

March 29, 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 Hecht and seconded by Drake to approve the agenda as posted. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to direct the Chairman to sign a proclamation designating the month of April as Prevent Child Abuse month. Ayes all, motion carried.

Leisa Meyer, Sac County Case Manager, presented the final cost report for the agency citing an \$85.87 per unit cost for the final report. It was moved by Hecht and seconded by Drake to approve the report. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to approve a proposed tile repair on DD 22, located in Section 16 of Cedar Township, Sac County, at a cost of \$500.00. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve a professional service agreement with Alpha Wireless to upgrade the paging system in Sac County. Ayes all, motion carried.

The Sheriff and the Board of Supervisors discussed the possibility of combining a part-time jailer position and a part-time dispatch position into one full-time position. The sheriff will move forward in developing this position.

The County Engineer updated the Board on the 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 Chariman \_\_\_\_\_, Date \_\_\_\_\_

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