February 4, 2014 Board Room 10:00 AM

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

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

Matt Eldridge with Blue Cross – Blue Shield and Tom Scheutz with Group Services were present to discuss the County's group health coverage premium increases for 2014/15. Mr. Eldridge informed the Board that premiums would increase approximately 15% for the coming year beginning July 1, 2014. Mr. Scheutz will review the proposed increase and make suggestion on how to buy down the increase. No action was taken.

It was moved by Hecht and seconded by Stock to approve the claims as listed on the claims register in the Auditor's office. 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 Stock and seconded by Hecht to accept the low bid of \$739,112.69 submitted by Christensen Bros Inc for bridge reconstruction over the Boyer River on County Road D59, contingent on the Engineer's review of the bid tabs. Ayes all, motion carried.

The Board and the Engineer discussed vacating a section of road to a bridge over the Raccoon River in Section 24, Wall Lake Township. The bridge has been closed to traffic since 1989. No action was taken.

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

Secretary S/ James W. Dowling Chairman	, Date _	
