

April 12, 2016
Board Room
10:00 AM

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

It was moved by Hecht and seconded by Drake to amend the agenda to consider the Recorder's quarterly report. Ayes all, motion carried.

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

It was moved by Hecht and seconded by Drake to enter into an agreement with ISG Field Services for inspection services related to the Dakota Access Pipeline project as the projects proceeds through Sac County. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve a three-year contract with the Sac County Secondary Roads bargaining unit beginning July 1, 2016. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve the County Recorder's report for the quarter ending March 31, 2016. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve a Local Authority Endorsement liquor permit application submitted by Trailside Roadhouse, Inc. in Carnarvon. 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 Hecht and seconded by Drake to approve the Sac County five year construction plan beginning July 1, 2016. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve the Secondary Road DOT budget for fiscal year 16/17. Ayes all, motion carried.

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

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