

August 6, 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 Drake and seconded by Wissler to approve the agenda as posted. 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 Drake and seconded by Wissler to adopt Resolution number 24-0806 directing the County Commissioner of Elections to submit the question of adopting a levy and imposing a local option income tax pursuant to Iowa Code Chapter 422D and voter-approved emergency medical services ad valorem property tax to be placed on the November 5, 2024 General Election ballot. Ayes Drake, Wissler, Fischer; nays none, motion carried.

It was moved by Wissler and seconded by Drake to adopt Resolution number 24-0806A authorizing a local match of up to \$10,000 to secure a grant for Hazard Mitigation assistance through Region XII Council of Governments. Ayes Drake, Wissler, Fischer; nays none, motion carried.

It was moved by Drake and seconded by Wissler to approve and sign a lease agreement with Sac County Mutual Telephone for antenna space on their tower near Odebolt for \$1500 a month retroactive to March 2024. Ayes all, motion carried.

It was moved by Wissler and seconded by Drake to approve an application \$25,000 of ARPA funds submitted by the Sac County Sheriff for digital intelligence equipment to extract cell phone data involved in criminal investigations. 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.

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

Secretary S/ James W. Dowling Chairman \_\_\_\_\_, Date \_\_\_\_\_

\*\*\*\*\*24-0806