

December 10, 2019  
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 Wilhelm and seconded by Wissler to amend the agenda to consider action on the courthouse elevator upgrade. Ayes all, motion carried.

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

Sheriff Ken McClure presented a discussion on upgrading the County's communication system with the State of Iowa's interoperability system which allows all emergency agencies to communicate with each other. Sheriff McClure cited Carroll, Calhoun and Ida Counties in the various stages of upgrading their equipment and funding options. It was noted that the current State Law Enforcement Agency radio system will be discontinued in October of 2020.

The Board directed the Sheriff to contact a consultant to offer some ideas on costs of the new system, review of current towers and funding options for the project. No action was taken.

The County Engineer updated the Board on activities of the county road crews and the status of current maintenance and construction projects.

The Board and the County Auditor discussed more details on upgrades to the courthouse elevator. The State Inspector provided a list of items to be addressed on the elevator and the Board decided to ask for new proposals from the service and maintenance providers before taking any action on improvements.

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

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

\*\*\*\*\*19-1210