

January 8, 2013

Courthouse

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 Drake and seconded by Hecht to amend the agenda to consider an appointment to the County Conservation Board and a change to the county personnel policy. Ayes all, motion carried.

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

It was moved by Hecht and seconded by Drake to re- appoint Dean Stock to the county conservation Board for another four year term. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve a change in the county personnel policy to close the courthouse all day on Christmas Eve and keep the courthouse open all day on New Year's Eve day. Ayes all, motion carried.

The County Engineer updated the Board on activities of the county road crews.

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

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

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