

May 6, 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.

Scot McDonough, Sac County Ambulance Director, appeared before the Board with a retirement proposal for Jerald Huss. It was moved by Hecht and seconded by Stock to approve said proposal. Ayes all, motion carried. The Board of Supervisors would like to thank Mr. Huss for his 38 years of service to the Sac County Ambulance.

Scot McDonough also reported to the Board that the Ambulance service has received a grant in the amount of \$2,500 for data collection that will be used to update computers.

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

It was moved by Hecht and seconded by Stock to approve renewal of the County Substance Abuse Prevention Services Agreement with New Opportunities, Inc., for FY2015 and to approve Renee Roland as Authorized Board Signatory for the agreement. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to approve a liquor license for Prairie Pedlar of Odebolt. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to approve a liquor license for Carnarvon Inn of Carnarvon. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to approve a Drainage District Utility permit for MidAmerican Energy Company in DD 92, located in Section 13, Jackson Township. Ayes all, motion carried.

The Board addressed a concern regarding a Drainage District Utility permit in DD60 for Hallett Materials in reference to dewatering methods at the Boyer Pit. Supervisor Stock and Hallett Materials have been in contact in an effort to employ methods to minimize the effect of such dewatering on the local water table. Supervisor Stock will contact the DNR regarding regulations and monitoring of water table depths and quality.

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 _____
