

December 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 Drake and seconded by Stock to amend the agenda to consider a resolution regarding an easement for a pipeline. Ayes all, motion carried.

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

It was moved by Stock and seconded by Drake to approve application for a grant through the Iowa Living Roadway Trust fund for the purchase of a Gramegna V93/30-220 spading machine. Ayes all, motion carried.

Ken McClure, Sac County Sheriff, discussed a meeting with the Fire chiefs in Sac County to upgrade the paging systems for all emergency personnel. Sheriff McClure indicated that there may be some grant money available for this project. No action was taken.

The Sheriff and the Board of Supervisors discussed a proposal to provide contract law enforcement to the City of Wall Lake at their request. It was moved by Drake and seconded by Stock to present a proposal to the City of Wall Lake for their consideration. Ayes all, motion carried.

It was moved by Drake and seconded by Stock 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 Drake to accept and approve the cost allocation plan for the year ending June 30, 2015, submitted by Cost Advisory Services, Inc. ayes all, motion carried.

It was moved by Stock and seconded by Drake to adopt County Resolution 15-1201 allowing the construction of a hazardous liquid pipeline over, across, or beneath Sac County Drainage Districts. Ayes Hecht, Drake and Stock, nays none, motion carried.

There was no report from the County Engineer.

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

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