

February 17, 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.

Sac City Council member Bruce Perry updated the Board on the application procedure to nominate the Monument Square to the National Register of Historical Places. Mr. Perry stated that the application had been accepted and the paper work would be finalized in the near future.

It was moved by Drake and seconded by Stock to approve the claims as listed on the claims register in the Auditor's office. Ayes all, motion carried.

The Board reviewed the Engineer's report of activities of the county road crews.

It was moved by Stock and seconded by Drake to recess until 2:30 PM, at which time the Board would meet with the Supervisors from Calhoun and Buena Vista Counties to discuss the situation with the Des Moines Water Works. Ayes all, motion carried.

At 2:30 PM, the Sac County Board of Supervisors came out of recess to meet with the Supervisors from Calhoun and Buena Vista Counties and their respective drainage attorneys. Those in attendance included Calhoun County Supervisors Scott Jacobs and Gary Nicholson, County Auditor Judy Howrey, Drainage Attorney David Wollenzein, Buena Vista County Supervisors Dale Arends and Tom Huseman, Drainage Attorney Gary Armstrong, Sac County Supervisors Rick Hecht, Dean Stock, County Auditor Jim Dowling, Drainage Clerk Renee Roland and Drainage Attorney Colin McCullough.

It was moved by Stock and seconded by Hecht to go into closed session at 2:35 PM. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to come out of closed session at 3:18 PM. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to retain the law firm of Belin McCormick of Des Moines, Iowa to represent certain drainage districts located in Sac, Calhoun and Buena Vista Counties regarding a lawsuit threatened by the Des Moines Water Works. Ayes all, motion carried.

With a quorum present, the Calhoun County Board approved a motion to retain the Belin McCormick law firm for the same purpose and Buena Vista County will consider a motion on Wednesday, February 18.

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

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

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