

March 8, 2022  
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 Wissler and seconded by Wilhelm to approve the agenda as posted. Ayes all, motion carried.

County Treasurer Tina Roth presented the Treasurer's Semi Annual report for the period beginning July 1, 2021 through December 31, 2021 which was approved on motion by Wilhelm and second by Wissler. Ayes all, motion carried.

It was moved by Wilhelm and seconded by Wissler to terminate the County's Covid – 19 administrative leave policy effective June 30, 2022. 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 Wilhelm and seconded by Wissler to adopt Resolution 22-0308A authorizing the County Engineer to sign a contract on Doc Express for the County HMA resurfacing project number FM-CO81(82)—55-81. Ayes Wissler, Wilhelm and Drake; nays none, motion carried.

It was moved by Wilhelm and seconded by Wissler to adopt Resolution 22-0308B authorizing the County Engineer to sign a contract on Doc Express for County Culvert replacement project BRS-SWAP-CO81(81)—FF-81. Ayes Wissler, Wilhelm and Drake; nays none, motion carried.

It was moved by Wissler and seconded by Wilhelm to approve the transfers of \$387,520.00 from Rural Basic Fund to Secondary Road fund and \$35,131.75 from General Basic fund to Secondary Road fund. Ayes all, motion carried.

It was moved by Wilhelm and seconded by Wissler that the Sac County Supervisors, acting as trustees for Drainage District 59 enter into a 28E agreement with the City of Early to repair, replace and maintain sections of DD59 located in Sections 4 and 9, Boyer Valley Township. Ayes all, motion carried.

It was moved by Wilhelm and seconded by Wissler to approve application for construction permit through certain parts of Joint DD90-290, Joint DD 195-51 and DD 230 submitted by BTC, Inc. of Breda, Iowa. Ayes all, motion carried.

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

Secretary S/ James W. Dowling Chairman \_\_\_\_\_, Date \_\_\_\_\_

\*\*\*\*\*22-0308