

February 27, 2024
Board Room
10:00 AM

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

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

Chris Bass, Conservation Director, was present to ask the board to appoint a new member to fill the seat on the Conservation Board that was vacated by Rich Feilmeier. It was moved by Wissler and seconded by Drake to appoint Steve Struchen to a 5-year term on the Conservation Board. Ayes all, motion carried. The Board would like to thank Rich Feilmeier for his many years of service to the Sac County Conservation Board.

It was moved by Drake and seconded by Wissler to approve the claims as listed on the claims register in the Auditor's office in the amount of 34,405.69. Ayes all, motion carried.

It was moved by Wissler and seconded by Drake to accept the Sac County Professional Paramedic Association's proposal for Fiscal Year 2025. Ayes all, motion carried.

It was moved by Drake and seconded by Wissler to approve the proposed open ditch repairs in Drainage District 71, located in Sec 5, Wall Lake Township, in the amount of \$1700.00. Ayes all, motion carried.

It was moved by Wissler and seconded by Drake to approve the proposed tile repair in Drainage District 86, located in Sec 23, Cedar Township in the amount of \$700.00. Ayes all, motion carried.

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

It was moved by Drake and seconded by Wissler to approve an American Rescue Plan application submitted by the Sac County Ambulance in the amount of \$12990.61 for rechargeable batteries for their carts and other life saving equipment. 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 Wissler and seconded by Drake to approve retainage release in the amount of \$4950.96 to Peterson Contractors Inc. for project BROS-CO81(91)—8J-81. Ayes all, motion carried.

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

Secretary S/ Renee Roland Chairman _____, Date _____

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