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 Monday, October 3, 2022 at 9:00 am

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

Presiding Commissioner Sawyer 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 Thursday, September 29, 2022. Presiding Commissioner Sawyer seconded the motion. All are in favor.

Business

David and Deborah Norvell with Spanish Congregation of Jehovah Witness came to speak to Commissioners about distributing literature.

Mike Korte met with the Commission to discuss his interest in serving on the Planning & Zoning Board for Washington Township.

Commissioners discussed and approved to reimburse up to \$175,000 to build a cold weather shelter from gaming fund for Community Missions. Commissioner Burnham asked city to pay \$50,000 a year for 3 years for operating expenses, the city of St Joseph will take to council meeting.

Purchasing Agent Kim Hartman presented the Caregiver Training Support RFP, Commissioner Hook made a motion to accept and award to Trualta LLC. Commissioner Burnham seconded the motion. All are in favor.

Court orders abating taxes and to transfer properties to Ryan Pummell, Trustee was presented and approved by Commissioner Burnham, Presiding Commissioner Sawyer and Commissioner Hook.

Court orders selling Trustee property was presented and approved by Commissioner Burnham, Presiding Commissioner Sawyer and Commissioner Hook.

Court order to transfer funds was presented and approved by Commissioner Burnham, Presiding Commissioner Sawyer and Commissioner Hook.

A court order designating Commissioner Hook and Treasurer David Gall to MAC's annual conference was presented and approved by Commissioner Burnham, Presiding Commissioner Sawyer and Commissioner Hook.

A court order to invoice the Missouri Department of Mental Health was presented and approved by Commissioner Burnham, Presiding Commissioner Sawyer and Commissioner Hook.

A court order to sign the ARPA funding agreement with Trualta LLC and approve funds not to exceed \$262,600 was presented and approved by Commissioner Hook, Presiding Commissioner Sawyer and Commissioner Burnham.

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 9:56 a.m.

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