

July 26, 2016
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 Hecht and seconded by Drake to amend the agenda to include approval of a liquor license for Homestead Farmers Market and a transfer to Sac County Secondary Roads for interest. Ayes all, motion carried.

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

Eric Yunginger with I&S Group updated the Board as to a petition for cleanout received for DD 55. After discussion, it was moved by Hecht and seconded by Stock to direct I&S Group to proceed with plans for spot cleanouts and to prepare a cost estimate for cleanout of part of DD 55. Ayes all, motion carried.

It was moved by Drake and seconded by Stock to approve a transfer in the amount of \$33,179.18 from General Basic to Secondary Roads for interest for FY15-16. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve a liquor license for Homestead Farmers Market. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve the Year End Report for Substance Abuse Prevention and direct Renee Roland to submit said report. Ayes all, motion carried.

A conference call took place with Buena Vista and Calhoun Counties to discuss outstanding legal bills for the Des Moines Water Works lawsuit. In attendance by telephone were as follows: from Buena Vista County, Tom Huseman, Dale Arends, Paul Merten, Rhonda Ringgenberg and Don Altena, Supervisors, Sue Lloyd, Auditor and Gary Armstrong, Drainage Attorney; from Calhoun County, Mike Cooper, Scott Jacobs and Gary Nicholson, Supervisors, Judy Howrey, Auditor and Dave Wollenzien, Drainage Attorney; and from Sac County, Dean Stock, Rick Hecht and Ranell Drake, Supervisors, Renee Roland, Deputy Auditor and Colin McCullough, Drainage Attorney. After discussion, it was moved by Hecht and seconded by Stock to authorize payment to the Belin McCormick Law Firm in the amount of \$250,000.00 to be paid from the Sac County Legal Defense Fund. Ayes all, motion carried. It was noted that Buena Vista and Calhoun Counties will both pass an identical motion in their board meetings today, as well.

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 and authorize the Chairman to sign the contract with Godbersen-Smith Construction Company in the amount of \$488,381.80 for bridge replacement on Quincy Avenue over Indian Creek. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve the final payment voucher for Quailty Striping for HSIP pavement marking project. Ayes all, motion carried.

Bids were reviewed for L-JA-AC17—73-81 (South 5th Street). It was moved by Hecht and seconded by Drake to accept bids and award the contract to the low bidder, Fort Dodge Asphalt, at a project total of \$274,985.95. Ayes all, motion carried.

Bids were reviewed for L-PCCP17—73-81 (FY17 PCC Patching). It was moved by Drake and seconded by Hecht to accept bids and award the contract to the low bidder, Denco Highway Construction Corp, at a cost of \$370,414.75. Ayes all, motion carried.

The County Engineer reviewed with the Board an agreement for railroad crossing agreement on M-54 near Carnarvon. It was moved by Drake and seconded by Hecht to approve the Cooperative At-Grade Crossing Surface Repair Project Cost Agreement between Chicago, Central & Pacific Railroad Company and Sac County. Ayes all, motion carried.

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

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