

July 16, 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 Drake and seconded by Hecht to amend the agenda to consider bids for a bridge deck overlay. Ayes all, motion carried.

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

It was moved by Hecht and seconded by Drake to approve the Treasurer's annual report for fiscal year 2012/13. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve the Recorder's quarterly report for the quarter ending June 30, 2013. Ayes all, motion carried.

It was moved by Drake 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 Hecht and seconded by Drake to approve the drainage claims as submitted. Ayes all, motion carried.

Tim Kirgin, marketing manager for the Iowa Municipalities Workers Compensation Association, presented a review of Sac County's workers compensation premiums and discounts for the past five years. He noted that with Sac County's experience modification factor, a 37% discount for various reasons and an 18% discount for a good experience bonus, the estimated premium is 55% less than the raw premium set by the state insurance commissioner.

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 Drake to accept the low bid of \$128,360.00 submitted by Christensen Bros, Inc of Cherokee for a deck overlay project L-LE-2828—73-81. Ayes all, motion carried.

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

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