

May 26, 2015

Board Room

10:00 AM

The Sac County Board of Supervisors met in regular session with Supervisors Stock and Hecht present. Ranell Drake was absent. Rick Hecht, Chairman, presided over the meeting.

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

It was noted that no bids had been submitted for the generator pad project at the South Annex.

It was moved by Stock and seconded by Hecht to approve the hiring of Laurie Kluver for the position of Veteran’s Affairs Service Coordinator and General Assistance Director beginning June 18, 2015, at a starting salary of \$16.41 per hour. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to approve a proposal for bank seeding on DD 86 located in Section 13, Cedar Township for a cost of between \$2,500 and \$3,500 depending on the type of bonding mulch used. Ayes all, motion carried.

The Board discussed the cost of material and equipment to be used in the County Sheriff’s vehicle to enforce the bird flu quarantine areas as mandated by the USDA. The total of the material and equipment is \$436.86 and will be reimbursed by the USDA. The County Auditor was directed to pay the bill as submitted.

At 10:30 am, the Chairman opened the public hearing on the proposed amendment to the current Sac County Budget. The County Auditor explained the increases in expenditures and revenues and the overall effect on the ending fund balances.

It was moved by Stock and seconded by Hecht to close the public hearing at 10:43 am. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to approve the amendment to the 2014/15 Sac County budget which includes an increase of \$136,614 in revenue and an increase in expenditures of \$295,255. 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 Stock and seconded by Hecht to accept the low bid of \$193,968 submitted by Ten Point Construction Company for the 2015 PCC patching project. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to approve the final pay voucher for Reconstruction – bridge widening on Project BHS-CO81(64)—63-81. Ayes all, motion carried.

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

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