

October 6, 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 with one correction.

It was moved by Stock and seconded by Drake to rescind his motion from the meeting held September 29, 2015 accepting two bids from Chicago Motor Company for the purchase of two vehicles. Ayes all, motion carried.

It was moved by Stock and seconded by Drake to accept the high bid of \$3,155.05 submitted by Steve Crabb for a 2007 Chevrolet Impala and the high bid of \$5,807.00 submitted by Chicago Motors, Inc for a 2011 Dodge Charger. Ayes all, motion carried.

It was moved by Drake and seconded by Stock to set the interest rate at 5% for all outstanding warrants issued on Joint Drainage District 72 Sac and 81 Carroll Counties subject to the approval of the Carroll County Board of Supervisors. Ayes all, motion carried.

It was moved by Stock and seconded by Drake to approve the Sheriff's quarterly report for the quarter ending September 30, 2015. Ayes all, motion carried.

It was moved by Drake and seconded by Stock to approve the Recorder's quarterly report for the quarter ending September 30, 2015. Ayes all, motion carried.

It was moved by Stock and seconded by Drake to approve the following transfers from General Basic fund to correct the 2012 Homestead Credit apportionments: \$5,977.91 to General Supplemental, \$6,452.20 to Mental Health, \$6,452.20 to Rural Basic, \$551.50 to Debt Service, \$1,934.67 to Assessor Fund and \$21.23 to Bang's Eradication. Ayes all, motion carried.

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

It was moved by Drake and seconded by Stock to approve an application for construction of aerial cable and underground cable in Drainage District 40 Main tile and Lateral One submitted by Windstream Iowa Communications, Inc. Ayes all, motion carried.

The Board and the County Treasurer discussed the assignment of a tax sale certificate of a certain piece of property in Sac City. The Board directed the Treasurer to develop a resolution to that effect and present it at the next meeting.

Robert Tilley addressed the Board for clarification of setbacks on a piece of property that he had purchased in Delaware Township.

The County Engineer updated the Board on activities of the county road crews and the status of current maintenance and construction projects.

The Board and the Engineer discussed a public hearing on October 20 to vacate 373<sup>rd</sup> Street. 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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