

April 30, 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 Hecht and seconded by Drake to approve the agenda as posted. Ayes all, motion carried.

John Irwin of rural Early, Iowa, addressed the Board concerning dust control in front of his home on 250th Street. That road is used as a haul road for hauling gravel from the local gravel pit and creates a serious dust problem. Mr. Irwin requested that Sac County share the cost of applying dust control on 400' of 250th Street in front of his residence as they have done in the past. The Board indicated that they would forward this request to the County Engineer.

Ivan Droessler, Engineer with landS Group, presented the plans and specifications for open ditch improvements on DD 86 located in Section 13 of Cedar Twp.

It was moved by Hecht and seconded by Drake to approve the plans and specs for DD 86 as presented and set a bid letting date for Tuesday, May 21, 2013, at 11:00 am. Ayes all, motion carried.

Lisa Bethune updated the Board on the status of the 28E agreement between Sac and Ida Counties to provide case management and CPC services. The Sac County Board had notified Ida County of their intent to dissolve the two agreements and Ms. Bethune indicated that Ida County would not contest the issue.

The County Engineer updated the Board on activities of the county road crews and the status of current maintenance and construction projects.

The Board and Engineer discussed sharing the cost of dust control on 250th Street in front of John Irwin's residence at a cost of \$540 for 400'. The County will pay one half of the cost of the applications

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

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

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