

June 29, 2021

Board Room

10:00 AM

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

It was moved by Wissler and seconded by Drake to amend the agenda to consider transfers to Secondary Roads. Ayes all, motion carried.

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

Steve Dahm was present to inquire about clarification on "smart lights" on the wind turbines. He told the Board that he had not heard from County Attorney David Jennett. Chairman Wilhelm stated that he would contact Mr. Jennett for answers.

It was moved by Drake and seconded by Wissler to appropriate the funds for the 2021/22 budget as approved at the budget hearing on March 23, 2021. Ayes all, motion carried.

It was moved by Wissler and seconded by Drake to approve a change in the Rolling Hills 28E agreement allowing Humboldt and Pocahontas Counties to join the Rolling Hills Community Services Region effective July 1, 2021. Ayes all, motion carried.

It was moved by Drake and seconded by Wissler to approve the transfers of \$34,064.00 from General Basic fund to Secondary Road fund and \$376,838.50 from Rural Basic fund to Secondary Road fund. 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 Wissler and seconded by Drake to approve the Engineer's contract for fiscal year 2021/22. Ayes all, motion carried.

The Board met via telephone conference with Calhoun County Board of Supervisors as trustees of Joint Drainage District 59 – 7. It was moved by Jacobs and seconded by Drake to appoint Carl LaGore as Chairman and Leah Hinkleman as secretary. Ayes all, motion carried.

It was moved by Becker and seconded by Wissler to appoint Brian Blomme, Engineer for Sac, Calhoun and Buena Vista Counties to complete the Engineer's report on JT DD 59 – 7. Ayes all, motion carried.

It was moved by Jacobs and seconded by Wissler to appoint Brian Blomme as engineer to the project. Ayes all, motion carried.

It was moved by Becker and seconded by Wissler to appoint Mary Lauver as drainage attorney. Ayes all, motion carried.

The joint meeting adjourned.

Nathan Summers with D. A. Davidson presented the updated numbers on the General Obligation Emergency Services Communication Equipment bonds, Series 2021 with an interest rate of 1.469%

It was moved by Drake and seconded by Wissler to adopt Resolution #21-0629, approving the Purchase Agreement for General Obligation Emergency Services Communication Equipment Bonds, Series 2021. Ayes; Drake, Wissler and Wilhelm, nays none, motion carried.

It was moved by Wissler and seconded by Drake to approve the final claims for fiscal year 20/21 as listed on the claims register in the Auditor's office. Ayes all, motion carried.

Representatives from ISG Group were present to discuss options on repairs to DD 59 which runs through the City of Early. The Board will meet with the City Council in Early on Tuesday, July 6, 2021 to discuss the issue.

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

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

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