October 25, 2022 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 Wilhelm and seconded by Wissler to amend the agenda to consider a change to a Master Matrix. Ayes all, motion carried.

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

It was moved by Wilhelm and seconded by Wissler to amend the approved amount in a request for ARP funding in the amount of \$959.93 submitted by Jim Bullock, EMA Coordinator. Ayes all, motion carried.

Branden Steiger, Sac Rec Center Director requested \$5000 from the Special Projects fund to help with a local match for a grant to improve the rec center. It was moved by Wissler and seconded by Wilhelm to approve the request. Ayes all, motion carried.

It was moved by Wilhelm and seconded by Wissler to approve a request for an updated placement for an animal confinement feeding facility located in Section six of Cedar Township. Ayes all, motion carried.

It was moved by Wissler and seconded by Wilhelm to approve three proposed open ditch repairs in DD 57 located in Section 12, Viola Township, in the amount of \$3850. Ayes all, motion carried.

It was moved by Wissler and seconded by Wilhelm to approve a proposed beaver dam removal in DD 71 located in Section 6, Jackson Township in the amount of \$800. Ayes all, motion carried.

It was moved by Wissler and seconded by Wilhelm to approve proposed tile repairs in Joint DD 80 – 280 located in Section 24, Sac Township, in the amount of \$400. Ayes all, motion carried.

It was moved by Wilhelm and seconded by Wissler to table any action on a request for funding submitted by Family Crisis Center until the meeting on November 1, 2022. Ayes all, motion carried.

The Board reviewed a letter submitted by Eric Yunginger, Assistant to the County Drainage Engineer regarding an issue adjacent to DD 11. The Board took no action.

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	
*******	********22-1025	