

February 25, 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 renewal of Sac County's group health care coverage through Wellmark Blue Cross – Blue Shield, which includes an increase of roughly 13% for fiscal year 2014/15. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to adopt Resolution #14-0225 calling for a public hearing on Tuesday, March 25, 2014, at 11:15 AM to consider vacating certain roads in Section 24, Wall Lake, Twp. Ayes all, motion carried.

The Board of Supervisors moved the meeting to the conference room of the Law Enforcement Center to hear a presentation by Jon Piersen of Harland Technology Services to provide hardware and software maintenance services for Sac County and off-site backup services. No action was taken.

There was no report from the County Engineer.

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

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