

January 5, 2016  
Board Room  
10:00 AM

The Sac County Board of Supervisors met in regular session with all members present, Rick Hecht acted as temporary chairman. The minutes of the last meeting were approved as submitted.

It was moved by Stock and seconded by Drake to amend the agenda to consider the Sheriff's quarterly report. Ayes all, motion carried.

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

It was moved by Drake and seconded by Stock to appoint Dean Stock as chairman for 2016. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to designate The Sac Sun and The Chronicle as official county newspapers for 2016. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to close the county courthouse and all county offices in observation of the following holidays: January 18 – Martin Luther King Day, February 15 – President's Day, March 25 – close at noon on Friday before Easter, May 30 – Memorial Day, July 4 – Independence Day, September 5 – Labor Day, November 11 – Veteran's Day, November 24 & 25 – Thanksgiving weekend, December 23 – Christmas Eve, December 26 – Christmas Day, January 2, 2017 – New Year's Day. Ayes all, motion carried.

Chairman Stock made the following committee appointments to each of the county supervisors: Hecht – DHS, Ambulance, REAP, ISTEA, New Opportunities, Second Judicial District, Public Health and Rolling Hills Regional Mental Health; Drake – Region XII Council of Governments, Youth Emergency Services, DECAT, ISTEA, Community Empowerment, Workforce Development, Hazmat, EMA and E911; Stock – ICAP, DD 181 interim Committee, Landfill Board, County Conservation, Highway 20, Alternate to Second Judicial District, Mental Health Advisory Board, SETD and Hometown Pride.

It was moved by Drake and seconded by Hecht to approve the Sheriff's quarterly report for the quarter ending December 31, 2015. 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.

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 \_\_\_\_\_

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