

July 12, 2016
Board Room
10:00 AM

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

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

It was moved by Hecht and seconded by Drake to approve the Treasurer's Annual Report for fiscal year 15/16. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve the Recorder's quarterly report for the quarter ending June 30, 2016. Ayes all, motion carried.

Representatives from the City of Early and Boyer Valley Township were present to discuss a voluntary annexation with the Board of Supervisors. It was moved by Hecht and seconded by Drake to acknowledge receipt of the request for approval of the annexation and to prepare a resolution for consideration. Ayes all, motion carried.

Ivan Droessler with INS Group discussed drainage district crossing applications involving the Dakota Access Pipeline. A teleconference will be scheduled for a later meeting.

There was brief update on DD 55 presented by Ivan Droessler. No action was taken.

The County Engineer updated the Board on the activities of the county road crews and the status of current maintenance and construction projects.

It was moved by Drake and seconded by Hecht to award a contract to Godbersen-Smith Construction Company in the amount of \$488,381.80 for the bridge construction on Quincy Ave. over Indian Creek. Ayes all, motion carried.

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

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