

FORD COUNTY BOARD MEETING AGENDA
MONDAY, JANUARY 8, 2024
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 JOHNSON
- D. PLEDGE TO THE FLAG AND INVOCATION CHAIRMAN SMITH
- E. APPROVAL OF THE BOARD AGENDA
- F. **APPROVAL OF DECEMBER 11, 2023 COUNTY BOARD MINUTES**
- G. COMMUNICATIONS CLERK & RECORDER FREDERICK
- H. COMMENTS FROM THE FLOOR *(Limit of 5 minutes each)*
- I. OPPORTUNITY FOR ELECTED OFFICIALS/DEPT. HEADS TO ADDRESS THE BOARD *(Limit of 5 minutes each)*
- J. APPROVAL OF ALL SUBMITTED ELECTED OFFICIAL/DEPT. HEAD REPORTS:
- K. VERBAL COMMITTEE REPORTS
- I. ENVIRONMENTAL/SAFETY MR. MAY
- **DISCUSSION ON JAN. 8, 2024 MEETING**
- II. FINANCE MRS. SMITH
- **APPROVAL OF ALL FINANCE CLAIMS REVIEWED IN THE FINANCE COMMITTEE**
- **APPROVAL OF ALL ARPA CLAIMS REVIEWED IN THE FINANCE COMMITTEE**
- **DISCUSSION/POSSIBLE ACTION ON SETTING PER DIEM RATES FOR 2024**
- **DISCUSSION/POSSIBLE ACTION ON RE-APPT OF M. WEBER TO LYMAN TWP DRNG DIST 1 & LITTLE LYMAN DRNG DIST**
- III. HIGHWAY MR. NUSS
- **APPROVAL OF ALL CLAIMS REVIEWED IN THE HIGHWAY COMMITTEE**
- **DISCUSSION/POSSIBLE ACTION ON A RESOLUTION ALLOWING FORD CO ENGINEER CONT. TO SERVE AS IROQUOIS CO. ENGINEER**
- **DISCUSSION/POSSIBLE ACTION ON INTERGOVERNMENTAL AGREEMENT WITH IROQUOIS CO**
- **DISCUSSION/POSSIBLE ACTION ON THE INSTALLATION OF FLASHING LIGHTS ON STOP SIGNS**
- IV. INSURANCE, PERSONNEL & SAFETY MRS. KING
- V. INFORMATION TECHNOLOGY MR. AUBRY
- VI. OVERVIEW LEGISLATION MRS. C. IHRKE
- **DISCUSSION/POSSIBLE ACTION ON OPENING SEALED BIDS**

- DISCUSSION/POSSIBLE ACTION ON ACCEPTING BIDS AND SIGNING NEW LEASES

VII. SHERIFF

MR. McQUINN

- APPROVAL OF ALL CLAIMS REVIEWED IN THE SHERIFF'S COMMITTEE
- DISCUSSION/POSSIBLE ACTION ON SHERIFF'S DEPT. FOP CONTRACT FOR DEC. 1, 2023 TO NOV. 30, 2027

VIII. ZONE COMMITTEE

MRS. A. IHRKE

- DISCUSSION/POSSIBLE ACTION ON RWE CLEAN ENERGY REGARDING DECOMMISSIONING FINANCIAL SECURITY
- DISCUSSION/POSSIBLE ACTION ON RWE CLEAN ENERGY'S REPLACEMENT OF THE FAILED WTG F03 1.6 MW WTG WITH A MORE MODERN MODEL, GE 2.3 MW WTG WITH A DIFFERENT METER ROTOR DIAMETER

IX. APPROVAL OF COMMITTEE MEETING MINUTES

L. SPECIAL ASSIGNMENTS

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| I. <u>708 BOARD</u> | A. IHRKE |
| II. <u>9-1-1</u> | NUSS |
| III. <u>CIRMA</u> | SMITH/McCALL |
| IV. <u>ECCA</u> | SMITH |
| V. <u>E.M.A./LEPC</u> | TERRY WHITEBIRD/SMITH |
| VI. <u>EXTENSION</u> | A. IHRKE |
| VII. <u>FORD COUNTY PUBLIC HEALTH DEPT.</u> | SMITH |
| VIII. <u>MOBILE REGION 8</u> | SHERIFF JOHNSON/SMITH |
| IX. <u>REGIONAL OFFICE OF EDUCATION</u> | SMITH/C. IHRKE |
| X. <u>UNION AFFAIRS</u> | SMITH/McQUINN |
| XI. <u>WIA</u> | SMITH |

M. OLD BUSINESS

N. NEW BUSINESS

O. ADJOURNMENT

P. PROCLAMATION

SHERIFF JOHNSON

Next County Board Meeting is scheduled for **February 12, 2024** in the Sheriff's Boardroom at the Jail.