

May 28, 2013
Board Room
10:00 AM

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 an appointment to the Lake View Library Board. 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 Drake and seconded by Hecht to approve the appointment of Sue Frank to the Lake View Library Board. Ayes all, motion carried.

At 10:30 AM, the Chairman opened the public hearing on an amendment to the 2012/13 Sac County budget. There was no one from the general public in attendance. The County Auditor explained the changes in revenues and expenditures.

It was moved by Hecht and seconded by Drake to close the public hearing. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to allocate the State Mental Health Transition funds to Department 64 in the Mental Health fund to pay certain current mental health bills and use the budgeted Department 63 funds to pay past state bills. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve the amendment to the 2012/13 county budget as advertised. Ayes all, motion carried.

At 11:15, the Chairman opened by public hearing on the first reading of a proposed Social Host ordinance. Diane Berry from New Opportunities updated the Board on what position the cities are taking regarding the proposed ordinance.

It was moved by Hecht and seconded by Drake to close the public hearing. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to conduct the second hearing on the proposed Social Host ordinance on Tuesday, June 18, 2013, at 10:30 am. 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.

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

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