

July 9, 2013  
Board Room  
10:00 AM

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 approve the agenda as posted. Ayes all, motion carried.

The Auditor and the Board discussed a proposal submitted by Skyline Tower Painting to paint the communications tower adjacent to the jail. The Auditor will be in contact with this company to secure an agreement.

Sherri Wilson, Sac County Zoning and Sanitation Officer, discussed a proposed ordinance regarding dangerous buildings in village residential areas in Sac County.

It was moved by Hecht and seconded by Drake to set a public hearing for the first reading of the proposed ordinance for July 30, 2013, at 10:30 am in the Board Room. Ayes all, motion carried.

Melissa Daisy submitted a request asking the Sac County Board of Supervisors for a letter of support for two Sac County endowment grants and a Renze grant to replace the wooden bleachers in the grandstand at the fairgrounds with aluminum benches and foot rests.

It was moved by Hecht and seconded by Drake to prepare letters of support for the grant applications and to act as fiscal agent for the project. 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.

The Engineer and the City Administrator for the City of Sac City discussed improvements to South 5<sup>th</sup> Street from Duffy Street to the South Corporate line and continuing on Sierra Ave to the end of the paved portion of that road. Preliminary figures for a 6" concrete overlay was \$600,000.00 and an 8" overlay of asphalt was \$700,000.00. No action was taken.

It was moved by Drake and seconded by Hecht to adopt Resolution 13-0709 naming the County Engineer as the coordinator for Title VI Provisions of the Civil Rights Act of 1964, with the Board of Supervisors assisting with oversight in any compliance issues. Ayes; Drake, Hecht and Stock, nays none, motion carried. In the motion the Chairman was directed to sign the agreement.

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

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

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