SPECIAL COUNTY BOARD MEETING FORD COUNTY BOARD MINUTES WEDNESDAY, MAY 24, 2023

A. CALL TO ORDER:

The County Board of Ford County met pursuant to adjournment in the Sheriff's Boardroom at the Jail in Paxton on Wednesday, May 24, 2023 at 7:00 P.M. The meeting was called to order by County Board Chairman, Debbie Smith.

B. ROLL CALL:

The roll call showed the following board members in attendance: Chase McCall, Carson Vaughn, Lesley King, Gene May, Tom McQuinn, Chuck Aubry, Ann Ihrke, Tim Nuss, Vice Chairman C. Ihrke and Chairman Smith. Mrs. Mussman and Mr. Ferguson were not present.

C. PROCLAMATION Sheriff Johnson

D. PLEDGE TO THE FLAG AND INVOCATION:

Chairman Smith

E. APPROVAL OF THE BOARD AGENDA:

Mrs. C. Aubry made a motion to approve the Agenda as stated. Mrs. King seconded it.

Voice Vote - Carried

F. APPROVAL OF THE MAY 8, 2023 COUNTY BOARD MINUTES:

Mr. Vaughn made the motion to approve the May 8, 2023 County Board Minutes. Mr. Nuss seconded it.

Voice Vote – Carried

G. COMMENTS FROM THE FLOOR:

- 3 citizens were present, and they each spoke about the Wind Ordinance and concerns of passing the ordinance as revised by the Zone Committee.

H. NEW BUSINESS:

- Sheriff Johnson spoke to the board of re-hiring a former officer as a Chief Deputy.

I. OLD BUSINESS:

Mrs. A. Ihrke made the motion to **adopt text revisions made to Resolution 23 – 49 (Res 21 – 80 Revised Wind Ordinance Appendix A as of Sept. 13, 2021).** Mrs. King seconded it.

Roll Call - Unanimous

Mrs. A. Ihrke made the motion to **adopt Resolution 23 – 50 (Ford County Solar Ordinance).**Mrs. C. Ihrke seconded it.

Roll Call – Unanimous

Mr. McCall made the motion to adopt Resolution 23 – 51 (Resolution Appointing the following Ford County Liquor Commissioners: Debbie Smith, Gene May, Lesley King, Tim Nuss, Chase McCall, Randy Ferguson and Sheriff Chad Johnson). Mr. Nuss seconded it.

Voice Vote - Carried

Mr. McCall made the motion to **appoint the following Ford County Farmland Commissioners: Dallas Glazik, Kevin Buhs & Ron Bork).** Mrs. C. Ihrke seconded it.

Voice Vote – Carried

J. ADJOURNMENT:

 $\mbox{Mr.}$ Vaughn moved to adjourn. Mr. McCall seconded it. The meeting ended at 8:02 P.M.

K. PROCLAMATION:

The next monthly meeting will be Monday, June 12, 2023 at 7:00 P.M.

Respectfully Submitted,
Amy Frederick, County Clerk
Approved _____

FORD CO	FORD COUNTY BOARD MEETING										May	May 24, 2023	23				
Present = P Absent = A	BOARD MEMBER	RES 23 - 46 AMENDING RES 80 WIND ORDINANC	RES 23 - 49 AMENDING RES 21 - 80 WIND ORDINANCE	RES 23 - 50 FORD CO SOLAR ORDINANCE	60 FORD LAR ANCE												
		YES	NO	YES	NO	YES	NO	YES	ON	YES	NO	YES	NO	YES	NO	YES	NO
A	MUSSMAN, Sarah	Ŀ															
Ь	McCALL, Chase	×		×													
Ь	VAUGHN, Carson	X		X													
Α	FERGUSON, Randy	-	-	-	-												
P	KING, Lesley	X		X													
Ь	MAY, Gene	X		X													
Ь	McQUINN, Tom	X		X													
Ь	AUBRY, Chuck	X		X													
Ь	IHRKE, Ann	X		X													
Ь	NUSS, Tim	X		X													
Ь	IHRKE, Cindy (VC)	×		×													
Р	SMITH, Debbie (CHAIRMAN)	X		X													
RESULTS = 1	RESULTS = PASSED OR FAILED	PASSED	SED	PASSED	ED	PASSED	ED	PASSED	ED	PASSED	ED	PASSED	3D	PASSED	3D		
		10	0	10	0												
COUNTY CLERK:	LERK: AMY FREDERICK																