

June 18, 2013
Board Room
10:00 AM

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.

Renee Roland was present to explain a situation regarding drainage ditch permit costs and how each one is assessed to the district it pertains to. The Board requested a letter to I & S Services be drafted requesting that I & S bill the utility companies seeking approval for application for approval of construction across established Sac County drainage districts and established multi-county drainage districts. A motion to that effect was made by Hecht and seconded by Drake. Ayes all, motion carried.

Lisa Bethune, Sac County CPC, reviewed with the Board, fund balances in the Mental Health Fund and the transition fund for year- end accounting and the balance remaining on outstanding state bills.

At 10:30 AM, the Board opened the public hearing on the second reading of a proposed Social Host Ordinance. Diane Berry from New Opportunities updated the Board on responses from the four communities in Sac County which has their own police departments. All responded with positive comments and support for the ordinance.

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

It was moved by Hecht and seconded by Drake to waive the third and final reading and adopt an ordinance providing penalties for persons knowingly providing alcoholic beverages to underage persons at social gatherings. Ayes: Drake, Hecht and Stock; nays none, motion carried.

Sherri Vaughn with Workforce Development explained a "Skilled Iowa" program which provides testing and a common language to improve the quality of the Iowa workforce.

It was moved by Hecht and seconded by Drake to direct the Chairman to sign a statement of commitment to use the National Career Readiness Certificate as a means to document an individual's essential work-related skills. Ayes all, motion carried.

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

It was moved by Drake and seconded by Hecht to approve a wine permit application submitted by the Prairie Peddler. Ayes all, motion carried.

Jim Bullock, Sac County EMA Director, Jackie Duffy, Sac County Nurse and Ken McClure met with the Board to discuss improvements to the emergency command center in a time of emergency. The Auditor, Sheriff, Nurse and EMA Director will meet in the near future to discuss GIS implementation to the EOC. There will be an emergency exercise held on August 3.

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

Scott Petersen, City Administrator for the City of Lake View, was present to discuss a possible bridge replacement grant for a bridge between Sections 27 & 28, Wall Lake Twp, which is the corporate

limit for the City of Lake View. The grant will pay up to 80% of the total project which is projected to close to \$530,000.00 and the City of Lake View agreed to contribute \$25,000.00.

It was moved by Hecht and seconded by Drake to request the City of Lake View to submit the grant application with the understanding that Sac County will determine the final bridge size and design and the City of Lake View will contribute \$25,000.00 to the project. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to submit a claim for payment to Farm to Market fund in the amount of \$880.12 for DOT testing of a bridge on County Road M35. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to award the low bid of \$252,874.76 to Cedar Falls Construction for PCC patching . ayes all, motion carried.

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

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