

June 28, 2016
Board Room
10:00 AM

The Sac County Board of Supervisors met in regular session with Supervisors Drake and Stock present and Hecht absent. Dean Stock, Chairman, presided over the meeting. The minutes of the previous meeting were approved as submitted.

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

It was moved by Drake and seconded by Stock to approve the claims as listed on the claims report in the Auditor's office. Ayes all, motion carried.

Drainage Attorney Colin McCullough gave the Board a review of a response to an editorial in the Storm Lake Tribune regarding the Des Moines Water Works lawsuit.

It was moved by Drake and seconded by Stock to approve renewal of the Federal Victims of Crime Act contract for fiscal year 2017. Ayes all, motion carried. The contract calls for a grant amount of \$23,899 and a match amount of \$5,975.

It was moved by Drake and seconded by Stock to approve a proposed open ditch repair in joint Drainage District 181 located in Section 5, Cedar Township in Pocahontas County, for an estimated cost of \$3,000. Ayes all, motion carried.

It was moved by Drake and seconded by Stock to approve an application for approval of installation of a 4" PVC water line in Joint DD 90 Sac and 290 Calhoun located in Section 22 of Sac Township. Ayes all, motion carried.

There was no report from the County Engineer.

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

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