



BUCHANAN COUNTY COMMISSION

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Ron Hook
Western District Commissioner

Scott Nelson
Presiding Commissioner

Scott Burnham
Easter District Commissioner

Meeting Minutes Wednesday, August 30, 2023

In attendance were Commissioner Presiding Commissioner Scott Nelson, Commissioner Ron Hook, and Administrative Coordinator Amy Helsel, also in attendance were Ashley Albers and Sarah Weaver with Hii (Housing Improvement Industry).

Presiding Commissioner Nelson called the meeting to order at 9:00 am.

Meeting Agenda

Commissioner Hook made a motion to approve today's agenda. Presiding Commissioner Nelson seconded the motion.

Meeting Minutes

Commissioner Hook made a motion to approve meeting minutes for Monday, August 28, 2023, Presiding Commissioner Nelson seconded the motion.

Business

Commissioner Scott Burnham was absent from this meeting.

Sarah Weaver and Ashley Albers gave the Commissioners an update on the progress of 3 homes Hii has purchased. Discussed was Buchanan County donating \$50,000 to Hii, which will be used to grow the fund and gives them an opportunity to purchase more houses and sustain fundability. Commissioner Hook commented he feels a donation from gaming will be the best fit. Presiding Commissioner Nelson stated that gaming is spoken for this year it will have to be the 2024. Ashley asked about ARPA funds, Commissioner Hook explained all by about \$70,000 is earmarked. Presiding Commissioner Nelson asked them to complete the ARPA application and the Commission will review.

A court order to transfer funds was presented and approved by Commissioner Hook and Presiding Commissioner Nelson.

A court order acknowledging receipt of signatures from the salary commission requesting a meeting was presented and approved by Presiding Commissioner Nelson and Commissioner Hook.

A court order authorizing Presiding Commissioner Nelson to sign the agreement with Lee Grover Construction for the Courthouse Emergency Generator and Screen was presented and approved by Commissioner Hook and Presiding Commissioner Nelson.

Purchasing Agent Kim Hartman joined the meeting to discuss and award body work on county vehicles bid. Commissioner Hook made a motion to accept Collision Repair Specialist, Presiding Commissioner Nelson seconded the

motion. A court order awarding the bid to Collision Repair Specialist was presented and approved by Presiding Commissioner Nelson and Commissioner Hook.

County Counselor Josh Bachman joined the meeting to talk about the progress of ongoing projects.

Adjourn

With no further official business on the agenda Commissioner Hook made a motion to adjourn to any unofficial business that may develop during the day. Presiding Commissioner Nelson seconded the motion. All are in favor of adjourning. The meeting ended at 10:21 a.m.