

June 2, 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 consider a letter of solicitation for legal defense funds in the matter of the Des Moines Water Works lawsuit. 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 approve a \$5000.00 contribution to the Iowa Drainage District Association for the legal defense fund regarding the lawsuit between Sac, Calhoun and Buena Vista Counties vs. the Des Moines Water Works. Ayes all, motion carried.

It was moved by Stock and seconded by Drake to approve a letter of solicitation prepared by David Wollenzein, Calhoun County Drainage Attorney, which will be used when discussing the Des Moines Water Works lawsuit with private individuals and businesses. Ayes all, motion carried.

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.

Chloe Wallace, Director of the Sac County Economic and Tourism Department, updated the Board on activities and goals of that department.

It was moved by Stock and seconded by Drake to approve a proposed tile repair on DD 15, located in Section 17, Coon Valley Twp in the amount of \$350.00. Ayes all, motion carried. The district will not pay for crop damages on this repair.

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 _____
