



BUCHANAN COUNTY COMMISSION

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

Meeting Minutes Thursday, September 1, 2022 at 9:00 a.m.

In attendance were Presiding Commissioner Lee Sawyer, Commissioner Burnham, Commissioner Ron Hook, Amy Kendall, Treasurer David Gall and Chief Deputy Treasurer Morgan Schnurr

Commissioner Hook called the meeting to order.

Meeting Agenda

Commissioner Hook made a motion to approve today's agenda, noting that court order to invoice Mo Department of mental health was listed twice in error. Commissioner Burnham seconded the motion. All are in favor.

Meeting Minutes

Commissioner Hook made a motion to approve meeting minutes for Monday, August 29, 2022. Commissioner Burnham seconded the motion. All are in favor.

Business

Treasurer Gall brought a policy for investing funds to the Commissioner's for approval. The policy will be reviewed by County Attorney and Commissioners. Commissioner Burnham stated if we invest with an investor it will need to be put out for bids. If the Treasurer wants to put funds into CD's, call all the local banks for the rates and go with the best rate, also check with office holder of the fund to determine how long and how much.

Commissioner Hook informed of a grant he is utilizing to get rid of old tires. The grant is good through December of 2022.

Commissioner's will gather letters of support for United Fiber's application for the Missouri ARPA Broadband Infrastructure Program. Will have letters by September 15, 2022.

Commissioner Hook – Dekalb School, Businesses and Residential

Presiding Commissioner Sawyer – St. Joseph School District, Chamber of Commerce, Mosaic & MWSU

Commissioner Burnham – East Buchanan School & Mid Buchanan School

A court order to place a stop payment for lost checks was presented and approved by Commissioner Hook, Presiding Commissioner Sawyer and Commissioner Burnham.

A court order acknowledging receipt of affidavit of publication for 2022 tax rate hearing was presented and approved by Commissioner Hook, Presiding Commissioner Sawyer and Commissioner Burnham.

A court order to invoice Mo Department of mental health was presented and approved by Commissioner Hook, Presiding Commissioner Sawyer and Commissioner Burnham.

A court order to sign the ARPA funding agreement with MWSU for Convergent technology Alliance Center (CTAC) and approve funds not to exceed \$1,000,000.00 was presented and approved by Commissioner Hook, Presiding Commissioner Sawyer and Commissioner Burnham.

A court order to sign the ARPA funding agreement with MWSU for leasing bleachers for Chief's training camp and approve funds not to exceed \$7,500.00 was presented and approved by Commissioner Hook, Presiding Commissioner Sawyer and Commissioner Burnham.

A court order to sign the ARPA funding agreement with MWSU for constructing facilities and purchasing equipment and supplies for simulation and skills practice for the Interprofessional (IP) lab (Respiratory) and approve funds not to exceed \$300,000.00 was presented and approved by Commissioner Hook, Presiding Commissioner Sawyer and Commissioner Burnham.

Adjourn

With no further official business on the agenda Commissioner Hook made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Burnham seconded the motion. All are in favor to adjourn. Meeting ended at 9:50 a.m.