



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, September 22, 2022 at 9:00 am

In attendance were Presiding Commissioner Lee Sawyer, Commissioner Ron Hook, Commissioner Scott Burnham, Purchasing Agent Kim Hartman and Amy Kendall.

Commissioner Burnham 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 Wednesday, September 21, 2022. Presiding Commissioner Sawyer seconded the motion. All are in favor.

Business

Purchasing Agent Kim Hartman presented RFP for leadership and workforce training. Commissioner Burnham made a motion to accept the proposal from The Community Foundation of Northwest Missouri (The Joseph Company), Presiding Commissioner Sawyer seconded the motion. A court order was presented to award the bid and approved by Commissioner Hook, Presiding Commissioner Sawyer and Commissioner Burnham.

Kim Hartman presented the LEC chiller installation bid. Presiding Commissioner Sawyer made a motion to accept the bid from Waldinger, Commissioner Burnham seconded the motion. A court order was presented to award the bid to Waldinger and approved by Presiding Commissioner Sawyer, Commissioner Burnham and Commissioner Hook.

Purchasing Agent Kim Hartman left the meeting.

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

A court order to sign the ARPA funding agreement with The Community Foundation of Northwest Missouri (The Joseph Company) and approve funds not to exceed \$375,000 was presented and approved by Commissioner Hook, Presiding Commissioner Sawyer and Commissioner Burnham.

A court order voiding ACH's was presented and approved by Commissioner Burnham, Presiding Commissioner Sawyer and Commissioner Hook.

A court order acknowledging receipt of Dr. Wineinger to appoint Dr Kammerer Medical Examiner was presented and approved by Commissioner Burnham, Presiding Commissioner Sawyer and Commissioner Hook.

A court order acknowledging receipt of Buchanan County Tourism Board meeting packets was presented and approved by Commissioner Burnham, Presiding Commissioner Sawyer and Commissioner Hook.

Adjourn

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 10:00 a.m.