

October 22, 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 amend the agenda to consider a courthouse emergency action plan. Ayes all, motion carried.

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

There was no citizen input at this meeting.

It was moved by Wilhelm and seconded by Wissler to approve the Emergency Action Plan as proposed for the Sac County Courthouse submitted by the Sac County EMA Director. Ayes all, motion carried.

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

The Engineer reported that an amicable agreement had been reached between landowners and the owners of the Richland Wind turbine project in reference to the location of the distribution and collection lines.

There was a brief discussion on the sick overflow policy in the county handbook. No action was taken.

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

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

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