# **BUCHANAN COUNTY COMMISSION**



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

Ron Hook Western District Commissioner Scott Nelson Presiding Commissioner Scott Burnham Easter District Commissioner

### Meeting Minutes Monday, April 24, 2023, at 9:03 am

In attendance were Presiding Commissioner Scott Nelson, Commissioner Ron Hook, Commissioner Scott Burnham, Administrative Coordinator Amy Kendall, Purchasing Agent Kim Hartman, and Constituent Sam Brown

Commissioner Burnham called the meeting to order.

### Meeting Agenda

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

#### Meeting Minutes

Commissioner Hook made a motion to approve meeting minutes for Thursday, April 20, 2023, and Friday, April 21, 2023. Commissioner Burnham seconded the motion.

#### Business

Purchasing Agent Kim Hartman informed the Commissioners she has been unable to set up a meeting with all involved of the HVAC project at the Academy for the next 2 weeks. Commissioners suggested to set up a meeting the week of May 8<sup>th</sup>.

Purchasing Agent Kim Hartman presented bids for service on engines and transmissions. Commissioner Burnham made a motion to accept all bids, Commissioner Hook seconded the motion. A court accepting all bids was presented and approved by Commissioner Hook, and Commissioner Burnham and Presiding Commissioner Nelson.

There was a discussion on the amounts the Sheriff is getting for grants for Call boxes, cameras, and mesh fence.

## 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. Commissioner Hook seconded the motion. All are in favor of adjourning. The meeting ended at 9:40 a.m.

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Monday, April 24, 2023, at 10:00 am Project Marshall & Jail Remodel discussion

In Attendance: Commissioner Scott Burnham, Presiding Commissioner Scott Nelson, Commissioner Ron Hook, County Attorney Josh Bachman, Sydney Goldberg, and Larry Goldberg with Goldberg Group Architects, and Amy Kendall

Presiding Commissioner Nelson informed Larry and Sydney the County is not going to move forward with the Marshall Project. The numbers don't work out. The second item is the mesh at the jail; ARPA has rules, it must be made in America, and put in by Missouri company. Goldberg Group will come up with architectural for mesh. The last item discussed was jail renovation for kitchen, laundry, and booking and intake. Larry and Sydney will work with Bill Puett and Mike Donaldson on needs to make it functional. Larry stated the renovations are around \$5 to \$10 million. Meeting adjourned at 10:20 a.m.