

March 10, 2015
Board Room
10:00 AM

The Sac County Board of Supervisors met in regular session with Supervisor Stock Absent, Rick Hecht, 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 discuss the Hometown Pride project with Bruce Perry. Ayes all, motion carried.

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

Bruce Perry, Sac City Council person and member of the Sac County Hometown Pride committee updated the Board on progress of the Sac County Hometown Pride project. The deadline for applications for the "coach" position had been extended.

There was some discussion on establishing a separate checking account for the Hometown Pride project to isolate any contributions and grants from County dollars or SETD dollars.

It was moved by Drake and seconded by Hecht to contribute \$500 to open a checking account at a local bank for the Hometown Pride project. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to enter into a contract with Belin – McCormick Law Firm for legal representation in matters of possible litigation with the Des Moines Water Works. Ayes all, motion carried.

The Board took no action on implementing a cloud recovery system with Harland Technologies.

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, the meeting was adjourned.

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