

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE MEETING
THURSDAY, MARCH 9, 2023**

The Finance Committee met on Thursday, March 9, 2023, at 9:00 A.M. in the Small Courtroom in the Courthouse. Roll Call showed the following in attendance: Mr. Aubry, Mr. Ferguson, Mrs. C. Ihrke and Mr. May. Also in attendance were Chief Probation Officer Anderson, SOA Bruens, EMA Coordinator Whitebird and Clerk & Recorder Frederick. Chairman of the Board Deb Smith was not present.

Mr. Ferguson made the motion to approve the Agenda. Mr. Aubry seconded it. Voice Vote – Carried

After the committee reviewed the submitted Finance claims, Mr. Ferguson made the motion to pass all submitted Finance claims and to the full board for approval except to remove late fees and finance charges on 2 Aquality bills. Mr. May seconded it. Roll Call – Unanimous

After the committee reviewed the submitted ARPA claims, Mr. Ferguson made the motion to pass all submitted ARPA claims to the full board for approval. Mr. May seconded it. Roll Call – Unanimous

Mr. Aubry made the motion to recommend to the full board a bid from Edge Ag, Inc. for crop insurance for all 3 Ford Co. farms. Mr. May seconded it. Roll Call – Ayes- 3, Nays – 1
(Nay – May)

After discussion of a Memorandum of Understanding between Ford County and IPAWS and discussing the cost for the software using the product, the Memorandum was tabled due to a lack of motion.

Mr. Ferguson made the motion to recommend to the full board a Resolution in support of Ford County Agriculture. Mr. May seconded it. Voice Vote – Carried

Mr. Aubry made the motion to recommend to the full board bids packets for Custom Farming the county farm properties. Mr. May seconded it. Voice Vote – Carried

SOA Bruens discussed with the committee the need for a new aerial flyover to update the current GIS system and this update will provide more information for the Supervisor of Assessment’s Office along with public use.

Mr. Ferguson moved to adjourn; Mr. May seconded it. Voice Vote – Carried
Meeting adjourned at 11:00 A.M.

Respectfully Submitted,

Amy Frederick, Ford County Clerk & Recorder