

June 11, 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 amend the agenda to consider quarterly transfers. Ayes all, motion carried.

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

The Board and the Auditor discussed options on maintenance of a pioneer cemetery in Section 21, Levey Township. No action was taken.

The Board discussed the possibility of supporting an application for funding through a grant for the Black Hawk Lake dredging project. No action was taken.

It was moved by Wissler and seconded by Wilhelm to approve the transfers of \$32,570.75 from General Basic fund to Secondary Road fund and \$360,850.75 from Rural Basic fund to Secondary Road fund. Ayes all, motion carried.

It was moved by Wilhelm and seconded by Wissler to approve changes made to the language of the Wind Turbine Ordinance and directed the Planning and Zoning Officer to publish the updated ordinance in the Sac Sun and The Chronicle. 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 Wilhelm and seconded by Wissler to approve a contract with Christensen Brothers, Inc in the amount of \$67,700.00 for Project RI-2330 bridge rehabilitation. Ayes all, motion carried.

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

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

*****19-0611