

March 4, 2014
Board Room
10:00 AM

The Sac County Board of Supervisors met in regular session with Supervisors Hecht and Drake present, Dean Stock was absent. Ranell Drake, Chairman, presided over the meeting. The minutes of the last meeting were approved as submitted.

It was moved by Hecht and seconded by Drake to amend the agenda to consider a maintenance agreement with Harland Technologies and an agreement with Cost Advisory Services. Ayes all, motion carried.

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

Sheriff Ken McClure advised the Board that his business office would be closed on Friday, March 7, from 9:30 am until 1:00 PM so that he and his staff could attend the funeral of retired deputy Keith Flink. The Calhoun County Sheriff has agreed to send a deputy to Sac County to cover any calls during that time. The Sac County Board of Supervisors expressed their appreciation to Calhoun County for their cooperation.

It was moved by Hecht and seconded by Drake to approve a three year agreement between Sac County and Cost Advisory Services, Inc to develop an annual central service cost allocation plan for expenditures on Mental Health, Public Health and Targeted Case Management. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve a maintenance agreement with Harland Technologies for maintenance and support on the County's computer hardware, including the County Attorney and the Sheriff's office. Ayes all, motion carried.

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.

It was moved by Hecht and seconded by Drake to approve an application for renewal of a liquor license submitted by Sac County Golf and Country Club. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve the master matrix on a confined animal feeding unit submitted by Roger and Jean Sarchett. The application is for an increase in the number of animal units in an existing unit located in Section 3, Douglas Township. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve a proposed tile repair in DD 31, located in Section 24, Coon Valley Twp in the amount of \$500.00. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve a proposed tile repair in DD 36, located in Section 1, Coon Valley Township in the amount of \$300.00. 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 accept the low bid of \$44,288.97 submitted by Vogel Traffic Services, Inc for traffic marking. Ayes all, motion carried.

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

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