BUCHANAN COUNTY COMMISSION



411 Jules, Room 101 St. Joseph, MO 64501 816-271-1503 akendall@buchmo.org

Lee Sawyer, Presiding Commissioner Scott Burnham, Easter District Commissioner Ron Hook, Western District Commissioner

Meeting Minutes Wednesday, August 10, 2022 at 9:00 am

In attendance were Commissioner Scott Burnham, Presiding Commissioner Lee Sawyer, Commissioner Ron Hook, Amy Kendall and Purchasing Agent Kim Hartman

Commissioner Burnham called the meeting to order.

Meeting Agenda

Commissioner Burnham made a motion to approve today's agenda. Presiding Commissioner Sawyer seconded the motion. All are in favor.

Meeting Minutes

Commissioner Burnham made a motion to approve meeting minutes for Monday, August 8, 2022. Presiding Commissioner Sawyer seconded the motion. All are in favor.

Business

Lute Atieh, Director of Business Development with Valor Manufacturing Training joined the meeting and spoke about outreach to small and medium sized businesses that need manufacturing workforce training. The Chamber of Commerce is communicating to their members of the available training. Lute is confident that Valor will provide 600 trainings. He understands Valor is reimbursed based on number of trainings provided.

Kim Hartman presented received proposals for job training for local manufacturing employers requested by Commissioner's for ARPA funding. Commissioner Burnham made a motion to accept proposal from Valor Manufacturing Training to reimburse up to 600 trainings. Commissioner Hook seconded the motion. All are in favor.

Court orders to transfer funds to pay vendors, TIF reimbursements, election services, payroll and local use was presented and approved by Commissioner Hook, Commissioner Burnham and Presiding Commissioner Sawyer.

A court order acknowledging receipt of the opinion letter from Murphy, Taylor, Siemens & Elliott P.C. and authorizing Presiding Commissioner Sawyer to sign the funding agreement with Valor Education Group, LLC and approve funds not to exceed \$499,830 was presented and approved by Presiding Commissioner Sawyer, Commissioner Hook and Commissioner Burnham.

A court order to void an operation check and an ACH was presented and approved by Presiding Commissioner Sawyer, Commissioner Hook and Commissioner Burnham.

A court order acknowledging receipt of Domestic Violence Fees report collected by the Recorder of Deeds Becky Dunlap was presented and approved by Presiding Commissioner Sawyer, Commissioner Hook and Commissioner Burnham.

A court order acknowledging receipt of the official results of the August 2, 2022 Primary Election was presented and approved by Presiding Commissioner Sawyer, Commissioner Hook and Commissioner Burnham.

Kim Hartman updated the Commissioner's on communication she had with JJ Kane Auctioneers for an auction being held on September 8th. JJ Kane would like as much stuff as possible to be taken to their lot near the airport. Will be taking 2 trailers and 14 cars. There are 2 or 3 big pieces of equipment that can stay at the Dekalb barn.

<u>Adjourn</u>

With no further official business on the agenda Commissioner Burnham made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Hook seconded the motion. All are in favor to adjourn. Meeting ended at 9:55 a.m.

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<u>Wednesday, August 10, 2022 at 11:00 am</u> <u>Video Call with Black and Veach – Review draft for solar ordinance</u> <u>Attendance</u>

Presiding Commissioner Lee Sawyer, Commissioner Ron Hook, Commissioner Scott, Burnham Chad Gaddie, Kristy Theas and Amy Kendall Video-Dusty Miller, Brian O'Neal and Tara Malin

The solar ordinance draft from Black and Veach was reviewed and discussed. Black and Veach will also be preparing an application for solar panels to review. Kristy will put on the September agenda for Planning and Zoning to review and provide input.

Meeting Adjourned at 11:30 am