

January 10, 2017
Board Room
10:00 AM

The Sac County Board of Supervisors met in regular session with Supervisors Drake and Hecht present; Stock was absent. Ranell Drake chaired the meeting. The minutes of the last meeting were approved as submitted.

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

Reggie Voyles and Amanda Weber, representing the Sac County Fair Board presented a review of the 2016 Sac County Fair and a schedule for the 2017 fair. A request of \$36,050 to help fund the 2017 Sac County Fair was submitted and noted that that was the same amount allocated for the 2016 fair. No action was taken.

It was moved by Hecht and seconded by Drake to approve the County Recorder's quarterly report for the quarter ending December 31, 2016. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve the County Treasurer's semi-annual report for the period beginning July 1, 2016 and ending December 31, 2016. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to appoint Dennis Degner as Cedar Township Trustee to fill a vacancy created by the resignation of Dean Graeve. Ayes all, motion carried.

Sac City Librarian Kim Nelsen addressed the Board regarding funding for the libraries in Sac County for fiscal year 17/18. A 5% increase in funding was requested. No action was taken.

The Board discussed the 2017/18 Mental Health budget as suggested a tax of \$24.95 per capita. The maximum allowable tax is \$47.28 per capita.

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 Hecht and seconded by Drake to approve the 2017 Right of Way Acquisition payment policy which uses a value of 4.4 times the current value listed by the Sac County Assessor. Compensation for fence removal was established at \$9.00/rod for barbed wire and \$10/rod for woven/barbed wire. Ayes all, motion carried.

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

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