

May 23, 2017
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 approve the agenda as posted. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to approve a proposed tile repair in DD 65, located in Section 28, Douglas Township in the amount of \$1700.00. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to approve a proposed tile repair in Joint DD 16-30-92, located in Section 11, Douglas Township in the amount of \$2500.00. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to abate the taxes on a 208' x 145' parcel in the SE Pt of OL A-2 and adjacent vacated Cedar Street in Section 24-88-35 in the amount of \$211.00. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to approve a proposed tile repair in DD 67, located in Section 26, Eden Township in the amount of \$750.00. Ayes all, motion carried.

Sheriff Ken McClure informed the Board that the City of Schaller had agreed to a two-year contract with the Sac County Sheriff's office for contract law enforcement. It was moved by Hecht and seconded by Stock to approve the agreement between Sac County and the City of Schaller for law enforcement protection. Ayes all, motion carried.

The Sheriff told the Board that he and the Pocahontas County Sheriff had some preliminary discussions concerning the construction of a regional jail to serve Sac and Pocahontas and possibly two or three more surrounding counties. No action was taken.

Robert Tilley of Nemaha addressed the Board concerning issues with the Sac County Zoning officer and a building permit in an unincorporated area of Sac County. Because the area described on the permit application is in a transitional zone around the City of Nemaha, the permit must be approved by the City before the County will allow it. No action was taken.

Brandy Ripley, Executive Director of SETD and Chris Mason, President of SETD Board and other representatives addressed the Board regarding a tax abatement schedule on commercial property in the unincorporated areas of Sac County. The Board will consider an ordinance on a tax abatement schedule at a public hearing to be scheduled.

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 Stock and seconded by Hecht to approve the low bid of \$234,220.00 for project L-LE-1080-73—81 submitted by Nelson & Rock Contracting. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to approve the low bid of \$214,719.00 for project L-EU-0406—73-81 submitted by Nelson & Rock Contracting. Ayes all, motion carried.

Sac County Attorney Ben Smith and Attorney Chris Madsen representing the Iowa Communities Assurances Pool met with the Board to discuss certain legal matters.

It was moved by Hecht and seconded by Stock to go into closed session pursuant to Iowa Code 21.5 to discuss potential legal issues. Ayes Hecht, Stock and Drake; nays none, motion carried. Time; 11:34 AM.

It was moved by Hecht and seconded by Stock to come out of closed session at 12:25 PM. Ayes all, motion carried.

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

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