

November 29, 2016
Board Room
10:00 AM

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

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

Several local citizens representing Sac City Council, Sac City Fire Department and Sac City Fire Board were present to discuss a project to fund the purchase of an aerial fire truck and to request financial support from the Board of Supervisors. Bruce Perry, Sac City Council members and primary spokesperson for the group identifies several scenarios that would require an aerial and noted that the only aerial fire truck in Sac County is a 1971 model.

The Board and the group discussed funding options as the group discussed some of the financial commitments which had already been made.

It was moved by Hecht and seconded by Drake to contribute \$100,000 to the funding project over a two year period. Ayes all, motion carried.

At 10:30, as advertised, the Chairman opened the public hearing to consider an ordinance concerning solar energy installations in the unincorporated areas of Sac County. There was no one from the general public present to support or oppose the proposed ordinance as presented.

It was moved by Drake and seconded by Hecht to close the public hearing. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to waive the second and third hearings on the proposed ordinance and adopt the ordinance as presented. Ayes Drake, Hecht and Stock, nays none, motion carried.

It was moved by Drake and seconded by Hecht to approve the fee schedule for solar energy installations as presented. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to rescind a motion adopted on November 15, 2016 regarding application for a grant through the Iowa DOT's Federal Recreation Trails program. Ayes Drake, Hecht and Stock, nays none, motion carried.

Chris Bass and Jane Bartow explained a change in the language in the application for the Iowa DOT's Federal Recreation Trails program which would require Sac County to assure a minimum local funding match of 20% of the grant for the Auburn to Grant Park trail. The application is for a \$75,000 grant.

It was moved by Drake and seconded by Hecht to adopt Sac County Resolution #16-1129 authorizing the filing of an application for the Iowa DOT's Federal Recreation Trails Program grant for the engineering of plans and specifications of the Auburn to Grant Park trail. Ayes Drake, Hecht and Stock, nays none, motion carried.

It was moved by Hecht and seconded by Drake to approve a proposed open ditch repairs to Drainage District 48, located in Section 24, Coon Valley Township in the amount of \$500.00. 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.

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

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