

May 30, 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 approve the agenda as posted. Ayes all, motion carried.

At 10:00, as advertised, the Chairman opened the public hearing on a proposed budget amendment for the current county budget. The County Auditor explained the proposed changes in expenditures of \$361,069.00 and revenues of \$386,481.00 which resulted in an increase in fund balance of \$25,412.

After the Chairman closed the public hearing it was moved by Hecht and seconded by Stock to approve the amendments to the 2016/17 county budget as proposed. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to acknowledge receipt of a petition for improvements to drainage district 67, located in Sections 23 & 26 of Eden Township and direct the drainage engineer to investigate the situation and file a report of their findings. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to call for a public hearing on a proposed ordinance authorizing industrial property tax credits in the unincorporated area of Sac County. Ayes all, motion carried. The public hearing is set for Tuesday, June 13, at 10:30 AM in the board room.

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

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

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