

May 2, 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 approve the agenda as posted. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to adopt Resolution #17-0502, declaring support and intent of the placement of historic route 20 signage on the portion of old highway 20 maintained by Sac County. Ayes Hecht, Stock and Drake; nays none, 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.

Jim Bullock gave a review of the new Salamander project designed to track personnel and equipment usage involving FEMA reimbursements.

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 Stock to award a contract to Midwest Contracting LLC in the amount of \$486,238.60 for projects BRS-CO81(67)—60-81 and FM-CO81 (68)—55-81. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to approve a 4.5% wage increase for the secondary road foreman for fiscal year 17/18. Ayes all, motion carried.

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

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