

November 19, 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 correct a drainage assessment and to allow discussion with the county engineer regarding vacating streets and alleys in Grant City and right of way along Yankee Ave. 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 approve the drainage claims as submitted. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to abate the taxes on Lot 11, Cross' 1<sup>st</sup> Addition to the Town of Early in the amount of \$1,866.00 and a drainage assessment in the amount of \$26.00. Ayes all, motion carried.

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 abate a duplicate drainage assessment in the amount of \$11.00 on parcel #8107070300005. 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.

The Board and the Engineer discussed setting a public hearing to vacate certain streets and alleys in the unincorporated village of Grant City and to re-establish the right of way along Yankee Avenue from the north side of the Auburn cemetery north to a certain point to be established at a later date. The engineer will continue to investigate the two situations and notify the board of a date for the public hearing.

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

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

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