

August 1, 2017  
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 Hecht and seconded by Stock to approve the agenda as posted. Ayes all, motion carried.

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

Laura McKeever, Sac County Recorder, submitted a request to designate Bethany Burns as Deputy County Recorder. It was moved by Hecht and seconded by Stock to approve the request. Ayes all, motion carried.

Chairman Drake administered the Oath of Office of Deputy Recorder to Bethany Burns.

The County Engineer and the Board of Supervisors continued the discussion of vacating a part of 373<sup>rd</sup> Street in Section 20 of Sac Township. Present at this meeting were Melvin and Judy Buse, Larry Frank, Jeff Frank, Bruce Becker, Kodi Brotherson, Colin McCollough and County Attorney Ben Smith.

After some review of the request to vacate a portion of the road in Section 20 of Sac Township and affirming that all utility easements were in place and approved, the County Attorney recommended proceeding with vacating all of 373<sup>rd</sup> Street as requested by the adjacent landowners.

It was moved by Hecht and seconded by Stock to adopt County Resolution #17-0801 vacating and closing 373<sup>rd</sup> Street through Section 20, Sac Township, as described in Attachment A of the resolution. Ayes Hecht, Stock and Drake; nays none, motion carried.

Sherri Wilson, Sac County Planning and Zoning Officer, explained some proposed changes to the Sac County zoning ordinances regarding the height of wind turbines in Sac County.

It was moved by Stock and seconded by Hecht to direct the P&Z officer to submit the changes or variances to the Sac County Board of Adjustment. 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 Stock and seconded by Hecht to accept the low bid of \$232,274.50 submitted by Ten Point Construction for PCC patching. 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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