

November 5, 2019
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 Wilhelm and seconded by Wissler to approve the agenda as posted. Ayes all, motion carried.

It was moved by Wissler and seconded by Wilhelm 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 Wilhelm and seconded by Wissler to adopt Resolution #19-1005 approving the revision of the County's five year construction program. Ayes; Drake, Wilhelm and Wissler, nays none, motion carried.

It was moved by Wissler and seconded by Wilhelm to approve the plans for Project FM-CO81(76)—55-81 for resurfacing County Road M-54 from US Highway 175 to Sac City. Ayes all, motion carried.

The Engineer reported that 3 miles of county roads had been completed for a cement stabilized base for haul roads for the Richland wind turbine project with 2 miles left to complete.

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

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

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