

December 13, 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 amend the agenda to consider transfers. Ayes all, motion carried.

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

At 10:15, as advertised, the Board took up the canvass of the special election held December 6, 2016, and offer the following results: on the question of Public Measure A authorizing the Iowa Central Community College Board of Directors to contract indebtedness and issue General Obligation for construction, repairs and improvements in an amount not to exceed \$29,500,000, there were 116 YES votes cast and 129 NO votes cast. The measure was defeated.

It was moved by Hecht and seconded by Drake to approve the transfers of \$30,345.50 from General Basic fund to Secondary Road fund and \$339,221.25 from Rural Basic fund to Secondary Road fund. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve the drainage claims as submitted. Ayes all, motion carried.

Sac County Drainage Attorney Colin McCullough addressed the Board and requested a closed session. It was moved by Hecht and seconded by Drake to go into closed session pursuant to Iowa Code Section 21.5 to discuss possible litigation at 10:25 AM. Ayes Drake, Hecht and Stock; nays none, motion carried.

It was moved by Drake and seconded by Hecht to go out of closed session at 10:45. Ayes Drake, Hecht and Stock; nays none, motion carried.

The County Engineer updated the Board on activities of the county road crews and the status of current maintenance and construction projects.

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

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