

October 15, 2019
Board Room
10:00 AM

The Sac County Board of Supervisors met in regular session with all members present, Ranell Drake, Presiding. The minutes of the last meeting were approved as submitted.

It was moved by Wissler and seconded by Wilhelm to approve the agenda as presented. Ayes all, motion carried.

There was no citizen input for this meeting.

At the request of Sac County Conservation Director Chris Bass, it was moved by Wissler and seconded by Wilhelm that Sac County act as fiscal agent for the two Sac County Endowment grants applied for; one being used to update electrical service at Hagge Park at an estimated cost of \$12,000 and the other being used to make repairs to the Hagge Park shelter house in an estimated amount of \$21,000. Ayes all, motion carried.

It was moved by Wissler and seconded by Wilhelm to approve the county claims as presented. Ayes all, motion carried.

It was moved by Wilhelm and seconded by Wissler to approve the drainage claims as presented. 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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