

August 16, 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 Wissler and seconded by Wilhelm to approve the updated employee handbook as submitted and to become effective January 1, 2023. 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 appoint Alex Theis to the Region XII Council of Governments policy council. Ayes all, motion carried.

It was moved by Wilhelm and seconded by Wissler to adopt Resolution 22-0816 establishing a Special Revenue Fund to be known as Fund 8120 Opioid Settlement Fund to receive and identify funds received as a result of a settlement agreement with McKesson Corporation, Cardinal Health, Inc, AmerisourceBergen Corporation, Johnson & Johnson Pharmaceuticals, Inc, Ortho-McNeil-Janssen Pharmaceuticals, Inc and Janssen Pharmaceuticals, Inc. Ayes all, motion carried.

It was moved by Wilhelm and seconded by Wissler to waive the second and third readings on an ordinance authorizing the Sac County Treasurer to separately offer and sell at the annual tax sale delinquent taxes on parcels that are abandoned property and are assessed as residential property or as commercial multifamily housing property and that are or are likely to become a public nuisance. Ayes Wilhelm, Drake and Wissler; nays none, 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.

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

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

*****22-0816