

March 28, 2017  
10:00 AM  
Board Room

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 Stock and seconded by Hecht to amend the agenda to consider a date for a budget amendment hearing. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to approve the agenda as amended. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to set the date for a public hearing on a proposed budget amendment for Tuesday, May 30, 2017, at 10:30 am. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to accept and approve a request to withdraw a petition for improvement to Drainage District 73. Ayes all, motion carried.

The Sac County Sheriff discussed a proposal with the Board to provide contract law enforcement protection to the City of Schaller offering three options to cover the cost. It was moved by Hecht and seconded by Stock to offer option two to the City of Schaller where the County would add one more patrol deputy, include one half of the cost of the additional staff in the Sheriff's budget and figure in the second half of expense into the formula used to assess five communities for that service. Also included in the motion was to eliminate a part-time position in the uniform patrol service. Ayes all, motion carried.

Kathy Evert, the Sac County Hometown Pride coach, gave a brief report on the Home Town Pride activities throughout Sac County.

The County Engineer updated the Board on activities of the county road crews and the status of current maintenance and construction projects.

Melvin and Judy Buse were present to inquire about vacating a portion of 373<sup>rd</sup> Street. Most of the road has been removed and utilities have been relocated. No further 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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