

February 13, 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.

The Board reviewed two quotes for furniture in the Public Health offices, those being Office Elements for \$24,380.26 and Stone Office Supply for \$26,330.50. a separate item for an exam table and an exam chair was submitted for \$2,894.00.

It was moved by Drake and seconded by Wissler to accept the low bid of \$24,380.26 submitted by Office Elements and an additional \$2,894.00 for the exam table and exam chair for a total of \$27,274.26, all of which will be paid for with ARP funds. Ayes all, motion carried.

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

It was moved by Drake and seconded by Wissler to approve the updated Sac County Condemnation Compensation Commission for 2024. Ayes all, motion carried.

It was moved by Wissler and seconded by Drake to approve an allocation of \$5,000 to the Lake View Police Department from the Special Projects fund to be used toward the purchase of a drug dog. 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 _____

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