

November 30, 2021
Board Room
10:00 AM

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

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

It was moved by Wissler and seconded by Drake to conduct a public hearing on Tuesday, December 21, 2021 at 10:30 AM to consider an amendment to the current county budget. 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 Drake and seconded by Wissler to approve the final pay voucher in the amount of \$3,407.17 to PCI, Inc for project BROS SWAP CO 81(74)—SE-81. Ayes all, motion carried.

It was moved by Wissler and seconded by Drake to direct the Chairman to sign a letter of support for the Sac Development Corporation to secure an Iowa Rural Innovation Grant to create a feasibility study for possible new uses for the middle school in Sac City. Ayes all, motion carried.

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

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

*****21-1130