

February 10, 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 amend the agenda to consider an appointment to the Sac County Board of Health. Ayes all, motion carried.

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

It was moved by Drake and seconded by Stock to appoint Jane Bisenius to the Sac County Board of Health for a three year term. Ayes all, motion carried.

The Boards of Supervisors from Sac and Calhoun Counties met via telephone conference to discuss the hiring of a county engineer to serve both counties.

In Calhoun County it was moved by Scott Jacobs and seconded by Dean Hoag to offer a contract to Zach Anderson for the position of shared county engineer contingent on passing a physical and drug screen. Ayes all, motion carried.

In Sac County it was moved by Dean Stock and seconded by Ranell Drake to offer a contract to Zach Anderson for the position of shared county engineer contingent on passing a physical and drug screen. 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 _____
