

July 25, 2023
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 Fischer and seconded by Drake to amend the agenda to consider additional claims for payment. Ayes all, motion carried.

It was moved by Drake and seconded by Fischer to approve the agenda as amended. 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 Drake and seconded by Fischer to approve final payment of retainage fees to Ten Point Construction in the amount of \$9,025.12 for the 2022 PCC patching project. Ayes all, motion carried.

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

It was moved by Drake and seconded by Fischer to approve a claim for engineer services on Joint Drainage District 59 – Calhoun and 7 – Sac, in the amount of \$2,500.00. Ayes all, motion carried.

It was moved by Fischer and seconded by Drake to approve pay application number 3 for \$17,069.90 submitted by Reutzel Excavating for work done on Joint Drainage District 20 – Sac and 119 – Calhoun. Ayes all, motion carried.

Bailey Piihl, Sac County Public Health Administrator, informed the Board of the pending retirement of the County Sanitarian and talked about the possibility of making the position a full-time position instead of a part-time position. The Board took no action only to put it on the agenda for the next meeting.

The Board and the PHN Administrator discussed the remodel project in the public health offices. The Board of Supervisors had some questions regarding the cost of certain parts of the project and family connections with the contractor. The PHN administrator will prepare an itemized statement on material and labor.

Sheriff McClure visited with the Board regarding some possible changes to the County Dispatch room including more E911 equipment which could be purchased with E911 grant money. No action was taken.

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

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

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