

January 28, 2020  
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 as submitted.

It was moved by Drake and seconded by Wilhelm to amend the agenda to accept the Paramedics' contract renewal. Ayes all, motion carried.

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

It was moved by Drake and seconded by Wilhelm to approve renewal of a liquor license submitted by the Sac County Golf and Country Club, Wall Lake. Ayes all, motion carried.

It was moved by Wilhelm and seconded by Drake to acknowledge receipt of initial proposal for contract negotiations submitted by the Sac County Professional Paramedics Association Local#3669. Ayes all, motion carried. The Board will respond to the proposal in the appropriate time frame.

Preston Jacobs, Assistant to the Engineer updated the Board on activities of the county road crews and the status of current maintenance and construction projects.

It was moved by Drake and seconded by Wilhelm to adopt Resolution #20-0128 approving application to Region XII Council of Governments for funding through the STBG program to reconstruct or resurface County Road N-28 from Iowa Highway 175 North to County Road D-36. Ayes; Drake, Wilhelm and Wissler, nays none, motion carried. This is a joint jurisdictional responsibility of Sac and Calhoun Counties.

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

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

\*\*\*\*\*20-0128