

April 19, 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 Hecht and seconded by Drake to approve the agenda as posted. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to appoint Kris Babcock as County Treasurer to fill the vacancy created when Vicki Peyton retired. Ayes all, motion carried. The Chairman administered the Oath of Office to Ms. Babcock.

It was moved by Drake and seconded by Hecht to approve a request by the City of Lake View to place a billboard sign in Section 32, Coon Valley Township pursuant to Iowa DOT regulation. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to call for a public hearing on a proposed amendment to the county budget for Tuesday, May 24, 2016, at 10:30 AM in the board room. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve and sign a three year contract between Sac County and the Sac County Paramedics Union beginning July 1, 2016. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve application for County Substance Abuse Program for FY 2017 and name Renee Roland as the Board authorized signatory for the program. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve the drainage claims as submitted. 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.

It was moved by Drake and seconded by Hecht to approve a proposed tile repair on Joint DD 59, Calhoun and 7, Sac located in Section 19, Garfield Twp in Calhoun County for \$500.00. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve a proposed beaver dam removal in DD 48 located in Section 24, Coon Valley Twp for \$500.00. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve a proposed tile repair on DD 28, Branch B, located in Section 21, Sac Township for \$400.00. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve a proposed tile repair on DD 31, located in Section 24, Coon Valley Twp for \$750.00. Ayes all, motion carried.

Sac County Sheriff Ken McClure reported on some damage done to the jail and holding cells by a prisoner over the weekend.

The Board, Sheriff and the County Auditor discussed security issues regarding the Law enforcement center and conference room as well as the courthouse.

It was moved by Hecht and seconded by Drake to limit the use of the LEC conference room and the court rooms in the courthouse to local governmental groups and agencies only. 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 application for a tile crossing in Section 26, Wall Lake Twp submitted by Nick Kies. Ayes all, motion carried.

There was some discussion for clarification on accrued vacation for part-time and full-time employees and instances where part-time employees go to full-time status.

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

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