

July 23, 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 Hecht and seconded by Drake to approve the agenda as posted. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve the purchase of the Unisyn Voting Solutions Election System for \$78,613.00 with the purchase price to be paid over three years with no interest. The purchase price includes a trade-in of \$18,332 for the current system and a rebate of \$4,900 for the maintenance paid. Ayes all, motion carried.

The Board of Supervisors and the County Auditor discussed the recommendation of the IMWCA Loss Control representative by re-establishing the county safety committee. Supervisor Drake will chair the committee with members from Secondary Roads, Ambulance, Sheriff Dept, Public Health, Conservation and the Courthouse.

It was moved by Hecht and seconded by Drake to approve the following drainage assessments to be collected with the regular taxes payable in 2013/14: DD 18 District Tile – 20% levy to provide \$1500.00; DD25 – 19% levy to provide \$1,416.26; DD 40 – 18% levy to provide \$2,088.50; DD 55 – 12% levy to provide \$1,553.95; DD 65 – 25% levy to provide \$5,625.45; DD 67 – 18% levy to provide \$3,056.91; DD 68 – 6% levy to provide \$2,253.06; DD 69 – 40% levy to provide \$8,158.97; DD 71 Main Open Ditch – 14% levy to provide \$19,347.20; DD 75 – 10% levy to provide \$1,565.66; DD 89 – 41% levy to provide \$4,240.22. Ayes all, motion carried.

Lisa Bethune, Sac County CPC and the Board of Supervisors discussed the current status of the mental health re-design. It was moved by Hecht and seconded by Drake to terminate the position of full time Central Point Coordinator effective immediately. Ayes all, motion carried.

The Board then discussed options for a part-time or shared CPC with another county within the six county region. Rick Hecht will contact other counties to discuss options.

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 Hecht to sign the contract and bond for the Project L-LE-2828—73-81 for the bridge deck overlay on County Road M55. Ayes all, motion carried.

The Board directed the Engineer to investigate placing more deer crossing signs on County Road M 54 north of Highway 71-175.

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

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