September 2, 2014 Board Room 10:00 AM

The Sac County Board of Supervisors met in regular session with Supervisors Hecht and Stock present. Supervisor Drake was absent. Supervisor Hecht served as chairman pro-tem. 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. Scot McDonough, Sac County Ambulance Director, informed the Board of the resignation of Julie Scadden, Sac County paramedic and that he had started the process of advertising for a replacement.

It was moved by Stock and seconded by Hecht to acknowledge the receipt of Ms. Scadden's letter of resignation and to commend and thank her for her eight years of service to Sac County. Ayes all, motion carried.

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

The County Engineer updated the Board on the 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 _____
