

August 26, 2014  
Board Room  
10:00 AM

The Sac County Board of Supervisors met in regular session with Supervisors Hecht and Stock present. Ranell Drake was absent. Rick Hecht, Chairman Pro Tem, presided over the meeting. The minutes of the last meeting were approved as submitted.

It was moved by Stock and seconded by Hecht to amend the agenda to consider participation in a housing grant. Ayes all, motion carried.

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

It was moved by Stock and seconded by Hecht to re-appoint Frank Strain of Sac City to the Region XII Housing Authority Board of Directors for a period beginning October 2, 2014 through September 30, 2015. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to adopt Resolution 14-0826 directing the County Commissioner of Elections to place a proposition to fill township offices by appointment on the November General Election for Clinton and Cedar Townships. Ayes Stock and Hecht, nays none, motion carried. Supervisor Drake was absent.

It was moved by Stock and seconded Hecht to continue to participate in the Region XII Council of Governments' Housing Trust Fund Grant Application by committing \$3000 to as local match funds from Sac County. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to approve an application for a building permit in an Urban Transition zone submitted by Tim Laney of Lake View. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to approve a proposed tile repair in Joint DD 64, Sac and 105, Buena Vista Counties located in Section 1, Delaware Twp in the amount of \$500.00. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to abate the taxes on a building on leased land on Lot Seven in the Hanson Silo Mobil Home Park in the amount of \$32.00. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to abate the taxes on .38 acres in NE NE 31-87-35 in the amount of \$2, 1.07 acres in SW SW 05-87-35 in the amount of \$4, 1.71 acres in NW NW 32-87-35 in the amount of \$8.00, .99 acres in SW NW 29-87-35 in the amount of \$4.00 and .95 acres in NW SW 29-88-35 in the amount of \$6.00. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to suspend the taxes on the North 100' of lots 1, 2 & 3 of Block 5, Oak Park Addition to Sac City in the amount of \$1,156.00. ayes all, motion carried.

It was moved by Stock and seconded by Hecht to suspend the taxes on the Middle 95.9' of Lot 1, Block 4, College 1<sup>st</sup> Addition and .34 acres of Railroad Right of Way lying East of the North half of OL 66D in Section 23, 88-36 in the amount of \$530.70. 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.

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

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

\*\*\*\*\*