

July 11, 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 Stock and seconded by Hecht to approve the agenda as posted. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to approve the Treasurer's Annual report for fiscal year 2016/17. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to approve the Recorder's quarterly report for the quarter ending June 30, 2017. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to approve a claim for \$1,528.40 submitted by the Pocahontas County Secondary Roads for pipe used to repair tile in Joint DD 181, Little Cedar. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to appoint Nancy Bellcock as Douglas Township Trustee to replace Reggie Voyles, Jesse Hanson as Douglas Township Trustee to replace Larry Bellcock and to appoint Reggie Voyles as Douglas Township Clerk to replace Nancy Bellcock. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to adopt Resolution #17-0711 accepting and approving a minor subdivision plat of River Woods Estates located in Section 25, Jackson Township. Ayes Hecht, Stock and Drake, nays none, 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 approve the plans for fiscal year 18 PCC patching projects. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to approve the Notice to Bidders for the FY 18 PCC patching project. Ayes all, motion carried.

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

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