

September 19, 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 approve the agenda as posted. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to approve the claims as listed on the claims register in the Auditor's office. Ayes all, motion carried.

It was moved by Stock and Seconded by Hecht to approve the drainage claims as submitted. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to approve a Master Matrix application submitted by Lynn Garrells for new construction of an animal confinement feeding operation to be located in Section 28 of Jackson Township. Ayes all, motion carried.

One sealed bid had been overlooked at the Board meeting on September 12 for the 2011 Chevrolet Tahoe. The bid was submitted by Baybridge Motors, Inc of Staten Island, NY for \$2,687.00. 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.

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

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