September 23, 2014 Board Room 10:00 AM

The Sac County Board of Supervisors met in regular session with all members present, Ranell Drake, Chairman, presiding. The minutes of the previous meeting were approved as submitted.

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

The Board addressed a request from Cherokee County to join the Rolling Hills Community Service Region for mental health services. The 28E Agreement for Rolling Hills requires a majority of counties' approval to allow a new member to join, as well as a majority of the Rolling Hills Governance Board. After discussion, it was moved by Stock and seconded by Hecht to approve the request of Cherokee County to join the Rolling Hills Community Service Region. Ayes all, motion carried.

Eric Yunginger, Drainage Watchman with I&S Group, contacted the Board in regard to a seeding issue for DD 86. It was moved by Hecht and seconded by Stock to direct the Watchman to move forward with re-seeding if it can be done in the very near future. Ayes all, motion carried.

Sherrie Wilson presented a Master Matrix to the Board for the Mike Brinkman property located in Section 10, Boyer Valley Township, stating that there was no new construction, but increasing the animal units in the current site. It was moved by Hecht and seconded by Stock to approve the request for the Mike Brinkman site. Ayes all, motion carried.

Clarence Hoffman with IMWCA visited with the Board about insurance matters including the Sac County Safety Committee, workman's comp insurance and cyber liability. 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.

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

Secretary S/ James W. Dowling Chairman	, Date	
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