

March 8, 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 amend the agenda to consider bids for the Ambulance ceiling. Ayes all, motion carried.

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

It was moved by Hecht and seconded by Drake to accept the low bid of \$3,425.00 submitted by Janning Ceiling Systems, Inc. to install an acoustical ceiling in the Ambulance building. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to adopt Resolution 16-0308a authorizing the Sac County Solid Waste Agency to issue bonds for certain construction projects and issue notes in like amounts anticipating the issuance of such bonds in order to finance the corresponding projects. Ayes Drake, Hecht and Stock; nays none, motion carried.

It was moved by Hecht and seconded by Drake to abate the taxes on Mobil home, VIN 29A20096 in the amount of \$97.00 and Mobile home VIN PH201GA0714 in the amount of \$58.00. Ayes all, motion carried.

At 10:30 AM, the Chairman opened the public hearing on the proposed 2016/17 county budget. There was no one from the general public present. There was brief discussion on changes I the budget over the 2015/16 budget.

It was moved by Hecht and seconded by Drake to close the public hearing. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to adopt Resolution 16-0308 accepting the recommendations as submitted by the Sac County Compensation Board as part of the 2016/17 Sac County budget. Ayes Drake, Hecht and Stock; nays none, motion carried.

It was moved by Hecht and seconded by Drake to approve the 2016/17 Sac County budget as published. 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 Drake and seconded by Hecht to approve the Bond with Quality Striping Inc for Milled in Pavement Marking project. Ayes all, motion carried.

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

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