

June 16, 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 approve the agenda as posted. Ayes all, motion carried.

After some discussion and updates on the Coronavirus situation, it was moved by Drake and seconded by Wilhelm to open the Courthouse and other county government buildings on Monday, June 22, 2020. The Southeast door of the Courthouse will be the only door unlocked with hand sanitizer available to anyone wishing to use it. Motor Vehicle and Driver's license stations will be by appointment only until such time as the County Treasurer determines otherwise. Ayes all, motion carried.

It was moved by Wilhelm and seconded by Drake to appoint Megan King to the Wall Lake Library Board for a three-year term. Ayes all, motion carried.

It was moved by Drake and seconded by Wilhelm to adopt Resolution 20-0616 adopting a Multi-jurisdictional hazard mitigation plan which includes Carroll, Crawford, Greene and Sac Counties. Ayes Drake, Wilhelm and Wissler; nays none, motion carried.

It was moved by Wilhelm and seconded by Drake to approve the quarterly transfers of \$364,608.25 from Rural Basic fund to Secondary Road fund and \$33,503.25 from General Basic fund to Secondary Road fund. Ayes all, motion carried.

It was moved by Drake and seconded by Wilhelm to approve an open ditch repair on DD 71 Main Open Ditch located in Section 20, Jackson Township in the amount of \$3,200.00. Ayes all, motion carried.

It was moved by Wilhelm and seconded by Drake to approve a proposed tile repair in DD 80, main tile, located in Section 36, Coon Valley Township in the amount of \$1,700.00. Ayes all, motion carried.

It was moved by Drake and seconded by Wilhelm to approve a proposed open ditch repair (4 locations) in Joint DD 90 – 290, Main Open Ditch, located in Section 36, Sac Township in the amount of \$5,800.00. Ayes all, motion carried.

At 10:15, the Board met via telephone conference with Calhoun County Board and engineers from ISG to discuss issues on Joint DD 20-119. It was moved by Jacobs from Calhoun and seconded by Wilhelm from Sac to appoint Ranell Drake as chairman and Renee Roland as secretary. Ayes all, motion carried.

Ivan Droessler with ISG presented a brief history of the district and current issues with the system and recommended a full cleanout on Branch B.

The joint Boards called for an engineer's report to be presented at a public hearing July 28, 2020, at 1:30 PM in the Sac County Law Enforcement Center. The meeting of the joint boards was then adjourned.

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 Wilhelm to approve plans for Project BROS – SWAP CO81 (73), a bridge replacement between Sections 22 & 27, Wall Lake Township. Ayes all, motion carried.

It was moved by Drake and seconded by Wilhelm to accept and approve a one – year contract with the Sac County EMS union which calls for a 2.5% wage increase. Ayes all, motion carried.

The Sheriff updated the Board on storm damage to the communications center which occurred on 6/11/2020 and discussed updating the system which operates on Windows 7 software. The Board requested more information to be presented at the next meeting.

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

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

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

*****20-0616