

July 21, 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.

It was moved by Stock and seconded by Drake to abate the 2010, 2011 and 2012 taxes on parcels numbered 811623900001, 810604900001, 810313900001 and 810609900001 for a total of \$346.00. Ayes all, motion carried.

It was moved by Drake and seconded by Stock to approve application for local authority endorsement submitted by Midnight Sun in Schaller. Ayes all, motion carried.

It was moved by Stock and seconded by Drake to approve renewal of the Federal Victims of Crime Act Contract through the Department of Justice Crime Victim Assistance Division for fiscal year ending June 30, 2016. Ayes all, motion carried.

Eric Yunginger with the I&S Group updated the Board on drainage watchman activities including repairs to DD 57 and a proposal to clean out and repair DD 18. No action was taken.

It was moved by Drake and seconded by Stock to approve the claims as listed on the claims register in the Auditor's office. 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.

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

Secretary S/ James W. Dowling Chairman \_\_\_\_\_, Date \_\_\_\_\_

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