

December 17, 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 consider canceling the regular board meeting on December 24, 2013. Ayes all, motion carried.

The Board was informed that Bobbie Wells, Sac County E911 Coordinator, would not be able to attend today's meeting for personal reasons.

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

It was moved by Hecht and seconded by Drake to re-appoint Rich Feilmeier to the Sac County Conservation Board. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to cancel the regular meeting scheduled for December 24, 2013, as the courthouse will be closed for Christmas Eve. 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 approve the drainage claims as submitted. Ayes all, motion carried.

Vicki Peyton submitted a brief update on interest rates available for investments of the Transfer of Jurisdiction funds from the Iowa DOT.

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 adopt Resolution #13-1217 setting the date and time for a public hearing on a proposal for vacating certain streets and alleys in Grant City. The public hearing is set for Tuesday, January 21, 2014, at 11:00 am. Ayes: Hecht, Drake and Stock, nays none, motion carried.

The County Engineer will notify the adjacent landowners and publish the notice of public hearing.

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

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