

May 28, 2024

Meeting 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.

It was moved by Wissler and seconded by Drake to sign a letter of support for the Farm to River Partnership Water Quality Initiative Project and send it to the Iowa Department of Agriculture and Land Stewardship office in Des Moines. Ayes all, motion carried.

It was moved by Drake and seconded by Wissler to approve the contract with B&W Control Specialists for chemical treatment on various Sac County and Joint County Drainage Districts for 2024 in the amount of \$54,250. Ayes all, motion carried. The total amount will be distributed over the districts in Sac, Calhoun and Buena Vista Counties and assessed on a per acre basis.

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 officially designate an amendment in the Sac County Code of Ordinances moving the off-road utility vehicle ordinance to Chapter 10 of Title IV, Code of Ordinances. Ayes all, motion carried.

At 10:30 AM, the Chairman opened the public hearing to consider an amendment to the Current Sac County budget for fiscal year ending June 30, 2024. The amendment included an increase in revenues of \$557,031 and an increase in expenditures of \$896,072. There was no one present to support or object to the proposed amendment.

It was moved by Drake and seconded by Wissler to close the public hearing. Ayes all, motion carried.

It was moved by Wissler and seconded by Drake to approve and adopt the amendment to the current budget. Ayes all, motion carried.

There was no report from the County Engineer.

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

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