

March 1, 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 Drake and seconded by Hecht to amend the agenda to discuss the possibility of an impound area. Ayes all, motion carried.

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

The Sheriff and the Auditor discussed the need for an impound area in the courthouse parking lot to protect county property as well as property and vehicles seized by the Sheriff's department. It was suggested that the area between the two county garages on William Street be fenced and secured for such a purpose.

It was moved by Drake and seconded by Hecht to direct the County Auditor to look into options for an impound area in the courthouse parking area. Ayes all, motion carried.

Representatives from the Natural Resources Conservation Service and the Department of Natural Resources presented a plan to contain flood water in an area south east of Carnarvon within the boundaries of Drainage District 57. The Board requested that when the work on this project starts the Sac County Drainage Watchman be notified.

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.

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 Hecht to approve a contract with Quality Striping Inc in the amount of \$111,270.08 for milled in pavement markings project. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to accept the low bid of \$39,024.45 submitted by Vogel Traffic Services inc for the 2016 pavement marking project. Ayes all, motion carried.

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

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