

November 8, 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.

Sherrie Wilson, Sac County Planning and Zoning Administrator, presented an ordinance for governing solar installations in the unincorporated areas of Sac County. It was moved by Hecht and seconded by Drake to call for a public hearing on Tuesday, November 29, 2016 to consider such an ordinance. Ayes all, motion carried.

It was noted that Darold Jacobsen of Schaller and submitted his resignation from the Sac County Planning and Zoning Board.

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 Drake and seconded by Hecht to approve proposed open ditch repairs on Joint Drainage District 181 located in Sections 9 and 16, Williams Township Calhoun County at an estimated cost of \$2500 each. Ayes all, motion carried.

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

Chairman S/ James W. Dowling Chairman \_\_\_\_\_, Date \_\_\_\_\_

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