April 23, 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.

The Supervisors from Sac and Calhoun Counties met via telephone conference to discuss interest rates on drainage warrants.

It was moved by Hecht and seconded by Hoag to appoint Dean Stock as chairman for the meeting and Jim Dowling to serve as recording secretary. Ayes all, motion carried.

It was moved by Hecht and seconded by Jacobs to lower the interest rate on all joint drainage district warrants from 6% to 5%.

Diane Barry from New Opportunities and a group of Sac County residents made a presentation for a Social Host Ordinance establishing penalties for persons knowingly providing alcoholic beverages to underage persons at social gatherings.

There was some discussion on contacting the cities in Sac County with separate law enforcement for support of the proposed ordinance.

It was moved by Hecht and seconded by Drake to call for a public hearing on the proposed social host ordinance for Tuesday, May 28, 2013, at 11:15 am, allowing sufficient time for the group to contact the Cities of Sac City, Lake View and Schaller for input on the ordinance. Ayes all, motion carried.

The County Engineer was not available for today's meeting.

With there being no further business, on motion, the meeting was adjourned.	
Secretary S/James W. Dowling, Chairman	, Date
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