

January 12, 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 approve the agenda as posted. Ayes all, motion carried.

Kim Nelsen, Sac City Librarian, representing the Sac County public libraries presented the annual report of activities of the libraries and the request for funding for the upcoming year. The request was for \$714.60

Representatives from the Black Hawk Lake Protection Association presented the annual update of activities and projects for 2020 including securing a dredge site for dredging the lake in 2022 and rebuilding the fish barrier at the inlet bridge which is currently under construction. A review of the vegetation harvester and herbicide activity was also discussed.

The Association requested funding for 21/22 in the amount of \$3,125. No action was taken.

Acting County Attorney David Jennett and Deputy Sheriff Scott Brouwer presented a proposal to terminate an agreement with Calhoun County in which Sac County houses and keeps Calhoun County prisoners. The proposal included plans to keep the jail open for Sac County prisoners.

It was moved by Drake and seconded by Wissler to adopt Resolution 21-0112 regarding the Termination of Agreement with Calhoun County to House or Keep Prisoners. Ayes Drake, Wilhelm, Wissler; nays none, motion carried. The termination goes into effect upon adoption of this resolution and is effective after 90 days from the date of this notice.

The County Engineer update 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 appoint Mike Olerich of Odebolt to the Sac County Magistrate Appointing Commission for a six year term. Ayes all, motion carried.

It was moved by Wissler and seconded by Drake to approve the Sheriff's quarterly report for the quarter ending December 31, 2020. Ayes all, motion carried.

Supervisor Wilhelm updated the Board on discussion regarding the 21/22 levy for Rolling Hills. No action was taken.

It was moved by Wissler and seconded by Drake to approve the Recorder's quarterly report for the quarter ending December 31, 2020. Ayes all, motion carried.

It was moved by Drake and seconded by Wissler to approve a proposed tile repair in DD 73 located in Section 28, Cedar Township in the amount of \$500.00. Ayes all, motion carried.

It was moved by Wissler and seconded by Drake to approve application for construction of underground water line in DD 56 submitted by West Central Iowa Rural Water Association. Ayes all, motion carried.

It was moved by Wissler and seconded by Drake to approve renewal of liquor permit submitted by Sac County Golf and Country Club, Wall Lake. Ayes all, motion carried.

Member of the Sac County Fair Board addressed the Board regarding the annual report and a funding request of \$36,500, which is the same as the previous year. No action was taken.

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

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

*****21-0112