

May 17, 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 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 Drake and seconded by Hecht to approve the drainage claims as submitted. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to approve a bill for services on the Dakota Access Pipeline project submitted by ISG Field Services in the amount of \$137.07 which will be reimbursed by the pipeline company. Ayes all, motion carried.

It was moved by Drake and seconded by Hecht to reappoint Wally Worth of Sac City to a three year term on the Sac County Veterans Affairs' Board. Ayes all, motion carried.

It was moved by Hecht and seconded by Drake to accept a proposal submitted by Hunzelman, Putzier and Co. to perform the annual audit for Sac County for the fiscal years ending June 30 of 2016, 2017 and 2018 in the amount of \$31,500, \$32,500 and \$33,500 respectively. 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 \_\_\_\_\_

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