

December 12, 2023

Board Room

10:00 AM

The Sac County Board of Supervisors met in regular session with two members present. Ranell Drake was absent. Jim Wissler, Chairman, presided.

It was moved by Fischer and seconded by Wissler to amend the agenda to consider re-allocating some county funds. Ayes all, motion carried.

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

It was moved by Fischer and seconded by Wissler to move \$41,653.72 from Communications salary line item to Administration salary line item along with \$14,587.00 for FICA, IPERS and insurance to the corresponding line items due to a re-assignment of an employee from Communications to Sheriff's office assistant office manager. Ayes all, motion carried.

Kyle Norris, Sac County I.T. coordinator, presented an estimate for computer hardware in the Supervisor's meeting room to be used for zoom meetings and webinars. The total estimate was \$2,903.62 for microphones, sound mixer, tv and mount, computer and accessories and cable. It was moved by Fischer and seconded by Wissler to approve project and to use some American Rescue Plan funds. 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 Fischer and seconded by Wissler to approve final retainage payment of \$2,601.46 for Project L-BV-2830 – 73-81. Ayes all, motion carried.

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

At 10:30, the Board met with the Supervisors from Calhoun County as trustees for Joint Drainage District 20-119 completion hearing. It was moved by Jacobs and seconded by Fischer that Jim Wissler serve as chairman and Jim Dowling serve as secretary. Ayes all, motion carried.

It was noted that there were no claims for damages submitted by landowners.

Brian Blomme, Drainage Engineer, presented a review of the project and recommendations for crop damages at \$923.00 per acre for corn, \$742.00 per acre for beans and \$300.00 per acre for CRP.

It was moved by LeGore and seconded by Jacobs to approve the Engineer's recommendations for completion and crop damages.

It was moved by Fischer and seconded by Becker to accept the completion of the contract and authorize final payment calculated to be \$25,718.32 to be paid 30 days from the date of this meeting. Ayes all, motion carried.

At this point the meeting of the joint boards adjourned.

County Attorney, Ben Smith, met with the Board and requested a closed session pursuant to Iowa Code Section 21.5 (5)a to discuss possible litigation. It was moved by Fischer and seconded by Wissler to go into closed session at 11:05 AM. Ayes Fischer and Wissler, nays none, Drake absent, motion carried.

It was moved by Fischer and seconded by Wissler to come out of closed session at 11:45 AM. Ayes all, motion carried.

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

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