

September 16, 2014
Board Room
10:00 AM

The Sac County Board of Supervisors met in regular session with a quorum present, Dean Stock was absent. Ranell Drake, Chairman, presided over the meeting. The minutes of the last meeting were approved as submitted.

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

Kari Musselman provided the Sac County Case Management Cost Report for fiscal year ending June 30, 2014 to the Board for discussion and approval.

It was moved by Hecht and seconded by Drake to approve the 2014 Case Management Cost Report and to submit it to the Department of Human Services for their approval. Ayes all, motion carried.

Tom Scheutz and Tom Hemmen with Group Services met with The Board of Supervisors, County Auditor and Jalonna Ehler, Payroll Clerk, to review the County's group health care benefits management and a proposal for human resources best practices for state and federal regulations related to employee benefits. No action was taken.

Eric Yunginger, drainage watchman with I&S Group, reported on some issues in DD 57. No action was taken.

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

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

It was moved by Hecht and seconded by Drake to approve the transfers of \$338,430.50 from Rural Basic Fund to Secondary Road Fund and \$29,763.00 from General Basic Fund to Secondary Road Fund. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve a proposed bank repair on DD 86 located in Section 13, Cedar Township for a cost of \$1400.00. Ayes all, motion carried.

The County Engineer updated the Board on 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 _____
