

December 18, 2018  
Board Room  
10:00 AM

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

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

There was no citizen input at this meeting.

It was moved by Stock and seconded by Drake to adopt Resolution #18-1218 implementing a "Construction Evaluation Resolution" relating to the construction of a confinement feeding operation structure for 2019. Ayes; Hecht, Drake and Stock, nays none, motion carried.

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

It was moved by Stock and seconded by Drake to approve the drainage claims as submitted. Ayes all, motion carried.

Supervisor Drake expressed his appreciation to outgoing Supervisors Stock and Hecht for the service to Sac County for the past 16 and 17 years respectively.

The County Engineer updated the Board on activities of the county road crews and the status of current maintenance and construction projects.

Supervisors Hecht and Stock each expressed their thanks and appreciation to all the employees of Sac County for their service.

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

Secretary S/James W. Dowling Chairman \_\_\_\_\_, Date \_\_\_\_\_

\*\*\*\*\*18-1218