

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
MARCH 29, 2017**

The Finance Committee met on Wednesday, March 29, 2017, at 8:30 A.M. in the Small Courtroom in the Courthouse. Those in attendance were: Chairman McCall, Mr. Nuss, Mr. Berger and Mr. Lindgren. Also in attendance were Sheriff Doran. Mr. Ferguson was seated at 9:15 A.M. Mr. May and County Clerk Fredrick were not present

A Resolution for the County Clerk to Hire was added to the Agenda for review. Mr. Nuss moved to approve the updated Agenda. Mr. McCall seconded it. Voice Vote - Carried

Sheriff Doran discussed the bids that came in for a jail management system. CIS came in the lowest. Bids were sealed and opened by Sheriff Doran. Sheriff Doran did check out this system in Boon County.

The Committee reviewed a Resolution for the County Clerk to hire. After review, was decided to allow the County Clerk to advertise for one of the two open positions.

Mr. Nuss moved to adjourn; Mr. McCall seconded it.

Meeting adjourned at 9:40 A.M.

Respectfully Submitted,

Randy Berger
Ford County Chairman of the Board