

August 2, 2016
Board Room
10:00 AM

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

It was moved by Hecht and seconded by Drake to amend the agenda to include Dawn Mentzer with an update for Rolling Hills. Ayes all, motion carried.

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

It was moved by Hecht and seconded by Drake to reappoint Frank Strain to the Region XII Regional Housing Authority Board of Directors to serve from October 1, 2016 through September 30, 2017. Ayes all, motion carried.

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

Bruce Perry appeared before the Board to request funding assistance for an aerial fire truck at an approximate cost of \$250,000-\$325,000. He was accompanied by Adam Ledford, Bill Kolbe, Dale Duncan, Dennis Hinrichs and Craig Pellersels. After some discussion, it was noted that the Board of Supervisors would be in support of the purchase of a used aerial truck and would be willing to help fund a portion of that expense. Mr. Perry will return to the Board with a formal request after obtaining commitments from the county fire departments to help with funding as well. There was no action taken at this time.

Dawn Mentzer presented the Regional Update for the Rolling Hills Community Services Region, including an update on services provided and the FY17 regional budget.

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