

March 5, 2013

Courthouse

10:00 AM

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

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

It was moved by Hecht and seconded by Drake to approve the claims as listed on the claims register in the Auditor's office. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to adopt Resolution Number 13-0305 to join a Mental Health and Disability Services Region with Buena Vista, Calhoun, Crawford and Sac Counties for the purpose planning and developing the region. The final decision will be made when a 28E agreement is approved. Ayes Hecht, Drake and Stock; nays none, motion carried.

It was moved by Drake and seconded by Hecht to appoint Rick Hecht as the voting member representing Sac County on the Mental Health Regional Board. Ayes all, motion carried.

At 10:30 AM, the Chairman opened the public hearing on the proposed 2013/14 budget for Sac County. There was one individual from the general public present. The Board and the Auditor discussed changes in service area expenditures, revenues and fund balances.

It was moved by Hecht and seconded by Drake to close the public hearing at 10:50. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve adoption of the proposed 2013/14 budget as proposed. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to table any action on a contract with Pictometry International until Tuesday, March 13. Ayes all, motion carried.

Sherrie Wilson, Sanitarian/zoning officer and Ben Smith, Sac County Attorney, discussed a nuisance ordinance regarding dangerous buildings in unincorporated village residential areas in Sac County. No action was taken.

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

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

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