

June 16, 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 consider the County's insurance renewal and a health care fee resulting from the Affordable Care Act. Ayes all, motion carried.

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

The Board received notice of a vacancy on the Sac City Regional Airport Commission created by the passing of Dr. Hopkins. Three names were submitted for consideration to fill the vacancy – Russ Davis, Kurt Van Holzen and Erin McCullough.

It was moved by Stock and seconded by Drake to appoint Russ Davis to the Airport Commission and to express the Board's gratitude to those interested in serving in that capacity. Ayes all, motion carried.

Curtis Bloes, president of the Sac City Planning and Zoning Commission, addressed the issue of delinquent properties on the annual tax sale, specifically, the Sunwise building in Sac City. The Board and the County Treasurer explained the procedure and the Treasurer indicated that while the property had not been on the tax sale previously due to EPA complications, it was on the tax sale held June 15, 2015. The County may assign the delinquent tax property or the property may be purchased at tax sale. No action was taken.

It was moved by Drake and seconded by Stock to approve an application of renewal of a liquor permit submitted by the Prairie Peddler. Ayes all, motion carried.

It was moved by Stock and seconded by Drake to approve the quarterly transfers of \$338,430.50 from Rural Basic Fund to Secondary Road Fund and \$29,763.00 from General Basic Fund to Secondary Road Fund. Ayes all, motion carried.

It was moved by Stock and seconded by Drake to approve renewal of the County's general liability insurance coverage through the Iowa Communities Assurance Pool for 2015/16. Ayes all, motion carried.

It was moved by Drake and seconded by Stock to approve a \$2/employee fee for the Patient-Centered Outcome Research Institute fee for a total of \$168.00. Ayes all, motion carried. This is an additional Health Care Reform fee assessed to the County.

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

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

It was moved by Stock and seconded by Drake to approve a 35% assessment to DD 15 to provide \$1,895.67 to pay some outstanding warrants and create a \$1000.00 sinking fund. 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 Drake and seconded by Stock to sign the contract and performance bond with Ten Point Construction for the 2016 PCC patching project. Ayes all, motion carried.

At 12:15 PM, the Board met via telephone with the Buena Vista County Board of Supervisors to consider drainage assessments on joint drains.

It was moved by Drake and seconded by Merten to appoint Rick Hecht as Chairman and Renee Roland as secretary for the joint meeting. Ayes all, motion carried.

It was moved by Arends and seconded by Drake to approve an assessment of 94% of the original assessment on Joint Drainage District 64-105 to generate \$16,362.27 to pay outstanding and create a sinking fund of \$2500.00. Ayes all, motion carried.

It was moved by Stock and seconded by Ringgenberg to approve an assessment of 3456% of the original assessment on Joint Drainage District 76-133 to generate \$47,105.28 to pay outstanding warrants and create a \$2500.00 sinking fund. Ayes all, motion carried. The Joint Boards approved a 10 year waiver plan on this assessment with a 5% interest rate.

It was moved by Stock and seconded by Merten to adjourn the joint meeting. Ayes all, motion carried.

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

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