

July 14, 2015
Board Room
10:00 AM

The Sac County Board of Supervisors met in regular session with all members present, Rick Hecht, Chairman, presiding. The minutes of the last meeting were approved as submitted.

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

Ken McClure, Sac County Sheriff, informed the Board of the resignation of Joel Burns, Sac County Deputy, effective July 31, 2015.

Tom Scheutz and Sean Conner with the Benefits Group, Sac County's TPA for group health care coverage, met with the Board to discuss the County's "Cadillac tax" on the group health care coverage for fiscal year '16. No action was taken.

It was moved by Stock and seconded by Drake to name Group Services as the County's Agent of Record for the group health care coverage. Ayes all, motion carried.

Dawn Mentzer, CEO for Rolling Hills Community Services Region, submitted the agency's quarterly update .

It was moved by Stock and seconded by Drake to enter into a 28E Agreement to share services and costs of the Mental Health Advocate with Buena Vista, Calhoun, Cherokee, Crawford, Ida and Sac Counties with Calhoun County being the employer county. 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 Stock and seconded by Drake to approve the County Recorder's quarterly report for the quarter ending June 30, 2015. Ayes all, motion carried.

It was moved by Drake and seconded by Stock to approve the County Treasurer's Annual Report for the period beginning July 1, 2014 and ending June 30, 2015. Ayes all, motion carried.

It was moved by Drake and seconded by Stock to approve application for renewal of a native wine permit submitted by Homestead Farmers Market. Ayes all, motion carried.

It was moved by Stock and seconded by Drake to approve a claim in the amount of \$540.50 submitted by the I&S Group for drainage watchman duties on DD 274. Ayes all, motion carried.

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

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