

May 16, 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 amend the agenda to consider a transfer of funds. 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 approve the drainage claims as submitted. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht 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 approve the transfer of \$77,500.40 from Debt Service fund to General Basic fund on the advice of the Auditing firm of Hunzelman, Putzier & Co to zero out the balance in the Debt Service fund. 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.

Rick Hunziker from the Region XII Council of Governments reviewed the revolving loan fund process which is available to all counties in the region. Mr. Hunziker was requesting a commitment of \$21000 from each county in the region to match a USDA federal grant of \$500,000.

It was moved by Stock and seconded by Hecht to approve the \$21,000 local funding pending participation of the other counties in the Region. Ayes all, motion carried.

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

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

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