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 Thursday, August 11, 2022 at 9:03 am

In attendance were Commissioner Scott Burnham, Presiding Commissioner Lee Sawyer, Commissioner Ron Hook, Amy Kendall and Melissa Birdsell with Voices of Courage

Commissioner Hook called the meeting to order.

Meeting Agenda

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

Meeting Minutes

*Minutes for Tuesday, August 9, 2022 will be presented Monday August 15th for approval. Commissioner Hook made a motion to approve meeting minutes for Wednesday, August 10, 2022. Commissioner Burnham seconded the motion. All are in favor.

Business

Melissa Birdsell Executive Director with Voices of Courage informed the Commission of an opportunity for a grant. They will be applying for this grant and if awarded, it will be used to purchase and rehabilitate a building. She will keep the County Commission up to date on progress of the grant and future plans. Melissa left the meeting at 9:33 am.

Auditor Tara Horn and Purchasing Agent Kim Hartman joined the meeting to discuss reimbursement to County Employees for mileage and meals when traveling. A court order will be presented Monday, August 15, 2022 with new rates for travel expenses incurred after August 15, 2022. Tara Horn and Kim Hartman left the meeting at 9:55 am

A court orders authorizing Presiding Commissioner Sawyer to sign corrections on assessments for personal property was presented and approved by Commissioner Hook, Commissioner Burnham and Presiding Commissioner Sawyer.

At 10:00 am Steve Carrillo came to revisit "Open House St Joseph". He shared events that are planned for August 2023, the 180th anniversary of the city. He is talking to businesses and individuals about sponsoring the event and will be talking to the city about contributing. Steve is asking if Buchanan County is in for the project. Commissioner's asked for an amount, he will provide one by Monday, August 15th.

<u>Adjourn</u>

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With no further official business on the agenda Presiding Commissioner Sawyer 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 10:30 a.m.

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<u>Thursday, August 11, 2022 at 11:00 am</u> <u>ARPA Review</u> <u>Attendance</u>

Presiding Commissioner Lee Sawyer, Commissioner Ron Hook, Commissioner Scott, Burnham; Scott Nelson and Amy Kendall Video-Nancy Lyle

Reviewed status on ARPA agreements. Discussed process for reimbursement requests. Commissioner's agreed the questions Nancy provided for Leadership Training applicants could be sent to the applicants.

Meeting Adjourned at 11:20 am

<u>Thursday, August 11, 2022 at 11:47 am</u> <u>Closed Meeting – Real Estate - Statute 610.021(2)RSMo</u>

Attendance

Commissioner Ron Hook, Commissioner Scott Burnham, Presiding Commissioner Lee Sawyer, Buchanan County Attorney Chad Gaddie

Went into closed session to discuss real estate property.

Meeting adjourned at 12:09 pm