

April 15, 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 a proposed tile repair in Drainage District 42, located in Section 25, Douglas Township for a cost estimate of \$500.00. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to approve a proposed tile repair in Joint Drainage District 64, Sac and 105, Buena Vista Counties located in Section 1, Delaware Township for an estimated cost of \$500.00. Ayes all, motion carried.

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

It was moved by Stock and seconded by Hecht 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 appoint Elizabeth Blessington to the Sac County Conservation Board to fill the vacancy created by the resignation of Barb Blum. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to approve the Case Management restructuring proposal naming Kari Musselman as Case Management Administrator and Andrea Taylor as Targeted Case Manager, effective May 1, 2014. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to approve a proposal from Buena Vista County whereby Sac County would reimburse Buena Vista County for case management billing service provided by Linda White, Buena Vista County office manager, for hours worked on billing for Sac County case management at a current rate of \$16.50 per hour. 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 approve the 2014/15 Iowa DOT budget and program for Sac County. Ayes all, motion carried.

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

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