

January 18, 2022
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 action on the North Raccoon River Watershed 28E agreement. Ayes all, motion carried.

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

Ron Sorenson with Sac County Mutual Telephone and Lee Wuebker with Cornbelt Telephone addressed the Board to express opposition to granting a variance in zoning to allow Nextlink to build a tower in the urban transition zone near Odebolt. It was moved by Wilhelm and seconded by Wissler to table action until the week of January 25. Ayes all, motion carried.

Jane Barto presented an annual update on activities of the Sac County Historical Society and requested funding for 22/23 in the amount of \$11,095, which is the same as last year.

The Sac County Engineer updated the Board on activities of the county road crews and the status of current maintenance and construction projects. The Engineer and the Board reviewed the proposed secondary road budget for 22/23.

It was moved by Wilhelm and seconded by Wissler to approve the annual report of the County Substance Abuse Program. Ayes all, motion carried.

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

The Board reviewed a resolution regarding a 28E agreement with the North Raccoon River Watershed project. It was moved by Wilhelm and seconded by Wissler to call for a special meeting on Thursday, January 20, at 9:00 am to consider the resolution. 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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