BUCHANAN COUNTY COMMISSION



411 Jules, Room 101 St. Joseph, MO 64501 816-271-1503 akendall@buchmo.org

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

Meeting Minutes Monday, December 5, 2022 at 9:05 am

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

Commissioner Burnham called the meeting to order.

Meeting Agenda

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

Meeting Minutes

Presiding Commissioner Sawyer made a motion to approve meeting minutes for Thursday, December 1, 2022. Commissioner Hook seconded the motion. All are in favor.

Business

Court orders to void checks were presented and approved by Commissioner Hook, Presiding Commissioner Sawyer, and Commissioner Burnham.

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

A court order acknowledging receipt of the Worker's Compensation overview was presented and approved by Commissioner Hook, Presiding Commissioner Sawyer, and Commissioner Burnham.

An ARPA funds request for Buchanan County Academy – HVAC project was presented and approved by Commissioner Hook, Presiding Commissioner Sawyer, and Commissioner Burnham.

Kim Hartman, Purchasing Agent joined the meeting at 9:20 to discuss ARPA funds for engineering BCA Academy HVAC project, Commissioners have tabled for now.

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 9:35 a.m.

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Monday, December 5, 2022, 10:00 am Buchanan County Soil and Water

Attendance: Presiding Commissioner Lee Sawyer, Eastern District Commissioner Scott Burnham, Commission Ron Hook, Julie Schock and Gary Waller with Buchanan County Soil and Water and Amy Kendall

Ms. Schock is the office manager of Buchanan County Soil and Water, she reviewed with the Commission operating expenses, salaries and state funding. They have been getting \$5,000 from Buchanan County the last 5 years and are asking the County to increase the funds back to \$10,000.

Meeting adjourned at 10:25

Monday, December 5, 2022, 11:00 am Project Marshal

Attendance: Sheriff Bill Puett, Commissioner Ron Hook, Commissioner Scott Burnham, Scott Nelson and Amy Kendall

Commissioner Hook reviewed the business plan and the numbers do not make sense, expenses are the same if there are 392 beds or 596 beds. Sheriff Puett will get with Larry Goldberg to get an update to the business plan with accurate numbers. Presiding Commissioner Sawyer joined the meeting at 11:30 am. Commissioner Burnham talked about putting this on the Ballot in 2023 (April or August). A discussion took place about an Ad Hock committee.

Meeting adjourned at 11:50

Monday, December 5, 2022, 11:50 am Rename Ag Expo Way

Attendance: Commissioner Ron Hook, Commissioner Scott Burnham, Presiding Commissioner Lee Sawyer, Scott Nelson and Amy Kendall

Commissioner Burnham talked to Adam Stein about the name of Ag Expo Way, his suggestion is Craig Parkway. The city of St. Joseph is alright with this name. We will do a court order and send it to the city on Thursday.

Meeting adjourned at 12:00 pm

Monday, December 5, 2022, 4:00 pm Opioid Settlement via Zoom

Attendance – Commissioner Scott Burnham, Presiding Commissioner Lee Sawyer, Josh Bachman and Chad Gaddie Buchanan County Attorney's and Amy Kendall Via Zoom – Brian Madden and Lisa Roberton

Mr. Madden explained the determination of the settlement was population, overdose death and opioid sales. 15% of the money received is unrestricted, 85% of the money is restricted with a list that was sent to Commissioners and the County Attorney.

Meeting adjourned at 4:20 pm