

June 9, 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 amend the agenda to discuss a possible road closing. Ayes all, motion carried.

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

Jeff Frank of rural Auburn asked the Board about the possibility of closing a portion of 373rd Street in Section 20 of Sac Township. Mr. Frank indicated that there would be no opposition to the closing of the road. The Board indicated that they would visit with the County Engineer about the issue. No action was taken.

It was moved by Drake and seconded by Stock to re-appoint Ron Feilmeier to the Sac County Veteran's Affairs Commission for a three year term. Ayes all, motion carried.

It was moved by Stock and seconded by Drake to renew the agreements with the Iowa Child Abuse Prevention Program for Sexual Abuse Prevention, In-home Parent Education and Group Parent Education. Ayes all, motion carried.

It was moved by Drake and seconded by Stock that Sac County serve as fiscal agent for the Child Abuse Prevention Council of Sac County. Ayes all, motion carried.

At 10:45, the Board met via telephone with the Calhoun County Board of Supervisors to consider assessments on certain joint drains. It was moved by Stock and seconded by Jacobs that Gary Nicholson serve as chairman and Judy Howrey serve as secretary for business on Joint Drains 59 & 7 and 195 & 51. Ayes all, motion carried.

It was moved by Stock and seconded by Jacobs to approve a \$16,000 assessment on Jt DD59 & 7 And a \$10,000 assessment on Jt DD 195 & 51, each to be due and payable with the first half of property taxes and delinquent October 1, 2015. Ayes all, motion carried.

The joint boards adjourned and re-opened the meeting to consider assessments on other joint districts.

It was moved by Stock and seconded by Jacobs that Rick Hecht serve as chairman and Jim Dowling serve as secretary. Ayes all, motion carried.

It was moved by Drake and seconded by Jacobs to approve assessments on the following drains which will be due and payable with the first half of taxes and delinquent October 1, 2015: Jt DD 10 & 69 - \$1,694; Jt DD 20 & 119 Lower Branch A - \$4,006.09; Jt DD 20 & 119 Upper Branch A - \$10,967.92; Jt DD 20 & 119 Branch B - \$8,705.63; Jt DD 20 & 119 Tile Branch 2 Open Ditch A - \$584.92; Jt DD 20 & 119 Tile Branch 4 Open Ditch A - \$2,756.59; Jt DD 20 & 119 Tile Branch 2 Open Ditch B - \$1,012.15; Jt DD 90 – 290 Main Open Ditch - \$46,272.50; Jt DD 90 – 290 Branch 1 - \$2,993.94; Jt DD 90 – 290 Branch 5 - \$3,222.08; Jt DD 90 – 290 Branch 7 - \$3,102.72; Jt DD 90 – 290 Branch 9 - \$1,652.55; Jt DD 90 – 290 Branch 11 - \$3,946.65. Ayes all, motion carried. Each assessment carries a 5% interest rate.

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 the Engineer discussed the proposal to close part of 373rd Street in Section 20 Sac Township.

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

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