

September 8, 2015  
Board Room  
10:00 AM

The Sac County Board of Supervisors met with Supervisors Drake and Hecht present, Stock absent. Rick Hecht, Chairman, presided. The minutes of the last meeting were approved as submitted.

It was moved by Drake and seconded by Hecht to amend the agenda to consider a time for the canvass of the school election. Ayes all, motion carried.

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

It was moved by Drake and seconded by Hecht to re-appoint Frank Strain to the Region XII Regional Housing Authority Executive board of commissioners for the period of October 1, 2015 through September 30, 2016. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to canvass the results of the September 8, 2015 school election on Friday, September 11, 2015 at 9:30 AM. 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 \_\_\_\_\_

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