

May 7, 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 amend the agenda to consider a tax abatement and a proposal for the County's annual audit report. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve the agenda as amended. Ayes all, motion carried.

John Torbert, Executive Director of the Iowa Drainage District Association, reviewed and discussed the latest drainage issues and legislation.

Ross Opsal was present to request the Board consider a tax abatement on a parcel of property which he had recently purchased. Mr. Opsal was informed that the Board of Supervisors could only abate the delinquent taxes but not the special assessments.

It was moved by Hecht and seconded by Drake to abate the taxes on Lot One and the North 20 feet of Lot 2, Block 20, Original Town of Sac City, in the amount of \$3,563.00. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve the claims as listed on the claims register in the Auditor's office. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to accept a proposal from Hunzelman, Putzier and Co. to perform the annual audit for Sac County for a fee not to exceed \$28,700 for 2013, \$29,600 for 2014 and \$30,500 for 2015. Ayes all, motion carried. The above listed fees will not be exceeded unless unusual conditions are found to exist nor any auditing or reporting associated with federal funds of \$500,000 or more expended in any fiscal year.

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 _____
