

April 11, 2017  
Board Room  
10:00 AM

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

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

Pursuant to Iowa Code, the Board took up the canvass of the special election held April 4, 2017, regarding the extension of the Physical Plant and Equipment levy for the Schaller Crestland School and offer the following results: Early Precinct: YES – 18, NO -14, Nemaha Precinct: YES – 9, NO – 0, Schaller Precinct: Yes – 36, NO 21. The measure passed 63 to 35.

It was moved by Hecht and seconded by Stock to approve the Recorder’s quarterly report for the quarter ending March 31, 2017. Ayes all, motion carried.

Bids for an emergency generator for the Ambulance garage in Sac City were opened and read as follows: Power Solutions, Alta, Iowa – 25 Kw Briggs & Stratton - \$10,850, 25Kw Generac - \$11,200, 25 Kw Gillette - \$13,400; MG Electric, Sac City; 25 Kw Generac - \$11,470; Hausman Electric, Odebolt; 25 Kw Siemens - \$12,865, 25Kw Briggs & Stratton (manual transfer) - \$10250, 25 Kw Briggs & Stratton (auto transfer) - \$11,500, 17 Kw Briggs & Stratton - \$6,955. It was moved by Stock and seconded by Hecht to accept the bid of \$11,470 submitted by MG Electric of Sac City. 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 Stock and seconded by Hecht to approve an agreement with the City of Schaller for reimbursement to Sac County \$37,881.67 for asphalt resurfacing and pipe replacement on County Road D15 from the intersection of 200<sup>th</sup> St. & Cory Ave south and east to the end of asphalt on 2<sup>nd</sup> St. ayes all, motion carried.

It was moved by Hecht and seconded by Stock to approve the Engineer’s DOT 5 year construction plan. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to approve the Engineer’s DOT secondary road budget for fiscal year 17/18. Ayes all, motion carried.

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

Secretary S/ James W. Dowling Chairman \_\_\_\_\_, Date \_\_\_\_\_

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