

August 5, 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 approve the agenda as presented. Ayes all, motion carried.

Adam Ledford, Bill Brenny and Bruce Perry were in attendance representing the City of Sac City. They presented a draft of an Urban Renewal Plan to the Board. Said Plan sets forth an outline for the City of Sac City and Sac County to develop an Urban Renewal Area along the Highway 20 Corridor. The draft of the agreement was reviewed and no action was taken at this time.

Chloe Wallace was present to ask the Board for withdrawal from the Ag Enterprise zone for a part of Section 13 of Jackson Township owned by James A Wallace & Chloe M Wallace. After discussion, it was moved by Stock and seconded by Hecht to withdrawal Lot A, containing 4.00 acres, of the NE¼ NE¼ of Section 13, Township 88 North, Range 36 West of the 5th PM, Sac County, Iowa, from the Ag Enterprise Zone. Ayes all. Motion carried.

It was moved by Hecht and seconded by Stock to approve the claims as listed on the claims register in the Auditor's office. Ayes all, motion carried.

Dawn Mentzer, Rolling Hills Community Services, was in attendance to update the Board on the status of the regional mental health services.

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 award PCC patching project (L-PCCP-15—73-81) to Ten Point Construction with the low bid of \$187,230. Ayes all, motion carried.

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

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