

September 26, 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 Hecht and seconded by Stock to amend the agenda to include two transfers of funds to Secondary Roads. Ayes all. Motion carried.

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

It was moved by Stock and seconded by Hecht to approve a transfer in the amount of \$31,131.25 from General Basic to Secondary Roads. Ayes all. Motion carried.

It was moved by Hecht and seconded by Stock to approve a transfer in the amount of \$347,793.50 from Rural Basic to Secondary Roads. Ayes all. Motion carried.

It was moved by Stock and seconded by Hecht to approve a proposed surface drain repair in Drainage District 71, located in Section 19 of Jackson Township, in the amount of \$4,500.00. Ayes all. Motion carried.

It was moved by Hecht and seconded by Stock to authorize payment of the outstanding bills in relation to the Des Moines Water Works lawsuit. It was authorized for the drainage clerk to issue payment for the following, as money becomes available, with Belin McCormick Law Firm having first priority in payment: Belin McCormick Law Firm - \$86,947.69; McCullough Law Firm - \$15,379.79; David Wollenzien, Attorney at Law - \$16,413.95; Mack, Hansen, Gadd, Armstrong & Brown - \$16,255.00; and Sac County Auditor - \$60.65. 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.

It was moved by Stock and seconded by Hecht to approve the Haul Road Damages Agreement with MidAmerican Energy for the Intrepid Wind Project. Ayes all. Motion carried.

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

Secretary S/ Renee Roland      Chairman \_\_\_\_\_, Date \_\_\_\_\_

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