

January 9, 2024
Board Room
10:00 AM

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

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

Chairman Fischer stated that the Sac County Board of Supervisors wished to offer thoughts and prayers to the citizens of Dallas County after the shooting incident at Perry High School.

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 approve the final retainage payment to Midwest Contractors for Project L – PCCP24 - - 73 – 81, PCC paving in the amount of \$20,650.67. Ayes all, motion carried.

It was moved by Wissler and seconded by Drake to approve the final retainage payment to Nelson & Rock for project L – RI – 2701 - - 73 – 81, Esther Ave bridge, in the amount of \$2,764.36. ayes all, motion carried.

It was moved by Drake and seconded by Wissler to approve a change in the General Assistance burial policy to allow up to \$2,000 for cremation services only. This policy is retroactive to January 1, 2024. Ayes all, motion carried.

It was moved by Wissler and seconded by Drake to appoint Lon Buse from Lake View as Trustee for Wall Lake Township to fill the vacancy created by the resignation of William Kolbe. Ayes all, motion carried.

It was moved by Wissler and seconded by Drake to re-appoint Chuck Bettin to the Sac County Board of Health. Ayes all, motion carried.

It was moved by Wissler and seconded by Drake to approve the Recorder's quarterly report for the quarter ending December 31, 2023. Ayes all, motion carried.

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

Secretary S/ James W. Dowling  _____, Date 01/16/2024
*****24-0109