

August 22, 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.

Scot McDonough, Sac County Ambulance Director, met with the Board regarding updates to the Wellmark Blue Cross Blue Shield payment schedule as required by that agencies' services agreement.

It was moved by Hecht and seconded by Stock to increase the base mileage rate from \$15.00 per mile to \$17.00 per mile, increase the ALS 1 fee from \$750 to \$1000 and the ALS 2 fee from \$1000 to \$1250 effective October 1, 2017. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to direct the County Auditor to advertise for sealed bids on installing approximately 11 square yards of concrete in the Ambulance garage parking lot. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to direct the County Auditor to advertise for sealed bids on the sale of a 2011 4x4 Chevrolet Tahoe. 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 contract and bond with Ten Point Construction for the 2017 PCC Patching project. Ayes all, motion carried.

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

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