

September 22, 2015
Board Room
10:00 AM

The Sac County Board of Supervisors met in regular session with all members present, Rick Hecht, Chairman, presiding. 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 action on quarterly transfers. Ayes all, motion carried.

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

Eric Yunginger with the I&S Group recapped the quotes submitted for cleanout on DD 18 open ditch. He had received an additional quote from M & S Dirt work in the amount of \$21,811.67 with a guarantee to have the work completed this fall. The Board felt that they couldn't justify the additional cost to have the work done this fall when the low bid submitted by Healy Excavating promised to have the work done by June 1, 2016.

It was moved by Drake and seconded by Stock to accept the quote of \$18,883.45 submitted by Healy Excavating. Ayes all, motion carried.

It was moved by Stock and seconded by Drake to approve the transfers of \$345,612.00 from Rural Basic fund to Secondary Road fund and \$30,414.75 from General Basic fund to Secondary Road fund. Ayes all, motion carried.

The County Engineer updated the Board on activities of the secondary 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 _____
