

January 17, 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 Stock and seconded by Hecht to set the date for the public hearing on the proposed 17/18 Sac County budget for Tuesday, March 7, 2017, at 10:30 AM in the Board Room. Ayes all, motion carried.

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

It was moved by Stock and seconded by Hecht to approve the drainage claims as submitted. 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 Hecht and seconded by Stock to adopt County Resolution #17-0117 approving a change in funding amounts in the 2017 Secondary Road Construction program. Ayes Hecht, Stock and Drake; nays none, motion carried.

It was moved by Stock and seconded by Hecht to approve the plans for BROS-CO81(67)—60-81 – precast box culvert. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to approve plans for FM-CO81(68)—55-81, Precast Box Culvert. Ayes all, motion carried.

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

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