

April 7, 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 Stock and seconded by Drake to amend the agenda to discuss the current Master Matrix system. Ayes all, motion carried.

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

It was moved by Drake and seconded by Stock to declare April as Child Abuse Prevention Month in Sac County. Ayes all, motion carried.

It was moved by Stock and seconded by Drake 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 approve the Sheriff's quarterly report for the quarter ending March 31, 2015. Ayes all, motion carried.

It was moved by Stock and seconded by Drake to approve the Recorder's quarterly report for the quarter ending March 31, 2015. Ayes all, motion carried.

It was moved by Drake and seconded by Stock to approve application for approval of construction of underground cable in Jt DD 2 & 51 submitted by Calhoun County REC. Ayes all, motion carried.

The Board of Supervisors discussed the subject of having the existing Iowa Master Matrix System repaired to include more local control to county supervisors. The Board agreed that no changes should be made to the current system.

The Board directed Brian Blomme with the I&S Group to proceed with cleanout on DD 18 using a competitive quote procedure to secure a contractor.

The Board reviewed an update on a ponding issue in DD 57. Brian Blomme will do some further investigation. 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 Stock to adopt Resolution # 15-0407 authorizing Zac Anderson to execute certificates of completion and final acceptance on Farm to Market and Federal or State Aid projects. Ayes: Drake, Hecht, Stock; nays none, motion carried.

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

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

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