

FORD COUNTY COMMISSION MEETING
MEETING of January 17, 2023
MEETING NUMBER 2023- 02
COMMISSION CHAMBERS
3:30 P.M.

- A. CALL TO ORDER** the January 17, 2023 COMMISSION MEETING AT 3:30 P.M.
- B. PRAYER/PLEDGE OF ALLEGIANCE:** Pastor Albert Schrock, Bible Baptist Church
- C. REORGANIZATION OF BOARD OF COUNTY COMMISSION**
1. Elect Chairman
 2. Elect Vice-Chairman
- D. LEGAL COUNSEL**
1. Resolution No. 2023-01: Setting the Regular Meeting Dates and Times for the Board
 2. Resolution No. 2023-02: Designating Official Depositories for Funds
 3. Resolution No. 2023-03: Landmark National Bank Official Depository
 4. Resolution No. 2023-04: A Resolution to Continue an Account in the Municipal Investment Pool
 5. Resolution No. 2023-05: Requesting the Director of Accounts and Reports Waive the Requirements of K.S.A. 75-1120a(a)
 6. Certification to Landmark National Bank
 7. County Counselor Contract
 8. Ford County Health Department: Dietitian Contract
- E. CONSENT AGENDA**
1. Approval of Meeting Minutes: 2022-44; 2023-01
 2. Approval of Additions & Abatements: 2022 PP \$-3,103.00
 3. Community Development Block Grant (CDBG): Semi-Annual Report
 4. CMB Application: Leobardo Del Real dba Rancho El Palomino LLC
- F. APPROVAL OF CLAIMS FOR PAYMENT:** \$1,479,878.94
- G. OPEN PUBLIC COMMENT**
(Limit of five minutes per individual and fifteen minutes per topic. Final action may be deferred until the next County Commission meeting unless an emergency situation does exist).
- H. COUNTY ADMINISTRATOR'S REPORT**
1. CFAB: United Wireless Arena; Ice Floor Repair Bid
 2. KWORCC: 2023 Workman's Compensation Insurance
 3. HR: Phone Stipend x2
 4. Sheriff's Office: Annual Asset Forfeiture Report
 5. Sheriff's Office: Board Representations x3
 6. SFTCC - Juvenile Services:
FY23 2nd Quarter Prevention Grant Progress Report / DIVERT (truancy)
 7. SFTCC - Juvenile Services:
FY23 2nd Quarter Prevention Grant Progress Report / Intake Diversion Program (IDP)
 8. County Commission: Schedule Change
 9. Upcoming Meetings
 10. Executive Session: Discussion of the Acquisition of Real Property

Reports: Planning, Zoning & Environmental Health & Ford County Health Department

ADJOURNMENT
SUBJECT TO CHANGE