

August 16, 2016
Board Room
10:30 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 Stock to approve the agenda as posted. Ayes all, motion carried.

Representatives from the Sac County Fair Board were present to thank the Supervisors for their support of the Sac County Fair and to review the 2016 fair. There was some discussion on a proposal to install air conditioning in the 4-H Building to attract more non-fair activities. Reggie Voyles, Vice President of the Sac County Fair Board said that they had been passed over for wedding receptions and other gatherings due to the summer heat and lack of air conditioning. Some contributions have been received and the Fair Board was asking the Supervisors to consider some monetary support for this project. It was moved by Hecht and seconded by Drake to contribute \$5,000.00 from the County's Special Projects fund toward the project. Ayes all, motion carried.

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

It was moved by Hecht and seconded by Drake to approve the drainage claims as submitted. 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 Fort Dodge Asphalt in the amount of \$274,985.95 for the HMA Resurfacing of South 5th Street in Sac City and Sierra Ave. extension. Ayes all, motion carried.

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

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