

FORD COUNTY COMMISSION MEETING
WORK SESSION of APRIL 3, 2023
MEETING NUMBER 2023- 14
COMMISSION CHAMBERS
2:30 PM

1. Kennedy McKee & Company LLP
2. Employee Health Insurance

FORD COUNTY COMMISSIONERS' MEETING AGENDA
MEETING of APRIL 3, 2023
MEETING NUMBER 2023- 15
COMMISSION CHAMBERS
3:30 PM

A. CALL to ORDER the April 3, 2023 COMMISSION MEETING AT 3:30 P.M.

B. PRAYER/PLEDGE of ALLEGIANCE: Pastor Ryan Ausmus, First Presbyterian Church

C. CONSENT AGENDA

1. Approval of Minutes Meeting: 2023- 10; 2023- 11; 2023- 12; 2023- 13
2. Credit Card Statement
3. Additions & Abatements: 2020 RP \$-24,901.98; 2021 RP \$-22,250.64; 2022 \$-39,547.26;
2019 Oil & Gas \$ 15.42; 2021 Oil & Gas \$-.22; 2022 Oil & Gas \$-15.48; 2022 W/C \$54.54

D. APPROVAL OF CLAIMS FOR PAYMENT: \$292,433.83

E. 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).

F. UNFINISHED BUSINESS

G. LEGAL COUNSEL

1. Certification to Landmark National Bank

H. COUNTY ADMINISTRATOR'S REPORT

1. Kennedy McKee & Company LLP
2. Victory Electric: Donation
3. Ford County Engineer: Bid Results & Recommendations
 - 1st. Replace 127 Road Low Water Crossing
 - 2nd. Replace Off-System Bridge 97
 - 3rd. Hot Mix Asphalt Overlay over Jewell Road from West side of Wright East to 118 Rd
4. Ford County Engineer: Report

5. **Compass Behavioral Health: 2023-2024 Emergency Solutions Grant Service Agreement**
6. **Road & Bridge: Request for Bids**
7. **Upcoming Meetings**

Department Reports: Planning, Zoning & Environmental Health

**ADJOURNMENT
SUBJECT TO CHANGE**