

April 2, 2019  
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 the Recorder's quarterly report and set a date for a public hearing on an amendment to the current budget. Ayes all, motion carried.

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

Scot McDonough, Sac County EMS Director, presented an updated proposal from Stryker Company for three power cots for the ambulance service in the amount of \$93,354.79. It was moved by Wilhelm and seconded by Wissler to approve the purchase of the three cots. Ayes all, motion carried.

It was moved by Wilhelm and seconded by Wissler to hold a public hearing on Tuesday, May 21, 2019, at 10:30 am to consider an amendment to the current county budget. Ayes all, motion carried.

It was moved by Wissler and seconded by Wilhelm to approve the Sheriff's quarterly report for the quarter ending March 31, 2019. Ayes all, motion carried.

It was moved by Wilhelm and seconded by Wissler to approve the Recorder's quarterly report for the quarter ending March 31, 2019. Ayes all, motion carried.

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

At 10:45, it was moved by Wilhelm and seconded by Wissler to go into closed session pursuant to Code Section 21.5.1 (i). Ayes Wilhelm, Wissler and Drake; nays none, motion carried. Also present at the closed session was Ben Smith, County Attorney and Jim Dowling, County Auditor.

It was moved by moved by Wilhelm and seconded by Wissler to go out of closed session at 11:05. Ayes all, motion carried.

It was moved by Wilhelm and seconded by Wissler pursuant to Section 8.1 of the County Handbook to deny a request for an appeal on termination. 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.

It was moved by Wissler and seconded by Wilhelm to approve a contract with Nelson & Rock in the amount of \$259,768.50 for Project L-JA-2007—73-81. Ayes all, motion carried.

It was moved by Wilhelm and seconded by Wissler to approve a contract with Richards Construction in the amount of \$38,830.00 for Project L-CO3403—73-81. Ayes all, motion carried.

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

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

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