

February 16, 2021  
Board Room  
10:00 am

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

It was moved by Wissler and seconded by Drake to amend the agenda to consider changing the dates for the budget hearings. Ayes all, motion carried.

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

It was moved by Drake and seconded by Wissler to approve the Treasurer's Semi-annual report for the period beginning July 1, 2020 to December 31, 2020. Ayes all, motion carried.

It was moved by Wissler and seconded by Drake to call for a public hearing on an amendment to the current budget for Tuesday, March 9, 2021, at 10:30 am. Ayes all, motion carried.

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

Rich Miller with Alliant Energy and Bo McGee with Next Era Energy were present to discuss the Phase II of the Richland Wind project. Next Era Energy purchased the Phase II project from Alliant Energy.

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 Wissler to approve and sign plans for bridge project L-ED-0501—73-81 in Eden Township. Ayes all, motion carried.

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

It was moved by Drake and seconded by Wissler to re-schedule the Maximum Levy public hearing for March 16<sup>th</sup> and the public hearing for the 21/22 budget for March 23<sup>rd</sup>. Ayes all, motion carried.

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

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

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