

March 21, 2023
Board Room
10:00 AM

The Sac County Board of Supervisors met in regular session with Supervisor Wissler absent. Ranell Drake chaired the meeting. The minutes of the last meeting were approved as submitted.

It was moved by Fischer and seconded by Drake to approve the agenda as posted. Ayes all, motion carried.

It was moved by Fischer and seconded by Drake to approve an update in ownership named on the liquor license issued to Sweetie’s Liquor Store and Coffee Shop. LLC. Ayes all, motion carried.

It was moved by Fischer and seconded by Drake to approve an application for ARPA funding submitted by Sac County Conservation for a new well at Hagge Park in the amount of \$21,907. Ayes all, motion carried.

It was moved by Fischer and seconded by Drake to approve an application for ARPA funding submitted by the Sac County Auditor’s office for change order #2 to the HVAC project in the amount of \$6,125.00. 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.

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 Fischer and seconded by Drake to adopt Resolution number 23-0321 accepting the low bid of \$192,505.00 submitted by Richards Construction of Sac City for Project L-ED-0609—73-81 and authorizing the County Engineer to sign the contract when delivered. Ayes Fischer and Drake; nays none, Wissler was absent. Motion carried.

It was moved by Fischer and seconded by Drake to approve the plans for Project BROS—CO81(90)—8J-81. Ayes all, motion carried.

It was moved by Fischer and seconded by Drake to approve the plans for Project BROS-CO81(91)—8J-81. Ayes all, motion carried.

It was moved by Fischer and seconded by Drake to approve the drainage claims as submitted. Ayes all, motion carried.

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

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

*****23-0321