

April 21, 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 approve the drainage claims as submitted. Ayes all, motion carried.

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

The Board reviewed the Engineer's report of activities of the county road crews and the status of current maintenance and construction projects.

The Board recessed the meeting until 1:30 PM, at which time they would meet with the Supervisors from Buena Vista and Calhoun Counties to discuss litigation issues regarding the Des Moines Water Works lawsuit.

At 1:30 PM, the Chairman reconvened the meeting and welcomed the following people; Buena Vista County Supervisors Don Altena, Tom Huseman, Paul Mertens, Dale Ahrends and Rhonda Ringgenberg, Gary Armstrong, Buena Vista County Drainage Attorney, Sue Lloyd, Buena Vista County Auditor; Calhoun County Supervisors Gary Nicholson and Scott Jacobs, Calhoun County Auditor Judy Howrey, Calhoun County Drainage Attorney David Wollenzien and Calhoun County Attorney Tina Meth Ferrington; Sac County Supervisors Rick Hecht, Dean Stock and Ranell Drake, Sac County Drainage Deputy Renee Roland, Sac County Auditor Jim Dowling and Sac County Drainage Attorney Colin McCullough; John Torbert, Executive Director of the Iowa Drainage District Association and Harlan Hansen, Humboldt County Supervisor and President of the Iowa Drainage District Association.

It was moved by Stock and seconded by Drake to go into closed session pursuant to Iowa Code Section 21.5c at 1:37 PM. Ayes all, motion carried. Buena Vista and Calhoun County Supervisors also voted to go into closed session.

It was moved by Drake and seconded by Stock to go out of closed session at 3:35 PM. Ayes Drake, Stock and Hecht; nays none, motion carried.

It was moved by Drake and seconded by Stock to direct the Chairman to sign an agreement with the Iowa Drainage District Association to solicit funds from all Iowa Counties for the legal defense of a lawsuit filed against Calhoun, Buena Vista and Sac Counties by the Des Moines Water Works. Ayes all, motion carried.

It is noted that Buena Vista and Calhoun Counties adopted the same agreement with the IDDA. With there being no further business, on motion, the meeting was adjourned.

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