

June 4, 2024

Board Room

10:00 AM

The Sac County Board of Supervisors met in regular session with all members present, Mike Fischer, Chairman, presiding. The minutes of the last meeting were approved as submitted.

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

It was moved by Wissler and seconded by Drake to approve change order number 2 on the project in DD 59 and City of Early stormwater repairs in the amount of \$2,400 for 12” tile and aluminum box culvert. Ayes all, motion carried.

It was moved by Wissler and seconded by Drake to approve contractor’s application for partial payment on DD 59 and City of Early stormwater repairs in the amount of \$127,232.80. Ayes all, motion carried.

Chairman Fischer administered the Oath of Office to Justin Lyman, newly hired deputy sheriff.

The County Engineer updated the Board on activities of the county road crews and the status of current construction and maintenance projects.

Frank Richardson, Loring Hospital Board of Trustees President, and Brandy Wilson, Sac Economic and Tourism Development Executive Director, updated the Board on the Loring Hospital capital improvement project and inquired about funding to support the project.

The Board discussed the fund balance in special projects fund in the current budget and the 24/25 budget. It was moved by Wissler and seconded by Drake to contribute the balance of \$9,000 from the current budget and \$25,000 from the 24/25 budget. Ayes all, motion carried.

It was moved by Drake and seconded by Wissler to approve the claims as listed on the claims register in the Auditor’s office. Ayes all, motion carried.

County Recorder Laura McKeever advised the Board that her office would be closed on Wednesday, June 12 so staff could attend training on new legislation.

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

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