July 1, 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 Hecht and seconded by Stock to amend the agenda to consider the Sheriff's quarterly report and the cash on hand report for the close of the fiscal year. Ayes all, motion carried.

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

It was moved by Hecht and seconded by Stock to approve the Sheriff's quarterly report for the quarter ending June 30, 2014. Ayes all, motion carried.

It was moved by stock and seconded by Hecht to accept the cash on hand report from the Treasurer, Recorder and Assessor for the year ending June 30, 2014, and the Treasurer's report on investments of county funds. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to approve a proposed repair on the open ditch in Drainage District 67 located in Section 20, Jackson Twp in the amount of \$1500. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to set the interest rate at 5% for stamped drainage warrants for joint drains with Buena Vista County. Ayes all, motion carried. This is the same rate for all other stamped warrants in Sac County.

It was moved by Stock and seconded by Hecht to appropriate 100% of the funds approved at the March 11, 2014 public hearing for the 2014/15 Sac County budget. Ayes all, motion carried.

The County Engineer updated the Board on the activities of the county road crews and the status of current maintenance and construction projects.

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

Secretary S/ James W. Dowling Chairman		, Date
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