

March 16, 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 appointments of township trustees and clerks for Sac County. Ayes all, motion carried.

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

Kelle Wedeking, Director of Kid's World and Laurie Kluver, Kid's World board member, were present to request funding for the Kid's World operations. The request was for Sac County to be a corporate sponsor for the agency and to contribute funds on an annual basis. No action was taken.

Sheriff McClure updated the Board on the ISICS project and presented equipment estimates from Motorola. The Sheriff and the Board discussed funding the project with a GO bond amounting to about 3.1 million dollars which would include updating radios for all emergency agencies in Sac County. No action was taken.

At 10:30, the Chairman opened the public hearing on the proposed maximum levy for the 2021/22 Sac County budget. The proposed maximum levy for 21/22 as published in the notice was \$4.80279 for general services and \$3.69986 for Rural services. There was no one present to oppose or support the proposal.

It was moved by Drake and seconded by Wissler to close the public hearing after a brief discussion. Ayes all, motion carried.

It was moved by Wissler and seconded by Drake to approve the proposed tax levy rate which will be reflected in the proposed county budget for 2021/22. 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.

The Board discussed some proposed changes in the county Safety fund pay-out which is part of the employee insurance function. The payroll deputy and the County Auditor proposed to establish a separate fund in the Treasurer's office to allow the third-party administrator to withdraw funds as needed. It was moved by Wissler and seconded by Drake to approve the proposed system subject to the approval of the County's CPA. Ayes all, motion carried.

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

It was moved by Wissler and seconded by Drake to approve the drainage claims as submitted. Ayes all, motion carried.

It was moved by Wissler and seconded by Drake to publish a Notice of Intent to fill the vacancy in the office of County Treasurer by appointment. Ayes all, motion carried. Applications and resumes will be accepted until 4:30 pm on Monday, March 29.

It was moved by Drake and seconded by Wissler to re-appoint the following people to their respective office of township trustee for a four year term beginning January 1, 2021; Boyer Valley Twp – Brad Petersen and Steve Determan; Cedar Twp – Doug Kolbe and Dennis Degner; Clinton Twp – Denes Frank and Dick LaGrange; Cook Twp – Richard Malcom and Bruce Mentzer; Coon Valley Twp – Joe Jacobsen and Laverne Arndt; Delaware Twp – Lance Wedeking and Jim Hamm; Douglas Twp – Jesse Hanson and Steve Roland; Levey Twp – Tom Geake and vacancy; Richland Twp – Brian Buehler and Bruce Raasch; Viola Twp – Richard Steinkamp and Eric McCullough; Wall Lake Twp – Derek Rohde and William Kolbe; Wheeler Twp – Pat Scanlan and Larry Berg. Ayes all, motion carried.

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

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