

April 1, 2014  
Board Room  
10:00 AM

The Sac County Board of Supervisors met in regular session with all members present, Ranell Drake, Chairman, presiding. The minutes of the last meeting were approved as submitted.

It was moved by Stock and seconded by Hecht to amend the agenda to consider a resolution to vacate a certain road in Wall Lake Twp and a contract PCC overlay. Ayes all, motion carried.

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

It was moved by Hecht and seconded by Stock to approve the Sheriff's quarterly report for the quarter ending March 31, 2014. Ayes all, motion carried.

Dean Schade from the Iowa Municipalities' Workers Compensation Association updated the Board on Sac County' experience modification formula to determine the premium for work compensation coverage. Mr. Schade encouraged the Board to continue to build the County's comprehensive safety committee and policy by completing an incident report, developing a return to work policy, formulating a cost of risk allocation for each department and by submitting the minutes of the safety committee to him so that he can help to guide the committee in attaining these goals.

It was moved by Hecht and seconded by Stock to declare the month of April as Prevent Child Abuse month. 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 Stock to accept the low bid of \$2,666,373.58 submitted by Cedar Valley Corp. and award the contract for PCC overlay on County Road D59 west of Wall Lake. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to adopt Resolution 14-0401 vacating a portion of Taylor Ave in Section 24 of Wall Lake Township and to sign an agreement to transfer ownership of the bridge on that section of road to Thomas H and Julia Ann Reaman. Ayes Hecht, Stock and Drake, nays none, motion carried.

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

Secretary S/ James W. Dowling Chairman \_\_\_\_\_, Date \_\_\_\_\_

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