

April 8, 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 amend the agenda to consider claims and a date for a budget amendment hearing. Ayes all, motion carried.

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

It was moved by Hecht and seconded by Stock to approve the Recorder's quarterly report for the quarter ending March 31, 2014. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to set the date of May 27, 2014, at 10:30 AM, for a public hearing to consider an amendment to the current budget. 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.

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 sign the contract and approve the bond for Project STP-S-CO81 (65)—5E-81, PCC overlay on County Road D59, awarded to Cedar Valley Corp for \$2,666,373.58. Ayes all, motion carried.

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

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

\*\*\*\*\*