

May 24, 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 an appointment to the condemnation compensation board and to hear a report from drainage attorney Colin McCullough. Ayes all, motion carried.

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

The Board met with County Attorney Ben Smith and the Boone County Attorney to discuss a possible 28E agreement to collect delinquent fines and fees. It was moved by Hecht and seconded by Drake to direct the County Attorney to develop such an agreement and submit it to the Board for consideration at a later date. Ayes all, motion carried.

At 10:30, the Chairman opened the public hearing to consider an amendment to the current county budget. The County Auditor identified additional revenues in the amount of \$81,279 and expenditures of \$143,371 for a net increase in expenditures of \$62,092. There was no one present to support or oppose the proposed amendment.

It was moved by Drake and seconded by Hecht to close the public hearing. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to adopt the amendment to the 2015/16 Sac County budget. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to acknowledge receipt of a petition for cleanout on DD 55 in Section 17 of Viola Township and direct the Drainage Engineer to do a complete survey and submit estimates of construction costs to the Board of Supervisors. Ayes all, motion carried.

Drainage Attorney Colin McCullough presented an update on litigation in the Des Moines Waterworks lawsuit. It was moved by Hecht and seconded by Drake to go into closed session at 10:47 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 11:33 AM. 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 the plans and specs for County Road D-15 HMA resurfacing near Schaller. Ayes all, motion carried.

Sac County EMA Director Jim Bullock presented the idea of purchasing a drone use in emergency situations such as search and rescue, fire fighting and storm damage reporting to expedite State and Federal disaster declarations. The Board suggested that the EMA Board be contacted for their input. no action was taken.

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

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