

September 17, 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.

Dick Brown, President of the Sac County Golf and Country Club presented a request for the Board of Supervisors to act as fiscal agents for any Sac County Endowment funds awarded to the club for infrastructure improvements.

It was moved by Drake and seconded by Hecht to agree to serve as fiscal agent for the Sac County Golf and Country Club should they be awarded county endowment grants for fiscal year 2013/14. Ayes all, motion carried.

Jim Bullock, Sac County EMA Director informed the Board that an extension for application on the Multi-jurisdictional Hazard Mitigation Plan was needed because the person in charge of the applications had taken another job. The application for extension will be considered at the September 24, 2013 board meeting.

It was moved by Hecht and seconded by Drake to approve a substance abuse prevention service agreement between Sac County and New Opportunities, Inc for fiscal year ending 2014. Ayes all, motion carried. The County will contribute \$7320 and the Dept of Public Health will fund \$2440.

It was moved by Hecht and seconded by Drake to approve the claims as listed on the claims register in the Auditor's office. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve Change Order Number 2 on the Tile improvement project to Joint DD 2 & 51 resulting in a decrease in the contract price of the project by \$462.29. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve partial payment number two on the open ditch improvement project on DD 86 submitted by Healy Excavation. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve the drainage claims as submitted.

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 _____
