

October 15, 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 with one correction; Graham Hoeg was appointed as alternate appraiser for Drainage District 86, not Jt DD 2 & 51.

It was moved by Drake and seconded by Hecht to amend the agenda to have a discussion with the Calhoun County Board of Supervisors regarding the proposed "Jake Brake" ordinance. 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 Hecht and seconded by Drake to accept the Engineer's report on completion of work done on Drainage District 86 and set a public hearing for said report for Tuesday, October 29, 2013, at 1:00 PM in the Board of Supervisor's meeting Room. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to tentatively accept the Appraiser's report on Right of Way on Drainage District 86 and set a public hearing on said report for Tuesday, November 26, 2013, at 1:00 PM in the conference room of the Sac County Law Enforcement Center. Ayes all, motion carried.

At 10:30 am, the Boards of Supervisors from Sac and Calhoun Counties met via telephone conference to discuss business on Joint Drainage District 2 & 51.

It was moved by Hecht and seconded by Hoag that Dean Stock serve as chairman and Jim Dowling serve as secretary for this joint meeting. Ayes all, motion carried.

It was moved by Hecht and seconded by Hoag to accept the engineer's completion report on Jt DD 2 & 51 and set a public hearing on said report for Tuesday, October 29, 2013, at 1:30 PM in the Board of Supervisor's meeting room. Ayes all, motion carried.

It was moved by Hecht and seconded by Jacobs to accept the Engineer's report on crop damages with recommendations for payment and authorize the Engineer to send letters to landowners in the district notifying them of this procedure. Ayes all, motion carried.

The joint Boards then discussed a proposed "Jake brake" ordinance to regulate noise on County Road N-28 north and south of the intersection of County Road D-36. No action was taken.

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

It was moved by Hecht and seconded by Drake to approve the drainage claims as submitted. 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.

S/ James W. Dowling Chairman _____, Date _____
