

February 18, 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 Hecht and seconded by Stock to approve the agenda as posted. Ayes all, motion carried.

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.

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

Lisa Mayer, Sac and Calhoun County CPC and Kari Musselman from Sac County Community Services were present to review the proposed 28E agreement for the Rolling Hills Community Services Region. Supervisor Hecht voiced his support of the agreement and recommended its passing.

It was moved by Hecht and seconded by Stock to approve and sign the 28E agreement with Buena Vista, Calhoun, Carroll, Crawford and Ida counties to join together to create the Rolling Hills Community Services Region. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to commit \$5200 to hire a Physician's Assistant with a Phycology background to serve the Rolling Hills Community Services Region through June 30, 2014, at which time, the fees will become part of the region's expense. Ayes all, motion carried.

Jim Bullock, Sac County EMA Coordinator, reported on a Pictometry seminar that he attended in San Antonio, Texas.

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 Hecht and seconded by Stock to authorize the Chairman to sign the contract and bond with Christensen Bros, Inc for Project BHS-CO81(64)—63-81 for \$739,112.60. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to adopt Resolution 14-0218 supporting a ten cent per gallon increase in the Iowa Fuel tax. Ayes Hecht, Stock and Drake, nays none, motion carried.

It was moved by Hecht and seconded by Stock to amend the Sac County "Jake Brake" ordinance to include that part of County Road D36 from the intersection of County Road N28 and going one mile west. Ayes all, motion carried.

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

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