

August 2, 2022
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 Wilhelm and seconded by Wissler to approve the agenda as posted. Ayes all, motion carried.

It was moved by Wilhelm and seconded by Wissler to approve an application for renewal of a Class B naïve wine permit submitted by Midnight Sun located at 1860 Dean Ave, Schaller, Iowa. Ayes all, motion carried.

It was moved by Wissler and seconded by Wilhelm to re-appoint Brenda Schoneboom as representative for Sac County on the Region XII Regional Housing Authority for a term effective October 1, 2022, through September 30, 2023. Ayes all, motion carried.

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

At the request of the County Attorney, it was moved by Wissler and seconded by Wilhelm to go into closed session pursuant to Iowa Code Section 21.5 (g) & (h) to discuss legal matters. Ayes Wilhelm, Wissler and Drake; nays none, motion carried. Time 10:15 am

It was moved by Wilhelm and seconded by Wissler to go out of closed session at 10:35 am. 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 Wilhelm and seconded by Wissler to approve a contract with Ten Point Construction Company for Project L-PCCP23—73-81, concrete road patching in the amount of \$261,744.00. 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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