

December 8, 2020  
Board 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 Wilhelm and seconded by Drake to approve the agenda as presented. Ayes all, motion carried.

It was moved by Drake and seconded by Wilhelm to authorize David P. Jennett, Acting Sac County Attorney, to send a letter to Alliant Energy in order to provide written documentation of the nature and extent of the Conditional Use Permit. Ayes all, motion carried.

It was moved by Wilhelm and seconded by Drake to authorize the Chairman to execute agreements including Statement of Work, Policy for Disclosure of Security Related Information and an Indemnification and Hold Harmless Agreement between Sac county and Iowa Counties Information Technology (ICIT) in which Sac County requests a review and assessment of its Information Technology. Ayes all, motion carried.

It was moved by Wilhelm and seconded by Drake to adopt Resolution #20201208, which authorizes Ranell Drake, on behalf of Sac County, to sign the contract for Sac County PCC Overlay – Project No. FM-CO81(75)—55-81. Roll call vote: Drake – aye; Wilhelm – aye, Wissler – aye. Ayes all, motion carried.

It was moved by Drake and seconded by Wilhelm to set Public Hearing to Establish an Area Service Class “C” Road on 370<sup>th</sup> Street, from a point 0.42 miles east of Karr Avenue east to Lee Avenue between Sections 15 & 22, Levey Township, for Tuesday, December 22, 2020 at 10:15am in the Board Room. Ayes all, motion carried.

Nick Buse, Engineer, reviewed deficient bridge notifications with the Board.

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

Secretary S/ Renee Roland Chairman \_\_\_\_\_, Date \_\_\_\_\_

\*\*\*\*\*20-1208