

January 26, 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 Drake and seconded by Hecht to pay legal fees of \$19,219.00 to McCullough Law Firm, \$30,928.77 to David Wollenzein, Calhoun County Drainage Attorney, \$25,286.00 to Gary Armstrong, Buena Vista County Drainage Attorney, \$46.08 to Sac County Auditor for postage and \$5.95 to Calhoun County Auditor for postage from the Des Moines Water Works Defense fund. Ayes all, motion carried.

Ben Ringgenberg and Bob Murley, representing the Sac County Ambulance Union met with the Board of Supervisors and the County Attorney to initiate union contract negotiations. The union proposal called for a \$25 monthly cell phone reimbursement, overtime language similar to the secondary roads union contract, wage increase of 6%, 4% and 4% over three years with an additional 2% adjustment in the first year and an increase in the "on call" rate of \$3.25 per hour.

The Board submitted a counter proposal offering an annual wage increase of 2% per year over three years and no change in the language of the contract. Negotiations will begin from the two parties.

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 _____
