

March 30, 2021
Board Room
10:00 AM

The Sac County Board of Supervisors met in regular session with all members present, Brent Wilhelm, Chairman, presiding. The minutes of the last meeting were approved as submitted.

It was moved by Drake and seconded by Wissler to amend the agenda to consider changes to the proposed budget for fiscal year 21/22. Ayes all, motion carried.

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

Supervisor Wilhelm reported to the Board about the position of Public Health nurse. Jackie Duffy, Sac County Public Health Nurse, indicated to the Board of Health that she intended to retire sometime in August. The Board of Health had conversations with Loring Hospital about sharing the service, sharing the position with neighboring counties or advertising to fill the vacancy. The Board decided to advertise to fill the position.

Wilhelm also gave a brief update on RAGBRAI events in Sac City and vendors along the route through Sac County. No action was taken.

After some discussion on the proposed budget for fiscal year 21/22, it was moved by Wissler and seconded by Drake to adopt the budget as corrected. Ayes all, motion carried.

It was moved by Wissler and seconded by Drake to proclaim the month of April as Child Abuse Prevention month and directed the Chairman to sign a proclamation to that effect. 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 Wissler to adopt Resolution 21-0330 accepting the low bid of \$290,525.20 submitted by Nelson & Rock Contracting for project L-ED-0501—73-81, bridge replacement on Fox Ave. Ayes Drake, Wilhelm and Wissler; nays none, motion carried.

It was moved by Drake and seconded by Wissler to approve the final payment for a box culvert project on 270th Street. Ayes all, motion carried.

The Board moved the meeting to the law enforcement center conference room to listen to an update on the ISICS communication project as presented by Rey Freeman.

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

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

*****21-0330