

June 3, 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.

It was moved by Hecht and seconded by Stock to approve the claims as listed on the claims register in the Auditor's office. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to approve the appointment of Sue Loggins to the Early Public Library Board. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to acknowledge receipt of an application for expansion of an animal confinement feeding operation located in Section 19, Viola Twp. Ayes all, motion carried. The application was submitted by John Geake and will go to the DNR for final approval.

Brian Blomme from I&S Group presented the Commissioner's report on reclassification of Drainage District 86.

After reviewing the report, it was moved by Hecht and seconded by Stock to accept the Commissioner's report as filed and set a public hearing on final approval for Tuesday, July 15, 2014, at 10:30 am in the Board Room. Ayes all, motion carried.

Bobbi Wells, Sac County E911 Coordinator, and Ken McClure, Sac County Sheriff, presented a proposal for a phone system replacement through a grant from the State of Iowa and the Sac County Surcharge fund. The proposal includes everything except for 10 8 button phones and 64 16 button phones the rest of the courthouse outside the Sheriff's office, jail and the communication center. The cost of the phones in the courthouse is \$17763.00.

It was moved by Stock and seconded by Hecht to approve the upgrade of the phone system in the courthouse, sheriff's office, jail and communication center. Ayes all, motion carried.

The County Engineer updated the Board on activities of the county road crews and the status of the current maintenance and construction projects.

It was moved by Hecht and seconded by Stock to authorize the County Engineer to sign an Agreement For Use of Local Agency Roads as Detours with the Iowa DOT to use County Road M54 from Hwy 175 to Highway 20as a detour in 2015 for Highway 196 projects. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to approve a 6" tile crossing between Section 36 Levey Twp and Section 31 Viola Twp. Ayes all, motion carried.

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

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