

May 9, 2023  
Board Room  
10:00 AM

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

It was moved by Fischer and seconded by Drake to amend the agenda to consider a contract renewal. Ayes all, motion carried.

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

It was moved by Drake and seconded by Fischer to approve a proposed surface drain repair in Joint DD 19 7 26, located in Section 22, Douglas Township, Sac County in the amount of \$1,500. Ayes all, motion carried.

It was moved by Fischer and seconded by Drake to approve an application for construction of 2.2 miles of sanitary sewer across Joint DD59 & 7 submitted by the City of Lytton. Ayes all, motion carried.

It was moved by Drake and seconded by Fischer to approve application for renewal of a liquor license submitted by Prairie Pedlar Celebrations, LLC. Ayes all, motion carried.

It was moved by Fischer and seconded by Drake to renew a contract with Cost Advisory Services, Inc. to provide a cost allocation plan for federal and other outside users of County central services for fiscal years 23, 24 and 25. Ayes all, motion carried.

The County Engineer updated the Board on activities of the county road crews and the status current maintenance and construction projects. Construction of a box culvert on County Road N14 is scheduled to begin on May 15 and concrete repair work on several county bridges should begin on May 8<sup>th</sup> and continue through June.

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

Secretary S/ James W. Dowling Chairman \_\_\_\_\_, Date \_\_\_\_\_

\*\*\*\*\*23-0509