

**FORD COUNTY BOARD SPECIFICALLY
FINANCE COMMITTEE AGENDA
THURSDAY, JANUARY 4, 2024
9:00 A.M. IN THE SMALL COURTROOM IN THE COURTHOUSE**

ROLL CALL

AGENDA APPROVAL

PUBLIC COMMENT

- REVIEW /APPROVAL OF SUBMITTED CLAIMS
- REVIEW /APPROVAL OF SUBMITTED ARPA CLAIMS

NEW BUSINESS

- **DISCUSSION/POSSIBLE ACTION ON SETTING PER DIEM RATES FOR 2024**
- **DISCUSSION/POSSIBLE ACTION ON SHERIFF'S DEPT. FOP CONTRACT FOR DEC. 1, 2023 TO NOV. 30, 2027**
- **DISCUSSION/POSSIBLE ACTION ON RE-APPT OF M. WEBER TO LYMAN TWP DRNG DIST 1 & LITTLE LYMAN DRNG DIST**

SAFETY REPORT

OLD BUSINESS

ADJOURNMENT

		<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>
COMMITTEE MEMBERS:													
*SMITH, Debbie													
AUBRY, Chuck													
FERGUSON, Randy													
IHRKE, Cindy													
MAY, Gene													

		<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>N</u>
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OTHERS IN ATTENDANCE: