

December 31, 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.

It was moved by Hecht and seconded by Drake to adopt Resolution #13-1231 relating to the construction of a confinement feeding operation pursuant to Iowa Code 459.304(3). Ayes Hecht, Drake and Stock, nays none, motion carried.

It was moved by Hecht and seconded by Drake to close the courthouse in observance of the following holidays throughout the year 2014; January 20 – Martin Luther King Day, February 17 – President’s Day, April 18 – Friday before Easter, close at Noon, May 26 – Memorial Day, July 4 – Independence Day, September 1 – Labor Day, November 11 – Veteran’s Day, November 27 & 28 – Thanksgiving weekend, December 24 – Christmas Eve, December 25 – Christmas Day, January 1, 2015 – New Year’s Day. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve the transfers of \$316,033.00 from Rural Basic Fund to Secondary Road Fund and \$27,893.25 from General Basic Fund to Secondary Road Fund. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve a proposed tile repair on DD 36, located in Section 1, Coon Valley in the amount of \$300.00. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve application for construction of a water line across DD 56 submitted by West Central Iowa Rural Water. Ayes all, motion carried.

Representatives from the Centers Against Abuse and Sexual Assault presented a funding request of \$3000 for fiscal year 2014/15. No action was taken.

Jim Bullock, Sac County EMA Director, discussed the annual budget for Sac County EMA. No action was taken.

Scot McDonough, Sac County EMS Director, was present to discuss personnel issues and asked to go into closed session under Iowa Code Section 21.5, paragraph i. It was moved by Hecht and seconded by Drake to go into closed session at 10:30 am. Ayes Hecht, Drake and Stock, nays none, motion carried.

The Board came out of closed session at 11:07 AM.

Bobbie Wells, Sac County E911 Coordinator, discussed a grant application for an upgrade in equipment and software for the agency and asked the Board to fund part of the project until the project was completed and the grant money became available. The total cost of the project is \$46,334.40.

It was moved by Hecht and seconded by Drake to approve funding the project from the General Fund with an amount to cover the difference between E911 funds and the total cost of the project, which is estimated to be about \$10,000.00 with the understanding that the General Fund will be reimbursed from the grant money. 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 Hecht and seconded by Stock that Ranell Drake serve as chairman of the Sac County Board of Supervisors for 2014. Ayes all, motion carried.

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

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