

**SPECIAL COUNTY BOARD MEETING
FORD COUNTY BOARD MINUTES
JULY 22, 2020**

A. CALL TO ORDER:

The County Board of Ford County met pursuant to adjournment in the Sheriff's Board Room at the Jail in Paxton on Wednesday, July 22, 2020 at 7:00 p.m. The meeting was called to order by County Board Chairman, Robert Lindgren.

B. ROLL CALL:

The roll call showed the following board members in attendance: Dr. Ray, Mrs. C. Ihrke, Mr. Johnson, Mr. McQuinn, Mr. Aubry, Mrs. A. Ihrke, Mr. Nuss, Vice Chairman Chase McCall and Chairman Lindgren. Mr. Ferguson, Mrs. Smith and Mr. May were not in attendance.

C. PLEDGE TO THE FLAG AND INVOCATION:

Chairman Lindgren

D. APPROVAL OF THE BOARD AGENDA:

Mr. McQuinn made a motion to approve the Agenda as stated. Mrs. A. Ihrke seconded it.

Voice Vote – Carried

E. NEW BUSINESS:

- Mr. Nuss made the motion to approve claims reviewed in the Highway Committee Meeting on July 7, 2020. Mrs. A. Ihrke seconded it. Roll Call – Unanimous

- Mr. Nuss made the motion to approve copier bids submitted by Proven It. Mrs. C. Ihrke seconded it. Roll Call – Unanimous

F. COMMENTS FROM THE FLOOR:

There was a brief discussion on technology updates for future meetings held via webinar and the replacement procedures for the Ford County Zoning Officer due to the resignation letter submitted to Chairman Lindgren by Matt Rock.

G. ADJOURNMENT:

Mrs. C. Ihrke moved to adjourn at 7:31 P.M. Mrs. A. Ihrke seconded it.

H. PROCLAMATION:

The next monthly meeting will be Monday, August 10, 2020 at 7:00 P.M.

Respectfully Submitted,
Amy Frederick, County Clerk

Approved _____