

December 2, 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 discuss certain tax abatements with the County Treasurer. Ayes all, motion carried.

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

The Treasurer presented a request to abate the taxes on certain property in Sac City. The Board is agreeable to abating the taxes if the City of Sac City will agree to abate the special assessments on the same property. 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.

The County Engineer updated the Board on activities of the county road crews and the status of current maintenance and construction projects.

The Engineer informed the Board of his intentions of retiring on March 31, 2015. The Chairman of the Board will meet with the Chairman of the Calhoun County Board of Supervisors to discuss the procedure in hiring another engineer to share with both counties.

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

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

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