

December 22, 2015  
Board Room  
10:00 AM

The Sac County Board of Supervisors met in regular session with Supervisors Drake and Stock present, Hecht was absent. Dean Stock acted as chairman pro-tem. The minutes of the last meeting were approved as submitted.

It was moved by Drake and seconded by Stock to amend the agenda to consider quarterly transfers to secondary roads. Ayes all, motion carried.

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

Kari Musselman, Sac County Case Manager informed the Board of a change in the county case management plan to discontinue that service. Instead of closing December 31, 2015, the service will continue until January 31, 2016. It was moved by Drake and seconded by Stock to approve the change in the plan to discontinue the service at a later date. Ayes all, motion carried.

It was moved by Drake and seconded by Stock to notify the Iowa State Association of Counties that Sac County will discontinue the county case management services on January 31, 2016. Ayes all, motion carried.

It was moved by Drake and seconded by Stock to approve the transfers of \$345,612.00 from Rural Basic Fund to Secondary Road Fund and \$30,414.75 from General Basic Fund to Secondary Road Fund. Ayes all, motion carried.

It was moved by Drake and seconded by Stock to approve the appointment of Liz Partridge to another term on the Sac County Conservation Board. Ayes all, motion carried.

It was moved by Drake and seconded by Stock to appoint John Scott of Lake View to fill a vacancy on the Sac County Board of adjustment created by the resignation of Richard Snyder of Early and to appoint Randy Aschinger to another term on the Board of Adjustment. 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.

It was moved by Drake and seconded by Stock to approve a material inspection costs statement submitted by the Iowa D.O.T. Ayes all, motion carried.

It was moved by Drake and seconded by Stock to approve an updated payment policy for county right of way acquisition in 2016. Ayes all, motion carried.

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

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

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