

April 14, 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 amend the agenda to consider a budget amendment for the current budget. Ayes all, motion carried.

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

It was moved by Stock and seconded by Drake to approve application for County Substance Abuse Program for FY2016 and name Renee Roland as the Board authorize signatory for the program. Ayes all, motion carried.

It was moved by Drake and seconded by Stock to continue the County Substance Abuse Prevention services agreement with New Opportunities for FY 2016. Ayes all, motion carried.

It was moved by Drake and seconded by Stock to call for a public hearing on an amendment to the current county budget for Tuesday, May 26, 2015, at 10:30 in the Board Room. Ayes all, motion carried.

Sherrie Wilson, Sac County Zoning Officer, reviewed a master matrix relative to an expansion plan submitted by Dennis Schmidt. The plan calls for an additional building on an existing site located in Section 32, Boyer Valley Twp. It was moved by Drake and seconded by Stock to approve the plan. Ayes all, motion carried.

It was moved by Stock and seconded by Drake to approve a building permit application submitted by Eric Wollesen to build a house in the Lake View Transition zone located at 3270 Perkins Ave. Ayes all, motion carried.

It was moved by Stock and seconded by Drake to approve a proposed surface pipe repair in Jt. DD 20 – 119 Upper Branch A located in Section 31, Williams twp, Calhoun County at an estimated cost of \$1,000. Ayes all, motion carried.

It was moved by Drake and seconded by Stock to approve a proposed open ditch and tile outlet repair in Jt. DD 20 – 119 Branch B located in Section 6, Garfield Twp, Calhoun County at an estimated cost of \$900. Ayes all, motion carried.

Peg Dettmann, Sac County VA Service Coordinator, and the VA Board consisting of Wally Worth, Ron Feilmeier and Dick Petschauer met with the Board of Supervisors to discuss the future of the Veteran's Affairs / General Relief position. After some discussion, it was decided to maintain the office as a full-time position.

It was moved by Stock and seconded by Drake to approve a letter of intent to retain INS Group for inspection services of a pipeline installation through the NE corner of Douglas Twp, Sac County. 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 approve the DOT secondary road budget and program for 2015/16. Ayes all, motion carried.

It was moved by Drake and seconded by Stock to approve application for tile crossing through secondary road right of way submitted by Conwell/ Gustafson. Ayes all, motion carried.

The Board recognized this day as the last day of employment for County Engineer Ron Haden and thanked him for his service.

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

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