

September 10, 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 discuss a 401K account. Ayes all, motion carried.

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

Sheriff McClure informed the Board that all of the cities in Sac County that contract with the Sheriff's Department for contract law enforcement have accepted the proposed per capita based contract to replace the hourly rate based contract. The Sheriff will meet with the Schaller city council on September 17, 2013, to discuss a contract also. No action was taken.

It was moved by Hecht and seconded by Drake to appoint Dennis Hinrichs of Lytton and John Scott from Odebolt as appraisers for DD 86. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to appoint Jeff Scott from Odebolt as appraiser for Jt DD 2 & 51. Ayes all, motion carried. Calhoun County will appoint a second appraiser as this is a joint drain.

It was moved by Hecht and seconded by Drake to appoint Kathie Willhoite as Township Clerk for Levy Township and Ray Willhoite as Trustee for Levy Township to fill vacancies in those positions. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve the transfers of \$27,893.25 from General Basic Fund to Secondary Road Fund and \$316,033.00 from Rural Basic Fund to Secondary Road Fund. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to re-appoint Frank Strain to the Region XII Housing Authority Board of Directors. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve application for approval of construction across established DD 71 submitted by Frontier Communications. Ayes all, motion carried.

The Board discussed a request by a county employee to set up a 401K account with a payroll deduction. No action was taken.

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

It was moved by Drake and seconded by Hecht to approve a Federal Aid agreement for an overlay project on County Road D59, STP-S-CO81(65)—5E-81. Ayes all, motion carried.

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

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