

September 7, 2021
Board Room
10:00 AM

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

It was moved by Wissler and seconded by Drake to approve the minutes of the last meeting. 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.

After having recently returned from active military duty, the Chairman administered the Oath of Office to Ben Smith to reinstate him to the office of County Attorney.

It was moved by Drake and seconded by Wissler to adopt Resolution #21-0907, policy and procedures for disclosure of publicly offered bond transactions. Ayes: Drake, Wissler and Wilhelm, nays none, motion carried.

It was moved by Wissler and seconded by Drake to approve the transfers of \$387,520.00 From Rural Basic fund to Secondary Road fund and \$35,131.75 from General fund to Secondary Road fund. Ayes all, motion carried.

It was moved by Wissler and seconded by Drake to authorize the Chairman to sign a letter of support to the City of Storm Lake in their application for FEMA BRIC funding for nutrient reduction strategy in the North Raccoon Rive watershed. Ayes all, motion carried.

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

It was moved by Wissler and seconded by Drake to approve a joint agreement with the City of Early for repairs and improvements to DD 59 which also serves as part of the City's storm sewer. Ayes all, motion carried.

It was moved by Drake and seconded by Wissler to have a 28E agreement prepared to provide funding and communication with the City of Early for the DD 59 repair and improvement project. Ayes all, motion carried.

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

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

*****21-0907