

September 12, 2017
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 Hecht and seconded by Stock to amend the agenda to consider sealed bids for a concrete project at the ambulance garage and sealed bids for a 2011 Chevrolet Tahoe from the Sheriff's department. Ayes all, motion carried.

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

It was moved by Hecht and seconded by Stock to approve the renewal of an agreement between Sac County and the Crime Victim Assistance Division of the Iowa Department of Justice for victims support services. Ayes all, motion carried. The County will receive an amount not to exceed \$23,899 and match the grant with local effort of a minimum of \$5,974.75 in cash or in-kind.

The Board reviewed the following sealed bids for a 2011 Chevrolet Tahoe: Mike Green - \$2,000.00; Kraig Von Ahn - \$2,250. It was moved by Stock and seconded by Hecht to table any action on the bids pending further review. Ayes all, motion carried.

The Board reviewed the following sealed bids for site preparation and installation of approximately 18 yards of concrete at the ambulance garage in Sac City: Mentzer Concrete and Construction - \$4,163.00; M&K Construction - \$5,320.00. It was moved by Hecht and seconded by Stock to accept the low bid of \$4,163.00 submitted by Mentzer Concrete and Construction. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to approve a proposed surface pipe installation in Drainage District 81, located in Section 23 of Douglas Township for an estimated cost of \$1,250.00. 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 Hecht and seconded by Stock to approve and direct the Chairman to sign a Federal Aid Agreement with the Iowa Dept of Transportation for reconstructing County Road D15 from Highway 71 to County Road M-50 in 2018. Ayes all, motion carried.

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

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