

October 22, 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 consider a proposal for carpet in the ambulance office. Ayes all, motion carried.

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

Renee Roland, Deputy Auditor, explained new regulations regarding Share Point Memorandum of Understanding signature requirements.

It was moved by Hecht and seconded by Drake to authorize Renee Roland, Sac County Deputy Auditor to sign contracts between Share Point and Sac County for sexual assault/abuse prevention and substance abuse grant funding. The Board of Supervisors will continue to approve any MOU renewals. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to accept the low bid of \$3,299.00 submitted by Keith's Interiors for carpet replacement in the ambulance office in Sac City. Ayes all, motion carried.

Bruce Perry addressed the Board regarding application to place the monument square on the National Registry of Historical places.

It was moved by Hecht and seconded by Drake to direct Mr. Perry to proceed with the application. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve application to bury underground electric service through Drainage District 85 from Highway 71 to residence located at 3394 Union Ave. Ayes all, motion carried.

Scott Peterson, City of Lake View City Administrator, Ben Wallace with the Dept of Natural Resources, Lanny Miller, President of the Black Hawk Lake Preservation Group and several of his board members were present to request support and funding for the purchase and operation of an aquatic vegetation harvester to be used on Black Hawk Lake. The group requested a three year commitment from the Board of Supervisors of \$5,000 per year and a letter of support for the project.

It was moved by Drake and seconded by Hecht to commit \$5,000 per year for three years and a letter of support to the aquatic vegetation harvester project. 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 \_\_\_\_\_

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