

September 5, 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 approve the agenda as posted. Ayes all, motion carried.

Chris Rodman from the City of Wall Lake was present to request funding for improvements to the Wall Lake Rec Center in the amount of \$10,000.00 from the County's special projects fund. Mr. Rodman explained the proposed improvements and other funding sources.

It was moved by Drake and seconded by Fischer to appropriate \$7,500.00 to the project. Ayes all, motion carried.

County Attorney Ben Smith informed the Board that the Calhoun County Attorney had resigned her position to take a job with the Iowa Attorney General's office and that he had been approached to serve as interim County Attorney in Calhoun County until the next general election. Iowa Code 331.753 allows for an attorney to serve multiple counties.

It was moved by Drake and seconded by Fischer to direct the County Attorney to continue conversations with Calhoun County on the subject and to develop a 28E agreement for that multi-county position pursuant to Code. Ayes all, motion carried.

It was moved by Fischer and seconded by Drake to approve the transfers of \$460,880.75 from Rural Basic fund to Secondary Road fund and \$40,512.50 from General Basic fund to Secondary Road fund. Ayes all, motion carried.

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

The County Engineer submitted a written update 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 _____

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