

FORD COUNTY BOARD MEETING AGENDA
MONDAY, NOVEMBER 21, 2022
7:00 P.M. IN THE SHERIFF'S BOARD ROOM AT THE JAIL

- A. CALL TO ORDER CHAIRMAN SMITH
- B. ROLL CALL CLERK & RECORDER FREDERICK
- C. PROCLAMATION SHERIFF DORAN
- D. PLEDGE TO THE FLAG AND INVOCATION CHAIRMAN SMITH
- E. APPROVAL OF THE BOARD AGENDA
- F. **APPROVAL OF OCTOBER 10, 2022 BOARD MINUTES**
- G. COMMUNICATIONS CLERK & RECORDER FREDERICK
- H. COMMENTS FROM THE FLOOR
- I. OPPORTUNITY FOR ELECTED OFFICIALS/DEPT. HEADS TO ADDRESS THE BOARD
- J. APPROVAL OF ALL SUBMITTED ELECTED OFFICIAL/DEPT. HEAD REPORTS:
- K. CHAIRMAN CHAIRMAN SMITH
- L. VERBAL COMMITTEE REPORTS
- I. ENVIRONMENT MR. MAY
- II. FINANCE MRS. SMITH
- APPROVAL OF ALL FINANCE CLAIMS REVIEWED IN THE FINANCE COMMITTEE
 - APPROVAL OF ALL ARPA CLAIMS REVIEWED IN THE FINANCE COMMITTEE
 - APPROVAL OF HIGHWAY CLAIMS REVIEWED IN THE FINANCE COMMITTEE
 - DISCUSSION/POSSIBLE ACTION ON VLAN
 - DISCUSSION/POSSIBLE ACTION ON FY 2023 HOURLY/DEPT HEAD SALARIES & THE LONGEVITY SCHEDULE
 - DISCUSSION/POSSIBLE ACTION ON SETTING FY 2023 PROBATION OFFICER SALARIES
 - DISCUSSION/POSSIBLE ACTION ON A RESOLUTION CREATING A FORD CO. JURY COMMISSION
 - DISCUSSION/POSSIBLE ACTION ON SETTING FY 2023 CIRCUIT CLERK'S SALARY
 - DISCUSSION/POSSIBLE ACTION ON ZONING OFFICER'S RE-APPT & SALARY
 - DISCUSSION/POSSIBLE ACTION ON SETTING FY 2023 COUNTY BOARD MEETINGS
 - DISCUSSION/POSSIBLE ACTION ON SETTING FY 2023 HOLIDAY SCHEDULE
 - DISCUSSION/POSSIBLE ACTION ON THE 2023 LEASE WITH THE PUBLIC BLDG. COMM.
 - DISCUSSION/POSSIBLE ACTION ON THE 2023 LEVY WITH THE PUBLIC BLDG. COMM.
 - DISCUSSION/POSSIBLE ACTION ON THE FORD COUNTY 2023 LEVY
 - DISCUSSION/POSSIBLE ACTION ON ELECTION EQUIPMENT
 - DISCUSSION/POSSIBLE ACTION ON 2 RES SELLING PROPERTIES FOR DELINQUENT TAXES
 - DISCUSSION/POSSIBLE ACTION ON ARPA FUNDS
 - DISCUSSION/POSSIBLE ACTION ON FY 2023 BUDGET

- III. HIGHWAY MR. NUSS
- IV. INSURANCE, PERSONNEL & SAFETY MR. McQUINN
- V. INFORMATION TECHNOLOGY MR. AUBRY
- VI. OVERVIEW LEGISLATION MRS. C. IHRKE
- DISCUSSION/POSSIBLE ACTION ON THE SALE OF COUNTY FARM PROPERTIES
 - DISCUSSION/POSSIBLE ACTION ON PRAIRIE RESTORATION CONTRACT FOR PASTURE GROUND ON COUNTY FARM GROUND
 - DISCUSSION/POSSIBLE ACTION ON LEASING COUNTY OWNED FARM GROUND INCLUDING LENGTH OF TERM OF THE LEASE
 - DISCUSSION/POSSIBLE ACTION ON SETTING A DATE FOR AUCTION & APPROVAL OF ADVERTISING
 - DISCUSSION/POSSIBLE ACTION ON APPROVING THE OVERVIEW COMMITTEE CHAIRMAN TO GET SOIL TESTING DONE IF NECESSARY
 - DISCUSSION/POSSIBLE ACTION ON AUTHORIZING THE CHAIRMAN OF THE OVERVIEW COMMITTEE AND/OR COUNTY BOARD CHAIRMAN TO APPROVE AND SIGN ANY AND ALL LEASES FROM THE AUCTION
 - DISCUSSION/POSSIBLE ACTION ON CUSTOM FARMING AND HIRING A FARM MANAGER
 - DISCUSSION/POSSIBLE ACTION ON A LETTER RECEIVED FROM THE RAILROAD IN REGARDS TO INCREASED FREIGHT TRAFFIC
- VII. SHERIFF MR. JOHNSON
- APPROVAL OF ALL CLAIMS REVIEWED IN THE SHERIFF'S COMMITTEE
 - DISCUSSION/POSSIBLE ACTION ON AN INTERAGENCY AGMNT WITH CITY OF PAXTON
 - DISCUSSION/POSSIBLE ACTION ON AN INTERAGENCY AGMNT WITH CITY OF GIBSON
 - DISCUSSION/POSSIBLE ACTION ON AN INTERAGENCY AGMNT WITH GIBSON AREA AMBULANCE SERVICE
 - DISCUSSION/POSSIBLE ACTION ON AN INTERAGENCY AGMNT WITH VILLAGE OF MELVIN
 - DISCUSSION/POSSIBLE ACTION ON AN INTERAGENCY AGMNT WITH VILLAGE OF ELLIOTT
- VIII. ZONE COMMITTEE MRS. A. IHRKE
- DISCUSSION/POSSIBLE ACTION ON AMENDING RES 21 - 58 TO EXTEND MORATORIUM
- IX. APPROVAL OF COMMITTEE MEETING MINUTES
- M. SPECIAL ASSIGNMENTS
- I. 708 BOARD RAY
 - II. 9-1-1 NUSS
 - III. CIRMA SMITH/McCALL
 - IV. ECCA SMITH
 - V. E.M.A./LEPC TERRY WHITEBIRD
 - VI. EXTENSION JOHNSON/A. IHRKE
 - VII. FORD COUNTY PUBLIC HEALTH DEPT. SMITH/A. IHRKE
 - VIII. MOBILE REGION 8 DORAN/SMITH
 - IX. REGIONAL OFFICE OF EDUCATION SMITH/C. IHRKE
 - X. UNION AFFAIRS SMITH/McQUINN
 - XI. WIA SMITH

N. OLD BUSINESS

O. NEW BUSINESS

P. ADJOURNMENT

Q. PROCLAMATION

SHERIFF DORAN

Next County Board Meeting is scheduled for **December 12, 2022** in the Sheriff's Boardroom at the Jail.

