

July 16, 2024

Board Room

10:00 AM

The Sac County Board of Supervisors met in regular session with two members present, Jim Wissler was absent. Mike Fischer, Chairman, presided. The minutes of the last meeting were approved as submitted.

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

Steve Dahm addressed the Board during the citizen input time and discussed the amendment to the wind turbine ordinance. Mr. Dahm stated that he appreciated the Board's efforts to update the ordinance.

It was moved by Drake and seconded by Fischer, acting as trustees for Drainage District 31, to approve the proposed modifications to Drainage District facilities for the installation of the Legler Haven Trust Tile Zone Wetland, with the understanding that the project is fully funded by the Iowa Water Quality initiative. Ayes all, motion carried.

It was moved by Drake and seconded by Fischer to accept and approve the 2024 Sac County Substance Abuse Prevention annual report. Ayes all, motion carried.

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

It was moved by Drake and seconded by Fischer to approve the drainage claims as submitted. 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 Fischer to accept the low bid of \$347,869.70 submitted by Midwest Contractors, Inc for Project LFM-PCCP25—7X-81, PCC patching on various routes in Sac County. Ayes all, motion carried.

There was no action on the tax sale that was listed on the agenda.

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

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