February 7, 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 Hecht and seconded by Stock to approve the agenda as posted. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve a lease agreement with Corn Belt Communications to lease space on Corn Belt's tower in Lake View to locate and affix certain equipment and facilities for use in providing and enhancing wireless telecommunications services for the Sac County Sheriff's office. Ayes Hecht and Drake, Stock abstained. Motion carried.

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

It was moved by Hecht and seconded by Stock to approve an application for renewal of liquor license submitted by Sac County Golf and Country Club. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to re-appoint Pat Laursen, Sally Lines and Dr. Zoltan Pek to the Sac County Board of Health. Ayes all, motion carried.

There was no report from the County Engineer.

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

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