

August 27, 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.

Sheriff Ken McClure advised the Board that he was preparing a revised version of a contract with certain cities in Sac County to provide law enforcement protection. Under the new proposal, each city contracting with the Sac County Sheriff for law enforcement protection would be assessed on a population based formula instead of the current hourly based contract. No action was taken.

It was moved by Drake and seconded by Hecht to abate the taxes on a building on leased land belonging to Sac County located in the SE NW of Section 25, Boyer Valley Twp in the amount of \$70.00. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve application for partial payment No. 1 for improvements to DD 86 in the amount of \$25,832.27 submitted by Healy Excavating. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve pay estimate #1 to Rognes Brothers Excavating for improvements to Jt DD 2 & 51 in the amount of \$207,408.60 and pay estimate #1 to Healy Excavating for open ditch improvements on DD 86 in the amount of \$25,832.27. Ayes all, motion carried.

The County Engineer submitted an update on the activities of the county road crews and the status of current maintenance and construction projects.

Jim Bullock, Sac County EMA Director, updated the Board on the status of a new trailer being built for EMA, Hazard Mitigation grant, repairs to the emergency command vehicle and discussion on the purchase of a decontamination shelter. A new shelter lists for \$10,300 but one can be purchased from Government Surplus through a bidding process. Currently the bid through Government Surplus is \$50.00.

It was moved by Drake and seconded by Hecht to authorize the EMA Director to bid up to \$500.00 on the decontamination shelter through Government Surplus. Ayes all, 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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