

August 13, 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 Drake and seconded by Hecht to amend the agenda to consider a correction to the 28E agreement between Sac and Calhoun Counties for a shared CPC. Ayes all, motion carried.

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

It was moved by Hecht and seconded by Drake to suspend the taxes on the middle 95.9' of Lot 1, Block 4, College 1st Addition to Sac City in the amount of \$394.00, .34 acres of Railroad right of way adjacent to the middle 95.9' of Lot 1, Block 4 College 1st Addition to Sac City in the amount of \$26.00 and a special assessment in the amount of \$14.45 on .34 acres of railroad right of way adjacent to the middle 95.9' of Lot 1 Block 4, College 1st Addition to Sac City. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve a corrected 28E agreement between Sac and Calhoun Counties for a shared support services administrator. Ayes all, motion carried. The correction was noted in a 16 cent per hour adjustment in base salary and benefits.

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

There was some discussion on lighting the intersections on County Roads M-54, M-50 and N28 where the three roads intersect Highway 20. No action was taken.

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

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