

June 23, 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 accept the bid of \$31,860.80 submitted by Hedberg & Son Roofing to replace a roof on the West annex. Ayes all, motion carried.

It was moved by Stock and seconded by Drake to approve a proposed tile repair in DD 59 located in Section 4, Boyer Valley Twp in the amount of \$500.00. Ayes all, motion carried.

The Board will meet on June 30 at 3:30 PM to count the cash at the end of the fiscal year.

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 Drake to approve a right of way agreement with the Iowa Dept of Transportation for county road intersections with Highway 20 from the Ida County line to just west of Highway 71 on the new four lane alignment. Ayes all, motion carried.

It was moved by Stock and seconded by Drake to approve Resolution 15-0623 establishing a 45 mile per hour speed limit on North 16th Street / Rolf Avenue from Sac City corporate limit to Highway 20. Ayes Drake, Hecht and Stock, nays none, motion carried.

It was moved by Drake and seconded by Stock to approve a one year contract between Sac and Calhoun Counties and Zach Andersen, County Engineer beginning July 1, 2015 through June 30, 2016. Ayes all, motion carried. The contract calls for an annual salary of \$90,000 with each county paying half and 3 weeks vacation.

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

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