

May 27, 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.

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

It was moved by Hecht and seconded by Stock to approve the suspension of the 2013/14 property taxes on the North 100' of Lots 1, 2 & 3, Block 5 of Oak Park Addition to Sac City in the amount of \$1,076.00. Ayes all, motion carried.

At 10:30, the Chairman opened the public hearing on a proposed amendment to the current Sac County budget. There was no one present to support or oppose the amendment. The County Auditor gave a brief overview of the adjustments in revenue and expenditures which resulted in a net adjustment in expenditures of \$220,477.

It was moved by Stock and seconded by Hecht to close the public hearing. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to approve the amendment to the 2013/14 budget as proposed. Ayes all, motion carried.

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

It was moved by Hecht and seconded by Stock deliver 3 truck-loads of dirt to Mark Wernimont after he objected to the secondary road crews removing dirt from his road ditch during a clean-out. Ayes all, motion carried.

The Board and the Engineer will develop a policy for road-ditch cleanout and the disposition of excess material.

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

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