

September 20, 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 approve the agenda as posted. Ayes all, motion carried.

There was no citizen input.

It was moved by Wilhelm and seconded by Wissler to approve the updated Employee Handbook, effective January 1, 2023. Ayes all, motion carried.

The Board took up the canvass for the Special Election held on September 13, 2022, and offer the following results: PUBLIC MEASURE A – Yes – 61, No – 52; PROPOSITION OA – Yes – 52, No – 90.

It was moved by Wilhelm and seconded by Wissler to approve the claims as listed in the amount of \$505,516.70. Ayes all, motion carried.

It was moved by Wilhelm and seconded by Wissler to confirm approval of the Engineer’s Report, instruct ISG to continue with the award process and development of plans. Ayes all, motion carried.

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

It was moved by Wilhelm and seconded by Wissler to approve Resolution #22-0920, Resolution Adopting Documents Pertaining to Sac County’s Compliance with Title VI Provisions of the Civil Rights Act of 1964. Ayes all, motion carried.

It was moved by Wissler and seconded by Wilhelm to authorize the Chairman to sign the Title VI Non-Discrimination Agreement between the Iowa Department of Transportation and Sac County. Ayes all, motion carried.

It was moved by Wilhelm and seconded by Wissler to authorize the Chairman to sign the USDOT Standard Title VI/Non-Discrimination Assurances. Ayes all, motion carried.

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

Secretary S/ James W. Dowling Chairman \_\_\_\_\_, Date \_\_\_\_\_  
\*\*\*\*\*22-0913