## Wednesday, July 15, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded the motion to approve July 8, 2020 and July 14, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for Abbey Swank, Jailer to \$19.71 effective July 26, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve of Class C Liquor License (Commercial) Change of Ownership for Seven Oaks Recreation, Inc. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to table 1 appointment to Aging Resources Advisory Council Senior Representatives and 2 appointments to Boone County Civil Service Commission term ending June 30, 2026. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Russ Stevens, Building & Grounds gave a Departmental Update.

Terry Ebke, LegalShield, gave presentation on benefit for employees for identity theft protection & access to legal services.

Tanner Scheuermann, Conservation, gave a departmental update.

Dan Kolacia, County Attorney discussed Easement on Parcel 088426223382043 with Interstate Power and Light Company. He also discussed House File 2502 Firearms and Weapons in Courthouse.

Scott Kruse, County Engineer, presented departmental update. Behn moved Zinnel seconded motion to adopt Boone County Resolution 20-23 to establish a speed limit of 25 miles per hour on West 15<sup>th</sup> St from Marion St to Division St. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

## Boone County Resolution No. 20-23 RESOLUTION FOR ESTABLISHING SPEED LIMITS

**WHEREAS**, the Board of Supervisors is empowered under authority of the Iowa Code of Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any sec0ndary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

**WHEREAS**, such an investigation has been requested and had been completed by the Boone County Engineer,

**WHEREAS**, W 16<sup>th</sup> Street currently has a posted speed limit of 30 miles per hour, **WHEREAS**, traffic volumes on W 15<sup>th</sup> Street and W 16<sup>th</sup> Street are similar to other adjacent residential streets,

**WHEREAS**, W 15<sup>th</sup> Street and W 16<sup>th</sup> Street are zoned residential, **WHEREAS**, local residential streets are posted at 25 miles per hour.

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

The speed limit be established at 25 miles per hour on W 15<sup>th</sup> Street from Marion Street to Division Street and the speed limit be reduced to 25 miles per hour on W 16<sup>th</sup> Street from Marion Street to Division Street.

Resolution adopted this 15<sup>th</sup> day of July, 2020.

Duffy adjourned the meeting at 11:25 a.m.

These minutes were approved July 22, 2020.

Attest:

Philippe E. Meier, County Auditor