

June 4, 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 approve the agenda as posted. 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.

Jim Coats and Carla Mandernach from Counseling Services visited with the Board regarding their agreement with Sac County to provide mental health counseling services for the upcoming year. No action was taken.

The Board and the County Auditor reviewed a Trip Hazard repair proposal submitted by Precision Conctete Cutting from New London, Mn, identifying 105 areas in the sidewalks around the courthouse, Memorial Square and the South Annex that could be potential hazards. No action was taken.

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 Drake to approve an agreement with the Iowa DOT to purchase additional right of way at the County's intersecting roads with Iowa Highway 196 to accommodate work on the county roads to match the new Hwy 196 grade. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve the plans for a bridge deck overlay on County Road M55 over the Boyer River in Section 28, Levey township. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to set a bid letting date for Project L-LE2828—73-81, the above mentioned bridge deck overlay for July 15, 2013, at 10:00 am in the County Engineer's office. Ayes all, motion carried.

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

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