

April 22, 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 approve the agenda as posted. Ayes all, motion carried.

The Board opened and reviewed two bids for roof replacement above the court services as follows: R.L. Craft from Denison - \$49,745.00; Hedberg & Son from Des Moines - \$54,380.00.

It was moved by Hecht and seconded by Stock to table any decision until April 29, 2014. Ayes all, motion carried.

John Torbert, Executive Director of the Iowa Drainage Districts Association, made his annual visit with a review of current drainage issues and pending legislation. It was noted that the IDDA dues would increase from two cents per acre to two and one half cents per acre of drain land per county. The mutual protection assessment will remain at two cents per acre.

Tom Schuetz with Group Services presented a proposal for the County's long term disability, life and accidental death and dismemberment coverage renewal for 2014/15.

It was moved by Stock and seconded by Hecht to accept a proposal from Lincoln Financial with a 36 month rate guarantee for \$14,711.06 per year for the County's life, AD&D and LTD coverage. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to accept a quote from Group Services for \$750 to assess compliance status pertaining to Health and Welfare, FMLA, COBRA, HIPPA and ACA. Ayes all, motion carried.

The Board of Supervisors, County Attorney, County Engineer, Sheriff, Chief of Police from Lake View and Jim Garrels from Black Hawk Marine discussed a proposed resolution permitting the operation of off-road utility vehicles on Sac County secondary roads. No action was taken until such time as the County Attorney could address certain areas in the language of the resolution.

The County Engineer updated the Board on activities of the county road crews and the status of current maintenance and construction projects.

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

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

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