

October 29, 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 approve the agenda as posted. 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. There was nothing new to report on the Richland wind project.

At 11:00 am, the Board received a phone call from the Calhoun County Board of Supervisors to discuss a petition for repairs on Joint DD 7 & 59. It was moved by Drake and seconded by Jacobs that Mike Cooper serve as chair for the joint meeting and Robin Batz serve as secretary. Ayes all, motion carried. Carl Legore was absent.

Ivan Droessler and Brian Blomme with ISG presented a history and the current problems of the district and discussed a wetland mitigation for the area.

It was moved by Drake and seconded by Jacobs to appoint ISG as engineers for the project, do a preliminary investigation of the situation for a cost of less than \$10,000 and submit a report at an informational meeting with the district landowners in the near future. Ayes all, motion carried.

With there being no further business for the joint boards, the meeting was adjourned.

With there being no further business for the regular meeting, the meeting was adjourned.

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

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