

February 3, 2015  
Board Room  
10:00 AM

The Sac County Board of Supervisors met in regular session with all members present, Rick Hecht, Chairman, presiding. The minutes of the last meeting were approved as submitted.

It was moved by Drake and seconded by Stock to amend the agenda to consider an appointment to the Region V Response Commission Foundation Board. Ayes all, motion carried.

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

Sheriff McClure introduced Jonathon Meyer as the deputy in the Sac County Sheriff's office and witnessed the Chairman administer the oath of office to Deputy Meyer.

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

It was moved by Drake and seconded by Stock to appoint Jim Bullock, Sac County EMA Director, as the Sac County Representative on the Region V Response Commission Foundation Board. Ayes all, motion carried.

It was moved by Stock and seconded by Drake to direct Sac County Drainage Attorney Colin McCullough to work with the drainage attorneys from Buena Vista and Calhoun Counties to develop a 28E agreement to facilitate the handling of the lawsuit filed against the three counties by the Des Moines Water Works. Ayes all, motion carried.

It was moved by Stock and seconded by Drake to appoint Rick Hecht to represent Sac County on the above mentioned 28E agreement and to represent Sac County at any meetings with the Des Moines Water Works Board of Directors as well as any meetings with other interested groups such as the Pork Producers, Corn Growers, Soybean Association, etc. Ayes all, motion carried.

The Board reviewed the Engineer's report which had been faxed in.

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

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

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