

March 31, 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 Stock and seconded by Drake to approve the agenda as posted. Ayes all. Motion carried.

It was moved by Drake and seconded by Stock to set up a special revenue fund and special expense fund for defense of the Des Moines Water Works lawsuit against certain Sac County drainage districts. Ayes all. Motion carried.

It was moved by Drake and seconded by Stock to approve the transfer of \$29,763.00 from General Basic to Secondary Roads and the transfer of \$338,430.50 from Rural Basic to Secondary Roads. Ayes all. Motion carried.

It was moved by Stock and seconded by Drake to approve a spray contract with B&W Control Specialists for brush control on JT DD 181 Little Cedar. 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 Stock and seconded by Drake to recess until 1:30pm, at which time the Board would meet with Supervisors from Buena Vista and Calhoun Counties to discuss the imminent litigation by Des Moines Water Works. Ayes all. Motion carried.

At 1:30pm, the Sac County Board of Supervisors came out of recess to meet in the Law Enforcement Center of the Sac County Courthouse with Supervisors from Buena Vista and Calhoun Counties and their respective drainage attorneys. Those in attendance included Buena Vista County Supervisors Dale Arends, Paul Merten and Don Altena, Buena Vista County Drainage Attorney Gary Armstrong, Calhoun County Supervisor Scott Jacobs, Calhoun County Auditor Judy Howrey, Calhoun County Drainage Attorney David Wollenzein, Sac County Supervisors Rick Hecht, Dean Stock and Ranell Drake, Sac County Drainage Clerk Renee Roland, and Sac County Drainage Attorney Colin McCullough. Also present was Joel Brinkmeyer, Agribusiness Association of Iowa and Ed Parker and Chris Gruenhagen with Iowa Farm Bureau. Present by telephone were Charles Becker and Michael Reck of Belin McCormick Law Firm.

It was moved by Hecht and seconded by Arends to appoint Renee Roland as recording secretary. Ayes all. Motion carried.

It was moved by Stock and seconded by Drake to go into closed session pursuant to Iowa Code 21.5(1c) to discuss imminent litigation at 1:37pm. Ayes: Sac County – Hecht, Stock and Drake; Buena Vista County – Arends, Merten and Altena. Calhoun County did not have a quorum present. Motion carried.

It was moved by Drake and seconded by Stock to come out of closed session at 3:36pm. Ayes all. Motion carried.

It was moved by Stock and seconded by Drake that Sac County Board of Supervisors authorize our counsel, Belin McCormick, to work with national attorney, David Chung. Ayes all. Motion carried.

It was moved by Merten and seconded by Altena that Buena Vista County Board of Supervisors authorize our counsel, Belin McCormick, to work with national attorney, David Chung. Ayes all. Motion carried.

It was moved by Drake and seconded by Stock that the Sac County Board of Supervisors approve a letter to be drafted and sent to counties regarding a funding request for defense legal fees and authorize the Chairperson to sign such letter. Ayes all. Motion carried.

It was moved by Merten and seconded by Altena that the Buena Vista County Board of Supervisors approve a letter to be drafted and sent to counties regarding a funding request for defense legal fees and authorize the Chairperson to sign such letter. Ayes all. Motion carried.

With there being no further business, on motion by Drake and seconded by Stock for Sac County and on motion by Merten and seconded by Altena, the meeting was adjourned.

Secretary S/ Renee Roland

Chairman \_\_\_\_\_

Date \_\_\_\_\_

\*\*\*\*\*