

December 5, 2023

Break Room

10:00 AM

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

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

It was moved by Drake and seconded by Fischer to adopt Resolution #2023-1205a authorizing the Treasurer to transfer \$460,885.25 from Rural Basic fund to Secondary Road fund. Ayes: Drake, Fischer, Wissler, nays none, motion carried.

It was moved by Fischer and seconded by Drake to adopt Resolution #2023-1205b, authorizing the Treasurer to transfer \$40,512.50 from General Basic fund to Secondary Road fund. Ayes: Drake, Fischer, Wissler, nays none, 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 Drake and seconded by Fischer to adopt Resolution #23-1205c to accept the low bid of \$387,873.68 submitted by Peterson Contractors, Inc. for a box culver project number BROS-CO81 (90)- - 8J-81 and to authorize Nick Buse, County Engineer, to sign the contract on Doc Express. Ayes; Drake, Wissler, Fischer, nays none, motion carried.

County Attorney Ben Smith met with the Board to discuss potential litigation and requested a closed session. It was moved by Fischer and seconded by Drake to go into closed session pursuant to Iowa Code Section 21.5 (5) a. Ayes; Drake, Fischer, Wissler, nays none, motion carried. Time -10:38am.

It was moved by Drake and seconded by Fischer to come out of closed session at 11:17 am. Ayes all, motion carried.

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

Secretary S/ James W. Dowling Chairman  , Date 12-17-23
*****23-1205