Margaret Hurt Daniels, Katheryn Hurt LaFrenz, William L. LaFrenz, Barbara Hurt Ihde and Wayne W. Ihde for \$13,500.00 (Parcel 2); and
- c. Contract with Kennedy Enterprises LLC, The John P. Leuz Living Trust UTD 09-04-2003, Matthew Akers, Mark Akers, US Bank NA and Ann M. Altman as Co-Trustees of the Inter Vivos Trust of Margaret A. Donohue dated July 31, 1989 for \$13,711.25 (Parcel 3); and
- d. Contract with Kennedy Enterprises LLC and John W. Kisner for \$34,966.25 (Parcels 4, 10 and 11); and
- e. Contract with Roger D. Hurt and Virginia Caroline Hurt for \$21,540.00 (Parcels 12 and 13).

It was moved by Sullivan and seconded by Green-Douglas the Resolution be adopted this 4th day of February, 2021.

Roll Call

Green-Douglas Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye


Pat Heiden, Chairperson
Board of Supervisors

ATTEST:

Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 02-11-21-01

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

WHEREAS, the owner has filed application PZC-20-27981 for approval of the preliminary and final plat of Pirkel Farm 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:

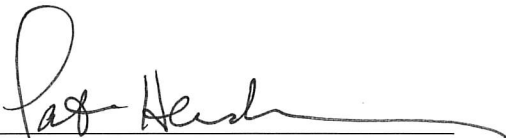
A. Resolution & Documents:


City of Tiffin Resolution No. 2020-098
Certificate of Owners and Subdividers
Title Opinion
Certificate from County Auditor
Treasurer's Certificate
Subdivider's Agreement
Covenant for Fences
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Green Douglass and seconded by Porter the Resolution be adopted this 11th day of February, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye


Pat Heiden, Chairperson
Board of Supervisors
2/11/2021
Date

ATTEST:

Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 02-11-21-02

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

WHEREAS, the owner has filed application PZC-20-27993 for approval of the preliminary and final plat of Gingerich Meadow 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:

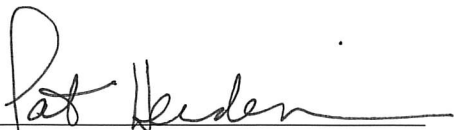
A. Resolution & Documents:

Owner's Certification and Consent to Platting
Opinion of Attorney
Certificate from County Auditor
Treasurer's Certificate
Subdivider's Agreement
Sensitive Areas Exhibit
Covenant for Fences
Water License and Waterline Easment
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Green-Douglass and seconded by Sullivan the Resolution be adopted this 11th day of February, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors

2/11/2021
Date

ATTEST:



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 02-11-21-03

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

WHEREAS, the owner has filed application PZC-20-27995 for approval of the preliminary and final plat of Grand Forest 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 Certificate
Attorney Title Opinion
Certificate from County Auditor
Treasurer's Certificate
Subdivider's Agreement
Fence Covenant
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Porter and seconded by Green-Douglass the Resolution be adopted this 11th day of February, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye


ATTEST:



Pat Heiden, Chairperson

Board of Supervisors

2/11/2021
Date



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 02-11-21-04

**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF SUGAR BAY FARM SUBDIVISION JOHNSON COUNTY,
IOWA.**

WHEREAS, the owner has filed application PZC-20-27996 for approval of the preliminary and final plat of Sugar Bay Farm 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:

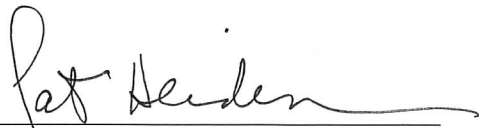
Owner's Certificate
Attorney Title Opinion
Certificate from County Auditor
Treasurer's Certificate
Subdivider's Agreement
Sensitive Areas Exhibit
Easement for Highway Purposes
Fence Covenant
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

C. Acquisition Plat (5)

It was moved by Porter and seconded by Sullivan the Resolution be adopted this 11th day of February, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors

2/11/2021
Date

ATTEST:



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 02-11-21-05

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

WHEREAS, the owner has filed application PZC-20-27979 for approval of the preliminary and final plat of Meadow Brook 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:

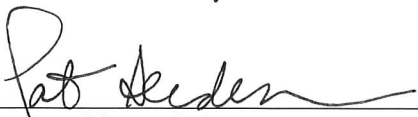
A. Resolution & Documents:

Sensitive Areas Exhibit
Owners Certificate
Title Opinion
Certificate from County Auditor
Treasurer's Certificate
Subdivider's Agreement
Fence Agreement
Agricultural Access Easement
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)


It was moved by Rettig and seconded by Porter the Resolution be adopted this 11th day of February, 2021.

Roll Call: Green-Douglas Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors
2/11/2021

Date

ATTEST:


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 02-11-21-06

RESOLUTION SETTING A PUBLIC HEARING ON VARIOUS ZONING AND
PLATTING APPLICATIONS

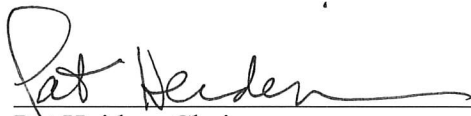
WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on February 8, 2021 filed its report and recommendations for certain actions;

NOW, THEREFORE, BE IT RESOLVED as follows:

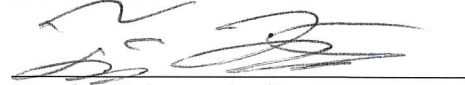
1. A public hearing in accordance with Section 335.6 of the Iowa Code is set for March 9, 2021 at 5:30 p.m. in the Board Room, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, on the following zoning applications: Matt Bollier (PZC-21-28013) and Gayle Stratton (PZC-21-28019); and on the following subdivision applications; Gayle Stratton (PZC-21-28014), Greg Lewis (PZC-21-28015), Matt Bollier (PZC-21-28016).
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 Green-Douglass the Resolution be adopted this 11th day of February, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye


Pat Heiden, Chairperson
Board of Supervisors
Date 2/11/2021

ATTEST:


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 02-11-21-07

RESOLUTION APPROVING PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED TOTAL COST FOR, AND REQUESTING BIDS FOR JOHNSON COUNTY HISTORIC POOR FARM IMPROVEMENTS – PHASE 1, SOUTH SHED IN IOWA CITY, JOHNSON COUNTY, IOWA

Whereas, a public hearing was conducted on the 11 day of February, 2021, concerning proposed plans, specifications, and form of contract for, and estimated total cost of the said public improvement, to-wit: Johnson County Historic Poor Farm Improvements – Phase 1, South Shed in Iowa City, Johnson County, Iowa; and

Whereas, the Johnson County Board of Supervisors has given due consideration to said proposed plans, specifications, and form of contract for, and estimated total cost of said public involvement along with objections and evidence for or against the same as reflected by the record of the public hearing.

Now, Therefore, Be It Resolved that the proposed Johnson County Historic Poor Farm Improvements – Phase 1, South Shed in Iowa City, Johnson County, Iowa is in the best interest of Johnson County; and

Be It Further Resolved that the estimated total cost of the Johnson County Historic Poor Farm Improvements – Phase 1, South Shed in Iowa City, in Johnson County, Iowa, is \$523,114.47; and

Be It Further Resolved that the proposed plans, specifications, and form of contract for, and estimated total cost of said project, are hereby approved as the plans, specifications, and form of contract for, and estimated total cost of said public improvement construction project; and

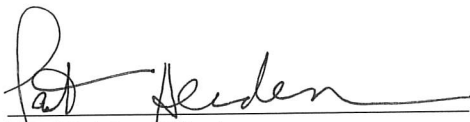
Be It Further Resolved that sealed bids for Johnson County Historic Poor Farm Improvements – Phase 1, South Shed in Iowa City, Johnson County, Iowa, will be solicited for receipt by the Johnson County Auditor, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, until 1:00 PM Central Time, Thursday, March 11, 2021. The Auditor is authorized to publish the Notice to Bidders pursuant to Section 26 of the 2021 *Code of Iowa*; and

Be It Further Resolved that the bid security to accompany each bid for the construction of the Johnson County Historic Poor Farm Improvements – Phase 1, South Shed, shall be in the amount of ten percent (10%) of the amount of the bid, pursuant to Section 26.8 of the 2021 *Code of Iowa Code*; and

Be It Further Resolved that pursuant to Section 26.11 of the 2021 *Code of Iowa*, Project Manager V Fixmer-Oraiz, is hereby delegated the duty of opening bids for this project, announcing the results, and reporting the results of the bidding along with his recommendations to the Board of Supervisors at its next regular meeting.

It was moved by Sullivan and seconded by Porter the Resolution be adopted this 11th day of February, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Rettig Nay Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors

2/11/2021
Date

ATTEST:



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 02-25-21-01

APPROVING THE GENERAL AND RURAL COUNTY SERVICES MAXIMUM PROPERTY TAX DOLLARS IN FISCAL YEAR 2021-2022

Whereas, the Johnson County Board of Supervisors conducted a public hearing on February 24, 2021 whereupon the proposed fiscal year 2021-2022 county maximum property tax dollars for both General County Services and Rural County Services were considered by the Board and was presented to the citizens of Johnson County; and

Whereas, the citizens of Johnson County and general public were invited to comment on the proposed fiscal year 2021-2022 county maximum property tax dollars for both General County Services and Rural County Services, and notice was duly published in the official publications of Johnson County and on the County's website and social media accounts; and

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

Now therefore, as required to comply with Iowa Code Section 331.433A (2020), be it resolved by the Board of Supervisors of Johnson County that the total maximum property tax dollars that may be certified for levy for General County Services and Rural County Services for fiscal year 2021-2022 shall not exceed the following:

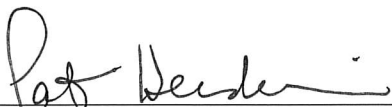
Total maximum levy for General County Services - \$33,498,776

Total maximum levy for Rural County Services - \$6,878,783

The Maximum Property Tax Dollars requested in the Rural County Services for fiscal year 2021-2022 represents greater than 102% of the Maximum Property Tax Dollars requested for fiscal year 2020-2021.


It was moved by Sullivan and seconded by Porter the Resolution be adopted this 25 day of February, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors
2/25/2021

Date

ATTEST:


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 02-25-21-02

Resolution to fix a date for public hearings on General Obligation County Purpose Loan Agreements in an amount not to exceed \$20,433,300 to finance equipment for and improvements to county buildings, construction of road improvements; payment of insurance expenses; acquisition of peace officer and emergency services communication equipment, acquisition of vehicles and equipment for the county sheriff, ambulance and other departments, acquisition of property damaged by flooding and funding of programs to assist in providing affordable housing

WHEREAS, Sections 331.402, 331.441 and 331.443 of the Code of Iowa authorize counties to enter into loan agreements and borrow money for the purposes of acquiring equipment and making improvements to county buildings; paying the cost of various county insurance programs; paying the cost of capital projects for the construction, reconstruction, improvement, repair or equipping of bridges, roads and culverts; acquisition of peace officer and emergency services communication equipment, acquisition of voting equipment, acquisition of property damaged by flooding and the funding of programs to assist in providing affordable housing (the “Essential County Purposes”); and

WHEREAS, Sections 331.402, 331.441 and 331.442 also authorize counties to enter into loan agreements and borrow money for the purpose of acquiring vehicles and equipment for various County departments; and

WHEREAS, the Board of Supervisors (the “Board”) of Johnson County, Iowa (the “County”), proposes to enter into a loan agreement (the “Essential County Purposes Loan Agreement”) in an aggregate principal amount not to exceed \$16,125,800, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purposes of paying the costs, to that extent, of the following projects:

Various County insurance programs:	\$11,720,300
County road improvements:	\$2,500,000
Peace officer/emergency services communication equipment	\$1,100,000
Grant to Housing Trust of Johnson County	\$680,000
Acquisition of property damaged by flooding	\$85,500
Acquisition of voting equipment	\$40,000
and	

WHEREAS, the Board also proposes to enter into additional essential county purposes loan agreements as follows: the “HHS and Administration Buildings and Improvements Loan Agreement”, the “Courthouse Renovation and Improvements Loan Agreement,” the “County Building Improvements and Equipment Loan Agreement,” the “Information Technology Improvements and Equipment Loan Agreement,” the “Conservation Department Park Facilities Loan Agreement,” and the “Jail Improvements Loan Agreement,” in an aggregate principal amount not to exceed \$3,472,500, pursuant to the provisions of Sections 331.402, 331.441 and

331.443 of the Code of Iowa for the purposes of paying the costs, to that extent, of the following projects:

HHS and Administration Buildings and Improvements	\$1,125,000
Courthouse Renovation and Improvements	\$400,000
County Building Improvements and Equipment	\$350,500
Information Technology Improvements and Equipment	\$600,000
Conservation Department Park Facilities	\$850,000
Jail Improvements	\$147,000

and

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the Essential County Purposes Loan Agreement, the HHS and Administration Buildings and Improvements Loan Agreement, the Courthouse Renovation and Improvements Loan Agreement, the County Building Improvements and Equipment Loan Agreement, the Information Technology Improvements and Equipment Loan Agreement, the Conservation Department Park Facilities Loan Agreement and the Jail Improvements Loan Agreement, and to give notice thereof; and

WHEREAS, the Board also proposes to enter into a loan agreement (the "County Sheriff Vehicles Loan Agreement") in a principal amount not to exceed \$269,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of acquiring vehicles for the county sheriff; and

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

WHEREAS, the Board also proposes to enter into a loan agreement (the "Ambulance Vehicle Loan Agreement") in a principal amount not to exceed \$300,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of acquiring a vehicle for the ambulance department; and

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

WHEREAS, the Board also proposes to enter into a loan agreement (the "Ambulance Equipment Loan Agreement") in a principal amount not to exceed \$61,200, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of acquiring equipment for the ambulance department; and

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to take action to enter into the Ambulance Equipment Loan Agreement and to give notice

thereof, including notice of the right to petition for an election under the provisions of Section 331.442 of the Code of Iowa; and

WHEREAS, the Board also proposes to enter into a loan agreement (the "County Vehicles Loan Agreement") in a principal amount not to exceed \$204,800, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of acquiring vehicles for County departments; and

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

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

Section 1. This Board shall meet on March 16, 2021, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m., at which time and place hearings will be held and proceedings will be instituted and action taken to enter into the Essential County Purposes Loan Agreement, the HHS and Administration Buildings Improvements Loan Agreement, the Courthouse Renovation and Improvements Loan Agreement, the County Building Improvements and Equipment Loan Agreement, the Information Technology Improvements and Equipment Loan Agreement, the Conservation Department Park Facilities Loan Agreement, the Jail Improvements Loan Agreement, the County Sheriff Vehicles Loan Agreement, the Ambulance Vehicle Loan Agreement, the Ambulance Equipment Loan Agreement, and the County Vehicles Loan Agreement.

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

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

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$16,125,800

(GENERAL OBLIGATION ESSENTIAL COUNTY PURPOSES)

The Board of Supervisors of Johnson County, Iowa, will meet on March 16, 2021, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Essential County Purposes Loan Agreement") in a principal amount not to exceed \$16,125,800 for the purpose of paying costs, to that extent, of the following projects:

Various County insurance programs:	\$11,720,300
County road improvements:	\$2,500,000
Peace officer/emergency services communication equipment	\$1,100,000
Grant to Housing Trust of Johnson County	\$680,000
Acquisition of property damaged by flooding	\$85,500
Acquisition of voting equipment	\$40,000

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

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

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

Travis Weipert
County Auditor

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

Section 5. The HHS and Administration Buildings and Improvements Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$1,125,000

(GENERAL OBLIGATION HHS AND ADMINISTRATION BUILDINGS AND
IMPROVEMENTS)

The Board of Supervisors of Johnson County, Iowa, will meet on March 16, 2021, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "HHS and Administration Buildings and Improvements Loan Agreement") in a principal amount not to exceed \$1,125,000, for the purpose of paying costs, to that extent, of making improvements to the HHS and Administration Buildings and related property.

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

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

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

Travis Weipert
County Auditor

Section 6. The County Auditor is hereby directed to give notice of the proposed action on the Courthouse Renovation and Improvements Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 7. The Courthouse Renovation and Improvements Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$400,000

(GENERAL OBLIGATION COURTHOUSE RENOVATION AND IMPROVEMENTS)

The Board of Supervisors of Johnson County, Iowa, will meet on March 16, 2021, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Courthouse Renovation and Improvements Loan Agreement") in a principal amount not to exceed \$400,000, for the purpose of paying costs, to that extent, of renovations and improvements to the Courthouse.

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

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

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

Travis Weipert
County Auditor

Section 8. The County Auditor is hereby directed to give notice of the proposed action on the County Building Improvements and Equipment Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

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

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$350,500

(GENERAL OBLIGATION COUNTY BUILDING IMPROVEMENTS AND EQUIPMENT)

The Board of Supervisors of Johnson County, Iowa, will meet on March 16, 2021 at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "County Building Improvements and Equipment Loan Agreement") in a principal amount not to exceed \$350,500, for the purpose of paying costs, to that extent, of making improvements to and acquiring equipment for County buildings.

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

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

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

Travis Weipert
County Auditor

Section 10. The County Auditor is hereby directed to give notice of the proposed action on the Information Technology Improvements and Equipment Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

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

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$600,000

(GENERAL OBLIGATION INFORMATION TECHNOLOGY IMPROVEMENTS AND
EQUIPMENT)

The Board of Supervisors of Johnson County, Iowa, will meet on March 16, 2021, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Information Technology Improvements and Equipment Loan Agreement") in a principal amount not to exceed \$600,000, for the purpose of paying costs, to that extent, of making improvements to and acquiring information technology equipment for County buildings.

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

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

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

Travis Weipert
County Auditor

Section 12. The County Auditor is hereby directed to give notice of the proposed action on the Conservation Department Park Facilities Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 13. The Conservation Department Park Facilities Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$850,000

(GENERAL OBLIGATION CONSERVATION DEPARTMENT PARK FACILITIES)

The Board of Supervisors of Johnson County, Iowa, will meet on March 16, 2021, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Conservation Department Park Facilities Loan Agreement") in a principal amount not to exceed \$850,000, for the purpose of paying costs, to that extent, of making improvements to facilities at Sutliff County Park.

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

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

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

Travis Weipert
County Auditor

Section 14. The County Auditor is hereby directed to give notice of the proposed action on the Jail Improvements Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 15. The Jail Improvements Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$147,000

(GENERAL OBLIGATION JAIL IMPROVEMENTS)

The Board of Supervisors of Johnson County, Iowa, will meet on March 16, 2021, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Jail Improvements Loan Agreement") in a principal amount not to exceed \$147,000, for the purpose of paying costs, to that extent, of making improvements to the County Jail.

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

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

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

Travis Weipert
County Auditor

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

Section 17. The County Sheriff Vehicles Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$269,000

(GENERAL OBLIGATION COUNTY SHERIFF VEHICLES)

The Board of Supervisors of Johnson County, Iowa, will meet on March 16, 2021, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "County Sheriff Vehicles Loan Agreement") in a principal amount not to exceed \$269,000, for the purpose of acquiring vehicles for the county sheriff.

The County Sheriff Vehicles Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.442 of the Code of Iowa and will constitute a general obligation of the County.

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

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

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

Travis Weipert
County Auditor

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

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

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$300,000

(GENERAL OBLIGATION AMBULANCE VEHICLE)

The Board of Supervisors of Johnson County, Iowa, will meet on March 16, 2021, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "Ambulance Vehicle Loan Agreement") in a principal amount not to exceed \$300,000, for the purpose of acquiring a vehicle for the ambulance department.

The Ambulance Vehicle Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.442 of the Code of Iowa and will constitute a general obligation of the County.

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

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

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

Travis Weipert
County Auditor

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

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

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$61,200
(GENERAL OBLIGATION AMBULANCE EQUIPMENT)

The Board of Supervisors of Johnson County, Iowa, will meet on March 16, 2021, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the “Ambulance Equipment Loan Agreement”) in a principal amount not to exceed \$61,200, for the purpose of acquiring equipment for the ambulance department.

The Ambulance Equipment Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.442 of the Code of Iowa and will constitute a general obligation of the County.

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

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

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

Travis Weipert
County Auditor

Section 22. The County Auditor is hereby directed to give notice of the proposed action on the County Vehicles Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 10 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Section 23. The County Vehicles Loan Agreement notice shall be substantially as follows:

NOTICE OF PUBLIC HEARING ON LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$204,800

(GENERAL OBLIGATION COUNTY VEHICLES)

The Board of Supervisors of Johnson County, Iowa, will meet on March 16, 2021, at the Johnson County Administration Building, Iowa City, Iowa, at 5:30 p.m. for the purpose of instituting proceedings and taking action to enter into a loan agreement (the "County Vehicles Loan Agreement") in a principal amount not to exceed \$204,800, for the purpose of acquiring vehicles for various County departments.

The County Vehicles Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.442 of the Code of Iowa and will constitute a general obligation of the County.

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

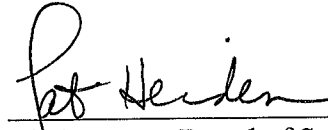
At any time before the date fixed for taking action to enter into the County Vehicles Loan Agreement, a petition may be filed with the County Auditor asking that the question of entering into the County Vehicles Loan Agreement be submitted to the registered voters of the County, pursuant to the provisions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

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

Travis Weipert
County Auditor

Section 24. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved February 25, 2021.



Chairperson, Board of Supervisors

Attest:



County Auditor

RESOLUTION NO. 02-25-21-03

AUTHORIZING WEIGHT EMBARGOES ON SECONDARY ROADS

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


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

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

Therefore, be it resolved that an embargo be authorized where necessary on the Secondary Roads System for Johnson County. The County Engineer is authorized beginning on February 25, 2021, to restrict gross loads on certain sections of the road system showing extreme distress at this time. He shall be authorized to restrict all traffic to an 8-ton gross load if necessary and to place temporary signs to comply with Section 321.472.


It was moved by Green-Douglass and seconded by Porter the Resolution be adopted this 25 day of February, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors
2/25/2021

Date

ATTEST:


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 03-09-21-01

**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF VINCE GRABIN CORNER SUBDIVISION JOHNSON COUNTY,
IOWA.**

WHEREAS, the owner has filed application PZC-21-28014 for approval of the preliminary and final plat of Vince Grabin Corner Subdivision and

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

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

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

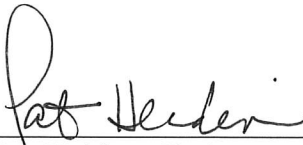
A. Resolution & Documents:

Owner's Certificate
Attorney Title Opinion
Certificate from County Auditor
Treasurer's Certificate
Subdivider's Agreement
Consent of Mortgagee to Subdivision
Sensitive Areas Exhibit
Covenant Concerning Fences
Access Easement Agreement
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Green-Douglass and seconded by Porter the Resolution be adopted subject to approval of the proposed ordinance associated with Zoning Application PZC-21-28019 this 9 day of March, 2021.


Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors
3/09/2021

Date

ATTEST:



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 03-09-21-02

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

WHEREAS, the owner has filed application PZC-21-28015 for approval of the preliminary and final plat of Lewis Farms Subdivision and

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

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

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

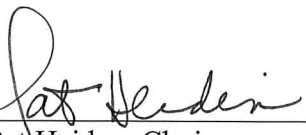
A. Resolution & Documents:

Certificate of Owners and Subdividers
Subdividers Agreement
Attorney Title Opinion
Certificate from County Auditor
Treasurer's Certificate
Consent to Platting by Mortgage Holder
Covenant for Fences
Access Easement
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Rettig and seconded by Porter the Resolution be adopted this 9 day of March, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors
03/09/2021

Date

ATTEST:



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 03-09-21-03

RESOLUTION APPROVING THE PRELIMINARY PLAT OF
RAVINE WOODS JOHNSON COUNTY, IOWA.

WHEREAS, the owner has filed application PZC-21-28016 for approval of a preliminary plat Ravine Woods, and

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

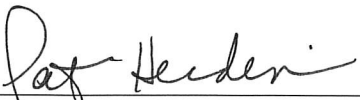
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JOHNSON COUNTY, IOWA:

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

It was moved by Rettig and seconded by Porter the Resolution be adopted subject to approval of the proposed ordinance associated with Zoning Application PZC-21-28013 this 9 day of March, 2021.

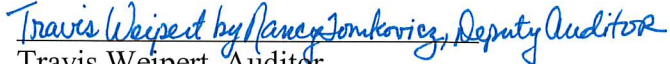
Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye

ATTEST:



Pat Heiden, Chairperson
Board of Supervisors
03/09/2021

Date



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 03-09-21-04

RESOLUTION SETTING A PUBLIC HEARING ON A PLATTING APPLICATION

Whereas the Johnson County Planning and Zoning Commission, following a public hearing on March 8, 2021 filed its report and recommendations for certain actions;


Now, Therefore, Be It Resolved as follows:

1. A public hearing in accordance with Section 335.6 of the Iowa Code is set for April 8, 2021 at 5:30 p.m. in the Board Room, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, on the following subdivision application; Swisher 50 LLC (PZC-21-28025).

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 9 day of March, 2021.


Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors
03/09/2021

Date

ATTEST:



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 03-18-21-01

RESOLUTION AWARDING AND AUTHORIZING EXECUTION OF CONTRACT FOR THE JOHNSON COUNTY HISTORIC POOR FARM IMPROVEMENTS – PHASE 1, SOUTH SHED LOCATED IN IOWA CITY, JOHNSON COUNTY, IOWA

Whereas, a public hearing was conducted on the 11th day of February, 2021, concerning proposed plans, specifications, and form of contract for, and estimated total cost of the said public improvement, to-wit: Johnson County Historic Poor Farm Improvements – Phase 1, South Shed in Iowa City, Johnson County, Iowa; and

Whereas, after said public hearing and hearing all of the evidence presented, and on that date the Johnson County Board of Supervisors gave due consideration to and adopted a resolution approving said proposed plans, specifications, and form of contract for, and estimated total cost of said public improvement, and providing that sealed bids for the Johnson County Historic Poor Farm Improvements – Phase 1, South Shed, be received no later than 1:00 P.M. Central Time, March 11, 2021, and Notice to Bidders being published pursuant to *Iowa Code*; and

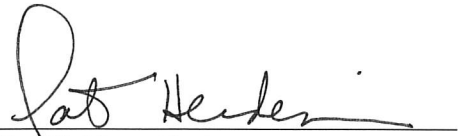
Whereas, at said time and place, the bids were opened and the amounts of all bids were announced, and after later examination of all bids, it was determined that the lowest responsive, responsible bidder was as follows: Peak Construction Group, Inc., North Liberty, in an amount of \$792,700.

Now, Therefore, Be It Resolved, the lowest responsive, responsible bid for the Johnson County Historic Poor Farm Improvements – Phase 1, South Shed, as shown in the plans previously adopted by the Board of Supervisors, is as follows: \$792,700 from Peak Construction Group, Inc., North Liberty.

Be It Further Resolved that the Board of Supervisors hereby awards a contract for Johnson County Historic Poor Farm Improvements – Phase 1, South Shed to Peak Construction Group, Inc., North Liberty, in an amount of \$792,700, and authorizes the Chairperson (or in the Chairperson’s absence, the Vice Chairperson) to sign any documents, including the previously approved form of contract, necessary to effectuate said award of contract in such manner as is consistent with the law.

It was moved by Green-Douglass and seconded by Porter the Resolution be adopted this 18 day of March, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Rettig Nay Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors

3/18/2021
Date

ATTEST:



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 03-18-21-02
A RESOLUTION OF THE JOHNSON COUNTY BOARD OF SUPERVISORS
APPROVING THE APPLICATION OF RANTIZO, INC. TO THE IOWA
ECONOMIC DEVELOPMENT AUTHORITY HIGH QUALITY JOBS
PROGRAM

WHEREAS, the Johnson County Board of Supervisors has received a request by Rantizo, Inc. to approve and submit an application to the State of Iowa for the High Quality Jobs Program.

WHEREAS, the programs were established to promote Economic Development and Job Creation in the State of Iowa, and

WHEREAS, the Johnson County Board of Supervisors supports activities which promote and facilitate Economic Development within Johnson County; and

WHEREAS, Rantizo, Inc. has indicated they will:

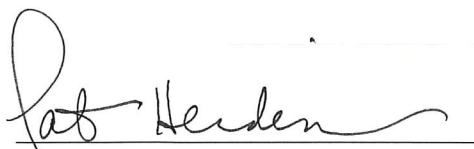
1. Create six (6) new full-time, or career positions.
2. Provide comprehensive health benefits to its employees.
3. Make a capital investment of approximately \$485,000.


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

- a. The Johnson County Board of Supervisors approves the application of Rantizo, Inc. for the purpose of receiving benefits from the High Quality Jobs Program.
- b. The Johnson County Board of Supervisors approves the local match policy requirement of the Iowa Economic Development Authority and approves a local match utilizing a 100% tax abatement on the increase in assessed value over a 3-year period.
- c. The Johnson County Board of Supervisors authorizes the Board Chairperson or their designee to take such further actions as deemed necessary in order to carry into effect the provisions of this Resolution.

It was moved by Porter and seconded by Green-Douglass the Resolution be adopted this 18 day of March, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye


Pat Heiden, Chairperson
Board of Supervisors
3/18/2021
Date

ATTEST:

Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 03-25-21-01

FY22 BIWEEKLY SALARIES FOR ELECTED OFFICIALS

Whereas, the Johnson County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

Whereas, the Johnson County Compensation Board met on January 4, 2021, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2021:

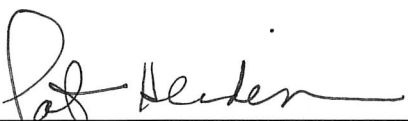
<u>Elected Official</u>	<u>Current</u> <u>Biweekly Salary</u>	<u>Proposed</u> <u>Increase</u>	<u>Recommended</u> <u>Biweekly Salary</u>
Attorney*	\$5,996.34	2.75 %	\$6,161.24
Auditor	\$4,350.52	2.75 %	\$4,470.16
Recorder	\$4,350.52	2.75 %	\$4,470.16
Treasurer	\$4,350.52	2.75 %	\$4,470.16
Sheriff	\$6,098.14	2.75 %	\$6,265.84
Supervisor	\$3,262.89	2.75 %	\$3,352.62


*The Attorney's FY22 biweekly salary may be limited by the cap imposed in Section 331.752(5) of the 2021 Code of Iowa; the recommended salary noted above establishes the maximum compensation allowed for the FY22 fiscal year before imposing the cap.

Therefore, be it Resolved that the Johnson County Board of Supervisors adopt the biweekly salary recommendations for elected officials for the fiscal year beginning July 1, 2021 as recommended by the Johnson County Compensation Board.

It was moved by Green-Douglas and seconded by Porter the Resolution be adopted this 25 day of March, 2021.

Roll Call: Green-Douglas Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye


 Pat Heiden, Chairperson
 Board of Supervisors
3/25/2021
 Date

ATTEST:

 Travis Weipert, Auditor
 Johnson County, Iowa

RESOLUTION NO. 03-25-21-02
ADOPTING THE FISCAL YEAR 2021-2022 COUNTY BUDGET AND
CERTIFICATE OF TAXES

Whereas, the Board of Supervisors conducted a public hearing on March 16, 2021 whereupon the proposed fiscal year 2021-2022 county budget was presented to the citizens of Johnson County; and

Whereas, the citizens of Johnson County were invited to comment on the proposed fiscal year 2021-2022 county budget, as duly published in the official publications of Johnson County; and

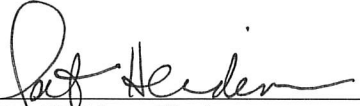
Whereas, the Board of Supervisors appreciates the attendance at the public hearing and the comments from citizens who spoke at the public hearing, and encourages all citizens to be informed and participate in county government; and

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

Therefore, be it resolved that the fiscal year 2021-2022 county budget and certificate of taxes are adopted as per the Proposed Johnson County Budget Summary for fiscal year 2021-2022.


It was moved by Porter and seconded by Sullivan the Resolution be adopted this 25 day of March, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors
3/25/2021

Date

ATTEST:


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 03-25-21-03

RESOLUTION EXPRESSING INTENT TO AUTHORIZE A LOAN AGREEMENT AND
ISSUE BONDS IN AN AMOUNT NOT TO EXCEED \$20,433,300

WHEREAS, Sections 331.402, 331.441 and 331.443 of the Code of Iowa authorize counties to enter into loan agreements and borrow money for the purposes of acquiring equipment and making improvements to county buildings; paying the cost of various county insurance programs; paying the cost of capital projects for the construction, reconstruction, improvement, repair or equipping of bridges, roads and culverts if such capital projects assist in economic development which creates jobs and wealth or if such projects relate to damage caused by a disaster or are designed to prevent or mitigate disasters; acquisition of peace officer and emergency communication equipment; acquisition of voting equipment; acquisition of property damaged by flooding and funding programs to assist in providing affordable housing (the “Essential County Purposes”); and

WHEREAS, Sections 331.402, 331.441 and 331.442 also authorize counties to enter into loan agreements and borrow money for the purposes of acquiring vehicles and equipment for various County departments; and

WHEREAS, the Board of Supervisors (the “Board”) of Johnson County, Iowa (the “County”), has proposed to enter into a loan agreement (the “Essential County Purposes Loan Agreement”) in a principal amount not to exceed \$16,125,800, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the cost, to that extent, of the Essential County Purposes set out above, and has published notice of the proposed action and has held a hearing thereon on March 16, 2021; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “HHS and Administration Buildings Improvements Loan Agreement”) in a principal amount not to exceed \$1,125,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the cost, to that extent, of constructing improvements to the HHS and Administration Buildings and related property, and has published notice of the proposed action and has held a hearing thereon on March 16, 2021, and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “Courthouse Renovation and Improvements Loan Agreement”) in a principal amount not to exceed \$400,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the cost, to that extent, of carrying out renovations and making improvements to the Courthouse, and has published notice of the proposed action and has held a hearing thereon on March 16, 2021; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “County Building Improvements and Equipment Loan Agreement”) in a principal amount not to exceed \$350,500, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the cost, to that extent, of improvements and acquisition of equipment for use in County buildings, and has published notice of the proposed action and has held a hearing thereon on March 16, 2021 and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “Information Technology Improvements and Equipment Loan Agreement”) in a principal amount not to exceed \$600,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the cost, to that extent, of making improvements to and acquiring information technology equipment for County buildings, and has published notice of the proposed action and has held a hearing thereon on March 16, 2021; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “Conservation Department Park Facilities Loan Agreement”) in a principal amount not to exceed \$850,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the cost, to that extent, of making improvements to facilities at Sutliff County Park, and has published notice of the proposed action and has held a hearing thereon on March 16, 2021; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “Jail Improvements Loan Agreement”) in a principal amount not to exceed \$147,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the cost, to that extent, of making improvements to the County Jail, and has published notice of the proposed action and has held a hearing thereon on March 16, 2021; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “County Sheriff Vehicles Loan Agreement”) in a principal amount not to exceed \$269,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of paying the cost, to that extent, of acquiring vehicles for the County Sheriff, and has published notice of the proposed action and has held a hearing thereon on March 16, 2021, and no petition has been filed asking that the question of entering into the County Sheriff Vehicles Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “Ambulance Vehicle Loan Agreement”) in a principal amount not to exceed \$300,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of paying the cost, to that extent, of acquiring a vehicle for the Ambulance Department, and has published notice of the proposed action and has held a hearing thereon on March 16, 2021, and no petition has been filed asking that the question of entering into the Ambulance Vehicle Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the “Ambulance Equipment Loan Agreement”) in a principal amount not to exceed \$61,200, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of paying the cost, to that extent, of acquiring equipment for the Ambulance Department, and has published notice of the proposed action and has held a hearing thereon on March 16, 2021, and no petition has been filed asking that the question of entering into the Ambulance Equipment Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, the Board has also proposed to enter into a loan agreement (the "County Vehicles Loan Agreement") in a principal amount not to exceed \$204,800, pursuant to the provisions of Sections 331.402, 331.441 and 331.442 of the Code of Iowa, for the purpose of paying the cost, to that extent, of acquiring vehicles for various County departments, and has published notice of the proposed action and has held a hearing thereon on March 16, 2021, and no petition has been filed asking that the question of entering into the County Vehicles Loan Agreement be submitted to the registered voters of the County; and

WHEREAS, the Essential County Purposes Loan Agreement, the HHS and Administration Buildings and Improvements Loan Agreement, the Courthouse Renovation and Improvements Loan Agreement, the County Building Improvements and Equipment Loan Agreement, the Information Technology Improvements and Equipment Loan Agreement, the Conservation Department Park Facilities Loan Agreement, the Jail Improvements Loan Agreement, the County Sheriff Vehicles Loan Agreement, the Ambulance Vehicle Loan Agreement, the Ambulance Equipment Loan Agreement, and the County Vehicles Loan Agreement are hereinafter referred to collectively as the "2021 Loan Agreement"; and

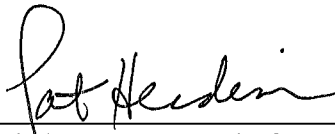
WHEREAS, it is necessary at this time for the Board to express its intent to authorize the 2021 Loan Agreement for the purposes set out above and to express its intent to issue General Obligation County Purpose Bonds in a principal amount not to exceed \$20,433,300 (the "Bonds") in the future in evidence of the obligation of the County under the 2021 Loan Agreement;

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

Section 1. The Board hereby expresses its intention to enter into the 2021 Loan Agreement and to issue the Bonds in the future, in a principal amount not to exceed \$20,433,300, and the Board hereby declares that this resolution constitutes the additional action required by Section 331.402 of the Code of Iowa.

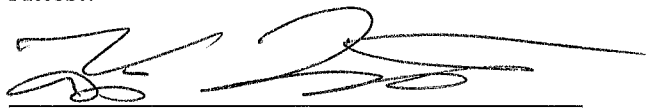
Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on March 25, 2021.



Chairperson, Board of Supervisors

Attest:



County Auditor

RESOLUTION No. 04-01-21-01

DEPARTMENTAL APPROPRIATIONS FOR FISCAL YEAR 2022

Be it resolved that the amounts itemized by Fund, Department, and Service Area on the following schedule are appropriated for the fiscal year beginning July 1, 2021, from the resources of each fund so itemized.

General Basic Fund:

Dept. 01-Ambulance (Public Safety & Legal Services) budget \$6,158,789, this appropriation \$6,158,789 or 100% of original budget;

Dept. 02-County Attorney (Public Safety & Legal Services) budget \$3,507,264, this appropriation \$3,507,264 or 100% of original budget; (Administration) budget \$881,762 this appropriation \$881,762 or 100% of original budget;

Dept. 03-Auditor/Accounting (Administration) budget \$1,409,678, this appropriation \$1,409,678 or 100% of original budget;

Dept. 04-Public Health (Physical Health & Social Services) budget \$5,693,167, this appropriation \$5,693,167 or 100% of original budget;

Dept. 05-Board of Supervisors (Physical Health & Social Services) budget \$91,609, this appropriation \$91,609 or 100% of original budget; (Administration) budget \$1,451,520, this appropriation \$1,451,520 or 100% of original budget;

Dept. 06-Human Resources (Administration) budget \$680,444, this appropriation \$680,444 or 100% of original budget;

Dept. 07-Information Services (Administration) budget \$1,880,385, this appropriation \$1,880,385 or 100% of original budget;

Dept. 08-Sheriff (Public Safety & Legal Services) budget \$13,681,194, this appropriation \$13,681,194, or 100% of original budget;

Dept. 10-Medical Examiner (Public Safety & Legal Services) budget \$1,254,799, this appropriation \$1,254,799 or 100% of original budget;

Dept. 11-Recorder (Government Services to Residents) budget \$896,081, this appropriation \$896,081 or 100% of original budget;

Dept. 12-SEATS (Physical Health & Social Services) budget \$4,165,631, this appropriation \$4,165,631 or 100% of original budget;

Dept. 14-Treasurer (Government Services to Residents) budget \$1,260,287, this appropriation \$1,260,287 or 100% of original budget; (Administration) budget \$454,352, this appropriation \$454,352 or 100% of original budget;

Dept. 15-Finance (Administration) budget \$395,176, this appropriation \$395,176 or 100% of original budget;

Dept. 17-Physical Plant (Administration) budget \$1,942,351, this appropriation \$1,942,351 or 100% of original budget;

Dept. 18-Central Services (Physical Health & Social Services) budget \$1,500, this appropriation \$1,500 or 100% of original budget; (County Environment & Education) budget \$2,300, this appropriation \$2,300 or 100% of original budget; (Government Services to Residents) budget \$7,600, this appropriation \$7,600 or 100% of original budget; (Administration) budget \$1,631,412, this appropriation \$1,631,412 or 100% of original budget;

Dept. 19-Planning, Development & Sustainability (County Environment & Education) budget \$1,328,844, this appropriation \$1,328,844 or 100% of original budget;

Dept. 20-General Basic Block Grants (Public Safety & Legal Services) budget \$4,841,862, this appropriation \$4,841,862 or 100% of original budget; (Physical Health & Social Services) budget \$1,708,709, this appropriation \$1,708,709 or 100% of original budget; (County Environment & Education) budget \$921,361, this appropriation \$921,361 or 100% of original budget;

Dept. 24-Conservation (County Environment & Education) budget \$3,295,356, this appropriation \$3,295,356 or 100% of original budget;

Dept. 25-County Farm (Non-program Current Expenditures) budget \$139,600, this appropriation \$139,600 or 100% of original budget; (Capital Projects) budget \$1,427,200, this appropriation \$1,427,200 or 100% of original budget;

Dept. 26-GuideLink Center (Physical Health & Social Services) budget \$672,000, this appropriation \$672,000 or 100% of original budget;

Dept. 41-Substance Abuse (Physical Health & Social Services) budget \$296,700, this appropriation \$296,700 or 100% of original budget;

Dept. 42-Targeted Case Management (Mental Health Services) budget \$463,026, this appropriation \$463,026 or 100% of the original budget;

Dept. 45-Human Services (Physical Health & Social Services) budget \$1,940,601, this appropriation \$1,940,601 or 100% of original budget;

Dept. 50-Veterans Affairs (Physical Health & Social Services) budget \$214,570, this appropriation \$214,570 or 100% of original budget;

Dept. 54-Juvenile Crime Prevention (Public Safety & Legal Services) budget \$359,500, this appropriation \$359,500 or 100% of original budget;

General Supplemental Fund:

Dept. 22-Insurance (Administration) budget \$1,230,000, this appropriation \$1,230,000 or 100% of original budget;

Dept. 27-Juvenile Justice/Court Services (Public Safety & Legal Services) budget \$789,635, this appropriation \$789,635 or 100% of original budget;

Dept. 28-Court Services/Attorney (Public Safety & Legal Services) budget \$224,750, this appropriation \$224,750 or 100% of original budget; (Administration) budget \$4,100, this appropriation \$4,100 or 100% of original budget;

Dept. 33-Auditor/Elections (Government Services to Residents) budget \$1,186,187, this appropriation \$1,186,187 or 100% of original budget;

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

Rural Services Basic Fund:

Dept. 23-Rural Services Block Grants (Public Safety & Legal Services) budget \$130,314, this appropriation \$130,314 or 100% of original budget; (County Environment & Education) budget \$1,275,569, this appropriation \$1,275,569 or 100% of original budget;

Special Resource Enhancement Fund:

Dept. 32-Special Resource Enhancement (Capital Projects) budget \$40,000, this appropriation \$40,000 or 100% of original budget;

Technology Fund:

Dept. 40-Technology (Capital Projects) budget \$2,016,225, this appropriation \$2,016,225 or 100% of original budget;

Capital Expenditures Fund:

Dept. 44-Capital Expenditures (Capital Projects) budget \$3,011,186, this appropriation \$3,011,186 or 100% of original budget;

MH/DS Services Fund:

Dept. 46-MH/DS (Mental Health Services) budget \$5,409,607, this appropriation \$5,409,607 or 100% of original budget;

Secondary Roads Fund:

Dept. 49-Secondary Roads (Roads & Transportation) budget \$12,378,064, this appropriation \$12,378,064 or 100% of original budget; (Capital Projects) budget \$3,328,000, this appropriation \$3,328,000 or 100% of original budget;

Debt Services Fund:

Dept. 65-Debt Service (Debt Service) budget \$22,087,648, this appropriation \$22,087,648 or 100% of original budget;

Law Enforcement Proceeds Fund:

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

Prosecutor Forfeiture Fund:

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

Energy Reinvestment Fund:

Dept. 81-Energy Reinvestment (Capital Projects) budget \$120,000, this appropriation \$120,000 or 100% of original budget;

Conservation Trust Fund:

Dept. 82-Conservation Trust (Capital Projects) budget \$961,940, this appropriation \$961,940 or 100% of original budget;

Conservation Bond Fund:

Dept. 83-Conservation Bond (Capital Projects) budget \$1,250,000, this appropriation \$1,250,000 or 100% of original budget

Capital Projects Fund:

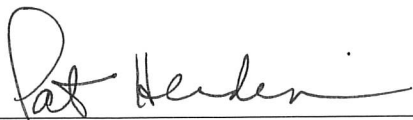
Dept. 85-Capital Projects (Capital Projects) budget \$6,435,000, this appropriation \$6,435,000 or 100% of original budget;

Recorder's Records Management Fund:

Dept. 87-Recorder's Records Management (Government Services to Residents) budget \$39,000, this appropriation \$39,000 or 100% of original budget.

It was moved by Sullivan and seconded by Green-Douglass the Resolution be adopted this 1 day of April, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors

4/1/2021
Date

ATTEST:



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 04-01-21-02

DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC FUND TO THE CAPITAL EXPENDITURES FUND IN THE FY22 BUDGET

Whereas, it is desired to make periodic transfers of the budgeted amount from the General Basic Fund to the Capital Expenditures Fund during the 2021-2022 fiscal year as needed; and

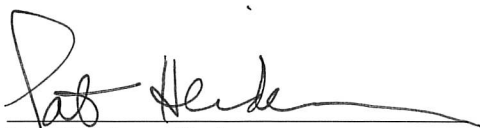
Whereas, this transfer is made in accordance with section 331.427 Code of Iowa, and

Whereas, the budgeted amount to be transferred is \$3,011,186

Therefore be it resolved that the Auditor is authorized to make periodic transfers from the General Basic Fund to the Capital Expenditures Fund during the 2021-2022 fiscal year as funds are needed and available, not to exceed the sum of \$3,011,186.

It was moved by Green-Douglass and seconded by Rettig the Resolution be adopted this 1 day of April, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors

4/1/2021
Date

ATTEST:



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 04-01-21-03

DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC FUND TO THE CAPITAL PROJECTS FUND IN THE FY22 BUDGET

Whereas, it is desired to make periodic transfers of the budgeted amount from the General Basic Fund to the Capital Projects Fund during the 2021-2022 fiscal year as needed; and

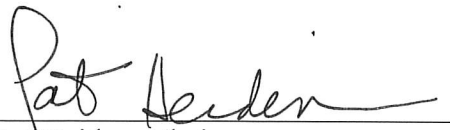
Whereas, this transfer is made in accordance with section 331.427 *Code of Iowa*, and

Whereas, the budgeted amount to be transferred is \$4,435,000

Therefore be it resolved that the Auditor is authorized to make periodic transfers from the General Basic Fund to the Capital Projects Fund during the 2021-2022 fiscal year as funds are needed and available, not to exceed the sum of \$4,435,000.

It was moved by Green-Douglass and seconded by Porter the Resolution be adopted this 1 day of April, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors

4/1/2021
Date

ATTEST:



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 04-01-21-04

DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC FUND TO THE ENERGY REINVESTMENT FUND IN THE FY22 BUDGET

Whereas, it is desired to make periodic transfers of the budgeted amount from the General Basic Fund to the Energy Reinvestment Fund during the 2021-2022 fiscal year as needed; and

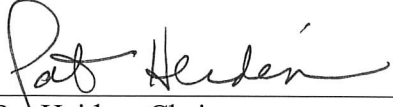
Whereas, this transfer is made in accordance with section 331.427 Code of Iowa, and

Whereas, the budgeted amount to be transferred is \$25,000

Therefore be it resolved that the Auditor is authorized to make periodic transfers from the General Basic Fund to the Energy Reinvestment Fund during the 2021-2022 fiscal year as funds are needed and available, not to exceed the sum of \$25,000.

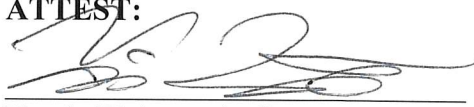
It was moved by Porter and seconded by Green-Douglass the Resolution be adopted this 1 day of April, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors
4/1/2021

Date

ATTEST:


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 04-01-21-05

DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC FUND TO THE SECONDARY ROADS FUND IN THE FY22 BUDGET

Whereas, it is desired to make periodic transfers of the budgeted amount from the General Basic Fund to the Secondary Roads Fund during the 2021-2022 fiscal year as needed; and

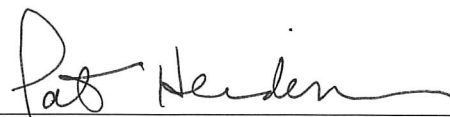
Whereas, these transfers are made in accordance with sections 331.429 and 312.2, Code of Iowa; and

Whereas, the budgeted amount to be transferred is \$1,546,493.

Therefore be it resolved that the Auditor is authorized to make periodic transfers from the General Basic Fund to the Secondary Roads Fund during the 2021-2022 fiscal year as funds are needed and available, not to exceed the sum of \$1,546,493.


It was moved by Green-Douglass and seconded by Porter the Resolution be adopted this 1 day of April, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors
4/1/2021

Date

ATTEST:


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 04-01-21-06

DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL BASIC FUND TO THE TECHNOLOGY FUND IN THE FY22 BUDGET

Whereas, it is desired to make periodic transfers of the budgeted amount from the General Basic Fund to the Technology Fund during the 2021-2022 fiscal year; and

Whereas, this transfer is made in accordance with section 331.427 Code of Iowa, and

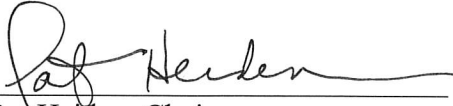
Whereas, the Board of Supervisors desires to designate this amount for specific technology projects; and

Whereas, the budgeted amount to be transferred is \$1,803,119

Therefore be it resolved that the Auditor is authorized to make periodic transfers from the General Basic Fund to the Technology Fund during the 2021-2022 fiscal year as funds are needed and available, not to exceed the sum of \$1,803,119.


It was moved by Green-Douglass and seconded by Porter the Resolution be adopted this 1 day of April, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors
4/1/2021

Date

ATTEST:


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 04-01-21-07

DESIGNATING FUNDS TO BE TRANSFERRED FROM THE GENERAL SUPPLEMENTAL FUND TO THE GENERAL BASIC FUND IN THE FY22 BUDGET

Whereas, property taxes are levied in the General Supplemental Fund for allowable expenditures made from the General Basic Fund; and

Whereas, it is desired to make periodic transfers of the budgeted amount from the General Supplemental Fund to the General Basic Fund during the 2021-2022 fiscal year as needed; and


Whereas, this transfer is made in accordance with section 331.424, Code of Iowa; and

Whereas, the budgeted amount to be transferred is \$373,500

Therefore be it resolved that the Auditor is authorized to make periodic transfers from the General Supplemental Fund to the General Basic Fund during the 2021-2022 fiscal year as funds are needed and available, not to exceed the sum of \$373,500.


It was moved by Green-Douglass and seconded by Porter the Resolution be adopted this 1 day of April, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors
4/1/2021

Date

ATTEST:


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 04-01-21-08

DESIGNATING FUNDS TO BE TRANSFERRED FROM THE RURAL BASIC FUND TO THE SECONDARY ROADS FUND IN THE FY22 BUDGET

Whereas, it is desired to make periodic transfers of the budgeted amount from the Rural Services Basic Fund to the Secondary Roads Fund during the 2021-2022 fiscal year as needed; and

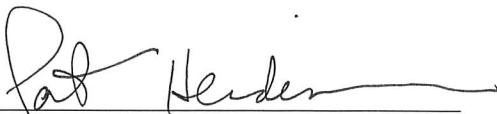
Whereas, these transfers are made in accordance with sections 331.429 and 312.2, Code of Iowa; and

Whereas, the budgeted amount to be transferred is \$5,484,541

Therefore be it resolved that the Auditor is authorized to make periodic transfers from the Rural Basic Fund to the Secondary Roads Fund during the 2021-2022 fiscal year as funds are needed and available, not to exceed the sum of \$5,484,541.

It was moved by Green-Douglass and seconded by Porter the Resolution be adopted this 1 day of April, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors

4/1/2021
Date

ATTEST:



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 04-08-21-01

APPROVING CONTRACTS FOR THE PURPOSE OF ACQUIRING RIGHT-OF-WAY FOR GRADING AND PORTLAND CEMENT CONCRETE (PCC) PAVING PROJECT ON F44 (HERBERT HOOVER HIGHWAY) FROM 0.9 MILES EAST OF WAPSI AVE. TO 0.1 MILES WEST OF JOHNSON CEDAR ROAD KNOWN AS PROJECT STBG-SWAP-C052(120)--FG-52

Whereas, the Johnson County Board of Supervisors annually approves a five year road plan; and

Whereas, one of the projects approved for 2021 is grading and Portland Cement Concrete (PCC) paving of F44 (Herbert Hoover Highway) from 0.9 miles East of Wapsi Ave. to 0.1 miles west of Johnson Cedar Road; and

Whereas, in order to complete this project it is necessary to enter into agreements with owners of adjoining property for acquisition of right-of-way, replacement of fencing and construction easements; and

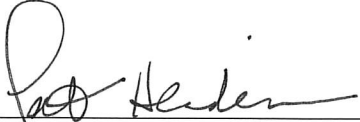
Whereas, the Secondary Roads Department has negotiated the agreements with landowners as listed below and recommends approval of the contracts by the Board of Supervisors.

Now, therefore, be it resolved that the following contracts are approved and the Chairperson is authorized to sign on behalf of the Board of Supervisors:

- a. Contract with Blanche L. Siegling Revocable Trust Agreement dated February 10, 2006 for \$9,120.00 (Parcels 1 & 2); and
- b. Contract with Marian J. Murphy for \$16,315.00 (Parcel 3); and
- c. Contract with Evans Furrow, LLC for \$56,100.00 (Parcels 6 & 7); and
- d. Contract with Joseph H. Kindon and Jennifer J. Kindon for \$100.00 (Parcel 15); and
- e. Contract with Susan Vandyke-Jackson and Steven Jackson for \$165.00 (Parcels 18); and
- f. Contract with R. Joanne Hora for \$6,520.00 (Parcel 22).

It was moved by Green-Douglass and seconded by Sullivan the Resolution be adopted this 8 day of April, 2021.


Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors
4/8/2021

Date

ATTEST:



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 04-15-21-01

**RESOLUTION APPROVING THE FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF HARPER HOLLOW JOHNSON COUNTY, IOWA.**

WHEREAS, the owner has filed application PZC-21-28017 for approval of the final plat of Harper Hollow and

WHEREAS, the Board of Supervisors approved preliminary plat application PZC-19-27809 for this project on June 11, 2020, and

WHEREAS, this final plat is in substantial conformance with said preliminary plat approval.

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:

Resolution No. 21-06 of City of Solon
Municipal Improvements Agreement
Owner's Certificate
Opinion of Attorney
Certificate of County Auditor
Treasurer's Certificate
Subdivider's Agreement
Consent of Mortgagee to Subdivision
Fence Agreement
Articles of Incorporation – Non Profit

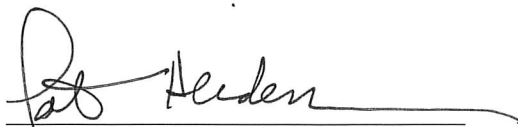
Bylaws of Harper Hollow Owners Association, Inc.
Resolution Affirming the Stability of the Current
Road System

Declaration of Private Stormwater Detention
Easement; Temporary Turnaround Easements;
Private Road Easement; 15 Foot Wide Drainage
Easement; Utility Easement; Well Easement; And
100 Foot Well Setback Easement

B. Subdivision Plat (5)

It was moved by Green-Douglass and seconded by Sullivan the Resolution be adopted this 15 day of April, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye


Pat Heiden, Chairperson
Board of Supervisors
Date 4/15/2021

ATTEST:


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 04-15-21-02

APPROVING CONTRACTS FOR THE PURPOSE OF ACQUIRING RIGHT-OF-WAY FOR GRADING AND PORTLAND CEMENT CONCRETE (PCC) PAVING PROJECT ON F44 (HERBERT HOOVER HIGHWAY) FROM 0.9 MILES EAST OF WAPSI AVE. TO 0.1 MILES WEST OF JOHNSON CEDAR ROAD KNOWN AS PROJECT STBG-SWAP-C052(120)--FG-52

Whereas, the Johnson County Board of Supervisors annually approves a five year road plan; and Whereas, one of the projects approved for 2021 is grading and Portland Cement Concrete (PCC) paving of F44 (Herbert Hoover Highway) from 0.9 miles East of Wapsi Ave. to 0.1 miles west of Johnson Cedar Road; and

Whereas, in order to complete this project it is necessary to enter into agreements with owners of adjoining property for acquisition of right-of-way, replacement of fencing and construction easements; and

Whereas, the Secondary Roads Department has negotiated the agreements with landowners as listed below and recommends approval of the contracts by the Board of Supervisors.

Now, therefore, be it resolved that the following contracts are approved and the Chairperson is authorized to sign on behalf of the Board of Supervisors:

Contract with Richard W. Miller and Jennifer D. Miller for \$27,700.00 (Parcels 8 & 9); and

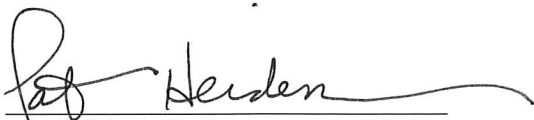
Contract with James W. Lloyd and Robin L. Lloyd for \$11,050.00 (Parcel 12); and

Contract with James W. Lloyd and Robin L. Lloyd for \$18,930.00 (Parcel 13); and

Contract with Ellis R. Shultz and Cathleen T. Shultz for \$1,720.00 (Parcel 22).

It was moved by Green-Douglass and seconded by Porter the Resolution be adopted this 15 day of April, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Rettig Aye Sullivan Aye



Pat Heiden, Chairperson

Board of Supervisors

4/15/2021

Date

ATTEST:



Travis Weipert, Auditor

Johnson County, Iowa

RESOLUTION NO. 04-22-21-01

Resolution Setting a Public Hearing on Various Zoning and Platting Applications and an Amendment to the Johnson County Unified Development Ordinance

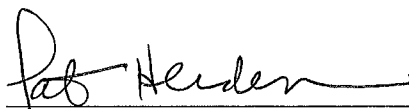
WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on April 12, 2021 filed its report and recommendations for certain actions;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. A public hearing in accordance with Section 335.6 of the Iowa Code is set for May 13, 2021 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; James and Julie Agne (PZC-21-28012) and Chad Payne (PZC-21-28040); and on the following subdivision applications; Swisher 50 LLC (PZC-21-28025), Eric Whitaker (PZC-21-28041), Douglas Yansky (PZC-21-28043), Ledru Miller (PZC-21-28044), Michael and Carol Alber (PZC-21-28045), Donald and Scott Klemp (PZC-21-28048); and an Ordinance amending the Johnson County Unified Development Ordinance by repealing and replacing the Airport Zoning Code.
2. That the Johnson County Auditor be authorized to publish the official notice of above public hearing.

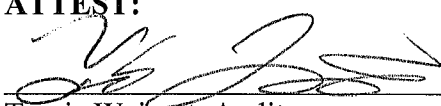
It was moved by Green-Douglass and seconded by Sullivan the Resolution be adopted this 22 day of April, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors
4/22/2021

Date

ATTEST:


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 04-22-21-02
**RESOLUTION SETTING PUBLIC HEARING ON PROPOSED PLANS,
SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED TOTAL COST FOR
THE JOHNSON COUNTY HISTORIC POOR FARM SITE DEVELOPMENT –
PARKING AND CIRCULATION PROJECT, LOCATED IN IOWA CITY, JOHNSON
COUNTY, IOWA**

Whereas, the Johnson County Historic Poor Farm Site Development – Parking and Circulation Project to be performed in Iowa City, Johnson County, Iowa, is deemed necessary; and

Whereas, the plans, specifications, form of contract, and estimated total cost prepared at the request of the Board of Supervisors of Johnson County by RDG Planning and Design, are set forth as the proposed plans, specifications, and form of contract, and estimated total cost in connection with said public improvement, to-wit: Johnson County Historic Poor Farm Site Development – Parking and Circulation Project, located in Iowa City, Johnson County, Iowa; and

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

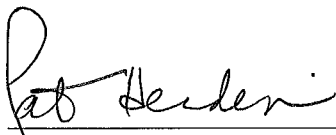
Resolved, That the Board of Supervisors of Johnson County, in accordance with Sections 26.12 and 331.341 of the 2020 Code of Iowa, as amended;

1. Sets a public hearing on the Proposed Plans, Specifications and Form of Contract for, and Estimated Total Cost of Johnson County Historic Poor Farm Site Development – Parking and Circulation Project, for Thursday, the 6th day of May 2021, 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;

2. Directs the Johnson County Auditor to publish notice of the said public hearing in accordance with the law.


It was moved by Sullivan and seconded by Green-Douglass the Resolution be adopted this 22 day of April, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors
4/22/2021

Date

ATTEST:


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 04-22-21-03
POSTING WEIGHT LIMITS ON
JOHNSON COUNTY STRUCTURE NUMBER Q-22-2

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

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


Whereas, the Operating Rating for Johnson County Structure Number Q-22-2, located in Sections 21 and 22, Township 78 North, Range 07 West, has been lowered to ten (10) Tons; and

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

1. the ten (10) Ton load limit for all vehicles be established on the above structure and its approaches, and
2. the load limit shall be legal, valid and enforceable under the provision of the Code of Iowa, effective immediately.


It was moved by Green-Douglass and seconded by Porter the Resolution be adopted this 22 day of April, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors
4/22/2021

Date

ATTEST:


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 04-22-21-04
POSTING WEIGHT LIMITS ON
JOHNSON COUNTY STRUCTURE NUMBER O-25-1

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

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

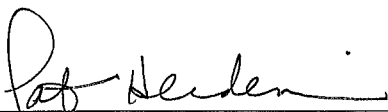
Whereas, the Operating Rating for Johnson County Structure Number O-25-1, located in Sections 25 and 26, Township 79 North, Range 08 West, has been lowered to ten (10) Tons; and

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


1. the ten (10) Ton load limit for all vehicles be established on the above structure and its approaches, and
2. the load limit shall be legal, valid and enforceable under the provision of the Code of Iowa, effective immediately.

It was moved by Porter and seconded by Green-Douglass the Resolution be adopted this 22 day of April, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors

ATTEST:


Travis Weipert, Auditor
Johnson County, Iowa

Date

RESOLUTION NO. 04-29-21-01

APPROVING CONTRACTS FOR THE PURPOSE OF ACQUIRING RIGHT-OF-WAY FOR GRADING AND PORTLAND CEMENT CONCRETE (PCC) PAVING PROJECT ON F44 (HERBERT HOOVER HIGHWAY) FROM 0.9 MILES EAST OF WAPSI AVE. TO 0.1 MILES WEST OF JOHNSON CEDAR ROAD KNOWN AS PROJECT STBG-SWAP-C052(120)--FG-52

Whereas, the Johnson County Board of Supervisors annually approves a five year road plan; and Whereas, one of the projects approved for 2021 is grading and Portland Cement Concrete (PCC) paving of F44 (Herbert Hoover Highway) from 0.9 miles East of Wapsi Ave. to 0.1 miles west of Johnson Cedar Road; and

Whereas, in order to complete this project it is necessary to enter into agreements with owners of adjoining property for acquisition of right-of-way, replacement of fencing and construction easements; and

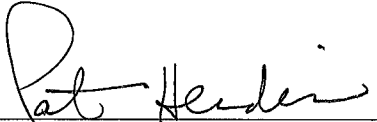
Whereas, the Secondary Roads Department has negotiated the agreements with landowners as listed below and recommends approval of the contracts by the Board of Supervisors.

Now, therefore, be it resolved that the following contracts are approved and the Chairperson is authorized to sign on behalf of the Board of Supervisors:

- a. Contract with Fobian Farms, Inc. for \$24,887.50 (Parcel 5); and
- b. Contract with Fobian Farms, Inc. for \$3,770.00 (Parcel 14); and
- c. Contract with Fobian Farms, Inc. for \$10,580.00 (Parcels 16 & 17); and
- d. Contract with Carl Fobian and Carol Fobian for \$21,225.00 (Parcels 19, 20 & 21); and
- e. Contract with Carl Fobian and Carol Fobian for \$14,775.00 (Parcels 23, 23b & 25); and
- f. Contract with Fobian Farms, Inc. for \$1,020.00 (Parcel 26).


It was moved by Green-Douglas and seconded by Sullivan the Resolution be adopted this 29 day of April, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors
4/29/2021

Date

ATTEST:


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 05-06-21-01
**RESOLUTION APPROVING PROPOSED PLANS, SPECIFICATIONS, FORM
OF CONTRACT, AND ESTIMATED TOTAL COST FOR, AND REQUESTING
BIDS FOR THE JOHNSON COUNTY HISTORIC POOR FARM SITE
DEVELOPMENT - PARKING AND CIRCULATION PROJECT, LOCATED IN
IOWA CITY, JOHNSON COUNTY, IOWA**

Whereas, a public hearing was conducted on the 6th day of May, 2021, concerning proposed plans, specifications, and form of contract for, and estimated total cost of the said public improvement, to-wit: Historic Poor Farm Site Development - Parking and Circulation Project, located in Iowa City, Johnson County, Iowa; and

Whereas, the Johnson County Board of Supervisors has given due consideration to said proposed plans, specifications, and form of contract for, and estimated total cost of said public involvement along with objections and evidence for or against the same as reflected by the record of the public hearing.

Now, Therefore, Be It Resolved that the proposed Historic Poor Farm Site Development - Parking and Circulation Project, located in Iowa City, Johnson County, Iowa is in the best interest of Johnson County; and

Be It Further Resolved that the estimated total cost of the proposed Johnson County Historic Poor Farm Site Development – Parking and Circulation Project, located in Iowa City, Johnson County, Iowa; is \$751,603.50.

Be It Further Resolved that the proposed plans, specifications, and form of contract for, and estimated total cost of said project, are hereby approved as the plans, specifications, and form of contract for, and estimated total cost of said public improvement construction project; and

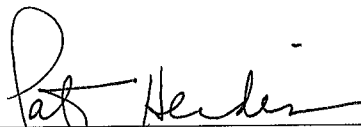
Be It Further Resolved that sealed bids for the Johnson County Historic Poor Farm Site Development - Parking and Circulation Project, located in Iowa City, Johnson County, Iowa, will be solicited for receipt by the Johnson County Auditor, Johnson County Administration Building, 913 South Dubuque Street, Iowa City, Iowa, until 2:00 PM Central Time, Thursday, June 3, 2021. The Auditor is authorized to publish the Notice to Bidders pursuant to Section 26 of the 2021 *Code of Iowa*; and

Be It Further Resolved that the bid security to accompany each bid for the construction of the Johnson County Historic Poor Farm Site Development - Parking and Circulation Project, shall be in the amount of five percent (5%) of the amount of the bid, pursuant to Section 26.8 of the 2021 *Code of Iowa*; and

Be It Further Resolved that pursuant to Section 26.11 of the 2021 *Code of Iowa*, V Fixmer-Oraiz, Johnson County Historic Poor Farm Project Manager, is hereby delegated the duty of opening bids for this project, announcing the results, and reporting the results of the bidding along with her recommendations to the Board of Supervisors at its next regular meeting.

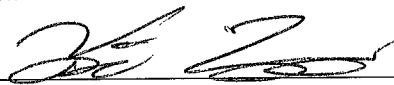
It was moved by Green-Douglas and seconded by Porter the Resolution be adopted this 6 day of May, 2021.

Roll Call: Green-Douglas Aye Heiden Aye Porter Aye Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors
5/6/21

Date

ATTEST:


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 05-13-21-01

RESOLUTION APPROVING THE PRELIMINARY PLAT OF
JOCO 50 SUBDIVISION
JOHNSON COUNTY, IOWA.

WHEREAS, the owner has filed application PZC-21-28025 for approval of a preliminary plat JoCo 50 Subdivision, and

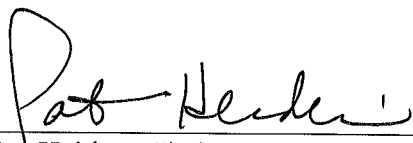
WHEREAS, the County Zoning Commission having studied said application recommends that the plat be approved.

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

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

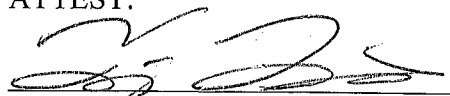
It was moved by Sullivan and seconded by Green-Douglass the Resolution be adopted this 13 day of May, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Absent Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors
5/13/2021

Date

ATTEST:


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 05-13-21-02

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

WHEREAS, the owner has filed application PZC-21-28041 for approval of the preliminary and final plat of Whitaker Hilltop 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:

Sensitive Areas Exhibit
Owner's Certificate
Subdividers Agreement
Certificate of the Attorney
Certificate of County Auditor
Certificate of the Treasurer
Consent to Platting-Hills Bank
Consent to Platting-Regina A. Strabala
Fence Agreement
Protective Covenants and Restrictions
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Sullivan and seconded by Green-Douglass the Resolution be adopted this 13 day of May, 2021.

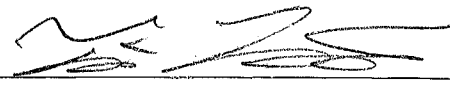
Roll Call

Green-Douglass Aye Sullivan Aye Porter Absent Heiden Aye

ATTEST:



Pat Heiden, Chairperson
Board of Supervisors



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 05-13-21-03

**RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF CRESTVIEW SIXTH ADDITION JOHNSON COUNTY, IOWA.**

WHEREAS, the owner has filed application PZC-21-28043 for approval of the preliminary and final plat of Crestview Sixth 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:

Subdividers Agreement
Owner's Certificate
Opinion of the Attorney
Certificate of County Auditor
Certificate of the Treasurer
Common Access Agreement
Fence Agreement
Resolution Affirming the Stability of the Current Road System

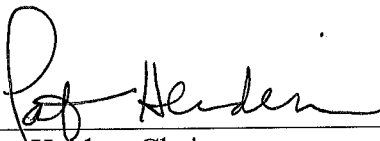
B. Subdivision Plat (5)

It was moved by Green-Douglass and seconded by Sullivan the Resolution be adopted this 13 day of May, 2021.

Roll Call

Green-Douglass Aye Sullivan Aye Porter Absent Heiden Aye

ATTEST:



Pat Heiden, Chairperson
Board of Supervisors



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 05-13-21-04

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

WHEREAS, the owner has filed application PZC-21-28044 for approval of the preliminary and final plat of Shaw Place 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:

Subdividers Agreement
Owner's Certification and Consent to Platting
Opinion of the Attorney
Certificate of the County Auditor
Certificate of the Treasurer
Mortgagee's Consent to Platting
Covenant for Fences
Grant of Easement for Public Highway
Resolution Affirming the Stability of the Current Road System

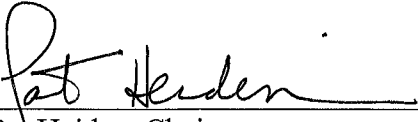
B. Subdivision Plat (5)

It was moved by Green-Douglas and seconded by Sullivan the Resolution be adopted this 13 day of May, 2021.

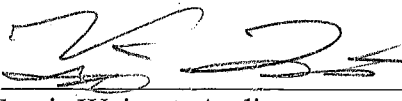
Roll Call

Green-Douglas Aye Sullivan Aye Porter Absent Heiden Aye

ATTEST:



Pat Heiden, Chairperson
Board of Supervisors



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 05-13-21-05

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

WHEREAS, the owner has filed application PZC-21-28045 for approval of the preliminary and final plat of Alber Acres and

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

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

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

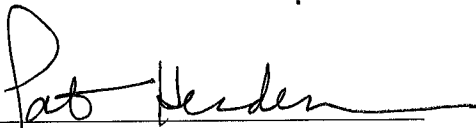
A. Resolution & Documents:

Sensitive Areas Exhibit
Owner's Acknowledgement of Consent and Dedication
Attorney's Title Opinion
Certificate of the County Auditor
Certificate of the County Treasurer
Subdivider's Agreement
Declaration of Covenant for Access Easement
Resolution Affirming the Stability of the Road System

B. Subdivision Plat (5)

It was moved by Green-Douglass and seconded by Sullivan the Resolution be adopted this 13 day of May, 2021.

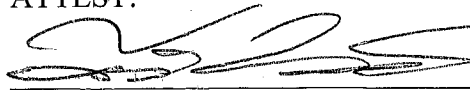
Roll Call: Green-Douglass Aye Heiden Aye Porter Absent Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors

5/13/2021
Date

ATTEST:



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 05-13-21-06

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

WHEREAS, the owner has filed application PZC-21-28048 for approval of the preliminary and final plat of Klemm Homestead and

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

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

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

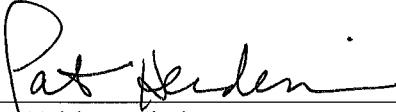
A. Resolution & Documents:

Owner's Acknowledgement of Consent
Attorney's Title Opinion
Certificate of the County Auditor
Certificate of the County Treasurer
Subdivider's Agreement
Fence Agreement
Resolution Affirming the Stability of the Road System

B. Subdivision Plat (5)


It was moved by Sullivan and seconded by Green-Douglass the Resolution be adopted this 13 day of May, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Absent Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors
5/13/2021

Date

ATTEST:


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION No. 05-13-21-07
**RESOLUTION SETTING PUBLIC HEARING ON THE STATUS OF FUNDED
ACTIVITIES FOR JOHNSON COUNTY EXPANDED FOOD DELIVERY
PROGRAM FOR QUARANTINED RESIDENTS DUE TO THE COVID-19
PANDEMIC EMERGENCY, CDBG CONTRACT NO. 20-OT-026**

Whereas, upon receiving funds from the Iowa Economic Development Authority through a Community Development Block Grant, it is the responsibility of the Board of Supervisors to inform Johnson County residents of the grant project, an Expanded Food Delivery Program for Johnson County residents isolated due to the COVID-19 pandemic; and

Whereas, the funded activities for the Johnson County Expanded Food Delivery Program for individuals isolated due to the COVID-19 pandemic was deemed necessary; and

Whereas, the following three area pantries coordinated to implement funded activities for emergency food delivery for individuals isolated due to the COVID-19 pandemic: CommUnity Crisis Services and Food Bank, Coralville Community Food Pantry, and North Liberty Food Pantry; now, therefore, be it

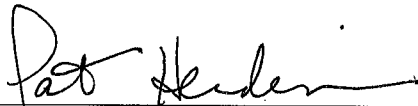
Resolved, That the Johnson County Board of Supervisors:


1. Sets a public hearing on the status of funded activities for Johnson County Expanded Food Delivery Program for Thursday, June 3, 2021 at 9:00 a.m. in the Johnson County Administration Building Board Room, 913 South Dubuque Street, Iowa City, Johnson County, Iowa, pursuant to Section 508 of the Housing and Community Development Act of 1987, as amended;

2. Directs the Johnson County Auditor to publish notice of the said public hearing in accordance with the law.

It was moved by Sullivan and seconded by Green-Douglass the Resolution be adopted this 13 day of May, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Absent Sullivan Aye


Pat Heiden, Chairperson
Board of Supervisors
5/13/2021
Date

ATTEST:

Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 05-13-21-08
RESOLUTION ENDORSING IOWA DEPARTMENT OF TRANSPORTATION
COVID-19 RELIEF RECREATIONAL TRAILS PROGRAM GRANT
APPLICATION FOR THE JOHNSON COUNTY HISTORIC POOR FARM
TRAIL PROJECT

Whereas, it is the mission of the Johnson County Board of Supervisors (hereafter “Board”) to enhance the quality of life for residents by providing exceptional public services in a collaborative, responsive, and fiscally accountable manner; and

Whereas, the Johnson County Historic Poor Farm is one of the few extant examples of the county poor farm model established in the 19th Century to care for the indigent, disabled, and ill; and

Whereas, through a ten-year master planning process established in 2017, the Board prioritizes the historic preservation and thoughtful evolution of the Johnson County Historic Poor Farm to provide a public recreational and educational space connecting the land and local history through inclusive, community-led opportunities; and

Whereas, the Board has opportunities to apply for various grants from governmental or private parties to and enhance County facilities, public services, and programs; and

Whereas, the Board desires to construct a new trail at the Johnson County Historic Poor Farm, in accordance with the eligible activities of the COVID-19 Relief Recreational Trails Program, to connect this public space to the Iowa City Parks and Trails System while advancing the mission and strategic priorities of the Board and the Iowa Bicycle and Pedestrian Long Range Plan; and

Whereas, the proposed 3.01 mile-long, 10’ wide multi-use trail has a total pre-design estimated project cost of \$1,204,000; and

Whereas, the Board desires to seek \$750,000 in COVID-19 Relief Recreational Trails Program funds through the Iowa Department of Transportation to support this project; and

Whereas, the grant application requires that Johnson County provide certain endorsements, including adequate maintenance of the Johnson County Historic Poor Farm Trail for 20 years, and Johnson County’s intent to match the project costs at approximately 40% and to provide all project funds not granted by the COVID-19 Relief Recreational Trails Program; now, therefore, be it

Resolved, by the Board of Supervisors of the County of Johnson, Iowa that:

1. The above described project is authorized and endorsed.

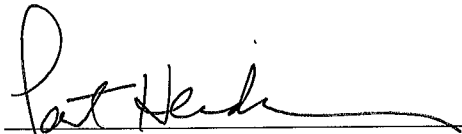
2. The grant application submitted by the Johnson County Board of Supervisors to the Iowa Department of Transportation to seek COVID-19 Recreational Trails Program funding in the amount of \$750,000 is eligible and in alignment with local and state trail plans.

3. Johnson County affirms its intention to provide funding for such trail project to support all costs exceeding the COVID-19 Relief Recreational Trails Program award at an approximate match ratio of 40% of the total project cost.

4. If such COVID-19 Relief Recreational Trails Program grant is awarded to Johnson County, the County will adequately maintain the Johnson County Historic Poor Farm Trail so that it will be made available for its intended multiuse to members of the public for 20 years from the date of acceptance of such trail project construction.

It was moved by Green-Douglass and seconded by Sullivan the Resolution be adopted this 13 day of May, 2021.

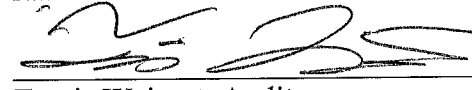
Roll Call: Green-Douglass Aye Heiden Aye Porter Absent Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors

5/13/2021
Date

ATTEST:



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 05-20-21-01

Resolution Setting a Public Hearing on Various Zoning and Platting Applications

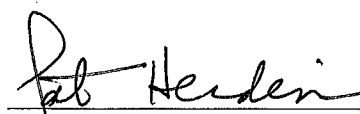
WHEREAS the Johnson County Planning and Zoning Commission, following a public hearing on May 10, 2021 filed its report and recommendations for certain actions;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. A public hearing in accordance with Section 335.6 of the Iowa Code is set for June 10, 2021 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; Evan Evans (PZC-21-28038), Donald and Laurie Kelchen (PZC-21-28039), and Mike Wade (PZC-21-28057); and on the following subdivision applications; Jesse Allen (PZC-21-28024), and Chad Payne (PZC-21-28053).
2. That the Johnson County Auditor be authorized to publish the official notice of above public hearing.

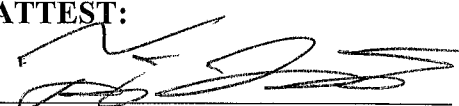
It was moved by Green-Douglass and seconded by Porter the Resolution be adopted this 20 day of May, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors
May 20, 2021

Date

ATTEST:


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 05-20-21-02

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

Whereas, an insufficient amount of Fiscal Year 2021 property tax revenues in the Debt Service Fund have been collected to date, and scheduled debt payments are due on June 1, 2021. This creates the possibility of a shortage of cash currently; and

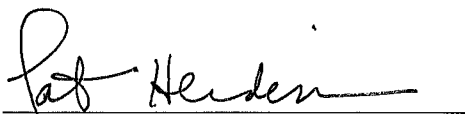
Whereas, there is sufficient unassigned cash in the General Basic Fund to satisfy the shortfall of cash in the Debt Service Fund to satisfy the current fiscal year debt obligations; and

Whereas, the interfund loan will be repaid to the General Basic Fund by the Debt Service Fund once sufficient amounts of FY21 property tax revenues are received;

Therefore be it resolved that 1) up to \$100,000 be loaned from the General Basic Fund to the Debt Service Fund during Fiscal Year 2021, and 2) authorize the Johnson County Auditor to transfer up to \$100,000 to the Debt Service Fund from the General Basic Fund during Fiscal Year 2021 as tax revenues are available and adequate cash flows are appropriate, and 3) authorize the Johnson County Auditor to transfer the repayment of the interfund loan as property tax receipts become available in the Debt Service Fund during the remainder of Fiscal Year 2021.

It was moved by Sullivan and seconded by Porter the Resolution be adopted this 20 day of May, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors

May 20, 2021
Date

ATTEST:



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 05-27-21-01

**RESOLUTION TO APPROVE THE JOHNSON COUNTY PUBLIC HEALTH
REGULATION RESCINDING FACE COVERING REGULATION**

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services declared a national public health emergency related to the dangers posed by COVID-19; and

WHEREAS, on March 13, 2020, the President of the United States signed an emergency disaster declaration under the Robert T. Stafford Disaster Relief and Emergency Assistance Act authorizing emergency response measures in all fifty states in response to COVID-19; and

WHEREAS, on March 17, 2020, the Governor of Iowa issued a Proclamation of Public Health Disaster Emergency after multiple cases of COVID-19 had been confirmed in Iowa and the Iowa Department of Public Health determined that community spread was occurring within the state; and

WHEREAS, Iowa Code Section 135.140 defines a public health disaster as a disaster which specifically involves an imminent threat of an illness that poses a high probability of widespread exposure to an infectious agent that poses a significant risk of future harm to a large number of the affected population; and

WHEREAS, the Board of Health enacted and the Board of Supervisors approved Johnson County Resolution 08-06-20-02 effective August 10, 2020, a regulation mandating face coverings due to significant community spread of COVID-19; and

WHEREAS, all available information indicates that COVID-19 infections and hospitalizations in Johnson County, the state of Iowa and the nation continue to decrease; and

WHEREAS, the Johnson County population is 48% vaccinated as of May 15, 2021, and vaccines are available to all Johnson County residents age 12 and above; and

WHEREAS, the Centers for Disease Control (CDC) has determined that face coverings are not needed outdoors and in most indoor settings for individuals that are fully vaccinated except for health care facilities, airline travel, public transport, congregate settings, homeless shelters, prisons and jails; and

WHEREAS, the Johnson County Board of Health enacted a regulation rescinding the face covering regulation on May 26, 2021, and has submitted such regulation to the Johnson County Board of Supervisors for approval pursuant to Iowa Code 137.104(1)(b)(2); now

THEREFORE BE IT RESOLVED, the Johnson County Board of Supervisors approves the following Johnson County Public Health regulation to rescind the mandate for wearing of face coverings in public places:

**JOHNSON COUNTY PUBLIC HEALTH
REGULATION RESCINDING FACE COVERING REGULATION**

Section I

Authority and Applicability

1.01 Iowa Code 137.104 provides that, "a local board of health shall...make and enforce such reasonable rules and regulations not inconsistent with law and the rules of the state board as may be necessary for the protection and improvement of the public health."

1.02 The Johnson County Board of Health finds that given the current conditions in Johnson County and recent recommendations by the Centers for Disease Control and Prevention, a regulation mandating the wearing of face coverings by all persons in public places in Johnson County is no longer warranted.

Section II

Definitions

2.01 "ADMINISTRATIVE AUTHORITY" means the local board of health as authorized by Iowa Code Chapter 137, or its appointed representative.

2.02 "THE BOARD" means the Johnson County Board of Health

2.03 "THE COUNTY" means Johnson County, Iowa

2.04 "FACE COVERING" means a material that securely covers a person's nose and mouth and remains affixed in place without the use of one's hands, whether purchased or homemade, and consistent with the Centers for Disease Control and Prevention guidelines

Section III

Regulation

THEREFORE, BE IT RESOLVED THAT, pursuant to Iowa Code 137.104, be it hereby ordered and enforced by the Board as the Administrative Authority, as follows:

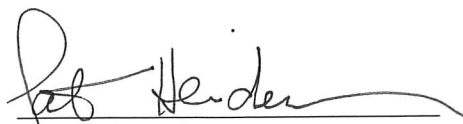
The Face Covering Regulation enacted on August 10, 2020 is hereby rescinded in its entirety.

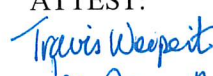
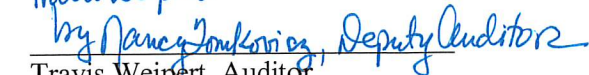
Rescinding this regulation shall not affect the ability of businesses or other private entities to require members of the public to wear face coverings while on the premises.

BE IT FURTHER RESOLVED THAT, upon an affirmative vote of the Board of Health to enact the above regulation, the Director of Johnson County Public Health shall present the above regulation to the Board of Supervisors for its approval pursuant to Iowa Code §137.104(1)(b)(2).

It was moved by Green-Douglass and seconded by Sullivan the Resolution be adopted this 27 day of May, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Sullivan Aye


Pat Heiden, Chairperson
Board of Supervisors
5/27/2021
Date

ATTEST:


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 05-27-21-02
AMENDING THE FISCAL YEAR 2021 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 2020-2021 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 Medical Examiner increased for operating expenditures (\$160,384)

Physical Health & Social Services service area for the departments of Public Health, SEATS/Fleet, General Basic Block Grants, Social Services, and Veterans Affairs increased for operating expenditures (\$550,035)

Mental Health service area for the departments of Targeted Case Management and Mental Health & Disabilities Services increased for operating expenditures (\$33,647)

County Environment & Education service area for the departments of Planning, Development, and Sustainability, General Basic Block Grants, Conservation and Rural Basic Block Grants increased for operating expenditures (\$83,515)

Roads and Transportation service area for the department of Secondary Roads increased for operating expenditures (\$14,771)

Government Services service area for the department of Auditor/Elections increased for operating expenditures (\$169,000)

Administration service area for the departments and offices of County Attorney, Board of Supervisors, Human Resources, Information Services, Finance, and Physical Plant increased for operating expenditures (\$51,510)

Capital Projects service area for the departments of Technology, Capital Expenditures, Resource Enhancement & Protection, Conservation Trust Fund, and Conservation Bond Fund increased for the acquisition and construction of various capital assets (\$1,224,753)

Debt Service service area for the department of Debt Service increased for operating expenditures (\$5,000)

EXPENDITURES & OPERATING TRANSFERS OUT DECREASED FOR:

Administration service area for the department of Central Services decreased for operating expenditures (-\$300,860)

REVENUES & OPERATING TRANSFERS IN INCREASED FOR:

Increase for Intergovernmental Revenues in the General Basic Fund (\$4,038,673), General Supplemental Fund (\$9,016), Secondary Roads Fund (\$1,000,000), Conservation Trust Fund (\$1,108,836), and Conservation Bond Fund (\$480,212) and

Increase for Charges for Services in the General Basic Fund (\$80,000), and

Increase for Miscellaneous Revenues in the General Supplemental Fund (\$476,275), and the Energy Reinvestment Fund (\$45,225), Conservation Trust Fund (\$457,467), Conservation Bond Fund (\$213,323)

REVENUES & OPERATING TRANSFERS IN DECREASED FOR:

Decrease for Miscellaneous Revenues in the General Basic Fund (-\$213,400), and the Technology Fund (-\$15,000), and

Decrease for Use of Money and Property in the General Basic Fund (-\$140,000), Technology Fund (-\$4,000), Capital Expenditure Fund (-\$2,500), Conservation Trust Fund (-\$350,000) and Capital Projects Fund (-\$12,000)

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 2020-2021 County Budget; and

Whereas, the amendment does not increase taxes to be collected in the fiscal year ending June 30, 2021.

Therefore Be It Resolved that the following expenditures and revenues for Fiscal Year 2020-2021 County Budget be amended:

EXPENDITURE INCREASES (by Service Area)

- Public Safety & Legal Services service area increases by \$160,384 to \$28,983,997
- Physical Health & Social Services service area increases by \$550,035 to \$14,917,865
- Mental Health Services service area increases by \$33,647 to \$7,105,588
- County Environment & Education service area increases by \$83,515 to \$6,603,433
- Roads & Transportation service area increases by \$14,771 to \$10,790,042
- Government Services service area increases by \$169,000 to \$3,605,387
- Capital Projects service area increases by \$1,224,753 to \$36,416,126
- Debt Service service area increases by \$5,000 to \$20,463,257

EXPENDITURE DECREASES (by Service Area):

- Administration service area decreases by \$249,350 to \$11,015,739

REVENUE INCREASES (by type):

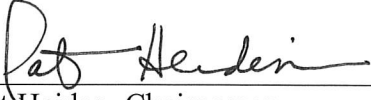
- Intergovernmental increases by \$6,636,737 to \$33,331,345
- Charges for Services increases by \$80,000 to \$4,975,667
- Miscellaneous increases by \$963,890 to \$3,376,133

REVENUE DECREASES (by type):

- Use of Money & Property decreases by \$508,500 to \$510,188


It was moved by Green-Douglass and seconded by Sullivan the Resolution be adopted this 27 day of May, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Sullivan Aye



 Pat Heiden, Chairperson
 Board of Supervisors
5/27/2021

 Date

ATTEST:


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

RESOLUTION NO. 05-27-21-03
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 2020-2021 County Budget; and

Whereas, the explanation of changes is contained in Resolution No. 05-27-21-02; and

Whereas, the amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2021; 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):

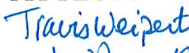
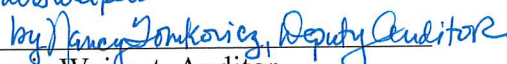
- Dept. 01-Ambulance (Public Safety and Legal Services service area) increases \$8,904 for YTD appropriation of \$5,307,122
- Dept. 02-County Attorney (Public Safety and Legal Services service area) increases \$8,603 for YTD appropriation of \$3,337,749
- Dept. 02-County Attorney (Administration service area) increases \$5,770 for YTD appropriation of \$769,925
- Dept. 04- Public Health (Physical Health & Social Services service area) increases \$525,851 for YTD appropriation of \$5,735,381
- Dept. 05-Board of Supervisors (Administration service area) increases \$5,387 for YTD appropriation of \$1,265,489
- Dept. 06-Human Resources (Administration service area) increases \$1,381 for YTD appropriation of \$591,027
- Dept. 07-Information Services (Administration service area) increases \$16,518 for YTD appropriation of \$1,824,970
- Dept. 08-Sheriff (Public Safety and Legal Services service area) increases \$139,842 for YTD appropriation of \$13,195,984
- Dept. 10-Medical Examiner (Public Safety and Legal Services service area) increases \$3,035 for YTD appropriation of \$1,202,184
- Dept. 12- SEATS/Fleet (Physical Health and Social Services service area) increases \$6,185 for YTD appropriation of \$4,300,761
- Dept. 15-Finance (Administration service area) increases \$19,000 for YTD appropriation of \$387,692
- Dept. 17-Physical Plant (Administration service area) increases \$3,454 for YTD appropriation of \$1,857,114
- Dept. 18- Central Services (Administration service area) decreases \$300,860 for YTD appropriation of \$1,395,049
- Dept. 19- Planning, Development, and Sustainability (County Environment and Education service area) increases \$7,931 for YTD appropriation of \$1,275,547
- Dept. 20- General Basic Block Grants (Physical Health and Social Services service area) increases \$3,200 for YTD appropriation of \$1,706,653

- Dept. 20- General Basic Block Grants (County Environment and Education service area) increases \$25,000 for YTD appropriation of \$988,839
- Dept. 23- Rural Basic Block Grants (County Environment and Education service area) increases \$5,000 for YTD appropriation of \$1,290,105
- Dept. 24- Conservation (County Environment and Education service area) increases \$45,584 for YTD appropriation of \$3,046,642
- Dept. 32- Resource Enhancement & Protection (Other Capital Projects service area) increases \$69,000 for YTD appropriation of \$181,000
- Dept. 33- Elections (Government Services service area) increases \$169,000 for YTD appropriation of \$1,508,008
- Dept. 40- Technology (Other Capital Projects service area) increases \$102,319 for YTD appropriation of \$1,948,427
- Dept. 42-Targeted Case Management (Mental Health service area) increases \$27,596 for YTD appropriation of \$470,489
- Dept. 44- Capital Expenditures (Other Capital Projects service area) increases \$160,485 for YTD appropriation of \$4,714,030
- Dept. 45- Social Services (Physical Health and Social Services service area) increases \$10,299 for YTD appropriation of \$1,874,850
- Dept. 46-Mental Health & Disabilities Services (Mental Health service area) increases \$6,051 for YTD appropriation of \$6,635,099
- Dept. 49-Secondary Roads (Roads & Transportation service area) increases \$14,771 for YTD appropriation of \$10,790,042
- Dept. 50- Veteran's Affairs (Physical Health and Social Services service area) increases \$4,500 for YTD appropriation of \$218,222
- Dept. 65- Debt Service (Debt Service service area) increases \$5,000 for YTD appropriation of \$20,463,257
- Dept. 82- Conservation Trust (Other Capital Projects service area) increases \$613,630 for YTD appropriation of \$1,738,367
- Dept. 83- Conservation Bond (Other Capital Projects service area) increases \$279,319 for YTD appropriation of \$3,211,816

It was moved by Sullivan and seconded by Porter the Resolution be adopted this 27 day of May, 2021.

Roll Call: Green-Douglas Aye Heiden Aye Porter Aye Sullivan Aye


 Pat Heiden, Chairperson
 Board of Supervisors
5/27/2021
 Date

ATTEST:

 by  Deputy Auditor
 Travis Weipert, Auditor
 Johnson County, Iowa

RESOLUTION NO. 05-27-21-04
POSTING WEIGHT LIMITS ON JOHNSON COUNTY STRUCTURE NUMBER P-34-2

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

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

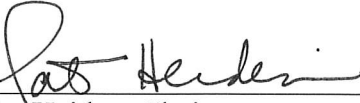
Whereas, the Operating Rating for Johnson County Structure Number P-34-2, located in Sections 33 and 34, Township 78 North, Range 08 West, has been lowered to three (3) Tons; and

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

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

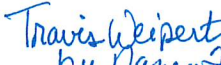
It was moved by Sullivan and seconded by Green-Douglass the Resolution be adopted this 27 day of May, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors
5/27/2021

Date

ATTEST:

by Nancy Jonkovic, Deputy Auditor

Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 05-27-21-05
**RESOLUTION APPROVING ENGINEER'S STATEMENT OF COMPLETION
AND ACCEPTING THE CLEAR CREEK WATERSHED IMPROVEMENT
PROJECT, BID PACKAGE 2, DIVISION 15 WITH A FINAL PROJECT COST
IN THE AMOUNT OF \$114,845.34**

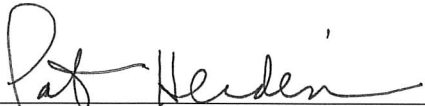
Whereas, Johnson County, Iowa has entered into a contract for labor and materials for the Clear Creek Watershed Improvement Project, Bid Package 2, Division 15; and

Whereas, said project has been completed by Neuzil & Sons, Inc. of Oxford, Iowa, pursuant to the plans and specifications set forth in the Engineer's Statement of Completion covering said project; and

Now, therefore be it resolved by the Board of Supervisors of the County of Johnson, Iowa that the labor and material for the Clear Creek Watershed Improvement Project, Bid Package 2, Division 15 is hereby accepted pursuant to the Engineer's Statement of Completion and the Chairperson is hereby authorized and directed to do all things necessary to complete the contract with Neuzil & Sons, Inc., including payment for items called for in said contract and Statement of Completion.


It was moved by Green-Douglass and seconded by Porter the Resolution be adopted this 27 day of May, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors
5/27/2021

Date

ATTEST:

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

RESOLUTION NO. 06-03-21-01

RESOLUTION APPROVING SERVICE AGREEMENT BETWEEN THE STATE OF IOWA RETIREMENT INVESTORS' CLUB AND JOHNSON COUNTY, IOWA TO ADD THE STATE OF IOWA'S 457 AND 401(A) PLANS

WHEREAS, Iowa Code section 8A.433 allows public entities located in Iowa to join the State of Iowa's 457 and 401(a) supplemental retirement (deferred compensation) plans; and

WHEREAS Johnson County is a public entity located in Iowa; and

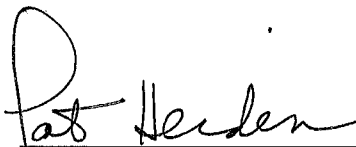
WHEREAS Johnson County anticipates modifying its current deferred compensation program, including the addition of the State of Iowa's 457 and 401(a) plans;

NOW, THEREFORE, BE IT RESOLVED by Johnson County that the State of Iowa Retirement Investors' Club 457 and 401(a) plans shall be added to the County's deferred compensation program; and

BE IT FURTHER RESOLVED that the Service Agreement ("Agreement) between the State of Iowa Retirement Investors' Club, through the Iowa Department of Administrative Services, and Johnson County, Iowa, with an effective date of July 1, 2021 is hereby approved and the Chairperson is authorized to sign on behalf of the Board of Supervisors.


It was moved by Sullivan and seconded by Green-Douglass the Resolution be adopted this 3 day of June, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors
6/3/2021

Date

ATTEST:


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 06-10-21-01
RESOLUTION APPROVING THE PRELIMINARY PLAT OF
YELLOW ROCK SUBDIVISION
JOHNSON COUNTY, IOWA.

Whereas, the owner has filed application PZC-21-28024 for approval of a preliminary plat Yellow Rock Subdivision, and

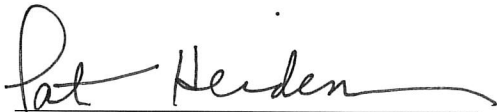
Whereas, the County Zoning Commission having studied said application recommends that the plat be approved.

Now, Therefore, Be It Resolved By The Board Of Supervisors Of Johnson County, Iowa:

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

It was moved by Sullivan and seconded by Green-Douglass the Resolution be adopted this 10 day of June, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Sullivan Aye



Pat Heiden, Chairperson
Board of Supervisors

6/10/21
Date

ATTEST:



Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 06-10-21-02
RESOLUTION APPROVING THE PRELIMINARY AND FINAL PLAT AND
SUBDIVIDER'S AGREEMENT OF HALF MOON KENNEL SUBDIVISION JOHNSON COUNTY,
IOWA.

WHEREAS, the owner has filed application PZC-21-28053 for approval of the preliminary and final plat of Half Moon Kennel 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:

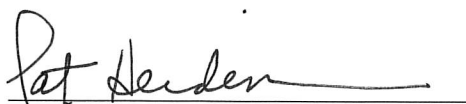
A. Resolution & Documents:

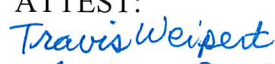

Sensitive Areas Exhibit
Resolution No. 2021-029 Waiving the City of Tiffin's 2 Mile Extraterritorial Review
Owner's Certificate
Subdividers Agreement
Certificate of the Attorney
Certificate of the County Auditor
Certificate of the Treasurer
Covenant Concerning Fences
Consent of Mortgagee
Septic Tanks and Septic Field Easement Agreement
Protective Covenants and Restrictions
Access Easement Agreement
Resolution Affirming the Stability of the Current Road System

B. Subdivision Plat (5)

It was moved by Porter and seconded by Green-Douglass the Resolution be adopted this 10 day of June, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Sullivan Aye


Pat Heiden, Chairperson
Board of Supervisors
6/10/21
Date

ATTEST:


Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 06-10-21-03
RESOLUTION AWARDDING AND AUTHORIZING EXECUTION OF
CONTRACT FOR THE JOHNSON COUNTY HISTORIC POOR FARM SITE
DEVELOPMENT - PARKING AND CIRCULATION PROJECT LOCATED IN
IOWA CITY, JOHNSON COUNTY, IOWA

Whereas, a public hearing was conducted on the 6th day of May, 2021, concerning proposed plans, specifications, and form of contract for, and estimated total cost of the said public improvement, to-wit: Johnson County Historic Poor Farm Site Development – Parking and Circulation Project in Iowa City, Johnson County, Iowa; and

Whereas, after said public hearing and hearing all of the evidence presented, and on that date the Johnson County Board of Supervisors gave due consideration to and adopted a resolution approving said proposed plans, specifications, and form of contract for, and estimated total cost of said public improvement, and providing that sealed bids for the Johnson County Historic Poor Farm Site Development – Parking and Circulation Project, be received no later than 2:00 P.M. Central Time, June 3, 2021, and Notice to Bidders being published pursuant to Iowa Code; and

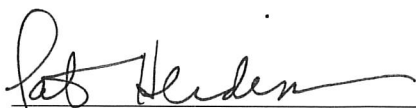
Whereas, at said time and place, the bids were opened and the amounts of all bids were announced, and after later examination of all bids, it was determined that the lowest responsive, responsible bidder was as follows: Triple B Construction Corporation, Wilton, IA in an amount of \$594,984.00.

Now, Therefore, Be It Resolved by the Johnson County Board of Supervisors that the lowest responsive, responsible bid for the Johnson County Historic Poor Farm Site Development – Parking and Circulation Project, as shown in the plans previously adopted by the Board of Supervisors, is as follows: \$594,984.00 from Triple B Construction Corporation, Wilton, IA;

Be It Further Resolved that the Board of Supervisors hereby awards a contract for Johnson County Historic Poor Farm Site Development – Parking and Circulation Project to Triple B Construction Corporation, Wilton, IA in an amount of \$594,984.00, and authorizes the Chairperson (or in the Chairperson’s absence, the Vice Chairperson) to sign any documents, including the previously approved form of contract, necessary to effectuate said award of contract in such manner as is consistent with the law.

It was moved by Green-Douglass and seconded by Porter the Resolution be adopted this 10 day of June, 2021.

Roll Call: Green-Douglass Aye Heiden Aye Porter Aye Sullivan Aye


Pat Heiden, Chairperson
Board of Supervisors
6/10/21
Date

ATTEST:
Travis Weipert
By Nancy Jonkovicz, Deputy Auditor
Travis Weipert, Auditor
Johnson County, Iowa

RESOLUTION NO. 06-24-21-01
RESOLUTION SETTING A PUBLIC HEARING ON VARIOUS PLATTING
APPLICATIONS AND ORDINANCE AMENDMENTS

Whereas the Johnson County Planning and Zoning Commission, following a public hearing on June 14, 2021 filed its report and recommendations for certain actions;

Now, Therefore, Be It Resolved as follows:

1. A public hearing in accordance with Section 335.6 of the Iowa Code is set for July 8, 2021 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; Sarah Knebel (PZC-20-27994), Donald and Laurie Kelchen (PZC-21-28046); and on an ordinance amending the Johnson County Unified Development Ordinance to update certain definitions and references, modify allowed uses, and clarify development application requirements and procedures, and on an ordinance amending the Johnson County Unified Development Ordinance to update and modify certain definitions and requirements for sensitive areas.

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

It was moved by Green-Douglass and seconded by Sullivan the Resolution be adopted this 24 day of June, 2021.

Roll Call: Green Aye Green-Douglass Aye Heiden Aye Porter Aye Sullivan Aye

Pat Heiden
Pat Heiden, Chairperson
Board of Supervisors
6/24/21
Date

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

RESOLUTION NO. 06-24-21-02
RESOLUTION RECOGNIZING LULU MERLE JOHNSON
AS THE OFFICIAL EPONYM OF JOHNSON COUNTY, IOWA

Whereas, the people of Johnson County acknowledge that names carry power and believe the county eponym should be a person who both embodies their sense of values, ideals, and morals, and has a personal connection to Johnson County and the State of Iowa; and

Whereas, the County of Johnson in the State of Iowa was originally named after Richard Mentor Johnson, a lifelong Kentuckian with no known personal connections to either Johnson County or the State of Iowa, by the Wisconsin Territorial Legislature in 1837; and

Whereas, Richard Mentor Johnson took credit for killing the legendary Shawnee Chief Tecumseh at the Battle of the Thames in 1805, and then later in his life used this fact for his political gain; and

Whereas, Richard Mentor Johnson was a lifelong slave owner who was known for using his position as such to engage in coercive relationships with his slaves; and

Whereas, Richard Mentor Johnson does not embody the values, ideals, and morals of the people of Johnson County; and

Whereas, the Johnson County Board of Supervisors is committed to rectifying systemic racism and institutional inequity, including removing names and monuments that memorialize or honor a person who has perpetuated violence against Black people, Indigenous people, and other nonwhite people, or a cause that is manifestly unjust; and

Whereas, the people of Johnson County believe that the institution of slavery was and is a grave injustice against humanity; and

Whereas, the people of Johnson County wholeheartedly believe that, as is reflected in the Iowa Constitution, all persons are “by nature, free and equal,” and that all persons have the inalienable right to enjoy their liberty and pursue their happiness; and

Whereas, it is the aim of the Johnson County Board of Supervisors to educate its residents through the recognition of esteemed state and local heroes, places, and concepts that uphold the honorable ideals of liberty, democracy, and self-determination; and

Whereas, Lulu Merle Johnson was born in 1907 in the City of Gravity, State of Iowa, to parents who were born into slavery; and

Whereas, Lulu Merle Johnson entered the State University of Iowa in 1925, at a time when she was 1 of only 14 African-American women enrolled at the university; and

Whereas, Lulu Merle Johnson, despite facing open discrimination based on her status as an African-American woman, completed both bachelor’s and master’s degrees by 1930; and

Whereas, Lulu Merle Johnson, in 1931, while also maintaining a career as a professor, began studies toward her Doctor of Philosophy degree at the State University of Iowa, and, in 1941, became the first African-American woman to earn a Ph.D. from that institution; and

Whereas, Dr. Lulu Merle Johnson, from 1931 until her retirement in 1971, maintained an active career as an academic and college professor, teaching history at Historically Black Colleges and Universities, and rising through the ranks to become the Dean of Women at Cheyney State University; and


Whereas, Dr. Lulu Merle Johnson is recognized by the University of Iowa Graduate College for her role as a trailblazing academic through its establishment of the Lulu Merle Johnson Recruitment Fellowship to recruit talented doctoral students from underrepresented minority groups; and

Whereas, Dr. Lulu Merle Johnson, a vibrant person and accomplished academic with strong connections to the State of Iowa and Johnson County, through her determination to succeed despite discrimination and adversity, embodied the values, ideals, and morals which the people of Johnson County strive to preserve and uphold.

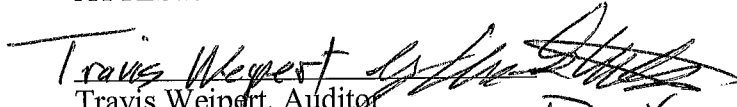
Now, Therefore, be it resolved that we, the Board of Supervisors of Johnson County, Iowa, shall henceforth recognize as its official eponym Dr. Lulu Merle Johnson, an inspirational woman whose story of accomplishment in the face of adversity is one of which the citizens of Johnson County can be proud for generations to come.

It was moved by Porter and seconded by Sullivan the Resolution be adopted this 24 day of June, 2021.

Roll Call: Green Aye Green-Douglass Aye Heiden Aye Porter Aye Sullivan Aye


Pat Heiden, Chairperson
Board of Supervisors
6/24/21
Date

ATTEST:


Travis Weipert, Auditor
Johnson County, Iowa
Deputy