

September 3, 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 Hecht and seconded by Drake to amend the agenda to discuss equipment in the computer room. Ayes all, motion carried.

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

It was moved by Hecht and seconded by Drake to approve Change Order Number 1 on the tile improvements to Jt DD 2 & 51 in the amount of \$4,560.00 and the Contractor's Application for Payment Number 1 in the amount of \$207,408.60 submitted by Rognes Brothers Excavating. Ayes all, motion carried.

The Board discussed appraisers for DD 86 and Jt DD 2 & 51. Sac County Supervisors will appoint one appraiser for Jt DD 2 & 51 and will appoint 2 appraisers for DD 86.

It was moved by Drake and seconded by Hecht to approve a contract with Henry M. Adkins & Son, Inc (Adkins) for the purchase of the Unisyn Voting Solutions Precinct Based Voting System for a total cost of \$78,613.00 to be paid to Adkins over a period of three years in three equal installments with no interest. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to direct the County Auditor to research options for replacing a 10 year old server in the computer room. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve the claims as listed on the claims register in the Auditor's office. 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.

There was some further discussion regarding paving the approaches to the new bridge on County Road D 15 West of Wall Lake. The Engineer was directed to withhold any further payment of the contracted amount to cover the late completion penalties.

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

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