

January 24, 2023  
Board Room  
10:00 AM

The Sac County Board of Supervisors met in regular session with all members present, Jim Wissler, Chairman, presiding the minutes of the last meeting were approved with one correction, the total amount for claims paid should have been \$550,076.58 and not \$550,077.58 as reported.

It was moved by Fischer and seconded by Drake to approve the agenda as posted. Ayes all, motion carried.

Russ Davis, representative from the Sac City Airport commission, updated the Board on activities at the airport and requested funding for FY 23/24 in the amount of \$8,000. There was some discussion regarding a letter from the commission requesting \$10,000 and consideration to set aside an additional \$5,000 a year for three years for an improvement program. No action was taken.

It was moved by Drake and seconded by Fischer to set the county mileage reimbursement rate at 90% of the Federal mileage reimbursement, rounding to the nearest penny. Ayes all, motion carried. The new mileage reimbursement will go into effect February 1<sup>st</sup>, 2023.

It was moved by Drake and seconded by Fischer to approve renewing a lease agreement with Verizon Wireless for tower space. Ayes all, motion carried.

It was moved by Fischer and seconded by Drake to approve some additional claims in order to avoid late fees. Ayes all, motion carried.

There was no report from the County Engineer.

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

Secretary S/ James W. Dowling Chairman \_\_\_\_\_, Date \_\_\_\_\_

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