

February 19, 2013

Courthouse

10:00 AM

The Sac County Board of Supervisors met in regular session with Supervisors Hecht and Drake present. It was moved by Drake and seconded by Hecht that Rick Hecht serve as chairman in the absence of Supervisor Stock. Ayes all, motion carried.

The minutes of the last meeting were approved with the correction of changes to the recommendations submitted by the compensation board. The County Auditor's recommended raise was reduced by 20% from 5% increase to 4% and the increase for the Recorder and Treasurer was reduced from 3.5% to 2.8%.

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

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

It was moved by Drake and seconded by Hecht to approve the drainage claims as submitted. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve the transfer of funds and fund balance in the Sheriff's K-9 fund to the Sheriff's uniform patrol function in the General Basic fund. Ayes all, motion carried.

The Board reviewed the Engineer's report which had been submitted via email.

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

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

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