

November 18, 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 Hecht and seconded by Stock to amend the agenda to include a public hearing on a proposed road vacation. 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 Hecht and seconded by Stock to accept a petition for improvement on DD 73 submitted by Michael Yender and located in Section 28, Cedar Twp. Ayes all, motion carried. Also included in the motion was to direct the drainage watchman to prepare a preliminary evaluation of tile capacity.

The Board of Supervisors, County Sheriff and the County Auditor discussed courthouse security, particularly in the court services area. It was suggested that the East Door of the courthouse be designated as an emergency exit only, a security door be installed between the lobby and the law library and a glass partition be installed at the Clerk of Court's business counter. No action was taken.

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

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

At 10:30, as advertised, the Chairman opened the public hearing on allowing the use of all-terrain vehicles and off-road utility vehicles on county roads. Those in attendance included Jim Garrels from Black Hawk Marine and Chris Bass from Sac County Conservation. There were no written objections filed against the proposed ordinance.

After further discussion, it was moved by Stock and seconded by Hecht to close the public hearing. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to adopt the ordinance allowing the use of ATV's and UTV's on county right of ways in the unincorporated areas. Ayes Hecht, Stock and Drake, nays none, motion carried.

The County Engineer updated the Board on activities of the county road crews and the status of current maintenance and construction projects. There was a brief discussion on a projected retirement date for the Engineer and an update on lights at the intersections of Highway 20 and County Roads M50, M54 and N28.

At 11:00, as advertised, the Chairman opened the public hearing on vacating the county road between Section 5, Wall Lake Twp and Section 32, Jackson Twp. Gene Schramm was present for the public hearing as a land owner in Section 5 of Wall Lake Twp. Discussion centered around the disposition of a bridge located at the intersection of the county road and the open ditch in DD 17. Land owner Lynn Garrels expressed interest in buying the bridge. A utility line is located on the south side of the right of way which, according to FEMA regulations, cannot be moved for three years.

It was moved by Stock and seconded by Hecht to close the public hearing. Ayes all, motion carried.

The Board of Supervisors will consider a resolution to close the road on November 25, 2014.

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

Secretary S/ James W. Dowling Chairman _____, Date _____
