

May 5, 2015
Board Room
10:00 AM

The Sac County Board of Supervisors met in regular session with all members present, Rick Hecht, Chairman, presiding. It was moved by Drake and seconded by Stock to approve the minutes of the last meeting. Ayes all. Motion carried.

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

The Board of Supervisors from Sac and Buena Vista Counties met via telephone to discuss a levy on Joint Drainage District 274, with all members present.

It was moved by Merten and seconded by Hecht to appoint Dale Arends as Chairman for the meeting and Renee Roland to serve as recording secretary. Ayes all. Motion carried.

It was moved by Altena and seconded by Drake to approve an 8% levy on Joint Drainage District 274 for a total of \$5,222.81 for Buena Vista County and \$133.78 for Sac County, to generate a total between the two counties of \$5,356.59, due and payable September 30, 2015, with no waiver plans available. Ayes all. Motion carried.

Kari Musselman presented the projected cost report for Sac County Case Management. After review, it was moved by Stock and seconded by Drake to approve the Sac County Case Management projected cost report for Fiscal Year 2016. Ayes all. Motion carried.

It was moved by Drake and seconded by Stock to approve a Liquor License for Carnarvon Inn. Ayes all. Motion carried.

It was moved by Drake and seconded by Stock to approve the claims as presented. Ayes all. Motion carried.

It was moved by Stock and seconded by Drake to approve a proposed open ditch repair in DD 18, located in Section 20, Jackson Township, Sac County, at an estimated cost of \$2,000. Ayes all. Motion carried.

It was moved by Drake and seconded by Stock to approve a proposed tile repair in DD 33, Branch C & Consent Branch 1, located in Section 2, Jackson Township, Sac County, at an estimated cost of \$350. Ayes all. Motion carried.

It was moved by Stock and seconded by Drake to approve a proposed tile repair in JT DD 51-195, Main Tile, located in Section 29, Jackson Township, Calhoun County, at an estimated cost of \$850. Ayes all. Motion carried.

It was moved by Stock and seconded by Drake to authorize I&S Group to conduct a tile investigation for DD 36, located in Section 2, Coon Valley Township, Sac County, at an estimated cost of \$750. Ayes all. Motion carried.

At 10:30 am, as advertised, bids were opened for the generator project at the South Annex. Bids received were as follows:

Gunkelman Electric Service	Generac 48KW	\$23,900.37
Hausman Electric	Briggs & Stratton 48KW (scratch & dent)	\$15,500.00
Hausman Electric	Briggs & Stratton 48KW (new)	\$21,050.00
Hausman Electric	Generac 45KW	\$20,200.00
Hausman Electric	Kohler 50KW	\$21,675.00
Hausman Electric	Winco 60KW	\$25,600.00

The Board decided to eliminate the bid for the scratch and dent model submitted by Hausman Electric, citing concern regarding possible damage to the unit.

It was moved by Stock and seconded by Drake to accept the low bid from Hausman Electric for a Generac 45KW generator at a cost of \$20,200. 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 Stock to approve the final plans for PCC patching project at an approximate cost of \$200,000 and to authorize the Auditor to sign the Notice to Bidders. Ayes all, motion carried.

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

Secretary S/ Renee Roland Chairman _____, Date
