

June 13, 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.

As advertised, at 10:15am, Chairman Drake opened the Public Hearing on an Ordinance Authorizing Industrial Property Tax Exemption. There was no present to support or oppose the proposed ordinance.

Chairman Drake closed the Public Hearing at 10:21am.

It was moved by Stock and seconded by Hecht to waive the second and third readings of the proposed Ordinance No. 17-0613. Ayes all. Motion carried.

It was moved by Hecht and seconded by Stock to approve Ordinance No. 17-0613, An Ordinance Authorizing Industrial Property Tax Exemption. Ayes all. Motion carried.

Sherrie Wilson, Sac County Zoning Officer, presented a building permit submitted by James Platt for a storage shed in Section 3, Boyer Valley Township. It was moved by Hecht and seconded by Stock to approve the building permit submitted by James Platt. 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 Stock and seconded by Hecht to approve the contract for bridge replacement with Nelson & Rock Excavating in the amount of \$234,220.00 for L-LE\_1080—73-81. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to approve the contract for bridge replacement with Nelson & Rock Excavating in the amount of \$214,719.00 for L-EU-0406—73-81. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to approve the shared Employment Contract and Agreement with Calhoun County for the County Engineer for FY18. 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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