

May 1, 2018
Board Room
10:00 AM

The Sac County Board of Supervisors met in regular session with Supervisors Drake and Hecht present; Stock was absent. Rick Hecht, chairman, presided over the meeting. 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.

There was no citizen input for this meeting.

Sherry Wilson, Sac County Zoning Officer, presented the proposed Wind Energy Regulations and Definitions for Sac County as proposed by the Sac County Planning and Zoning Board. There was some discussion on procedure in considering the proposed ordinance. No action was taken.

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

It was moved by Drake and seconded by Hecht to approve a proposed tile repair in DD 27 located in Section 17, Cedar Twp in the amount of \$500.00. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve application for approval of construction across established drainage district 57, Branch Y submitted by the City of Lake View. Ayes all, motion carried.

Sheriff Ken McClure gave the Board an update on replacing radios and computers in the Sheriff's office, Jail and Communications center. The Board agreed to allow the Sheriff to redirect certain funds in the 2018/19 budget for the purchase of the equipment.

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 award a contract to Cedar Valley Corporation, LLC, for the County Road D-15 Reconstruction project at a cost of \$2,198,714.64. Ayes all, motion carried.

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

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

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