

August 7, 2018  
Board Room  
10:00 AM

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

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

There was no citizen input for this meeting.

The Auditor's office had received two bids for removing and replacing portions of concrete sidewalk at the Courthouse and the Annex. The Board opened the bids as follows: Mentzer Concrete and Construction - \$5,626.00 and Auen Construction - \$3,032.00. It was moved by Drake and seconded by Stock to accept the low bid of \$3,032.00 submitted by Auen Construction. Ayes all, motion carried.

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

It was moved by Drake and seconded by Stock to approve the third reading and final reading of Sac County Ordinance regulating and defining wind energy as amended to include "event centers" and to direct the County Auditor to cause the ordinance to be published in the official newspapers the week of August 14, 2018. Ayes Drake, Hecht and Stock; nays none, 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 Drake to approve the contract and bond with Ten Point Construction for the 2019 PCC Patching in the amount of \$283,894.16. Ayes all, motion carried.

It was moved by Drake and seconded by Stock to approve an agreement with the Iowa D.O.T. for County Bridge Federal Aid Swap Funding for Project number BRS – SWAP-CO81(70)—FF – 81 (CO3220). 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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