

December 9, 2014
Board Room
10:00 AM

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

It was moved by Stock and seconded by Hecht to amend the agenda to consider the Cost Allocation report submitted by CASI. Ayes all, motion carried.

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

Eric Yunginger, Drainage District watchman with the I&S Group presented a petition for a cleanout on DD 18 submitted by William Fulcher. The Board reviewed the information supporting the cleanout and directed the watchman to proceed with the preliminary investigation and report back to the Board.

It was moved by Stock and seconded by Hecht to renew the appointments of Paul Alesch, Neil Steinkamp and Mike Olerich to the Sac County Magistrate appointing commission for a six year term. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to certify approval of the cost allocation plan submitted by Cost Advisory Services for DHS local administrative expenses and indirect costs of targeted case management for FY 2014. Ayes all, motion carried.

The Board reviewed the County Engineer's report on activities of county road workers. All construction and maintenance projects are complete.

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

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