

March 7, 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.

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

It was moved by Stock and seconded by Hecht to adopt Resolution # 17-0307 A supporting the Sac County Sheriff's Office application for a certificate of waiver/application for a public agency with the federal aviation administration for use of unmanned aircraft systems. Ayes; Hecht, Stock and Drake, nays none, motion carried.

At 10:30 AM, as advertised, the Chairman opened the public hearing on the proposed Sac County budget for fiscal year 17/18. There were two people from the general public in attendance. The County Auditor pointed out significant changes in the budget for the upcoming year and discussed the ending fund balances in each of the main funds. It was pointed out that the proposed budget included a 10% increase in the employee group share health care coverage but when the renewal was presented the increase was estimated at 2.5% for the employer and 2.5% increase for the employee. There was some discussion on local funding to support the Des Moines Water Works lawsuit.

It was moved by Hecht and seconded by Stock to close the public hearing at 10:47. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to adopt Resolution #17-0307, approving the elected officials' salary recommendations for 2017/18 submitted by the Sac County Compensation Board. Ayes Hecht, Stock and Drake, nays none, motion carried.

It was moved by Stock and seconded by Hecht to approve the proposed 2017/18 Sac County budget with adjustments to the employee group share line item. 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 Stock and seconded by Hecht to accept the low bid of \$51,118.85 submitted by Vogel Traffic Services, Inc for 2017 pavement markings. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to approve a five year payment agreement with the City of Sac City for the South 5th Street paving project. Ayes all, motion carried.

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

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