

August 6, 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 Stock to approve the agenda as posted. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve an application for retail wine sales submitted by Homestead Farmers Market near Sac City. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve an application for retail wine sales submitted by Midnight Sun near Schaller. Ayes all, motion carried.

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

It was moved by Hecht and seconded by Drake to approve application for renewal of a Federal Victims Of Crime Act contract between the Crime Victim Assistance Division of the Iowa Department of Justice in the amount of \$16,974 with a local match of \$4,244. Ayes all, motion carried.

The Boards of Supervisors of Sac and Calhoun Counties met via telephone to review a proposed 28E agreement to share the services of the Calhoun County CPC. The Sac County Board expressed their appreciation to Dawn Mentzer, CPC for Carroll and Buena Vista Counties, Lisa Mayer, Calhoun County CPC and Louise Galbraith, Crawford County CPC for assisting Sac County in the transition.

It was moved by Hecht and seconded by Drake to approve the proposed 28E agreement for a shared support services administrator between Sac and Calhoun Counties. Ayes all, motion carried.

Calhoun County will consider the proposed agreement at their meeting on August 13, 2013.

Jim Bullock, Sac County EMA Director, advised the Board that he had located a grant to pay for the backup wiring to the computer room and that he needed assurance from the electrician that the current generator was big enough to handle the extra load.

It was moved by Drake and seconded by Hecht to approve the purchase of a 8 ½ ' x 20' enclosed trailer for emergency equipment.

The County Engineer updated the Board on activities of the county road crews and the status of current maintenance and construction projects.

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

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