

FORD COUNTY BOARD SPECIFICALLY EXECUTIVE COMMITTEE MINUTES

The Executive Committee met on Tuesday, July 7, 2026 in the Sheriff's Boardroom of the Ford County Jail. Chairman McCall called the meeting to order at 4:30 P.M.

Clerk & Recorder Kelsie Vaughn administered roll call which showed the following committee members present: Lesley King, Greg Niewold, Tim Nuss, Carson Vaughn, and Chairman Chase McCall. Executive Committee members Randy Ferguson and Sarah Mussman were not present.

Department heads present: Jennifer Harrison, CMO. Kelsie Vaughn, Ford County Clerk & Recorder.

Others in attendance: Del Bruens, Chairman of the Public Building Commission. Public Building Commission member, Tom McQuinn. Emily Lattz, ZBA member.

Mr. Niewold made a motion to accept the Executive Committee Agenda as written. Mr. Vaughn seconded the motion. Discussion: Mrs. King questioned the re-appointment of "a person" to the Public Building Commission and the vagueness of the agenda item. Mr. Bruens and Mr. McQuinn both have concerns that if a person's term is expiring, they would need to be notified prior. Mr. Bruens states Mr. Lattz is more than qualified, has been beneficial, Public Building Commission receives no pay, and are soon taking on a major project with Courthouse addition. Mr. McCall states he informed Mr. Lattz on June 23rd that his term was to expire June 30th, there was another person interested in becoming a member of the Public Building Commission, and the board would either re-appoint or consider another qualified candidate. Mr. Bruens also expressed legality concerns and states they have hired their own outside counsel. Mr. Bruens and Mr. McCall will both talk to their respective attorney's. Mrs. King states a possible conflict with Mr. Adam Mussman being appointed to the Public Building Commission and Sarah Mussman being chair of finance. Mr. Niewold responded with there would then possibly be a conflict of Mr. McQuinn being Public Building Commission chair for years and also being a Ford County Board member. After discussion, Chairman McCall asked Mr. Niewold if he would like to change his motion to accept the agenda as written. Mr. Niewold stated no, he would like to accept the agenda as written but to table any action on appointing a person to the Public Building Commission. Mr. Vaughn agreed to maintain his second on the motion.

Voice Vote – Unanimous

Public comment: No public comment

Old business: No old business

Under new business, Mr. Nuss made a motion to approve the appointment of Alex Bromberek as Ford County EMA Coordinator to move to County Board for approval. Mrs. King seconded the motion. During discussion, Mr. McCall noted that there were three

applicants. After consideration, it was determined that Mr. Bromberek is qualified and has shown leadership over the last two months since Terry Whitebird's retirement. Since Mr. Whitebird's retirement, Mr. Bromberek has assisted with the Ford County Fair and two major storms and has handled both flawlessly. If appointed, the position of Deputy Coordinator will become vacant, and the hiring of a successor will be at Mr. Bromberek's discretion.

Voice Vote – Unanimous

Under new business, Mr. Vaughn made a motion to approve the appointment of Dominic Brackenhoff to Ford County Board, District 1, and move to the full board for consideration. Mr. Niewold seconded the motion. Discussion: Mr. McCall explained that when former Ford County Clerk, Amy Frederick, resigned, Kelsie Vaughn was appointed by the Ford County Board to be interim County Clerk & Recorder. This left a vacant seat on the Ford County Board in District 1. Mr. Brackenhoff won the primary as a Ford County Board member in District 1 and his term will begin December 1, 2026. He will serve as interim until then. Ford County Republican Committee is looking for a replacement for the upcoming vacant seat. If the Ford County Republican Committee does not find a replacement, the Ford County Board can appoint one.

Voice Vote – Unanimous

Mr. Nuss made a motion to declare a vacancy on the Ford County Board effective July 9th, 2026 to be sent to the Ford County Board for consideration. Mr. Niewold seconded the motion. Discussion: Garrett Kerber, Ford County Board member, District 3, submitted his resignation effective July 9th, 2026. Mr. Kerber is moving out of the county. Chairman McCall shared Mr. Kerber's resignation letter.

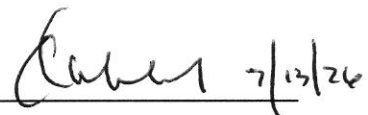
Voice Vote – Unanimous

Safety Report: No safety report

Mr. Vaughn made a motion to adjourn. Mr. Niewold seconded the motion. Chairman McCall adjourned the meeting at 4:58

Respectfully submitted,
Kelsie Vaughn
Ford County Clerk & Recorder

APPROVED

 7/13/26