

May 20, 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 Hecht and seconded by Stock to approve the agenda as posted. Ayes all, motion carried.

After reviewing the 2014/15 County Case Management Cost Report for Purchase of Services, it was moved by Hecht and seconded by Stock to approve the cost report projection of \$45.86 per unit of service based on 3,000 units. Ayes all, motion carried.

It was moved by Stock 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 Stock to appoint Dennis Hinrichs and Graham Hoag as Commissioner for Drainage District 86. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to appoint Graham Hoag as Sac County's Commissioner for Joint Drainage District 2 & 51. Ayes all, motion carried. Calhoun County will appoint Bill Haeder as their commissioner for the joint district.

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

It was moved by Stock and seconded by Hecht to enter into an agreement pursuant to Iowa Code 28E with the City of Lake View for a bridge project located on the corporate limit between Sections 27 & 28, Wall Lake Township. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to approve a federal aid agreement with the Iowa Department of Transportation for a city highway bridge program project No. BROS 4157(603)—81J-81, located on the Lake View corporate limit between Sections 27 & 28, Wall Lake Township. Ayes all, motion carried.

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

Secretary S/ James W. Dowling Chairman _____, Date _____
