

June 21, 2016
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 Hecht and seconded by Drake to amend the agenda to consider the final County Case Management report and to hear a report from the Sac County Drainage Attorney. Ayes all, motion carried.

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

It was moved by Hecht and seconded by Drake to approve the final cost report for Targeted Case Management for the period ending June 30, 2015. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve a 28E agreement with Boone and Greene Counties for the collection of delinquent court obligations. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve the drainage claims as submitted. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve the transfers of \$345,612.00 from Rural Basic Fund to Secondary Road Fund and \$30,414.75 from General Basic Fund to Secondary Road fund. Ayes all, motion carried.

Sac County Drainage Attorney Colin McCullough, reviewed a letter from Parker & McNeill, Attorneys, regarding the Agricultural Legal Defense Fund and the Des Moines Waterworks lawsuit. No action was taken.

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 plans and bidding documents for asphalt resurfacing on South 5th Street and part of Sierra Ave in Sac City. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve the plans and bidding documents for the 2017 PCC patching project. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve renewal of the employment contract and agreement with Calhoun County for the Engineering services of Zac Anderson for 2016/17 with an increase in base salary of \$7,500. Ayes all, motion carried.

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

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