

September 24, 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.

Leisa Mayer, Calhoun – Sac County CPC, and Carrie Musselman, Case manager, were present to discuss several items with the Board regarding mental health.

It was moved by Hecht and seconded by Drake to approve a contract renewal with Jenny Edmondson Hospital in Council Bluffs for involuntary committal services at a rate of \$800.00 per day, retroactive to August 1, 2013. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve the projected 2013/14 cost report for case management at a rate of \$53.79 per unit and the actual 2012/13 case management cost report at a rate of \$73.77 per unit. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve an amendment to the planning grant agreement between Iowa Homeland Security and Emergency Management Department and Sac County, extending the performance period through February 28, 2014. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve Contractor's Application for Payment #2 submitted by Rognes Bros Excavating Inc for tile improvements on Joint DD 2 & 51. 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 _____
