

**FORD COUNTY COMMISSION MEETING**  
**MEETING of JANUARY 16, 2024**  
**MEETING NUMBER 2024- 02**  
**COMMISSION CHAMBERS**  
**3:30 P.M.**

**A. CALL TO ORDER the January 16, 2024 Commission Meeting at 3:30 P.M.**

**B. PRAYER/PLEDGE OF ALLEGIANCE: Pastor Jerre Nolte, First United Methodist Church**

**C. REORGANIZATION OF BOARD OF COUNTY COMMISSION**

1. Elect Chairman
2. Elect Vice-Chairman

**D. LEGAL COUNSEL**

1. Resolution No. 2024-04: Setting the Regular Meeting Dates and Times for the Board
2. Resolution No. 2024-05: Designating Official Depositories for Funds
3. Resolution No. 2024-06: Landmark National Bank Official Depository
4. Resolution No. 2024-07: A Resolution to Continue an Account in the Municipal Investment Pool
5. Resolution No. 2024-08: 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

**E. CONSENT AGENDA**

1. Meeting Minutes: 2023- 44; 2024- 01

**F. APPROVAL OF CLAIMS FOR PAYMENT**

**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. Gilmore & Bell / Cargill Expansion
  - I. Public Hearing
  - II. Resolution
  - III. County Enabling Resolution
2. KWORCC: 2024 Workman's Compensation Insurance
3. Planning & Zoning: Boot Hill Solar Project
4. Planning & Zoning: Stellar Forge Mining Data Center
5. Communications: Kansas 911 Coordinating Counsel
6. Communications: Motorola Term 2 Flex Maintenance
7. Communications: Quote from Dell

8. SFTCC:
  - I. FY24, 2nd Quarter Delinquency Prevention Grant Report-Intake Diversion Program
  - II. FY24, 2nd Quarter Delinquency Prevention Grant Report – DIVERT
  - III. FY24, 2nd Qtr Delinquency Prevention Grant Report-Immediate Intervention Program
9. Emergency Management: Disaster Declaration Request
10. Election Clerk: Canvass Schedule March 19 Election
11. County Commission: Schedule Change - Presidents' Day
12. Fireboard Appointments
13. Upcoming Meetings

Department Reports: Ford County Health Department

**ADJOURNMENT**  
**SUBJECT TO CHANGE**