



BUCHANAN COUNTY COMMISSION

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Ron Hook
Western District Commissioner

Scott Nelson
Presiding Commissioner

Scott Burnham
Easter District Commissioner

Meeting Minutes Wednesday April 12, 2023, at 9:06 am

In attendance were Commissioner Scott Burnham, Presiding Commissioner Scott Nelson, Commissioner Ron Hook and Administrative Coordinator Amy Kendall

Presiding Commissioner Nelson called the meeting to order.

Meeting Agenda

Presiding Commissioner Nelson made a motion to approve today's agenda. Commissioner Burnham seconded the motion.

Meeting Minutes

Presiding Commissioner Nelson made a motion to approve meeting minutes for Monday, April 10, 2023; and Tuesday, April 11, 2023. Commissioner Burnham seconded the motion.

Business

Court orders to transfer funds were presented and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Nelson.

A court order issuing a stop pay was presented and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Nelson.

A court order authorizing Commissioner Hook to transfer from Road and Bridge to a CD was presented and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Nelson.

A court order acknowledging receipt of proof of publications and the certified election results from April 4, 2023 Election was presented and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Nelson.

A court order certifying to the Missouri Department of Revenue Sales Tax Division notification of the extension of the current county sales tax providing emergency ambulance services was presented and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Nelson.

Linda Meyer Juvenile Officer joined the meeting at 9:30 to discuss with the Commission security in the juvenile offices.

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 of adjourning. The meeting ended at 9:40 a.m.

Bid Opening for Maintenance, Repair and Operating

Wednesday, April 12, 2023, at 10:00 am

Attendance: Purchasing Agent Kim Hartman, Commissioner Ron Hook, and Commissioner Scott Burnham

Kim opened bids which are under advisement.

Employee Handbook Review

Wednesday, April 12, 2023, at 10:15 am

Attendance: Human Resources Director Annette Lanham, County Attorney Josh Bachman, Commissioner Burnham, Commissioner Hook, Presiding Commissioner Nelson and Administrative Coordinator Amy Kendall

Review and Discussion took place of the Buchanan County Employee Handbook. Commissioner Hook, Presiding Commissioner Nelson and Commissioner Burnham decided to not offer Extended Sick Leave to employees on the PTO plan.