

April 9, 2013

Board Room

10:00 a.m.

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 the quarterly report of the County Recorder. Ayes all, motion carried.

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

It was moved by Drake and seconded by Hecht to set Tuesday, May 28, 2013, at 10:30 am for the public hearing on a proposed amendment to the current county budget. Ayes all, motion carried. The public hearing will be conducted in the Board Room.

It was moved by Hecht and seconded by Drake to approve the quarterly report of the County Recorder for the quarter ending March 31, 2013. Ayes all, motion carried.

Ivan Droesler with I and S Group presented the plans and specifications for improvements to Joint DD 2 and 51. There was a short discussion on the status of the wetlands areas in the district and a request by the County Engineer to do the seeding in the rights of ways in the construction areas.

It was moved by Hecht and seconded by Drake to approve the plans and specs for Jt. DD 2 and 51 with the changes discussed and set a bid letting date for the project at 11:00 AM on Tuesday, May 14, 2013 in the Sac County Board Room. Ayes all, motion carried.

A group of several concerned residents for bicycle safety addressed the Board and the County Engineer with a request to place proper signage along County Road M-54 between Sac City and U.S. Highway 71-175 warning motorists of bicycle traffic along that route. This seems to be the most popular way to access the Sauk Rail Trail from Sac City. The Board of Supervisors directed the County Engineer to investigate the cost of the signs and any placement regulations and report back to the Board.

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 sign the contract and bond with Graves Construction for project BRS-CO81(63)—60-81. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve Resolution #13-0409 endorsing an application for Federal STP Funds for overlaying County Road D 15 from the Ida County line to Schaller in FY 16. Ayes Drake, Hecht and Stock; nays none, motion carried.

It was moved by Hecht and seconded by Drake to approve the Iowa DOT Secondary Road budget and Program for FY 14. Ayes all, 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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