

August 15, 2017
Board Room
10:00 AM

The Sac County Board of Supervisors met in regular session with Supervisors Hecht and Drake present; Stock absent. Ranell Drake, Chairman, presided over the meeting. The minutes of the last meeting were approved as submitted.

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

It was moved by Hecht and seconded by Drake to re-appoint Frank Strain as representative to the Region XII Regional Housing Authority Board of Directors effective October 1, 2017 through September 30, 2018. Ayes all, motion carried.

The Board and the County Auditor discussed the procedure to establish a Pioneer Cemetery status in Sac County. No action was taken.

It was moved by Hecht and seconded by Drake to approve a proposal to re-power ten wind turbines in an urban transition area located in Sections 35 and 36 of Eureka Township, near Schaller. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake 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 Drake to approve a proposed tile repair in DD 69 located in Section 30, Douglas Township. Ayes all, motion carried.

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

It was moved by Hecht and seconded by Drake to approve a claim for materials for DD 181 submitted by Pocahontas County Secondary Roads in the amount of \$894.07. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve payment of \$5000.00 to the Iowa Drainage District Association for third payment to the Des Moines Waterworks Lawsuit funding. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve payment of \$3,125.00 to the Iowa Drainage District Association for 2017/18 Dues. Ayes all, motion carried.

Kathy Evert with Hometown Pride presented an update of that agency's activities for the previous year.

The County Engineer updated the Board on 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 _____
