

November 25, 2014
Board Room
10:00 AM

The Sac County Board of Supervisors met in regular session with all members present, Ranell Drake, Chairman, presiding. The minutes of the last meeting were approved as submitted.

It was moved by Stock and seconded by Hecht to amend the agenda to continue discussion on Urban Development Plan. Ayes all, motion carried.

City Administrator Adam Ledford, Council members Bill Brenny and Bruce Perry were present to continue discussion on developing an agreement between the City of Sac City and Sac County to pursue an urban development plan for the Highway 20 corridor north of Sac city. No action was taken.

The Sheriff, Auditor and the Board of Supervisors continued the discussion on courthouse security. Included in the discussion was the installation of security cameras on all three floors of the courthouse, locking the court room, jury room and law library to general public and limiting access to the court area. The Board suggested that the courthouse security committee be re-established and meet on a regular basis.

It was moved by Stock and seconded by Hecht that beginning January 1, 2015, the east door next to the Clerk of Court be limited to an emergency exit only door. Ayes all, motion carried.

The terms of the three Magistrate Appointing Commission members appointed by the Board of Supervisors expires December 31, 2014. The Board will consider those appointments at the December 2, 2014 meeting. Those positions are currently held by Paul Alesch, Neil Steinkamp and Mike Olerich.

The Board approved canceling the regular meeting on December 30, 2015 and have the required meeting on the first day of regular business of the new year on January 2, 2015.

It was moved by Hecht and seconded by Stock to approve applications for approval of construction across drainage districts number 181, 73 Main Open Ditch, 39 Tile, 15 Main Tile and 15 Branch C Tile as they intersect with the Highway 196 corridor. 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 Hecht and seconded by Stock to adopt Resolution 14-1125 vacating that portion of 280th Street between Otter Ave. and Perkins Ave. and to authorize the Board of Supervisors to sign an agreement transferring ownership of the bridge on 280th St over Drainage Ditch 71 to Bridge to Nowhere, LLC. Ayes Hecht, Stock and Drake, nays none, motion carried.

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

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