

December 6, 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 official newspaper status for 2017. 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 Resolution 16-1206 adopting a construction evaluation resolution pursuant to Iowa Code 459.304(3). Ayes Drake, Hecht and Stock, nays none, motion carried.

It was moved by Hecht and seconded by Drake to name The Chronicle and The Sac Sun as official County newspapers for 2017. Ayes all, motion carried.

Sac County Drainage Attorney Colin McCullough was present to discuss certain issues of a lawsuit with the Board of Supervisors. It was moved by Hecht and seconded by Drake to go into closed session pursuant to Iowa Code Section 21.5 to discuss matters at 10:15 AM. Ayes Drake, Hecht and Stock; nays none, motion carried.

It was moved by Drake and seconded by Hecht to go out of closed session at 10:40 AM. Ayes Drake, Hecht and Stock; nays none, motion carried.

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

The Board reviewed the Engineer's report of activities of 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 \_\_\_\_\_

\*\*\*\*\*