

March 22, 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 Drake and seconded by Hecht to approve the agenda as posted. Ayes all, motion carried.

Tom Scheutz with Group Services presented some projections for the Counties group health care coverage.

Bruce Perry discussed the possibility of renewing the Sac County Historic Preservation Commission. The Board agreed that a committee should be established and Mr. Perry agreed to help with that.

It was moved by Hecht and seconded by Drake to approve the transfers of \$30,414.75 from General Basic fund to Secondary Road Fund and \$345,612.00 from Rural Basic Fund to Secondary Road Fund. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve repairs to the open ditch in DD 86 located in Section 13, Cedar Twp at a cost of \$2,800.00. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve tile repairs on DD 25 located in Section 16, Coon Valley Twp at a cost of \$1,200.00. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve tile repairs on Joint DD 90 – 290 (Sac and Calhoun Counties) located in Section 36, Sac Township, Sac County, in the amount of \$800.00. Ayes all, motion carried.

The Board reviewed a draft copy of the annual audit report for Sac County for fiscal year ending June 30, 2015. After some discussion, it was moved by Hecht and seconded by Drake to not include footnote number six which lists the liability of the underfunded IPERS 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. There was some discussion on the unusual amount of trash along county road D 46 after last year's construction project on Highway 196.

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

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