

October 20, 2015  
Board Room  
10:00 AM

The Sac County Board of Supervisors met in regular session with all members present, Rick Hecht, Chairman, presiding. The minutes of the last meeting were read and approved.

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

It was moved by Drake and seconded by Stock to approve a proposed open ditch repair in Joint Drainage District 90, Sac and 290, Calhoun located in Section 26 of Sac township, Sac County in the amount of \$2500,00, Ayes all, motion carried.

It was moved by Stock and seconded by Drake to approve a proposed tile repair in Drainage District 87 located in Section 21, Coon Valley in the amount of \$600.00. Ayes all, motion carried.

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

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

It was moved by Stock and seconded by Drake to table any action on a resolution regarding construction of a hazardous liquid pipeline through county drainage districts until such time as the Buena Vista County Board of Supervisors reviews and adopts the same instrument. Ayes all, motion carried.

At 11:00 AM, the Chairman opened a public hearing on a proposal to vacate part of 373<sup>rd</sup> Street. Those in attendance included land owners Jeff Frank and Melvin Buse, representatives from Raccoon Valley REC and Western Iowa Network and the County Engineer. The County Engineer gave some opening statements describing that portion of the road as being approximately 1480' and that the vacated road right of way would revert back to the land owners on the north side due to the location of the road to the old railroad right of way. The two utilities' representatives and the landowners discussed the need of an easement and relocation of the actual lines.

It was moved by Stock and seconded by Drake to close the public hearing at 11:14 AM. Ayes all, motion carried.

It was moved by Drake and seconded by Stock to table any action on vacating the road until such time as all easements can be drawn up and agreed upon. 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.

It was moved by Drake and seconded by Stock to approve application for a tile crossing between Sections 17 and 20 in Wall Lake Township. Ayes all, motion carried.

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

Secretary S/ James W. Dowling Chairman \_\_\_\_\_, Date \_\_\_\_\_

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