

November 6, 2018
Board Room
10:00 AM

The Sac County Board of Supervisors met in regular session with all members present, Rick Hecht, Chairman, presiding. The minutes of the last meeting were approved as submitted.

It was moved by Drake and seconded by Stock to amend the agenda to consider rescheduling a public hearing on amending the Code of Ordinances. Ayes all, motion carried.

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

There was brief community input to discuss building permits for wind turbines.

The County Engineer updated the Board on the activities of the county road crews and the status of current maintenance and construction projects.

It was moved by Stock and seconded by Drake to approve plans for bridge replacement project BROS-SWAP-CO81(71)—SE-81 located on 300th Street east of County Road M-35. Ayes all, motion carried.

It was moved by Drake and seconded by Stock to accept a proposal submitted by Hunzelman, Putzier & Co. of Storm Lake to audit Sac County's books for the years ending June 30, 2019, 2020 and 2021 for a fee not to exceed \$32,000 for 2019, \$33,000 for 2020 and \$34,000 for 2021. Ayes all, motion carried.

It was moved by Stock and seconded by Drake to approve two proposed tile repairs in DD 71, Lee Drain, located in Section 32, Jackson Township for an estimated cost of \$4,250.00. Ayes all, motion carried.

It was moved by Stock 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 Stock to call for a public hearing to consider a proposed amendment to the County Code of Ordinances to establish guidelines for placement of billboards, signs and outdoor advertising and to recommend a fee schedule and permit application for such signs. The public hearing will be held in the Board Room on Tuesday, November 27, 2018, at 10:30 am. Ayes all, motion carried.

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

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