

November 24, 2015  
Board Room  
10:00 AM

The Sac County Board of Supervisors met in regular session with Supervisors Hecht and Drake present, Stock was absent. Rick Hecht, chairman, presided over the meeting. The minutes of the last meeting were approved as submitted.

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

It was moved by Drake and seconded by Hecht to table any action on an application for a grant through the Iowa Living Roadway Trust Fund for the purchase of a spading machine until the County Engineer could review the specifications. 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 Drake and seconded by Hecht to approve Resolution 15-1124 vacating certain right of way between Blocks 1 and 2 in the unincorporated Town of Leota. Ayes Drake and Hecht, nays none, motion carried.

It was moved by Drake and seconded by Hecht to adopt a resolution releasing an easement 12.5 feet in width along the south line of Lots 1, 2, 3 and 5 in Hulsebus Addition in the unincorporated Town of Carnarvon and an easement 12.5 feet in width beginning at the South East corner of lot 1, Hulsebus Addition and extending east 74.75 feet long along the south line of said addition. Ayes Drake and Hecht, nays none, motion carried.

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

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

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