

December 23, 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 Hecht and seconded by Stock to approve the agenda as posted. Ayes all, motion carried.

Sheriff McClure informed the Board that he had applied for and received a grant for \$1,000 through the Department of Public Safety, to purchase six body cameras for the road deputies. The cameras should arrive after the first of the year.

It was moved by Hecht and seconded by Stock to approve the transfers of \$29,763.00 from General Basic Fund to Secondary Road Fund and \$338,430.50 from Rural Basic Fund to Secondary Road Fund. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to appoint the following people to the Courthouse Security Committee: The current Chairman of the Board, Ken McClure, Jim Dowling, Donna Geery, Warren Bush, Vicki Peyton, Nancy Auen, Sherri Wilson and Mark Von Ahn. Ayes all, motion carried.

City Administrator Adam Ledford approached the Board about the possibility of moving the Freedom Rock to the County property either on the courthouse lawn or in the monument square. The Board indicated that they were not in favor of relocating the rock to county property because of the space limitations and other memorials and monuments already on the properties. The Board suggested that they could help relocate the rock if a new location was found. No action was taken.

It was moved by Stock and seconded by Hecht to approve two proposed tile outlet repairs on Joint DD 181 located in Section 20, Cedar Twp, Pocahontas County for a total estimate of \$3,500. Ayes all, motion carried.

The County Engineer updated the Board on activities of the county road crews.

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

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