

June 24, 2014  
Board Room  
10:00 AM

The Sac County Board of Supervisors met in regular session with all members present, Ranell Drake, Chairman, presiding. The minutes of the last meeting were approved as submitted.

It was moved by Stock and seconded by Hecht to amend the agenda to consider an appointment to the VA Commission, County Case Management changes and a Child Abuse Prevention contract. Ayes all, motion carried.

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

It was moved by Stock and seconded by Hecht 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 Hecht to re-appoint Richard Petschauer of Carnarvon to the Sac County Veteran's Affairs Commission for a three year term. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to appoint Kevin Litterer to the Sac County Civil Service Commission to replace Kevin Feine. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to renew the Child Abuse Prevention contract between Sac County and the Iowa Department of Human Services. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to abate the mobile home taxes in the amount of \$270.00 for fiscal years 2009/10, 2010/11 and 2011/12 on parcel F1080225. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to move the Sac County Case Management from the Mental Health Fund (0010) to the General Basic Fund (0001) beginning July 1, 2014. 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 Hecht and seconded by Stock to sign a contract with Calhoun County approving a 3% wage increase for a shared county engineer position for 2014/15. Ayes all, motion carried. This will set the salary for the county engineer at \$120,590 with Sac and Calhoun counties each contributing 50%.

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

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

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