

July 29, 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 a contract and bond for Ten Point Construction. 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 renewal of wine permit submitted by Homestead Farmer's Market. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to approve a 13% levy on DD 31 to generate \$1674.92, including a \$500 sinking fund. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to approve a 20% levy on DD 42 to generate \$940.20 including a \$500 sinking fund. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to approve a 7% levy on DD 71 Lee Drain to generate \$2,940 including a \$1,000 sinking fund. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to approve a 3% levy on DD 84 Main and Sub Main B to generate \$1,656.64 including a \$500 sinking fund. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to approve a 40% levy on DD 87 to generate \$767.42 including a \$500 sinking fund. Ayes all, motion carried.

Brian Blomme with I&S Group introduced Eric Yunginger as the new drainage watchman for that agency, replacing Greg Villegas. Mr. Blomme presented a brief project update.

It was moved by Hecht and seconded by Stock to approve a variance on a permit for animal confinement feeding operation to increase the number of animals from 4100 to 5230. 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 Hecht and seconded by Stock to approve and sign the contract and bond with Ten Point Construction for Project L-CI-2065—73-81 (Cedar Bridge approaches). Ayes all, motion carried.

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

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