

August 25, 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 action on a grant for the legal defense fund, appointment of medical examiners' investigators and an appointment to the Lake View Public Library Board. 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 Stock and seconded by Drake to appoint Ken McClure, Scot Mcdonough, Ben Ringgenberg and Linda Brown as Sac County Medical Examiner's investigators as recommended by Dr. Zoltan Pek, Sac County Medical Examiner. Ayes all, motion carried.

It was moved by Drake and seconded by Stock to appoint Jennifer Stargell of Lake View to the Lake View Public Library Board. Ayes all, motion carried.

It was moved by Stock and seconded by Drake to approve an agreement between Sac County and the Agricultural Legal Defense Fund to receive \$45,000 for the exclusive purpose of supporting the legal defense costs reducing the burden of government on Buena Vista, Calhoun and Sac County taxpayers and citizens. Ayes all, motion carried.

It was moved by Drake and seconded by Stock to direct the County Auditor to advertise for sealed bids on two county vehicles for sale: a 2007 Chevrolet Impala and a 2011 Dodge Charger Police vehicle. Ayes all, motion carried.

It was moved by Stock and seconded by Drake to accept the resignation of Patrick Feilmeier, Sac County Paramedic, effective October 6, 2015, and instruct the Ambulance Director to advertise for his replacement. Ayes all, motion carried. The Board of Supervisors acknowledged Mr. Feilmeier's employment with the County's and expressed their appreciation for his service.

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 approve the contract and bond with Richards Construction for a culvert replacement between Sections 19 & 20, Boyer Valley Township in the amount of \$68,948.00. Ayes all, motion carried.

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

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