November 26, 2013 Board Room 10:00 AM

The Sac County Board of Supervisors met in regular session with all members present, Dean Stock, Chairman, presiding.

It was moved by Drake and seconded by Hecht to approve the minutes of the last meeting as submitted.

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

There was a brief discussion of a possible wetlands restoration project in Sec 15, Viola Twp. NRCS will prepare a narrative describing the potential project and deliver to the Board.

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 Drake to approve the final payment to Graves Construction for BRS-CO81(63)—60-81 and direct the Chairman to sign the proper documents. Ayes all, motion carried.

With there being no further business, on motion by Hecht and seconded by Drake, the meeting was adjourned.

Secretary S/ James W. Dowling Chairman _	, Date
