

March 14, 2017  
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 amend the agenda to consider an audit report for Sac County Case Management. Ayes all, motion carried.

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

It was moved by Hecht and seconded by Stock to direct the Chair to sign a letter of assurance to Myers and Stauffer, LC, regarding the final audit for Sac County Case Management for the period ending 01/31/16. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to approve an application for ag exemption and building permit submitted by Tim Laney for a building to be constructed at 2893 330<sup>th</sup> St. Lake View, Iowa. Ayes all, motion carried.

The Board, EMS Director and representatives from the Public Health Nurses office and Sac County Ambulance discussed a program for standardizing credentials for emergency personnel , volunteers and emergency equipment to expedite FEMA reports and reimbursements. No action was taken.

It was moved by Stock and seconded by Hecht to approve the transfers of \$339,221.25 from Rural Basic fund to Secondary Road fund and \$30,345.50 from General Basic fund to Secondary Road fund. Ayes all, motion carried.

The County Engineer updated the Board on activities of the secondary road crews and the status of current maintenance and construction projects.

It was moved by Hecht and seconded by Stock to approve a proposed bulkhead repair in DD 73, located in Section 5, Coon Valley Township in the amount of \$2,500.00. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to approve a proposed open ditch repair in DD 181, located in Section 9, Williams Township in the amount of \$2,500.00. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to approve a proposed open ditch repair in DD 181, located in Section 16, Williams Township in the amount of \$2,630.30. Ayes all, motion carried.

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

Secretary S/ James W. Dowling Chairman \_\_\_\_\_, Date \_\_\_\_\_

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