

July 18, 2017
Board Room
10:00 AM

The Sac County Board of Supervisors met in regular session with all members present, Ranell Drake, 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.

Mark Zaccone and Scott Moulten from Invenergy, Inc presented that firm's intentions for future renewable energy projects in Sac County over the next 5 to 7 years, including a 210 megawatt wind turbine project.

The Board reviewed four applications for the position of County Recorder and expressed their appreciation for the interest in that position.

It was moved by Hecht and seconded by Stock to appoint Laura McKeever to fill the unexpired term of County Recorder through December, 2018. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to approve the transfer of \$24,497.17 from General Basic fund to Secondary Road fund for interest earned in fiscal year ending June 30, 2017. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to approve Local Authority Endorsement for Midnight Sun, Schaller. Ayes all, motion carried.

It was moved by Stock 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 Stock 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.

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

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