

January 7, 2014  
Board Room  
10:00 AM

The Sac County Board of Supervisors met in regular session with all members present, Ranell Drake, Chairman, presiding.

It was moved by Hecht and seconded by Stock to approve the minutes of the last meeting as presented. Ayes all. Motion carried.

It was moved by Stock and seconded by Hecht to approve the agenda as posted. Ayes all. Motion carried.

It was moved by Stock and seconded by Hecht to designate the Sac Sun and The Chronicle as the official county newspapers for 2014. Ayes all. Motion carried.

It was moved by Hecht and seconded by Stock to approve the Sheriff's Quarterly Report for the quarter ending December 31, 2013. Ayes all. Motion carried.

It was moved by Stock and seconded by Hecht to approve the Recorder's Quarterly Report for the quarter ending December 31, 2013. Ayes all. Motion carried.

Chairman Drake made the following committee appointments for 2014: Supervisor Stock will serve on ICAP, DD181 Interim Committee, Landfill Board, County Conservation, Highway 20, alternate to Second Judicial District, Mental Health Advisory Board and SETD; Supervisor Hecht will serve on DHS, Ambulance, REAP, ISTEА, New Opportunities, Second Judicial District, Public Health and Rolling Hills Regional Mental Health; Supervisor Drake will serve of Region XII Council of Governments, Youth Emergency Services, DECAT, ISTEА, Community Empowerment, Workforce Development, Hazmat, EMA and E911.

It was moved by Stock and seconded by Hecht to approve the claims as listed on the Claims Register in the Auditor's office. Ayes all. Motion carried.

Barb Jorgensen and other members of the Sac County Library Directors met with the Board regarding their funding request for the upcoming fiscal year. They would like the Board to consider offering additional monies to fund library projects. The Board took no action at this time.

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

With there being no further business, on motion by Stock and seconded by Hecht, the meeting was adjourned.

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

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