

December 15, 2015
Board Room
10:00 AM

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

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

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

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

John Westergaard, Paul Alesch, Don Derner and Jim Millenacker, representing the Black Hawk Preservation Group presented a request to the Board of Supervisors for additional funding for the maintenance and operation of the aquatic vegetation harvester on Black Hawk Lake and a contribution to the costs incurred to purchase and apply a herbicide to the lake in the spring.

It was moved by Stock and seconded by Drake to contribute an additional \$2500 to the aquatic vegetation harvester project and to contribute \$7500 to the purchase and application of an aquatic herbicide in the spring of 2016. 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.

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

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