

February 16, 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 Drake and seconded by Hecht to amend the agenda to discuss bids on ceiling at the ambulance garage. Ayes all, motion carried.

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

Ken McClure, Sac County Sheriff and Paul Hoelfs with Alpha Wireless presented a proposal to upgrade the County's pager system with a simulcast upgrade. No action was taken.

It was moved by Hecht 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 Hecht to approve a liquor license renewal application submitted by the Sac County Golf and Country Club. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve the drainage claims as submitted. Ayes all, motion carried.

Eric Yunginger, drainage watchman, gave the Board an update on his watchman activities.

It was moved by Hecht and seconded by Drake to approve two proposed tile repairs on DD 59 located in the SE ¼ of Section 4, Boyer Valley Twp with a total estimated cost of \$1500.00. 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 Drake and seconded by Hecht to award a contract to Quality Striping, Inc. in the amount of \$111,270 for milled pavement marking project. Ayes all, motion carried.

The Board directed the County Auditor to place an ad for bids on the installation of a suspended ceiling in the lower level of the ambulance garage. It was noted that the last bids for the project had been rejected.

There was a brief discussion on the proposed County budget for 2016/17. No action was taken. A public hearing on the proposed budget is scheduled for March 8, 2016.

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

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

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