

July 19, 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 Hecht and seconded by Drake to approve the agenda as posted. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve a 575% levy on DD 18 Open Ditch and Parallel Tile District to generate \$41,342.50 and offer a 10 year waiver plan with a 5% interest rate. Ayes all, motion carried.

The County Sheriff and the County 911 Coordinator discussed a \$200,000 matching grant for virtual consolidation to the statewide communications system. No action was taken.

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

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 proposed tile investigation in Drainage District 87 located in Section 21, Coon Valley Township for \$750.00 Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to adopt Resolution #16-0719 approving the application for voluntary annexation of 1.52 acres more or less to the City of Early. Ayes Drake, Hecht and Stock; nays none, motion carried. A complete description of the annexed property is on file in the County Recorder's office.

The County Engineer updated the Board on activities of the county road crews and the status of current maintenance and construction projects.

The Board met via telephone conference with the Buena Vista County Board of Supervisors to discuss the Dakota Access Pipeline project. It was moved by Hecht and seconded by Drake to approve the application submitted by the Dakota Access Pipeline for construction of the pipeline through certain drainage districts and authorize the County where the work is being done to sign off on the application. Ayes all, motion carried.

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

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

\*\*\*\*\*