

June 6, 2017  
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 Hecht and seconded by Stock to approve the agenda as posted. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to re-appoint Richard Petschauer to another three year term as Veterans Commissioner. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to approve a proposed tile repair in DD 74, located in Section 27, Coon Valley Township in the amount of \$8,500.00. Ayes all, motion carried.

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

Gail Wilwerding of rural Odebolt questioned the Board's policy on the sale and detonation of fireworks in the unincorporated areas Sac County. Since the new law went into effect when the Governor signed the legislation, there are no guidelines from the State Fire Marshall's office. No action was taken.

Several people were present to hear discussion and express opinions on the Master Matrix procedure for application for expansion of an existing confinement animal feeding operation in Section 8, Coon Valley Twp. The Sanitarian/Zoning Officer explained to the Board that the site had scored enough points to pass the master matrix. The application was for the addition of two addition units to accommodate a total of 2,996 animal units at the site. It was moved by Hecht and seconded by Stock to approve the master matrix application. 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.

It was moved by Stock and seconded by Hecht to approve the contract and bond in the amount of \$486,238.60 submitted by Midwest Contracting for projects BRS-CO81(67)-81 and FM-CO81(68)-55-81, RCB Culvert replacement. 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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