

May 16, 2023
Board Room
10:00 AM

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

It was moved by Fischer and seconded by Drake to amend the agenda to consider action on air quality testing. Ayes all, motion carried.

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

It was moved by Fischer and seconded by Drake to approve the appointment of Megan King to the Wall Lake Library Board as a rural representative. Ayes all, motion carried.

It was moved by Drake and seconded by Fischer to approve a proposed open ditch repair in DD 89 located in Section 35, Cedar Township for an estimated total cost of \$3,800. Ayes all, motion carried.

It was moved by Drake and seconded by Fischer to hire Tanner Midwest Indoor Air Quality to test for mold and general air quality in the courthouse at a cost of \$2,000. Ayes all, motion carried.

It was moved by Fischer and seconded by Drake to approve the drainage claims as submitted. 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 Fischer to approve payment of retainage on project L-WL-3604—73-81 to Nelson – Rock in the amount of \$10,643.93. ayes all, motion carried.

It was moved by Fischer and seconded by Drake to approve payment of retainage on project LFM-BV_3350—7X-81 to Crammer & Associates in the amount of \$7,363.34. ayes all, motion carried.

It was moved by Drake and seconded by Fischer to approve the claims as listed on the claims register in the Auditor’s office. Ayes all, motion carried.

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

Secretary S/ James W. Dowling Chairman _____, Date _____
*****23-0516