

December 12, 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 accept the resignation of Dennis Hinrichs as Township Trustee for Cedar Township. Ayes all. Motion carried. The Board thanks Mr. Hinrichs for serving for many years in the capacity of Trustee.

It was moved by Stock and seconded by Hecht to appoint Doug Toliver to fill the vacancy as Cedar Township Trustee. Ayes all. Motion carried.

It was moved by Hecht and seconded by Stock to approve the county match of \$21,000 to the Region XII Council of Governments to be paid in FY 18. Ayes all. Motion carried.

Eric Yunginger, District Watchman, presented an update and cost estimate for repair in DD 55. It was moved by Hecht and seconded by Stock to accept the recommendation of the Drainage Watchman and to approve the updated cost estimate for Work Order S2016-02 in the amount of \$6,300. Ayes all. Motion carried.

Ben Smith, County Attorney, presented to the Board a request for Sac County to join a class action lawsuit in relation to the investigation and prosecution of certain claims against manufacturers of opioid medications. It was moved by Hecht and seconded by Stock to pass Resolution No. 17-1212 to join the class action suit. Ayes: Hecht, Stock, Drake. Nays: None. Ayes all. Motion carried.

The Sac 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 _____
