

July 30, 2013  
Board Room  
10:00 AM

The Sac County Board of Supervisors met in regular session with all members present, Dean Stock, Chairman, presiding.

It was moved by Hecht and seconded by Drake to make one correction to the minutes of July 23, 2013, stating that the discussion with Lisa Bethune was regarding regionalization and not about the mental health re-design. Ayes all, motion carried.

The minutes were approved with the correction.

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

It was moved by Hecht and seconded by Drake to accept the low bid of \$6,796.53 submitted by Buse Enterprises of Lake View for sidewalk replacement. Ayes all, motion carried.

At 10:30, the Chairman opened the public hearing on the first reading of a proposed ordinance regulating dangerous buildings in village residential areas in Sac County. There was no one present to oppose or support the ordinance.

It was moved by Hecht and seconded by Drake to close the public hearing. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to waive the second and third readings of the proposed ordinance and adopt said ordinance declaring dangerous buildings as public nuisances and shall be abated by repair, rehab or demolition and shall apply only to the village residential areas in Sac County as defined and described in the village zoning district maps in Title VI of the Sac County Code of Ordinances. Ayes; Drake, Hecht and Stock, nays none, motion carried.

Jim bullock, Sac County EMA Director, reviewed the 2012 Sac County Hazardous Substances Statistics with the Board. A grant for \$5838.00 had been applied for for the purchase of new emergency equipment.

It was moved by Hecht and seconded by Drake to approve a supplemental agreement with Calhoun – Burns and Associates for Final Design and Detailing for Bridge Rehabilitation, project BRS – CO81(64)—60-81 located on County Road D 59 west of Wall Lake. Ayes all, motion carried.

The County Engineer was not present to give the weekly update.

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

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

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