

February 27, 2018
Board Room
10:00 AM

The Sac County Board of Supervisors met in regular session with Supervisors Drake and Stock present; Hecht was absent. Dean Stock Chaired the meeting. The minutes of the last meeting were approved as submitted.

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

Several representatives from the City of Lake View were present to update the Board on a fundraiser for a cardiac monitor for the Lake View Ambulance garage. Most of the money for the monitor has been raised. The group then discussed plans by the Department of Natural Resources to build a fish house on ice house point. The DNR is requiring a 10% local effort of the total cost of \$265,000. It was moved by Drake and seconded by Stock to contribute \$5000 to the project from funds in the Special Projects fund. 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 Stock to approve the contracts and bonds with Christensen Bros for abutment repair on Project L-WH-3506-73-81. Ayes all, motion carried.

It was moved by Drake and seconded by Stock to approve final pay vouchers for RCB Projects BROS-CO81(67)-60-81 and FM-CO81(68)—55-81. Ayes all, motion carried.

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

Secretary S/ James W. Dowling Chairman _____, Date _____
