

June 30, 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 approve the claims for the end of the fiscal year ending June 30, 2015 as listed on the claims register in the Auditor's office. Ayes all, motion carried.

Jason Fineran of rural Odebolt was present to request permission from the Board to shoot fireworks at his farm on July 11. He presented a diagram showing safety area and procedures, water sources and spectator areas.

It was moved by Stock and seconded by Drake to grant permission to Jason Fineran to shoot fireworks at his farm. 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 approve plans for a FEMA culvert replacement project located between sections 19 & 20 in Boyer Valley Township. Ayes all, motion carried.

At 3:30 the Board visited the following offices to count the cash on hand and close the books for fiscal year ending June 30, 2015: Recorder - \$243.30, Assessor - \$34.41, Treasurer - 812.53 and Motor Vehicle - \$500.00.

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

Secretary S/ James W. Dowling Chairman \_\_\_\_\_, Date \_\_\_\_\_

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