BUCHANAN COUNTY COMMISSION



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

Meeting Minutes Wednesday, August 17, 2022 at 9:01 a.m.

In attendance were Presiding Commissioner Lee Sawyer, Commissioner Ron Hook, Dustin Roe, Kim Hartman, Marcus Larson, and Kevin, with Foley Equipment.

Presiding Commissioner Sawyer called the meeting to order.

Meeting Agenda

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

Meeting Minutes

Commissioner Hook made a motion to approve meeting minutes for Monday, August 15th, 2022. Presiding Commissioner Sawyer seconded the motion. All are in favor.

Business

Kevin, with Foley Equipment, discussed billing for wear and tear on an RM 500 Rental. They discussed what options there might be at reducing the cost of the bill. Kim Hartman presented invoices from the company for comparison in prices. Kevin left the meeting at 9:15 a.m.

A Court Order to appoint Commissioner Burnham in Presiding Commissioner Sawyers absence for Saturday, August 20, 2022 at 8:00 a.m. through Saturday, August 27, 2022 at 8:30 a.m. was presented and approved by Presiding Commissioner Sawyer and Commissioner Burnham.

A Court Order to void checks for the Sheriff's department for the Corrections account was presented and approved by Presiding Commissioner Sawyer and Commissioner Hook.

A Court Order to void checks for the Collector's Bankruptcy Account Fund was presented and approved by Presiding Commissioner Sawyer and Commissioner Hook.

A Court Order to Transfer of Funds from the Buchanan County Treasurer for the Employee CERF Retirement Fund was presented and approved by Presiding Commissioner Sawyer and Commissioner Hook.

GIS Coordinator, Marcus Larson, briefly discussed the potential of working with the City Planner to assist with creating some GIS Systems.

The discussion on Fall DC Fly-In has been moved to the agenda for Friday, August 19, 2022.

The Commissioner's discussed the possibility of Courthouse staff pouring concrete at the front of the Courthouse to place a bench to mirror an already existing bench to approve the appeal of the Courthouse and to allow more resting places for visitors. They also discussed the potential of pouring a slab for individuals to eat lunch on picnic tables. The bench and picnic tables could potentially be donated by Commissioner Hook.

<u>Adjourn</u>

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 9:29 a.m.

Wednesday, August 17, 2022 at 10:45 a.m. CLOSED MEETING to Discuss Real Estate