

January 27, 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 Drake and seconded by Stock to approve the agenda as posted. Ayes all, motion carried.

It was moved by Drake and seconded by Stock to set the public hearing for the proposed 2015/16 Sac County budget for Tuesday, March 10, 2015, at 10:30 AM in the board room. Ayes all, motion carried.

It was moved by Stock and seconded by Drake to approve the grant status report for the substance abuse prevention and treatment program. 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 programs.

It was moved by Stock and seconded by Drake to approve the plans Project HSIP-S-CO81(66)—6C-81, milled edge lines and pavement markings on County Road D 59. Ayes all, motion carried.

The Board recessed until 2:00 PM at which time the Sac County Board of Supervisors will meet with the Supervisors from Calhoun and Buena Vista Counties to discuss a potential lawsuit with the Des Moines Water Works.

At 2:00 PM, the Board came out of recess and met with representatives from Calhoun and Buena Vista Counties with the following people in attendance: Buena Vista County Supervisors Paul Merten, Tom Huseman and Dale Ahrens, Buena Vista County Attorney Dave Patton, Buena Vista County Drainage Attorney Gary Armstrong, Calhoun County Supervisor Gary Nicholson and Scott Jacobs, Calhoun County Attorney Tina Meth Farrington, Calhoun County Drainage Attorney David Wollenzien, Sac County Supervisors Rick Hecht, Dean Stock and Ranell Drake, Sac County Attorney Ben Smith, Sac County Drainage Attorney Colin McCollough, Sac County Auditor Jim Dowling and Drainage Engineer Ivan Droessler.

It was moved by Drake and seconded by Stock to go into closed session pursuant to Iowa Code Section 21.5, 1c. Ayes all, motion carried. Time: 2:10 PM.

It was moved by Drake and seconded by Stock to go out of closed session at 3:50 PM. Ayes all, motion carried.

It was moved by Stock and seconded by Drake to direct the Sac County Drainage Attorney to draft an agreement pursuant to Iowa Code Chapter 28E providing support from Sac, Calhoun and Buena Vista Counties in matters concerning the pending lawsuit with the Des Moines Water Works. Ayes all, motion carried.

During the regular Board meeting on February 3rd, 2015, the Sac County Board of Supervisors will appoint a representative to attend the Iowa Corn Growers meeting on February 6, 2015, appoint a representative to attend a meeting with the Des Moines Water Works Board of Directors when a meeting is scheduled and consider outside legal counsel.

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

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