

April 5, 2016  
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 amend the agenda to consider a request from the local Farm Bureau. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve the agenda as amended. 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.

It was moved by Drake and seconded by Hecht to approve plans for a bridge replacement north of Lake View which is scheduled for a June Iowa DOT letting. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to accept the resignation of Vicki Peyton, Sac County Treasurer effective April 15, 2015 and direct the County Auditor to serve notice of the Board's intent to appoint her replacement. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to appoint Bruce Perry, Brandy Ripley, Joan Godberson, Deb Reinhart and Kris Ziegman to the Sac County Historic Preservation Commission. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve the annual report submitted by the Sac County Historic Preservation Commission. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve the Sheriff's quarterly report for the quarter ending March 31, 2016. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve a proposed tile repair in Joint Drainage District 2, Sac and 51, Calhoun Counties, Branch A upper tile located in Section 23, Cedar Township, Sac County for an estimated cost of \$600.00. Ayes all, motion carried.

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

Jim Wallace, local Farm Bureau member, addressed the Board about permission to use the South Annex parking lot and Memorial square over the July 4<sup>th</sup> weekend to hold a barbeque cook-off and a farmers market. 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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