

August 11, 2015  
Board Room  
10:00 AM

The Sac County Board of Supervisors met with Supervisors Hecht and Stock present, Drake Absent. Supervisor Hecht presided over the meeting. The minutes of the last meeting were approved as submitted.

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

Adam Ledford, Sac City Administrator and Bruce Perry, Sac City Council member presented a proposal for a 28E agreement between the City of Sac City and Sac County for sharing economic development costs in an unincorporated area of the county. No action was taken.

Brian Blomme with the ISG distributed plans and specifications for an open ditch cleanout on DD 18 and gave a short overview of the project.

It was moved by Stock and seconded by Hecht to accept the engineer's plans and specs for the proposed cleanout and direct the engineer to proceed with a competitive quote process using local contractors and set a letting date for Tuesday, September 15, 2015, at 10:15 AM. Ayes all, motion carried.

It was moved by tock and seconded by Hecht to approve a proposed surface drain repair in DD 92, located in Section 7, Cedar Twp in the amount of \$1,000.00. 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 approve application for a tile crossing between Sections 17 & 8 in Sac Township submitted by Steve Renze. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to adopt a resolution calling for a funding change in bridge replacement in the five year plan for secondary roads. Ayes Hecht and Stock, nays none, 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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