

October 26, 2021
Board Room
10:00 AM

The Sac County Board of Supervisors 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 that Sac County act as fiscal agent for a grant for the Conservation Center Mural Education Display Project. Ayes all, motion carried.

Dawn Mentzer, Director of Rolling Hills MHDS Region gave an update on funding and budgeting changes for fiscal year 21/22, property purchase in Sioux City for sub-acute services and a progress report on the intense residential service housing. No action was taken.

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 accept the low bid of \$246,879.70 submitted by Richards Construction of Sac City for project 303--81-CO81-079. Ayes all, motion carried.

It was moved by Wissler and seconded by Drake to release final retainage payment on project BRS-SWAP-CO81- (72)—FF-81 submitted by Nelson & Rock Contracting. Ayes all, motion carried.

It was moved by Drake and seconded by Wissler to release final retainage payment on project L-ED-0501-73-81 submitted by Nelson & Rock Contracting. Ayes all, motion carried.

Representatives from ISG presented a preliminary engineer's report on DD 59 and explained to the Board, acting as trustees for the district, two options for completion of the project. It was moved by Wissler and seconded by Drake to tentatively approve the engineer's report on DD 59 and call for a public hearing to be held on December 7, 2021, in the council chambers of the City of Early at 7:00 pm. 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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