

March 21, 2017
Board Room
10:00 AM

The Sac County Board of Supervisors met in regular session with two members present, Dean Stock absent and participated by phone. Ranell Drake, Chairman, presided. The minutes of the last meeting were approved as submitted.

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

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.

It was moved by Hecht and seconded by Drake to approve the drainage claims as submitted. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to proclaim April as Prevent Child Abuse Month in Sac County. Ayes all, motion carried.

Jim Gossett with Raccoon Valley REC updated the Board on the Community Solar Project located at the intersection of County Road M54 and Highway 20 north of Sac City.

It was moved by Stock and seconded by Hecht to approve a proposal submitted by Tyler Technologies for software upgrade in the Recorder's, Treasurer's, Assessor's and Auditor's offices over the next two budget years at a cost of \$110,177 each year and a 5 year fixed maintenance fee. Ayes all, motion carried.

The Sac County Sheriff and the Board of Supervisors discussed a proposal which the Sheriff intended to present to the City of Schaller for contract law enforcement. The Board directed to present the proposal to the City of Schaller at their next city council meeting.

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 Hecht and seconded by Drake to approve a contract with Vogel Traffic Services for pavement marking in the amount of \$51,118.85. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to table a resolution on vacating a portion of 373rd Street. Ayes all, motion carried.

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

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