

April 16, 2013

Board Room

10:00 a.m.

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.

Lisa Bethune, Sac County CPC and Carrie Musselman, Sac County Case Manager, were present to discuss two resolutions regarding the termination of the 28E agreements with Ida County to share CPC and Case Management.

It was moved by Hecht and seconded by Drake to adopt Resolution #13-0416A notifying Ida County Board of Supervisors of their intent to terminate the 28E agreement between Sac and Ida Counties to share a County Support Service Administrator known as Central Point Coordinator effective June 30, 2013. Ayes: Drake, Hecht and Stock, nays none, motion carried.

It was moved by Drake and seconded by Hecht to adopt Resolution #13-0416B notifying Ida County Board of Supervisors of their intent to terminate the 28E agreement between Sac and Ida Counties to share County Case Management Services effective June 30, 2013. Ayes: Drake, Hecht and Stock, nays none, motion carried.

There was some brief discussion about changes in the chart of accounts for expenditures of the transition funding for mental health fund.

It was moved by Drake and seconded by Hecht to approve renewal of a retail sales beer permit submitted by the Bait Shop located on County Road M54 South of Lake View. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve the transfer of \$2,316.81 from General Basic fund to the Sheriff's K-9 fund for the purpose of eliminating that special fund and to pay all expenses from the Sheriff's Uniform Patrol Service. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve a proposed tile repair in DD 74, located in Section 27, Coon Valley Twp in the amount of \$450.00. 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 Drake and seconded by Hecht to approve the drainage claims as submitted. Ayes all, motion carried.

Peggy Dettmann, Sac County Veteran's Affairs Director, informed the Board that the Sac County Commission on Veteran's Affairs is considering dropping the lease on a vehicle leased through General

Services Administration of the State of Iowa and either purchasing or leasing a vehicle locally to provide more services to the veterans. No action was taken pending a review of the County's liability insurance coverage.

The County Engineer updated the Board on activities of the county road crews and the status of current maintenance and construction projects. More discussion was had regarding the bicycle warning signs along County Road M 54 from Sac City to Lake View.

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

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

\*\*\*\*\*