

_____	○	○	○	○
Brian Shea, Chairman				
_____	○	○	○	○
Scott Belt				
_____	○	○	○	○
Tim Wichman				
_____	○	○	○	○
Susan Miller				
_____	○	○	○	○
Jeff Jorgensen				

ATTEST: _____
 Melvyn Houser, County Auditor

Roll Call Vote: **AYES: Shea, Belt, Wichman, Miller, Jorgensen. Motion Carried.**

Motion by Wichman, second by Belt , to approve Telecommunications Easement for Western Iowa Networks at the Roads Operations Center.
 UNANIMOUS VOTE. Motion Carried.

Motion by Jorgensen, second by Miller, to approve and authorize Board to sign **Resolution No. 39-2023** entitled: Resolution to Establish Shop Condition and Signage at the intersection of North Street(G16) and Antique City Drive(M47).

RESOLUTION 39-2023

RESOLUTION TO ESTABLISH STOP CONDITION AND SIGNAGE

WHEREAS; The Board of Supervisors are empowered under authority of Sections 321.236, 321.255 and 321.345 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at one or more entrances to such intersections, and

WHEREAS; Pottawattamie County, Iowa and the City of Walnut, Iowa have concurrent jurisdiction over the intersection of North Street (G16) and Antique City Drive (M47) at the NW Corner, SE¼, Section 9, T77N, R38W (Layton Twp) within the corporate Limits of Walnut, Iowa, and

WHEREAS; The intersection does not have legally established STOP approaches for northbound and southbound traffic to the intersection, and

WHEREAS; The City of Walnut, Iowa has requested that STOP signs be placed at the north and south entrances of the intersection of North Avenue (G16) and Antique City Drive for the safety of the traveling public and pedestrians

NOW THEREFORE BE IT RESOLVED by the Pottawattamie County Board of Supervisors and the City Council of Walnut, Iowa that designated STOP APPROACHES and "STOP" signs with advance warning signs be furnished and maintained by the City of Walnut, Iowa and be erected by Pottawattamie County, Iowa as identified herein.

Approved this 13th Day of July, 2023

_____ Wm. Brett Simpson, Mayor

ATTEST:
 _____ Shannon Wood, City Clerk

Dated this 8th_Day of August, 2023.

ROLL CALL VOTE

AYE NAY ABSTAIN ABSENT

_____	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Brian Shea, Chairman				
_____	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Scott Belt				
_____	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Tim Wichman				
_____	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Susan Miller				
_____	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Jeff Jorgensen				

ATTEST: _____

Melvyn Houser, County Auditor

Roll Call Vote: AYES: Shea, Belt, Wichman, Miller, Jorgensen. Motion Carried.

3. OTHER BUSINESS

4. COMMITTEE APPOINTMENTS

Board discussed Committee meetings from the past week.
Discussion only. No action taken.

5. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Recorder – Payroll Status change for Brandie Slack.
 - 2) Secondary Roads – Payroll Status Changes for Kristina Treantos, Brady DeYeager, and Mitch Rollins.
- B. Report(s):
 - 1) Recorder Fee Book for July 2023.
- C. Out of State Travel Notification(s)
 - 1) Communications – Out of State Travel Notifications for Rachel Bieghler, Liz Sanders, and Jill Porter.

6. PUBLIC COMMENTS

The following individuals appeared before the Board:
Geri Fredricksen and Jen Pellant

7. ADJOURN

Motion by Wichman, second by Jorgensen, to adjourn meeting.
UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 10:00 A.M.

Brian Shea, Chairman

ATTEST: _____
Melvyn Houser, County Auditor

APPROVED: August 15, 2023
PUBLISH: X