

November 29, 2022
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 include approval of a 28E Agreement between the County and the DOT and to consider a Letter of Resignation. Ayes all, motion carried.

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

Tina Roth, Sac County Treasurer, presented a 28E Agreement between Sac County and the Iowa DOT regarding Drivers License Services. It was moved by Wissler and seconded by Wilhelm to approve the 28E Agreement and authorize the Chairman to sign. 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 adopt Resolution #2022-1129, authorizing the Engineer to enter into a contract for BROS – CO81(83) - - 8J—81, with Peterson Contractors Inc for bridge replacement of County Bridge BV-3360 in the amount of \$246,472.51. Drake – aye, Wilhelm – aye, Wissler – aye. Ayes all, motion carried.

It was moved by Wilhelm and seconded by Wissler approve a claim in the amount of \$1,200.00. Ayes all, motion carried.

It was moved by Wilhelm and seconded by Wissler to approve drainage claims as presented in the amount of \$30,219.82. Ayes all, motion carried.

It was moved by Wissler and seconded by Wilhelm to accept the letter of resignation from Taylor Steinkamp, County IT, effective December 30, 2022. Ayes all, motion carried.

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

Secretary S/ Renee Roland Chairman _____, Date _____

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