

April 26, 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 an amendment to the Dakota Pipeline project agreement and an estimate for smoke alarms. 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 Drake and seconded by Hecht to approve an amendment to the agreement between Sac County and ISG Field Services LLC which provides that Sac County is responsible for 0.12% of the total costs incurred for inspection services for the installation of the Dakota Access Pipeline Project. Ayes all, motion carried. The original agreement called for Sac County to be responsible for 0.11% based on the number of counties contracting with ISG Field Services LLC.

It was moved by Hecht and seconded by Drake to appoint Brian Buehler as Richland Township Trustee and Tiffany Mohr as Richland Township Clerk to fill vacancies in those positions. Ayes all, motion carried.

Sheriff Ken McClure discussed the purchase of a replacement drug/search dog for the Sac County Sheriff's department. The current dog is about 8 years old and the working life expectancy is between 8 and 10 years. The Sheriff indicated that there was enough money in the budget for the purchase but some of the funds would need to be re-appropriated from drug forfeiture money and new equipment line items.

It was moved by Drake and seconded by Hecht to approve the re-appropriation of the funds to purchase the dog. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve the installation of additional fire alarm coverage in the Sac County Courthouse by Feld Security for \$13,400.00. 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.

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

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

\*\*\*\*\*