

September 1, 2015
Board Room
10:00 AM

The Sac County Board of Supervisors met in regular session with all members present, Rick Hecht, Chairman, presiding. The minutes of the last meeting were approved as submitted.

It was moved by Stock and seconded by Drake to amend the agenda to include consideration of Addendum to Hometown Pride Agreement. Ayes all, motion carried.

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

It was moved by Stock and seconded by Drake to adopt the resolution in regards to the Iowa Department of Transportation Agreement/Project No. 90-81-LR16-(335), which agrees to the local contribution of \$660.80 (required 20% match) toward the purchase of a new sprayer for the Roadside Biologist. On roll call vote, Drake – Aye, Stock – Aye and Hecht – Aye. Motion carried.

It was moved by Stock and seconded by Drake adopt the resolution amending the Hometown Pride Partnership Agreement. On roll call vote, Drake – Aye, Stock – Aye and Hecht – Aye. Motion carried.

It was moved by Drake and seconded by Stock to approve the Case Management Cost Report for Fiscal Year 2015. Ayes all, motion carried.

Eric Yunginger, District Watchman, updated the Board on drainage district activities including a review of the proposed NRCS wetlands project in DD 57, a review of ditch bank slides and a berm issue in JT DD 90-290 and a review of drainage issues reported in JT DD 7-59. There was no action taken.

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 Drake to approve the Application for Tile Crossing in Sections 2 & 11 of Viola Township. Ayes all, motion carried.

It was moved by Drake and seconded by Stock to approve claims as presented.

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

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