

October 3, 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 amend the agenda to consider the Sheriff's quarterly report. Ayes all, motion carried.

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

It was moved by Hecht and seconded by Stock to approve a building permit application submitted by David King for a building to be constructed within the transition area and located at 3486 Mace Ave., Wall Lake. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht that the Board of Supervisors offer a letter of support and act as fiscal agents in the application process for a grant through the Sac County Endowment program. Ayes all, motion carried. The grant would be used to upgrade the electrical system at Grant Park.

It was moved by Hecht and seconded by Stock to approve the Sheriff's quarterly report for the quarter ending September 30, 2017. Ayes all, motion carried.

It was moved by Stock and seconded by Hecht to approve the claims listed on the claims register in the County Auditor's office. Ayes all, motion carried.

It was moved by Hecht and seconded by Stock to approve a proposed tile repair in DD 68 located in Section 22, Eden Township in the amount of \$7,500.00. 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 \_\_\_\_\_

\*\*\*\*\*