

January 14, 2014  
Board Room  
10:00 AM

The Sac County Board of Supervisors met in regular session, Ranell Drake, Chairman presiding. The minutes of the last meeting were approved as submitted.

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

It was moved by Hecht and seconded by Stock to re-appoint Sally Lines, Pat Laursen and Dr. Zoltan Pek to the Sac County Board of Health for a three year term. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to authorize Vicki Peyton, Sac County Treasurer, and Kris Babcock, Deputy Treasurer, to manage the Transfer of Jurisdiction funds received from the Iowa Department of Transportation for the former Highway 20. Ayes all, motion carried. These funds are currently held in the First State Bank in Odebolt.

It was moved by Hecht and seconded by Stock to accept the County Treasurer's Semi-annual report of funds for the period from July 1, 2013 through December 31, 2013. Ayes all, motion carried.

The Board of Supervisors, acting as fiscal agent for the Sac County Fair, acknowledged receipt of \$20,000.00 from the Sac County Endowment Fund for the grandstand bleacher replacement project.

Amanda Weber, Sac County Fair Manager, presented the annual report of the Sac County Fair to the Board of Supervisors along with a funding request to match the last year's request of \$35,000.00. No action was taken.

The County Engineer updated the Board on activities of the county road crews and the status of current maintenance and construction projects.

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

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

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