

April 18, 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 Stock and seconded by Hecht to approve the agenda as posted. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to approve renewal of County Substance Abuse Prevention Services Agreement with New Opportunities, Inc and designate Renee Roland, Sac County Deputy Auditor as signatory. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to approve an application for a liquor/wine permit submitted by Rustic River Winery and Vineyard LLC. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to approve a proposed open ditch repair in DD 71 located in Section 19, Jackson Township for an estimated cost of \$2,500.00. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to approve application for approval of construction of buried cable through DD 181 along 230th Street between Wadsley and Xavier Aves submitted by Frontier Communications. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock 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.

It was moved by Hecht and seconded by Stock to approve plans for bridge replacement project EU-0406. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to approve plans for bridge replacement project LE-1080. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to approve "Notice to Bidders" for the above named projects with a bid letting set for May 19, 2017, at 10:00 AM. Ayes all, motion carried.

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

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