

October 1, 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 grant application with the Director of County Conservation. Ayes all, motion carried.

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

It was moved by Drake and seconded by Hecht to agree to act as fiscal agent for the Sac County Conservation Board should they be awarded a grant from the Sac County Endowment Funds. Ayes all, motion carried. The grant would be used to rebuild the steps on the trail through Hagge Park.

Sheriff Ken McClure informed the Board that his office is going to offer a brief training for all courthouse staff on protection from an active shooter in the building. The training will be offered on October 29 and 31 in the conference room of the law enforcement center.

It was moved by Drake and seconded by Hecht to approve application for approval of construction across DD 6 submitted by Schaller Telephone Co. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve application for approval of construction across DD 60, Lateral 1 submitted by the City of Wall Lake. 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 Drake and seconded by Hecht to appoint Reggie Voyles and Steve Roland as trustees for Douglas Township to replace Keith Hines and Phillip Weitzel. Ayes all, motion carried.

The Board reviewed the Engineer's report on activities of the county road crews and the status of current construction and maintenance projects.

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

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