

November 3, 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 approved as submitted.

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

Craig L. Stevens, a landowner from Pennsylvania, addressed the Board with concerns about the effects of a proposed pipeline through northeast Sac County would have on the land. No action was taken.

Kari Musselman, Sac County Case Manager, updated the Board on a timeline for discontinuing the county case management services. Ms. Musselman explained that it was becoming less and less feasible for a small county to continue the service and recommended that Sac County no longer provide county case management. It was moved by Drake and seconded by Stock to discontinue the county case management service effective December 31, 2015 and to retain the services of Kari Musselman until January 30, 2016 to complete the transition from county case management to a manage care organization. Ayes all, motion carried.

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

County Attorney Ben Smith requested that the Board go into closed session to discuss possible litigation.

It was moved by Stock and seconded by Drake at 10:50 am, to go into closed session pursuant to Iowa Code Chapter 21.5(c) to discuss possible litigation. Ayes Hecht, Drake and Stock; nays none, motion carried.

It was moved by Stock and seconded by Drake at 11:30 am, to go out of closed session. Ayes Hecht, Stock and Drake; nays none, 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 _____
