

**AGENDA FOR A MEETING OF THE FORD COUNTY BOARD
TO BE HELD ON AUGUST 10, 2020 AT 7:00 PM
IN THE SHERIFF'S BOARD ROOM AT THE FORD COUNTY JAIL
THE MEETING MAY BE ATTENDED REMOTELY BY USING THE CALL-IN NUMBER OF
1-866-899-4679 AND THE ACCESS CODE IS 622-320-285#**

- A. CALL TO ORDER** CHAIRMAN LINDGREN
- B. ROLL CALL** CLERK FREDERICK
- C. PROCLAMATION** SHERIFF DORAN
- D. PLEDGE TO THE FLAG AND INVOCATION** CHAIRMAN LINDGREN
- E. APPROVAL OF THE BOARD AGENDA**
- F. COMMUNICATIONS** CLERK FREDERICK
- G. NEW BUSINESS -**

G.-a. DISCUSSION AND POSSIBLE ACTION ON:

1. Approval of the **JULY 13 & JULY 22, 2020** County Board Minutes pg. 2 - 4
2. Approval of Elected Official & Dept. Head Reports pg. 5 -57
3. Approval of Committee Minutes pg. 58 - 60
4. Approval of the payment for all Claims
5. Resolution regarding hiring at the Ford Co. Public Health Dept. pg. 61 - 63
6. Resolution Appointing a Zoning Officer pg. 64
7. Allowing the purchase of up to 2 Ubi Duo's pg. 65 - 68
8. Allowing the purchase of up to 5 AED's
9. Allowing Clerk & Recorder Frederick to purchase a new lap top to be reimbursed through an Election Grant pg. 69
10. Allowing the purchase of an Owl Labs camera/microphone for webinar meetings pg. 70 - 71

G.-b. DISCUSSION ONLY - NO ACTION TO BE TAKEN:

1. EMA Coordinator Whitebird to update County Board on a Mutual Aide Agreement

H. COMMENTS FROM THE FLOOR

I. ADJOURNMENT