

March 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.

It was moved by Hecht and seconded by Drake to approve and sign a contract with Pictometry International to provide new aerial imagery and software for a total of \$74,865.20 to be paid over a three year period. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve the transfers of \$26,652.25 from General Basic fund to Secondary Roads and \$301,867.00 from Rural Basic Fund to Secondary Roads. Ayes all, motion carried.

Keith Hubbard from McClure Engineering introduced himself and his company to provide engineering services for drainage districts in Sac County.

It was moved by Hecht and seconded by Drake to abate the taxes in the amount of \$329 on Lot 10 Original Town of Lytton. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to abate the taxes in the amount of \$1,264 on Lot 10 Original Town of Odebolt. Ayes all, motion carried.

The County Engineer updated the Board on activities of the county road crews and discussed the implementation of the Title VI of the Civil Rights Act of 1964. No action was taken.

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

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