

March 25, 2014
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 Stock and seconded by Hecht to approve the agenda as posted. Ayes all motion carried.

A representative from Hedberg and Son Roofing In Des Moines, Iowa, submitted proposals for replacing the roof over the court services area, replacing certain downspouts on the courthouse, installing snow rails above the west entrance to the sheriff's office and removing approximately 17 feet of an unused chimney on the courthouse. No action was taken.

Vicki Peyton, Sac County Treasurer, was present to get clarification on a proposal for staffing the motor vehicle department. It was moved by Hecht and seconded by Stock that the part-time position in the motor vehicle department goes to a full-time position and the salary adjustments go into effect immediately. Ayes all, motion carried.

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 Stock and seconded by Hecht to approve a pay voucher for \$1041.97 from the Iowa D.O.T. to pay testing costs on project BRS-Co81(63)—60-81 out of Farm to Market funds. Ayes all, motion carried.

At 11:15 am, the Chairman opened the public hearing on a proposal to vacate a portion of a gravel road in Section 24, Wall Lake Township. Present for the public hearing were Tom Reaman, an adjacent land owner to the road and Mitch McKeever, representing Raccoon Valley REC.

It was noted that the public notice stated the time for the public hearing was Tuesday, March 24, when the correct date should have been March 25. The Chairman of the Board of Supervisors, the County Auditor and the County Engineer were present on Monday, March 24 to answer any questions. No one came to support or oppose the proposal.

The County Engineer explained the proposal and the history of the road and the process of vacating the road.

Mitch McKeever stated that Raccoon Valley REC had no objections to vacating the road and asked that it be noted that there is a utility line through that area of Section 24 that they will have to maintain.

Mr. Reaman gave no objection to vacating the road but would like to take possession of the bridge over the Raccoon River and offered an addendum to the agreement which had been prepared by the County Engineer, which called for leveling approximately 300' of the vacated road and the county placing rip-rap in certain areas near the bridge.

It was moved by Hecht and seconded by Stock to close the public hearing at 11:45 AM. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to provide rip-rap for the bridge and to level approximately 300' of vacated road. Ayes all, motion carried.

The Engineer will present a resolution to vacate the road at the next regular board meeting for consideration.

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

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