

May 19, 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 purchase and installation of a new boiler control to distribute the heat load between the three boilers that heat the courthouse. Ayes all, motion carried.

It was moved by Stock and seconded by Drake to table any action on an amendment to the Electronic Transactions Clearinghouse 28E Agreement with the Iowa State Association of Counties. Ayes all, motion carried.

It was moved by Drake and seconded by Stock to approve a building permit application submitted by Jake Bieret for a home to be built in the transitional area surrounding the City of Wall Lake. Ayes all, motion carried.

It was moved by Stock and seconded by Drake to approve the drainage claims as submitted. Ayes all, motion carried.

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

The Sac County Sheriff met with the Board to discuss some proposed changes to the county ordinances governing "Jake Brakes" and the operation of ATV's and UTV's on County roads. The Sheriff was directed to visit with the County Attorney to consider any changes.

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

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

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