

February 24, 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 rescheduling the public hearing on the 2015/16 county budget. Ayes all, motion carried.

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

The Board reviewed a first draft of the proposed contract for the county engineer. They will consider approval at the March 2, 2015 regular meeting.

Jim Frederick and Dennis Schulte with the Sac County Soil and Water Conservation District met with the Board to discuss a proposed 2 year study on water quality in certain drainage districts in Sac County using buffer strips, no-till planting and minimum till planting practices. No action was taken.

It was moved by Drake and seconded by Stock to approve a liquor license renewal application submitted by Sac County Golf and Country Club. Ayes all, motion carried.

It was moved by Stock and seconded by Drake to re-schedule the public hearing on the proposed 2015/16 county budget from March 10 to March 16, 2015, at 10:30 AM. Ayes all, motion carried.

It was moved by Stock and seconded by Drake to re-appoint Elaine Rex to the Sac County Board of Adjustment. Ayes all, motion carried.

Dawn Mentzer, CEO of the Rolling Hills Community Services Region reviewed with the Board the 2015/16 budget for that agency, the ID Waiver Waiting List, an RFP for managed care for State Medicaid Program and several Task Forces update.

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

It was moved by Drake and seconded by Stock to accept the low bid of \$38,602.69 submitted by Vogel Traffic Services, Inc for pavement markings. Ayes all, motion carried.

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

Secretary S/ James W. Dowling Chairman _____, Date _____
