

January 20, 2015  
Board Room  
10:00 AM

The Sac County Board of Supervisors met in regular session with all members present, Rick Hecht, Chairman, presiding. The minutes of the last meeting were approved as submitted.

It was moved by Stock and seconded by Drake to approve the agenda as posted. Ayes all, motion carried.

It was moved by Drake and seconded by Stock to re-appoint Rick Hecht to the Sac County Board of Health. Ayes all, motion carried. The Board acknowledged the resignation of Marshall Fox from the Sac County Board of Health and extended their appreciation for his years of service on the Board.

It was moved by Stock and seconded by Drake to accept the resignation of Peggy Dettmann as Sac County Veteran's Service Officer and General Relief Director effective July 24, 2015. Ayes all, motion carried. The Board expressed their appreciation for her years of service in that office.

It was moved by Drake and seconded by Stock to approve the claims as listed on the claims register in the Auditor's office. Ayes all, motion carried.

It was moved by Stock and seconded by Drake to approve the following drainage district transfers: JTDD 2 – 51 Branch A Lower to Jt DD 2 – 51 Main Tile - \$180.01; JT DD 2 – 51 Branch A Lower to JT DD 2 – 51 Branch C - \$47.24; Jt DD 2 – 51 Branch A Lower to Jt DD 2 – 51 Main Open Ditch - \$162.56; Jt DD 2 – 51 Branch A Upper to Jt DD 2 – 51 Main Open Ditch - \$105.34; Jt DD 2 – 51 Branch E to Jt DD 2 – 51 Main Open Ditch - \$190.53; JT DD 2 – 51 Main Tile to Jt DD Main Tile - \$375,955; Jt DD 2 – 51 Branch A Lower to Jt DD 2 – 51 Main Tile - \$294.65; Jt DD 2 – 51 Branch A Middle to Jt DD 2 – 51 Main Tile - \$2,221.10; Jt DD 2 – 51 Branch A Upper to Jt DD 2 – 51 Main Tile - \$2,914.66; Jt DD 2 – 51 Branch B to Jt DD 2 – 51 Main Tile - \$3,398.67; Jt DD 2 – 51 Branch C to Jt DD 2 – 51 Main tile - \$1,448.23; Jt DD 2 – 51 Branch D to Jt DD 2 – 51 Main tile - \$1,970.89; Jt DD 2 – 51 Branch E to Jt DD 2 – 51 Main Tile - \$1,005.22; Jt DD 19 – 26 Common Outlet to DD 81 Main Open Ditch - \$1,772.00; DD 60 to DD 60 Main Open Ditch and Lateral 3 - \$1,922.28; DD 73 Main Open Ditch to DD 73 - \$16,155.60; DD 73 Tile System to DD 73 - \$166.46; DD 73 Tile Main to DD 73 - \$971.65; DD 73 Lateral 1 to DD 73 - \$277.09; DD81 Lateral B to DD 81 - \$4,816.16; DD 81 Lateral B to DD 81 Main Open Ditch - \$15,627.52; DD86 to DD 86 - \$93,283.59. Ayes all, motion carried.

It was moved by Stock and seconded by Drake to approve the drainage claims as presented. Ayes all, motion carried.

It was moved by Drake and seconded by Stock to approve the Drainage Payroll Account Reimbursement in the amount of \$54,140.92. Ayes all, motion carried.

The County Engineer updated the Board on activities of the county road crews and the status of current maintenance and construction projects.

It was moved by Drake and seconded by Stock to approve a Federal Aid Agreement with the Iowa DOT for Project HSIP-S-Co81(66)—6C-81. Ayes all, motion carried.

With there being no further business, on motion, the meeting was adjourned.

Secretary S/ James W. Dowling Chairman \_\_\_\_\_, Date \_\_\_\_\_

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