

January 12, 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 approve the agenda as posted. Ayes all, motion carried.

Representatives from the eight libraries in Sac County were present to discuss funding for the libraries for the 16/17 budget year. After a short presentation, the group requested a 4% increase in the annual allocation. No action was taken.

It was moved by Drake and seconded by Hecht to approve the County Recorder's quarterly report for the quarter ending December 31, 2015. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve the Treasurer's semi-annual report of funds for the period from July 1, 2015 through December 3, 2015. Ayes all, motion carried.

Dean Stock, representing the SETD group stated that the 2016/17 funding request would remain the same as last year at \$79,928.

Amanda Weber and Reggie Voyles from the Sac County Fair Board submitted a funding request for 2016/17 of \$36,050 which is the same as the 2015/16 request.

There was no report from the County Engineer.

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

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