

January 13, 2015  
Board Room  
10:00 AM

The Sac County Board of Supervisors met in regular session with all members present, Rick Hecht, Chairman, presiding. The minutes of the last meeting were approved as submitted.

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

It was moved by Drake and seconded by Stock to approve the County Treasurer's Semi-annual report for the period beginning July 1, 2014 and ending December 31, 2014. Ayes all, motion carried.

It was moved by Stock and seconded by Drake to approve the County Recorder's quarterly report for the quarter ending December 31, 2014. Ayes all, motion carried.

Representatives from several of the libraries in Sac County presented a funding request for fiscal year 2015/16 which included a 4% increase. No action was taken.

Amanda Weber, Sac County Fair Manager, presented the Fair Board's annual report for 2014 and a funding request for 15/16 which included a 3% increase. No action was taken.

The County Engineer updated the Board on activities of the county road crews and informed the Board that five applications for County Engineer had been received.

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

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