

September 15, 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 Drake and seconded by Stock to approve the agenda as posted. Ayes all, motion carried.

Brian Blomme and Eric Yunginger with I&S Group presented two work proposals for clean out on open ditch in DD 18; Healy Excavating - \$18,883.45 and L.A. Carlson Contracting - \$38,264.50. Both contractors indicated that they could not do the work until spring of 2016.

It was moved by Stock and seconded by Drake to take the proposals under consideration and directed the engineers to continue correspondence with other contractors to complete the project in the fall of 2015. I&S will bring additional information to the Supervisors on 9/22.15. Ayes all, motion carried.

It was moved by Drake and seconded by Stock to approve the drainage claims as submitted. Ayes all, motion carried.

It was moved by Drake and seconded by Stock to approve the claims as listed on the claims register in the Auditor's office. 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.

Keith Hines questioned the Board and the Engineer about the possibility of replacing a bridge between Sections 21 & 22, Douglas Twp. No action was taken.

Sherri Wilson, Sac County Sanitarian, the County Engineer and the Board visited with Robert Tilley regarding a parcel of land in Leota, Iowa. A public hearing will be scheduled to consider vacating that parcel.

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

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

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