

October 7, 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 last meeting were approved as submitted.

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

Ken McClure, Sac County Sheriff, informed the Board of certain property that had been seized in a burglary investigation which had not been claimed by the rightful owners. Sac County has been holding this property for the required length of time and can now dispose of the property at public auction.

It was moved by Hecht and seconded by Stock to direct the County Auditor to contact an auctioneer to discuss possible sale dates for the disposition of seized property and the sale of other surplus county property. Ayes all, motion carried.

The Sheriff updated the Board on the current status and location of two Sac County prisoners being held in other county facilities.

It was moved by Hecht 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 Hecht to approve a building permit application located within the Urban Transition area adjacent to the City of Wall Lake. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to approve the County Recorder's quarterly report for the quarter ending September 30, 2014. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to approve the County Sheriff's quarterly report for the quarter ending September 30, 2014. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to increase the County's general liability coverage from two million dollars to three million dollars. Ayes all, motion carried.

The County Engineer updated the Board on the activities of the county road crews and the status of current maintenance and construction projects.

There was further discussion on installation of lights at the intersections of Highway 20 and County Roads M50, M54 and N28. No action was taken.

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

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

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