

November 26, 2019
Board Room
10:00 AM

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

It was moved by Wilhelm and seconded by Wissler to amend the agenda to consider a meeting date change. Ayes all, motion carried.

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

It was moved by Wissler and seconded by Wilhelm to cancel the December 24, 2019 regular board meeting in observance of Christmas Eve. Ayes all, motion carried.

After further review of two proposals for courthouse elevator upgrades, it was moved by Wilhelm and seconded by Wissler to direct the County Auditor to contact the state elevator inspector for an update of mandated improvements to the elevator. 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 Wissler and seconded by Wilhelm to approve an application for a 6" tile crossing between Sections 14 & 23, Douglas Township submitted by Frank Strain. 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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