

## FORD COUNTY BOARD SPECIFICALLY FINANCE COMMITTEE MINUTES

The Finance Committee met on Friday 8, May 2026, in the sheriff's board room at the jail. Finance Chair Sarah Mussman called the meeting to Order at 10:07 am.

Mussman administered roll call which showed the following committee members present: Randy Ferguson, Garrett Kerber, Sarah Mussman and Greg Niewold. Quorum was established.

Finance Committee Member Carson Vaughn was not present.

Department Heads present: Sheriff Chad Johnson, Deputy Dave Kaeding, CMO Director Jennifer Harrison, Treasurer Taylor Burnett, EMA Terry Whitebird, Circuit Clerk Kasi Schwarz, and **Assessment Supervisor Pam Bruens.**

Mr. Niewold made a motion to accept the Finance Committee Agenda as written.

Mr. Kerber seconded the motion. There was no discussion. Voice Vote: Unanimous approval.

There were no members of the public that wished to speak.

The Finance Committee reviewed submitted claims presented. Mr. Ferguson made a motion to send the submitted claims to the County Board for consideration. Mr. Kerber seconded the motion.

There was no discussion. Roll Call.

Voting in the affirmative: Mr. Ferguson. Mr. Kerber. Mr. Niewold. Chair Mussman.

Voting in dissent: NA

Under New Business:

Motion Made by Mr. Niewold, seconded by Mr. Ferguson for Discussion/Possible Action on Resolution Establishing Compensation of The Ford County Sheriff. Voice Vote - Carried.

**Pam voiced concerns on Budget process for Circuit Clerk salary increase Resolution.**

Motion Made by Mr. Niewold, seconded by Mr. Kerber for Discussion/Possible Action on Resolution establishing compensation of the Ford County Circuit Clerk. Voice Vote- Carried.

Motion Made by Mr. Ferguson, seconded by Mr. Niewold for Discussion/Possible Action regarding the Public Building Commission for Budgeting Purposes. Discussion took place.

Committee tabled until PBC meeting scheduled May 29<sup>th</sup>.

Under Old Business: None.

There was no Safety Report.

Mr. Kerber made a motion to adjourn. Mr. Ferguson seconded the motion. Mussman adjourned the Finance Committee meeting at 11:25 am.