

February 5, 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 approve the agenda as posted. Ayes all, motion carried.

Annette Koster with the Buena Vista, Crawford and Sac Counties' Early Childhood Development provided a power point presentation to explain the functions of that agency.

It was moved by Hecht and seconded by Drake to approve the claims as listed on the claims register in the Auditor's office. 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 projects.

It was moved by Hecht and seconded by Drake to approve a 28E agreement with Lytton for "Maintenance and Repair of Roads within City Corporate Limits". Ayes all, motion carried. Under this agreement, the City of Lytton will forward their Transfer of Jurisdiction payment to Sac County Secondary Roads.

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

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

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