

April 4, 2017
Board Room
10:00 AM

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

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

Sherrie Wilson, Sac County Zoning Officer, reviewed suggestions made by the planning and zoning board for upgrading the regulations on wind towers in Sac County. No action was taken.

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

It was moved by Stock and seconded by Hecht to approve renewal of liquor license issued to Trailside Roadhouse in Carnarvon, Iowa. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to approve the Sheriff's quarterly report for the quarter ending March 31, 2017. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to approve a three year contract with Cost Advisory Services, Inc for indirect cost recovery relating to local county support services. Ayes all, motion carried.

Colin McCullough, Sac County Drainage Attorney, was present to discuss drainage issues with the Board of Supervisors. It was moved by Hecht and seconded by Stock to go into closed session pursuant to Iowa Code Section 21.5 at 10:40 AM. Ayes Hecht, Stock and Drake; nays none, motion carried.

It was moved by Hecht and seconded by Stock to come out of closed session at 11:05 AM. 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 _____
