

January 15, 2019
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 Wissler and seconded by Wilhelm to amend the agenda to consider an appointment to the Sac County Civil Service Board. Ayes all, motion carried.

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

It was moved by Wissler and seconded by Wilhelm to approve the Recorder's quarterly report for the quarter ending December 31, 2018. Ayes all, motion carried.

It was moved by Wilhelm and seconded by Wissler to appoint Kevin Murray to the Sac County Civil Service Board. Ayes all, motion carried.

It was moved by Wilhelm and seconded by Wissler to approve a request by Dennis Degner to install a private tile in Section 12, Cedar Twp to maintain the water level in a borrow pit and outlet the new tile into Joint Drainage District 2 – 51. Ayes all, motion carried.

It was moved by Wilhelm and seconded by Wissler to direct the drainage engineer to update the boundary maps and parcel owners in drainage district 59 at an estimated cost of \$3,000 to \$3,500. Ayes all, motion carried.

The Sac County Library Association submitted their annual report on activities in the libraries and a funding request for 2019/20 which included a 4% increase. No action was taken.

Representatives from the Sac County Fair Board presented their annual report for 2018/19 and their agenda for the 2019 Sac County Fair as well as several special events. The Fair Board expressed their appreciation for the Supervisor's support of the fair in the past.

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 Wilhelm and seconded by Wissler to approve a contract with Richards Construction in the amount of \$169,582.50 for Project BRS-SWAP=Co81(70)—FF 81. Ayes all, motion carried.

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

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

*****19-0115