

January 23, 2018
Board Room
10:00 AM

The Sac County Board of Supervisors met in regular session with all members present, Rick Hecht, Chairman, presiding. The minutes of the last meeting were approved as submitted.

It was moved by Stock and seconded by Drake to amend the agenda to consider policy regarding employee id cards. Ayes all, motion carried.

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

It was moved by Drake and seconded by Stock to approve the Semi Annual report for the County Substance Abuse Prevention and Treatment from New Opportunities. Ayes all, motion carried.

It was moved by Stock and seconded by Drake to establish policy that all Sac County courthouse and annex employees be required to wear a photo I D furnished through the offices of the County Sheriff and Emergency Management effective February 1, 2018. Ayes all, motion carried.

Brett Wilkenson and Marius Aqua with the Raccoon River Watershed project presented an overview of their project.

Sheriff Ken McClure advised the Board of Supervisors of the resignation of Deputy Jon Hatterman effective February 2, 2018. There was some discussion on procedure to replace the deputy. The Board expressed their gratitude for Deputy Hatterman's service to Sac County.

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 plans for project STP-S-CO81(69)—5E-81, County Road D 15 reconstruction from Highway 71 to Nemaha. Ayes all, motion carried.

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

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