



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 Wednesday, December 14, 2022, at 9:10 am

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

Commissioner Hook called the meeting to order.

Meeting Agenda

Presiding Commissioner Sawyer 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 salary commission meeting minutes November 28, 2022, meeting minutes for Monday, December 12, 2022, and Tuesday, December 13, 2022. Commissioner Burnham seconded the motion. All are in favor.

Business

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

A court order acknowledging no bids were received was presented and approved by Commissioner Hook, Presiding Commissioner Sawyer, and Commissioner Burnham.

A court order authorizing Presiding Commissioner to sign Missouri's Local Program Company Reference Form for Snyder & Associates, Inc. was presented and approved by Presiding Commissioner Sawyer, and Commissioner Burnham.

A court order authorizing Presiding Commissioner to sign BVPS Complete Solutions Maintenance Agreement was presented and approved by Commissioner Hook, Presiding Commissioner Sawyer, and Commissioner Burnham.

A court order authorizing Presiding Commissioner the second amendment promissory note with Hillyard Industries, Inc. was presented and approved by Commissioner Hook, Presiding Commissioner Sawyer, and Commissioner Burnham.

At 9:30, Cody Cornelius, board appointment applicant, Kristy Theas and Ryan Pummell with planning and zoning joined the meeting to discuss openings with the Buchanan County Planning and Zoning board. Mr. Cornelius is applying to fill the Marion Township seat of the said board.

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. Presiding Commissioner Sawyer seconded the motion. All are in favor to adjourn. Meeting ended at 10:05 a.m.



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Wednesday, December 14, 2022, 11:00 am

ARPA Broadband Review

Attendance: Presiding Commissioner Lee Sawyer, Commissioner Scott Burnham, Commissioner Hook, Daren Farnan, Ken Smith and Amy Kendall

Review of DED Broadband application and discussed areas in Buchanan County to serve. Three projects were submitted for ARPA DED funding, 169, JJ, West of Agency. Discussion on starting JJ project 2023 Q1.

Meeting adjourned at 11:40 am.