

January 22, 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 Wilhelm and seconded by Wissler to approve the agenda as posted. Ayes all, motion carried.

Bruce Perry presented the Home Town Pride annual report and thanked the Board for their continued support of the project. The 2019/20 budget year will be the fifth of a five year project for Home Town Pride and Perry encouraged the Board to continue the project through the final year.

Brandy Ripley, Sac County Economic Development and Tourism Director presented a review of that agency's projects and accomplishments and asked that the funding level for fiscal year 19/20 remain the same as fiscal year 18/19 at \$80,000. No action was taken.

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

It was moved by Wilhelm and seconded by Wissler to approve the drainage claims as submitted. 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 _____

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