February 11, 2020 Board Room 10:00 AM

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

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

Brandy Ripley, Executive Director of the Sac Economic and Tourism Development office presented her annual report of activities of the agency and requested funding for 20/21 in the amount equal to the current year. No action was taken.

Lauren Subler with Region XII Hazard Mitigation delivered that agency's county profiles and mitigation strategies for the counties of Carroll, Crawford, Greene and Sac and discussed any plan updates for Sac County.

The Board reviewed the report from the Secondary Roads department regarding 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	
