

June 27, 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 amend the agenda to consider a request to use the courthouse lawn for a bible reading marathon. Ayes all, motion carried.

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

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

It was moved by Stock and seconded by Hecht to move the next regular board meeting to Wednesday, July 5, at 1:00 PM in order to close the courthouse in observance of Independence Day. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to appropriate all funds as approved at the March 7, 2017, public hearing for the 2017/18 Sac County budget. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to approve the transfers of \$339,221.25 from Rural Basic fund to Secondary Road fund and \$30,345.50 from General Basic fund to Secondary Road fund. Ayes all, motion carried.

Two bids for sidewalk removal and replacement at the courthouse were received and opened by the County Auditor as follows: Auen Construction - \$8,960.00; Smith's Concrete Co. - \$12,165.00.

It was moved by Hecht and seconded by Stock to accept the low bid of \$8,960.00 submitted by Auen Construction for sidewalk replacement. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to approve a request for a bible reading marathon to take place on the courthouse lawn August 30, 2017 and the following Wednesdays in September, if needed. 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.

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

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