

April 29, 2014
Board Room
10:00

The Sac County Board of Supervisors met in regular session with Rick Hecht and Dean Stock present. Ranell Drake was absent.

It was moved by Hecht and seconded by Stock that Dean Stock serve as temporary chairman. Ayes all, motion carried. 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.

Greg Villages with the I & S Group discussed an agreement with the Iowa Dept of Transportation regarding reconstruction of Highway 196 as it passes through drainage districts 73, 15, 34, and 85.

It was moved by Hecht and seconded by Stock to authorize the I & S Group to negotiate with the Iowa D.O.T. on behalf of the districts for the reconstruction of Highway 196. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to accept the low bid of \$48,980.60 submitted by Hedberg and Son Roofing for roof replacement over the court system area of the courthouse. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to accept a proposal from Hedberg and Son Roofing for placing a snow rail above the NW entrance to the Courthouse for \$1200.00, replace two sections of copper downspout on the north side of the courthouse for \$350.00 and remove the top approximate 17' of the courthouse chimney for \$8,780.60. Ayes all, motion carried.

Robert Page was present to discuss a situation regarding surface water drainage between two adjoining farms in Section 18, Jackson Township. The Board will contact the drainage engineer and contact Mr. Page with their findings.

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 _____
