



BUCHANAN COUNTY COMMISSION

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Ron Hook
Western District Commissioner

Lee Sawyer
Presiding Commissioner

Scott Burnham
Easter District Commissioner

Meeting Minutes Monday, November 14, 2022 at 9:05 am

In attendance were Commissioner Ron Hook, Commissioner Scott Burnham, Presiding Commissioner Lee Sawyer, Scott Nelson and Amy Kendall

Commissioner Burnham called the meeting to order.

Meeting Agenda

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

Meeting Minutes

Commissioner Burnham made a motion to approve meeting minutes for Thursday, November 10, 2022. Commissioner Hook seconded the motion. All are in favor.

Business

A court order authorizing Presiding Commissioner Sawyer to sign the 2023 St. Joseph Legislative Partnership Consulting Agreement was presented and approved by Commissioner Burnham, and Commissioner Hook and Presiding Commissioner Sawyer.

Habitat for Humanity Director Shay Homeyer emailed our ARPA Attorney asking if they could buy a skid steer to rip out asphalt on an ARPA project, Commissioner Burnham and Presiding Commissioner Sawyer are ok with the purchase. Commissioner Hook abstained from a decision as he is on the board.

Commissioners were advised by Amy that \$50,000 of the Local Assistance & Tribal Consistency fund was wired to the Covid-19 fund, the account for CARES and ARPA. Commissioner's discussed using that for broadband.

Paul Oppinger stepped in at 9:20 and visited with Commissioner's about South end enhancements. He left the meeting at 9:35.

Auditor Tara Horn came in at 9:35 to advise Commissioner's that Road and Bridge Workman's Compensation increased. Also discussed Economic Development fund and General Budget.

Scott Nelson asked if there are meeting procedures in place or a written policy for public comments and questions. Looking into other Counties guidelines.

Adjourn

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 9:58 a.m.