

January 16, 2018
Board Room
10:00 AM

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

It was moved by Drake and seconded by Stock to approve the agenda as presented. Ayes all. Motion carried.

It was moved by Stock and seconded by Drake to reappoint Rick Hecht to the Board of Health. Ayes all. Motion carried.

Dawn Mentzer presented an update for Rolling Hills and reviewed activities of the region as well as a review of the financial status. No action was taken.

Reggie Voyles, Matt Naberhaus and Amanda Weber, representing the Sac County Fair Board, presented their annual report for the Board and requested funding in the amount of \$37,500, being the same amount as the previous fiscal year. No action was taken.

Reggie Voyles also updated the Board on the aerial fire truck that had been purchased. Final price of the truck will be approximately \$235,000.

Bruce Perry presented an update for Sac County Hometown Pride, reviewing activities from the last year and explaining goals the committee has for the next year. The Committee requests continued funding on the amount of \$10,000 for next fiscal year. No action was taken.

Brandy Ripley and Steve Gerry presented the annual report and funding request for SETD in the same amount as last year of \$80,000. No action was taken.

It was moved by Drake and seconded by Stock to approve Change Order #1 to the contract with Leroy & Sons, Inc., for Drainage District #48. This change order increases the amount of the contract by \$6,052.40, to a total of \$24,312.40. This change is a result of additional tile and surface drains that were found during the repair. Ayes all. Motion carried.

It was moved by Drake and seconded by Stock to approve Pay Estimate #1 of the contract with Leroy & Sons, Inc., for Drainage District #48 in the amount of \$21,372.40. Ayes all. Motion carried.

It was moved by Stock and seconded by Drake to approve the drainage claims as presented. Ayes all. Motion carried.

It was moved by Drake and seconded by Stock to approve the claims as presented. 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.

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

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