

July 2, 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.

It was moved by Hecht and seconded by Drake to appropriate 100% of the funds approved at the public hearing in March of 2013 for the 2013/14 county budget. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve the Sheriff's quarterly report for the quarter ending June 30, 2013. Ayes all, motion carried.

Brian Blomme and Greg Villages from I & S Services reviewed the progress on repairs and improvements to DD 86 and Joint DD 2 & 51.

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 the contract and bond for Patching Project L-PCCP14—73-81 to Cedar Falls Construction and direct the Chairman to sign the proper documents. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve a shared county engineer's contract with Calhoun County for fiscal year 2013/14, which includes a 4% salary increase. Ayes all, motion carried.

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

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