

April 2, 2013

Board Room

10:00 a.m.

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 amend the agenda to consider awarding a contract for bridge construction. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve the agenda as amended. 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 Drake and seconded by Hecht to approve the quarterly report submitted by the County Sheriff for the quarter ending March 31, 2013. Ayes all, motion carried.

Lisa Bethune and Carrie Musselman from Sac County Support Services were present to discuss transition funding for Sac County Mental Health services. Sac County will receive \$372,522 in transition funding as a result of the Governor signing House File 160. This money will be used for operating capital during the Mental Health redesign. All outstanding state bills will be paid with local property tax dollars and fund balance.

It was moved by Hecht and seconded by Drake to approve and sign an agreement between Sac County and the Department of Human Services pursuant to House File 160 of the 85th General Assembly describing the County's responsibilities in receiving the funding. Ayes all, motion carried.

The Board discussed the status of the 28E agreement between Sac and Ida Counties to provide case management and CPC services for the two counties. A final decision will be made on April 16, 2013 at the regular meeting of the Sac County Board of Supervisors.

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 Drake and seconded by Hecht to accept the low bid of \$363,066.18 submitted by Grave Construction for project BRS-CO81(63)—60-81, a twin box culvert on County Road D59 west of Wall Lake. Ayes all, motion carried.

The County Auditor noted that a budget amendment would be necessary for the current budget and that all department heads should have their numbers into the Auditor's office no later than 4:00pm on Friday, April 26. The budget amendment public hearing must be completed no later than May 31. The Board will set a date for the hearing at the April 9 meeting.

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

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