

August 19, 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 Stock and seconded by Hecht to approve the agenda as posted. Ayes all, motion carried.

Chairman Drake administered the oath of office to John Meister who was hired as a deputy in the Sac County Sheriff's office.

It was moved by Hecht and seconded by Stock to renew a contract with the Iowa Department of Public Health for County Substance Abuse Prevention Services. Ayes all, motion carried.

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

It was moved by Stock 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 Stock and seconded by Hecht to appoint Rick Hecht and Chairman Pro- tem. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to approve a proposed tile repair in Drainage District 73 located in Section 28, Cedar Township at an estimated cost of \$350.00. 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.

It was moved by Stock and seconded by Hecht to approve and sign a contract with Ten Point Construction for PCC Project L-PCCP 15 -73-81 in the amount of \$187,230.00. Ayes all, motion carried.

The Board and the Engineer held a brief discussion regarding a plan to replace the County Engineer upon his retirement, which he is anticipating to be sometime in the first half of 2015. Currently Sac and Calhoun Counties share the services of one engineer. No action was taken.

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

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

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