

January 2, 2019

Board Room

10:00 AM

The Sac County Board of Supervisors met on the first business day of the new year with Ranell Drake acting as temporary chairman. Chairman Drake administered the Oath of Office to Supervisors elect Jim Wissler and Brent Wilhelm, Treasurer Kris Babcock, Recorder Laura McKeever and County Attorney Ben Smith.

It was moved by Wissler and seconded by Wilhelm to appoint Ranell Drake and Chairman of the Sac County Board of Supervisors for 2019. Ayes all, motion carried.

It was moved by Wissler and seconded by Wilhelm to approve the minutes of the last meeting. Ayes all, motion carried.

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

Chairman Drake made the following committee assignments for 2019: Supervisor Wissler will serve on ICAP Board, DD 181 Interim Committee, Landfill Board, County Conservation, Alternate to 2nd Judicial District, Mental Health Advisory Board, SETD and Hometown Pride; Supervisors Wilhelm will serve on DHS, Ambulance, REAP, ISTEА, New Opportunities, Second Judicial District, Public Health and Rolling Hills Regional Mental Health; Supervisor Drake will serve on Region XII Council of Governments, Youth Emergency Services, DECAT, ISTEА, Community Empowerment, Workforce Development, Hazmat, EMA and E911.

It was moved by Wilhelm and seconded by Wissler to approve the following courthouse closings for holidays: January 21 – Martin Luther King Day, February 18 – Presidents Day, April 19 – Close at Noon on Friday before Easter, May 27 – Memorial Day, July 4 – Independence Day, September 2 – Labor Day, November 11 – Veteran’s Day, November 28 & 29 – Thanksgiving Weekend, December 24 – Christmas Eve, December 25 – Christmas Day and January 1, 2020 – New Year’s Day. Ayes all, motion carried.

It was moved by Wissler and seconded by Wilhelm to reappoint the following Township Clerks and Trustees to their respective positions; Delaware Twp – Seth Smith, Trustee; Geri Ringgenberg, Clerk; Douglas Twp – Nancy Bellcock, Trustee, Jesse Hanson, trustee for an unexpired term, Reggie Voyles, Clerk; Cook Twp – Eugene Diersen, Trustee, Lester Siebrecht, Clerk; Boyer Valley Twp – D. Richard Hartsell, Trustee, James Schelle, Clerk; Cedar – Doug Toliver, Trustee, Tim Huser, Clerk; Richland Twp – Bill Stehr, Trustee, Tiffany Mohr, Clerk; Clinton Twp – Eugene Weitzel, Trustee, Mark Bettin, Clerk; Wall Lake Twp – Eugene Heun, Trustee, Sherrie Wilson, Clerk; Coon Valley Twp – Clayton Sandurg, Trustee, Dale Kreft, Clerk; Wheeler Twp – Dennis Sykes, Trustee, Brett Lindskoog, Clerk; Levy Twp – Ray Willhoite, Trustee, Kathy Willhoite, Clerk; Viola Twp – Dick Schwarzkopf, Trustee, Darrell Meister, Clerk. Ayes all, motion carried.

It was moved by Wissler and seconded by Wilhelm to approve the claims as listed on the claims register in the Auditor’s office. 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 Wissler and seconded by Wilhelm to award a contract to Richards Construction for Project BROS-SWAP-CO81(70)—FF-81 in the amount of \$169,582.50. Ayes all, motion carried.

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

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