

February 12, 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.

The Board took up the canvass of the special elections for the Odebolt – Arthur Schools and the East Sac County Schools held on February 5, 2013, and offer the following results: On the question of adopting a new revenue purpose statement by the East Sac County Community School District, there were 149 votes in favor and 67 votes opposing the question.

On the question of adopting a revenue purpose statement for the Odebolt – Arthur Community School District, there were 93 votes in favor and 3 votes opposing the question.

Chad Jensen, Jane Wilhelm and Christy Jenkins from New Opportunities presented the 2013 annual review of the agency and submitted a funding request for the 13/14 budget year. The request, in the amount of \$19,150 is the same as requested for fiscal year 12/13. No action was taken.

It was moved by Hecht and seconded by Drake to approve the suspension of the second half taxes on Lot 8, Third Addition to the Town of Schaller in the amount of \$151.00. Ayes all, motion carried.

The Board reviewed the recommendations submitted by the Sac County Compensation Board regarding the salaries of the elected officials for fiscal year beginning July 1, 2013 and ending June 30, 2014. The Compensation Board recommended a 12% increase for the county attorney, 8% increase for the sheriff, 5% increase for the auditor, 3.5% increase for the recorder and the treasurer and 2.5% increase for the supervisors.

It was moved by Hecht and seconded by Drake to reduce the recommendations for the attorney, sheriff, auditor, recorder and treasurer by 20% and eliminate any increase for the supervisors. Ayes all, motion carried. The adjusted increases approved by the Board of Supervisors are 9.6% for the attorney, 6.4% for the sheriff, 4% for the auditor, 2.8% for the recorder and treasurer and 0 increase for the supervisors.

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 final pay voucher out of Farm to Market funds to Gus Construction for project BROS-CO81(62)-5F-81 in the amount of \$5947.55. Ayes all, motion carried.

The Board and the Engineer reviewed adjustments to the 12/13 and the 13/14 secondary road budgets.

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

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