

December 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 Drake and seconded by Hecht to approve the agenda as posted. 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.

Representatives from the Elderbridge Agency on Aging submitted the annual report for the fiscal year ending June 30, 2013 and a request for funding for fiscal year 2014/15 in the amount of \$7,954.20. This is the same amount as requested in 2013/14. No action was taken.

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 on the process of vacating streets and alleys in the unincorporated town of Gran City.

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

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