

January 3, 2023  
Board Room  
10:00 AM

The Sac County Board of Supervisors met in regular session with all members present. Ranell Drake acting as temporary chair, opened the meeting. The minutes of the last meeting were approved as submitted.

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

Chairman Drake administered the oath of office to newly elected supervisor Mike Fischer, Recorder Laura McKeever, Treasurer Tina Roth, Attorney Ben Smith and Supervisor Jim Wissler.

It was moved by Fischer and seconded by Drake that Jim Wissler serve as Chairman for 2023. Ayes all, 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 close the courthouse in observance of the following holidays for 2023: January 16 – MLK Day, February 20 – President’s Day, April 7 – Friday afternoon before Easter, May 29 – Memorial Day, July 4 – Independence Day, September 4 – Labor Day, November 10 – Veteran’s Day, November 23 & 24 – Thanksgiving weekend, December 22 – Christmas Eve, December 25 – Christmas Day, January 1, 2024 – New Year’s Day. Ayes all, motion carried.

It was moved by Drake and seconded by Fischer to designate the Chronicle and the Sac Sun as official County newspapers for 2023. Ayes all, motion carried.

The following committee assignments were made by the Chairman for 2023; Drake – Region XII Council of Governments, Youth Emergency Services, DECAT, ISTE, Community Empowerment, Workforce Development, Hazmat, EMA and E911; Fischer – DHS, Ambulance, REAP, ISTE, New Opportunities, Alternate to Second Judicial, Public Health and Rolling Hills Mental Health; Wissler – Sac County Endowment, ICAP, DD181 interim committee, Landfill Board, County Conservation Board, Second Judicial District, Mental Health Advisory Board, SETD, Hometown Pride.

It was moved by Drake and seconded by Fischer to adopt Resolution #23-0103 relating to the construction of animal confinement feeding operations pursuant to Iowa Code 459.304(3). Ayes Drake, Fischer, Wissler; nays none, motion carried.

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

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

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

\*\*\*\*\*23-0103