

January 29, 2013

Courthouse

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 Drake and seconded by Hecht to amend the agenda to consider ratifying a collective bargaining agreement. Ayes all, motion carried.

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

It was moved by Hecht and seconded by Drake to accept, sign and ratify a collective bargaining agreement between Sac County Board of Supervisors and the Sac County Professional Paramedic Association Local 3669 of the International Association of Firefighters, AFL-CIO-CLC. This agreement shall be in effect from July 1, 2013, and shall continue to remain in full force and effect until its expiration on June 30, 2016. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve the Victims Of Crime Act grant application for fiscal year 13/14 and to direct the Chairman to sign all documents of the application. Ayes all, motion carried.

Rick Hunsaker and Tom Feldman with Region XII Council of Governments presented that agency's request for funding for the 13/14 budget. The 2014 funding for Region XII Council of Governments would be \$16,351.50 plus \$0.05 per mile for a capital match for vehicle replacement. No action was taken.

Joe Beirens, also with Region XII Council of Governments, visited with the Board about establishing a joint city/county agreement for development along new Highway 20 in Sac County. 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 Drake and seconded by Hecht to approve the final pay voucher out of the Farm to Market funds to Peterson Contractors, Inc for project BROS-CO81(61)—60-81 in the amount of \$5,608.39 for retainage for the 12' x 12' box culvert on County Road M54. Ayes all, motion carried.

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

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