

July 15, 2014
Board Room
10:00 AM

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

It was moved by Stock and seconded by Hecht to amend the agenda to consider application for the Victims of Crime Act funding. Ayes all, motion carried.

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

It was moved by Stock and seconded by Hecht to approve the annual report of the County Treasurer for the period ending June 30, 2014. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to approve application for renewal of the Victims of Crime Act grant for fiscal year 2014/15. Ayes all, motion carried. The Crime Victim Assistance Division of the Iowa Department of Justice will provide funds in the amount of \$18,104 to match the County's funding of \$4,526.

It was moved by Hecht and seconded by Stock to approve the installation of water quality monitoring equipment on Drainage District 55 as it enters Black Hawk Lake. Ayes all, motion carried. The monitoring project is a joint effort between the NRCS, ISU and the DNR.

It was moved by Hecht and seconded by Stock to approve the claims as listed on the claims register in the Auditor's office. Ayes all, motion carried.

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

At 10:30 AM, as advertised, the Chairman opened the public hearing on reclassification of Drainage District 86. Those in attendance included landowners Harold Peyton and Al Nuehring, County Engineer Ron Haden and Brian Blomme and Zach Anderson with I & S Group.

Mr. Blomme explained that there had been a couple of mistakes discovered in the engineer's report on reclassification and was asking for a continuance on the final approval of the report. There was one written objection to the report which was relevant to the mistakes in the report.

It was moved by Hecht and seconded by Stock to approve the continuance on the Engineer's report on reclassification of DD 86 until Tuesday, July 22, 2014, until 2:30 or such time as the meeting on Joint Drainage District 2 & 51 is adjourned. 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 Hecht to accept the low bid of \$102,543.68 and award the contract to Ten Point Construction for Project L-CE-2065-73-81, the Big Cedar Creek bridge approaches on County Road D36. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to approve and sign the patching plans for project L-PCCP 15—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 _____
