

July 28, 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 amend the agenda to discuss changes to Sac County's ATV/UTV ordinance. Ayes all, motion carried.

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

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

It was moved by Drake and seconded by Stock to approve a proposed tile repair in Joint DD 2 & 51 Branch A located in Section 23, Cedar Twp, Sac County, with a cost estimate of \$600.00. Ayes all, motion carried.

It was moved by Stock and seconded by Drake to approve a proposed tile repair in DD 69 located in Section 30, Douglas Twp with a cost estimate of \$900.00. Ayes all, motion carried.

The County Attorney, County Sheriff and the Board discussed language changes in the County's ATV/UTV ordinance. The Board will consider amending the ordinance at the August 4, 2015 meeting.

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 Drake and seconded by Stock to accept the low bid of \$68,948.00 submitted by Richards Construction for a twin pipe installation (Project L-BV19-20—73-81). Ayes all, motion carried.

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

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

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