

March 12, 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 amend the agenda to consider a proposal from Carroll Controls. Ayes all, motion carried.

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

The Board met with Denise Ballard from the Iowa Governmental Health Care Program to discuss renewal options for the County's employee group health care. No action was taken pending further discussion.

The Board received two sealed bids for a 2007 Chevrolet Trailblazer which they had advertised for sale; Sherrie Wilson - \$620, Chad Peterson - \$750. It was moved by Drake and seconded by Wissler to accept the high bid of \$750 submitted by Chad Peterson. Ayes all, motion carried.

There were no bids received for remodeling the Board room. The County Auditor was directed to talk to someone to proceed with the project.

It was moved by Wissler and seconded by Drake to approve a proposal submitted by Carroll Controls for purchase and installation of a Daiken Entra 18 seer 1 ton heat pump mini split unit in the County Attorney's office for a total of \$5,450.00. Ayes all, motion carried.

It was moved by Drake and seconded by Wissler to approve an application for renewal of liquor license submitted by Sac County Golf and Country Club. Ayes all, motion carried.

It was moved by Wissler and seconded by Drake to call for a public hearing on Tuesday, April 2, 2024, at 9:30 AM, to consider a Truth in Taxation Resolution. Ayes all, motion carried.

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

The Board will continue to organize an EMS advisory board and present it for approval.

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

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

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