

January 2, 2013  
Courthouse  
10:00 AM

The Sac County Board of Supervisors met this date on the first regular business day of the new year according to the Iowa Code. Rick Hecht acted as temporary chairman and administered the oath of office to newly elected District One Supervisor Ranell Drake, re-elected County Sheriff Ken McClure and re-elected County Auditor James Dowling.

It was moved by Drake and seconded by Stock that Dean Stock serve as Chairman of the Sac County Board of Supervisors for 2013. Ayes all, motion carried.

The minutes of the last meeting were approved as submitted.

It was moved by Drake and seconded by Hecht to amend the agenda to consider the quarterly report for the sheriff. Ayes all, motion carried.

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

It was moved by Hecht and seconded by Drake to approve the Sheriff's quarterly report for the quarter ending December 31, 2012. Ayes all, motion carried. It was moved by Drake and seconded by Hecht to adopt Resolution 13-0102 adopting the Construction Evaluation Resolution pursuant to Iowa Code 459.304(3) authorizing Sac County to utilize the Master Matrix system for confinement animal feeding operations in Sac County. Ayes Drake, Hecht and Stock; nays none, motion carried.

It was moved by Hecht and seconded by Drake to designate the Sac Sun and The Chronicle as the official County newspapers for 2013. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to recognize the following holiday courthouse closings for 2013:

January 21 – Martin Luther King Day, February 18 – President's Day, March 29 – Friday before Easter, close at noon, May 27 – Memorial Day, July 4 – Independence Day, September 2 – Labor Day, November 11 – Veteran's Day, November 28 and 29 – Thanksgiving weekend, December 24 – Christmas Eve, December 25 – Christmas Day, January 1, 2014 – New Year's Day. Ayes all, motion carried.

Chairman Stock made the following committee appointments for 2013: Supervisor Stock will serve on ICAP, DD 181 interim committee, Landfill Board, County Conservation, Highway 20, alternate to 2nd Judicial District, Mental Health Advisory Board and SETD; Supervisor Hecht will serve on DHS, Ambulance, REAP, ISTE, New Opportunities, 2nd Judicial District and Public Health; Supervisor Drake will serve on Region XII Council of Governments, Youth Emergency Services, DECAT, ISTE, Community Empowerment, Workforce Development, Hazmat, EMA and E911.

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

It was moved by Drake and seconded by Hecht to approve the transfers of \$301,867.00 from Rural Basic Fund to Secondary Road Fund and \$26,652.25 from General Basic Fund to Secondary Road Fund. 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.

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

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

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