

August 20, 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 approve the agenda as posted. Ayes all, motion carried.

Leisa Mayer, Calhoun and Sac County CPC and Carrie Musselman, Sac County Case Manager, met with the Board to several items regarding that agency.

It was moved by Hecht and seconded by Drake to approve a waiting list for Sac County consumers. Ayes all, motion carried. It was agreed that the waiting list would be eliminated as soon as the outstanding state bills were paid with the property taxes collected in October.

It was moved by Hecht and seconded by Drake to approve a contract renewal with Counseling Services, LLC for another year. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve the Sac County Case Management Cost Report for 13/14 at a rate of \$61.75 per unit. Ayes all, motion carried.

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

It was moved by Hecht and seconded by Drake to approve the drainage claims as submitted. Ayes all, motion carried.

Joe Behrens from Region XII Council of Governments presented a draft of the 2013 Sac County Multi-jurisdictional Hazard Mitigation plan which includes profiles of the unincorporated area of Sac County as well as the incorporated cities and towns of Sac County.

It was moved by Drake and seconded by Hecht to adopt Resolution 13-0820 adopting the Sac County Multit-jurisdictional Hazard Mitigation Plan, incorporating citizen comment and recommendation. Ayes: Drake, Hecht and Stock, nays none, motion carried.

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

Greg Villages with I&S Services reviewed the progress on DD 2 & 51. It was moved by Drake and seconded by Hecht to approve a change order for an additional junction box for a total of \$4,560.00. Ayes all, motion carried.

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

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