

January 31, 2017
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 Stock and seconded by Hecht to approve the agenda as posted. Ayes all, motion carried.

A group representing the Blackhawk Lake Preservation was present to request funding for the upcoming year. John Westergaard, Mayor of Lake View, requested financial assistance from the Board of Supervisors to assist with the lake harvester and spraying. It was moved by Hecht and seconded by Stock to appropriate funds in the amount of \$7,500.00 to the Preservation funding. Ayes all, motion carried.

Brandy Ripley was present to request funding for SETD for the upcoming year. A review of projects for the last year and proposed projects was given. No action was taken at this time.

Brian Blomme, Engineer with I&S Group, was present and gave an update on the petition received for DD 55. It is the opinion of the Engineer that the natural channel provides an inadequate outlet for DD 55 and does not allow for improvement of the existing facility. Therefore, a work order was recommended for removal of the known blockages in the channel of DD 55. It was moved by Stock and seconded by Hecht to approve Work Order #2017-01 for DD 55 in the amount of \$3,500.00. Ayes all, motion carried.

Brian Blomme also gave an update on DD 48 and issued with recurring beaver dams in the open ditch. Contact has been made with local trappers and, after the beaver are trapped, the dams will be removed.

Brian Blomme updated the Board as to a request for DD 60 for repair. He will continue to research options available to the Drainage District.

Brian Blomme also gave a Preliminary Report of a petition received for DD 73, requesting that the District tile be studied for possible improvements. His recommendation is that a relief tile system would provide the needed additional capacity to provide a necessary outlet. Options for this relief tile system were reviewed. It was moved by Hecht and seconded by Stock to approve the preliminary report and to set an informational hearing with the landowners of DD 73 for March 14, 2017, at 1:00pm. 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.

Colin McCullough was present to discuss the recent ruling by the Iowa Supreme Court in regard to the Des Moines Water Works lawsuit.

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

Secretary S/ Renee Roland

Chairman _____, Date _____
