

September 19, 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 include a discussion regarding ARPA and applications. Ayes all, motion carried.

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

Ben Smith, Sac County Attorney, Tina Meth-Farrington, Calhoun County Attorney and the Calhoun County Board of Supervisors participated in a conference call with Sac County Board of Supervisors regarding the particulars of sharing a County Attorney with Calhoun County. Discussed were questions regarding appointment of Ben Smith as Calhoun County Attorney, election particulars, drafting of a 28E Agreement and an Assistant County Attorney in Calhoun County. The Board directed Ben Smith to continue conversations with Calhoun County and work on developing a 28E Agreement. There was no action taken.

The County Engineer submitted a written update on activities of the county road crews and the status of current maintenance and construction projects. It was noted that there has been a delay in the N28 project for this year and that will push up the asphalt overlay project on M50.

At 10:45am, the Chairman opened the Public Hearing to consider an amendment to the current county budget. There was no one present to oppose or support the amendment which included an increase in revenues of \$32,000 and an increase in expenditures of \$167,020.

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

It was moved by Fischer and seconded by Drake to approve the amendment to the budget as proposed. Ayes all, motion carried.

At 10:50am, the Chairman opened the Public Hearing to consider a change in the zoning ordinance. There was no one present to support or oppose the change.

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

It was moved by Fischer and seconded by Drake to approve the change in the zoning ordinance to add the Industrial Districts "Principal Permitted Uses" to the "Interchange Service District" Permitted Principal Uses. Ayes all, motion carried.

It was moved by Drake and seconded by Fischer to approve the claims as presented in the amount of \$358,817.13. Ayes all, motion carried.

It was moved by Drake and seconded by Fischer to approve Change Order #1 with Reutzel Excavating Inc for a cleanout project on JT DD 20-119 Lower Branch A, showing an increase of \$27,253.56, bringing the contract total to \$240,541.35. Ayes all, motion carried.

It was moved by Drake and seconded by Fischer to approve Pay Application #5 for the cleanout project on JT DD 20-119 Lower Branch A with Reutzel Excavating Inc in the amount of \$127,435.01. Ayes all, motion carried.

It was moved by Drake and seconded by Fischer to approve the drainage claims as

presented in the amount of \$155,877.51. Ayes all, motion carried.

It was moved by Fischer and seconded by Drake to approve a funding request from Jamie Lawrence, representing the City of Sac City, for application of an anti-graffiti spray for the Freedom Rock in Sac City in the amount of \$683 from the county's special projects fund. Eric Shull has volunteered his time to apply the sealant and the Board would like to thank him for that contribution. Ayes all, motion carried.

It was moved by Drake and seconded by Fischer to authorize the Sheriff to sell a 2020 Tahoe to the City of Lake View for \$24,500.00. Ayes all, motion carried.

It was noted that all applications for ARPA project will be handled by the Board of Supervisors, rather than the committee. The committee feels that with limited funds remaining, it would be best served under the authority of the Board of Supervisors.

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

Secretary S/ James W. Dowling Chairman \_\_\_\_\_,Date \_\_\_\_\_

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