118-23 45-118

August 8, 2023

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 9:30 A.M. All members present. Chairman Shea presiding.

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

After discussion was held by the Board, a motion was made by Miller, and second by Jorgensen, to approve:

- A. August 1, 2023, Minutes as read.
- B. July 2023 Vendor Publication Report.
- C. Buildings & Grounds Employment of Roberto Estrada as Jail Facility Maintenance Worker.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Motion by Belt, second by Miller, to canvass Special Election 2023, and to authorize Auditor to pay election costs.

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

Motion by Belt, second by Miller, to approve and authorize Board to sign **Resolution No. 56-2023** entitled: Approval of Traffic Safety Improvement Program Application for Volunteer Fire Department Activated Warning Beacons.

RESOLUTION NO. 56-2023

APPROVAL OF TRAFFIC SAFETY IMPROVEMENT PROGRAM APPLICATION FOR VOLUNTEER FIRE DEPARTMENT ACTIVATED WARNING BEACONS

WHEREAS, the Iowa Department of Transportation has adopted Administrative Rule 761 – Chapter 164, which created the Traffic Safety Improvement Program (TSIP) to allow funding to be provided to local jurisdictions for eligible traffic safety improvement projects; and,

WHEREAS, Pottawattamie County has determined that providing activated warning beacons for the Volunteer Fire Departments will aid in improving the safety of the traveling public as well as the volunteers responding to an emergency; and,

WHEREAS, activated beacons are recognized traffic control devices in the Manual of Uniform Traffic Control Devices (MUTCD), 2009 edition; and,

WHEREAS, a traffic study conducted by FHU dated March 29, 2022 recommends activated beacons to be installed on Hwy 92 and Cypress Avenue to warn traffic to provide for a safer and faster emergency response of the Lewis Township Fire and Rescue; and,

WHEREAS, the Volunteer Fire Departments in Crescent, Minden, Neola, Oakland, Treynor, Underwood and Walnut also have a desire for the activated warning beacons; and,

WHEREAS, the Pottawattamie County Engineer recommends TSIP applications be submitted to the Iowa Department of Transportation for safety funding of the above mentioned traffic control devices.

NOW THEREFORE BE IT RESOLVED, that the Pottawattamie County Board of Supervisors,

- 1. Supports the applications to the Iowa Department of Transportation Traffic Safety Improvement Program.
- 2. Certifies that Pottawattamie County will provide continuous maintenance to these activated warning signs.
- 3. Authorizes the Board of Supervisors Chairperson to sign the applications and supporting documents in relation to the TSIP funding.

Dated this 8th Day of August, 2023.

ROLL CALL VOTE

AYE NAY ABSTAIN ABSENT

119-23 45-119

	O	O	O	O
Brian Shea, Chairman				
	0	0	0	0
Scott Belt				
	0	0	0	0
Tim Wichman				
	0	0	0	0
Susan Miller				
	0	0	0	0
Jeff Jorgensen				
A PER DE COM				
ATTEST:				
Melyyn Houser, County A	uditor			

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, SE¹/₄, 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.

AYE

NAY

ABSTAIN

ABSENT

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

120-23 45-120

	0	0	0	0
Brian Shea, Chairman				
	0	0	0	0
Scott Belt				
	0	0	0	0
Tim Wichman				
	0	0	0	0
Susan Miller				
	0	0	0	0
Jeff Jorgensen				
ATTEST:			_	
Melvyn Houser, County Auditor				
Roll Call Vote: AYES: Shea, Belt, Wi	ichman, Miller, Jorgensen	. Motion Car	ried.	

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

PUBLISH:

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