

**SPECIAL COUNTY BOARD MEETING
FORD COUNTY BOARD MINUTES
WEDNESDAY, JUNE 17, 2024**

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, Nov. 27, 2024, at 2:30 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, Lesley King, Tom McQuinn, Chuck Aubry, Ann Ihrke, Tim Nuss, Vice Chairman C. Ihrke and Chairman Smith. Mrs. Mussman, Mr. Vaughn, Mr. May, and Mr. Ferguson were not present.

C. PROCLAMATION

Chairman Smith

D. PLEDGE TO THE FLAG AND INVOCATION:

Chairman Smith

E. APPROVAL OF THE BOARD AGENDA:

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

Voice Vote – Carried

F. APPROVAL OF THE COUNTY BOARD MINUTES:

Mr. Aubry made the motion to approve the November 18, 2024, County Board Minutes.

Mr. Nuss seconded it.

Voice Vote – Carried

G. COMMENTS FROM THE FLOOR:

- 1 citizen from McLean County spoke about concerns with the Pipeline Project.
- Chairman Smith read a letter from Jeremy Meiner stating concerns with the Pipeline Project.

H. NEW BUSINESS:

- Mr. Aubry went through the reasons to hold a Truth in Taxation Hearing on December 10, 2024.
- Mrs. C. Ihrke made a motion to accept text amendments for the Solar Ordinance with recommendations from the Zoning Board of Appeals. Mr. Nuss seconded it.

Voice Vote – Carried

- Mrs. C. Ihrke made a motion to accept an Ordinance for Battery Storage. Mrs. King seconded it.

Voice Vote – Carried

- Mrs. A. Ihrke made a motion to accept an Ordinance for CO2 Sequestration and Pipeline.

Mr. Aubry seconded it.

Voice Vote – Carried

- Mrs. C. Ihrke made a motion to amend a resolution regarding Ford Co. Public Transportation by changing the second to last paragraph wording from Ford Board to Ford County Board and then to **adopt Resolution 24 – 90 (Regarding Ford County Public Transportation)**. Mr. Aubry seconded it.

Voice Vote – Carried

I. OLD BUSINESS:

- Mr. Aubry thanked everyone he served with on the County Board and wished them luck in the future.
- Mrs. A. Ihrke also thanked everyone and stated it was a good experience.
- Mrs. King & Mr. Nuss thanked Mr. Aubry and Mrs. A. Ihrke for their hard work.

J. ADJOURNMENT:

Mr. McCall moved to adjourn. Mrs. C. Ihrke seconded it.
The meeting ended at 3:23 P.M.

K. PROCLAMATION:

The next monthly meeting will be Tuesday, December 10, 2024, at 7:00 P.M.

Respectfully Submitted,
Amy Frederick, County Clerk

Approved _____

DRAFT