

October 21, 2014
Board Room
10:00 AM

The Sac County Board of Supervisors met in regular session with all members present, Ranell Drake, Chairman, presiding. The minutes of the last meeting were approved as submitted.

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

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

Dawn Mentzer, CEO of the Rolling Hills Community Services Region presented the quarterly update for that agency for the quarter ending September 30, 2014.

It was moved by Hecht and seconded by Stock to adopt Resolution #14-1021 recommending approval of the request of the Cherokee County Board of Supervisors to join the Rolling Hills Community Services Region. Ayes Hecht, Stock and Drake; nays none, motion carried.

It was moved by Hecht and seconded by Stock to hold a drainage claim submitted by I&S Group for \$485.95 and approve the remaining claims as submitted. 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 BV, Tile Branch 3 located in Section 2, Delaware Twp in the amount of \$900.00. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to approve a proposed tile repair in DD 57, Lateral 2-B located in Section 14, Viola Twp in the amount of \$450.00. Ayes all, motion carried.

The County Engineer submitted a faxed update of the current 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 _____
