

June 2, 2020  
Board Room  
10:00 AM

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

It was moved by Wilhelm and seconded by Drake to amend the agenda to discuss procedure for opening the Courthouse on June 4. Ayes all, motion carried.

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

It was moved by Wilhelm and seconded by Drake to utilize some of the part-time County Ambulance staff to monitor the number of people doing business in the courthouse after 1:00 pm on June 4 through June 18. Ayes all, motion carried. The Board approved a rate of \$17.50 per hour for the position. The Covid 19 situation will be reviewed again on June 9.

Four bids were received for the removal and replacement of the sidewalk on the north side of the jail building. Those bids were opened and reviewed by the Board as follows: Northwest Builders - \$12,250.00; Auen Construction - \$7,553.75; Buse Specialties - \$6,972.00; Mentzer Concrete and Construction - \$4,585.00.

It was moved by Drake and seconded by Wilhelm to accept the low bid of \$4,585.00 submitted by Mentzer Concrete and Construction. 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 Wilhelm and seconded by Wilhelm and seconded by Drake to approve a re-issue work order number S2019-29, removing site #1 located in Joint DD 90, 290, Section 34, Sac Township. Ayes all, motion carried.

It was moved by Drake and seconded by Wilhelm to approve a proposed tile repair in Joint DD 90 – 290 located in Section 34, Sac Township in the amount of \$1,400.00. Ayes all, motion carried.

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

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

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

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