

August 9, 2016
Board Room
10:00 AM

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

It was moved by Hecht and seconded by Drake to amend the agenda to consider a retail wine sales application and consider changing the meeting time for the next meeting. Ayes all, motion carried.

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

It was moved by Drake and seconded by Hecht to approve an application submitted by Midnight Sun, Schaller, Iowa for a local authority endorsement, retail wine sales permit. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to change the meeting time on August 16, 2016, to 10:30 AM so that the Board could join a meeting with Senator Chuck Grassley who will be in the Courthouse on August 16. 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 Hecht to approve the contracts and bonds with Denco Highway Construction in the amount of \$370,414.75 for the fiscal year 2017 PCC patching project. Ayes all, motion carried.

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

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