

June 25, 2013
Board Room
10:00 AM

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

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

The Board reviewed a letter drafted by staff addressing the issue of billing for drainage district utility permits. The Board approved the letter and directed the Auditor to send it to I & S Services.

It was moved by Drake and seconded by Hecht to approve the transfers of \$301,867.00 from Rural Basic fund to Secondary Road fund and \$26,652.25 from General Basic fund to Secondary Road fund. Ayes all, motion carried.

It was moved by Hecht 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 Hecht and seconded by Drake to approve a proposed tile repair in DD 81, Main Open Ditch located in Section 4, Cedar Twp in the amount of \$400.00. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve a proposed tile repair in DD 65 located in Section 28, Douglas Twp in the amount of \$600.00. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve a proposed tile repair in Joint DD 90 & 290 Branch Tile 1 located in Section 36, Sac Twp, Sac County in the amount of \$1,000.00. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve a proposed Headwall repair in DD 65 located in Section 32, Douglas Twp in the amount of \$2,000.00. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve a proposed tile repair in Joint DD 90 & 290, Branch Tile 9 located in Section 27, Sac twp, Sac County in the amount of \$400.00. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve a proposed tile repair in DD 71, Lee Drain located in Section 32, Jackson Twp in the amount of \$450.00. Ayes all, motion carried.

Sherri Wilson, Sac County Zoning and Sanitation Officer, reviewed a Master Matrix report for a 4400 head confinement hog feeding operation to be located in Section 4 of Delaware Township. The matrix enough points as required by the DNR. There was no one present to oppose the project.

It was moved by Hecht and seconded by Drake to recommend approval the application to the DNR. Ayes all, motion carried.

Lisa Bethune presented some corrections in her calculations in fund balances in Mental Health fund for Fiscal Year ending June 30, 2013.

It was moved by Hecht and seconded by Drake to delay payment of two state bills in the amount of \$77,091.17 until after the October tax draw and to direct the CPC to notify DHS and Iowa Medical Enterprises of their intent. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve the County Case Management projected cost report for fy '14, which includes an hourly rate of \$69.11. 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.

The Boards of Supervisors from Sac and Calhoun Counties met via telephone to discuss the engineer's annual salary for fiscal year 13/14. Calhoun County employees received a 7% raise for 13/14 while the Sac County employees received a 2.5% raise for the same period.

It was moved by Drake from Sac County and seconded by Hoag from Calhoun County to approve a 4% raise for the County Engineer for fiscal year 2013/14. Ayes all, motion carried.

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

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