

November 17, 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 amend the agenda to include approval of Condemnation Compensation Commission. Ayes all, motion carried.

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

It was moved by Stock and seconded by Drake to approve the proposed Condemnation Compensation Commission for FY 2016. 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.

It was moved by Drake and seconded by Stock to approve the drainage claims as presented. Ayes all, motion carried.

It was moved by Stock and seconded by Drake to approve a proposed open ditch repair in Joint DD 274 located in Section 5, Delaware Township, Sac County in the amount of \$2,900.00. Ayes all, motion carried.

It was moved by Drake and seconded by Stock to approve a proposed tile investigation in DD 57, Lateral 3A, located in Sections 14-15, Viola Township, Sac County in the amount of \$750.00. Ayes all, motion carried.

It was moved by Stock and seconded by Drake to approve a proposed tile repair in Joint DD 7 Sac, 59 Calhoun, located in Section 8, Garfield Township, Calhoun County in the amount of \$500.00. 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.

It was moved by approve a Right-of-Way Easement with Iowa Lakes Regional Water lying between Block 1 and 2 in the unincorporated town of Leota, being in the SW¼ of Section 15-89-36, Sac County, Iowa. Ayes all, motion carried.

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

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