



BUCHANAN COUNTY COMMISSION

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Ron Hook
Western District Commissioner

Scott Nelson
Presiding Commissioner

Scott Burnham
Easter District Commissioner

Meeting Minutes Thursday, April 27, 2023, at 9:00 am

In attendance were Presiding Commissioner Scott Nelson, Commissioner Scott Burnham, Purchasing Agent Kim Hartman, Collector Peggy Campbell, Treasurer David Gall, Chief Deputy Treasurer Morgan Schnurr, and Administrative Coordinator Amy Kendall, Kimberly Sidden and Clay Rich with Commerce Bank and Constituent Sam Brown

Commissioner Burnham called the meeting to order.
Commissioner Ron Hook joined the meeting at 9:07

Business

A court order to stop pay on checks and reissue was presented and approved by Presiding Commissioner Scott Nelson, Commissioner Burnham, and Commissioner Hook.

A court order to authorize to rename SE 63rd Road to SE Deshon Road was presented and approved by Presiding Commissioner Scott Nelson, Commissioner Burnham, and Commissioner Hook.

A court order to authorize Presiding Commissioner Nelson to sign the 1st change order with Roberts Roofing for the Eastern District roof repair project was presented and approved by Presiding Commissioner Scott Nelson, Commissioner Burnham, and Commissioner Hook.

A discussion on depository proposals took place.

Presiding Commissioner Nelson left the meeting at 9:15 am.

Clay Rich and Kimberly Sidden left the meeting at 9:25.

Purchasing Agent Kim Hartman advised all that they can accept a bid as is or ask for the best and final offer. All agreed to reach out for a best and final offer due back to the County May 2nd, 2023. David Gall, Peggy Campbell and Morgan Schnurr left the meeting at 9:35 am.

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 Wednesday, April 26, 2023. Commissioner Burnham seconded the motion.

Purchasing Agent Kim Hartman asked Commissioners about changing the proposal due date for the Inmate Commissary System to a later date. Commissioner Ron Hook and Commissioner Burnham approved to change the due date to May 18th at 10:00 am. Court order in receipt of this will be presented and approved Monday, May 1, 2023.

Attendance for 10:00 pre bid roof replacement meeting: Kaylie Grippando with Ambrozi Contracting, Jeff Ellison with Ellison-Auxier Architects Inc, Kelly Owens and Todd Westcott with Seaman & Schuske Metal Works, Steve Rife and Dan Sullivan with One Rite Ventures, Denis Harris with Hausman, Brian Lockie with Renaissance Historic Exteriors, Scott Bransfield with A-1 Roofing, Brian Norgard and Brandon Grom with Barnes Roofing, Brandon McGrath and Matthew Tuesburg with Ohm Restoration, David Marr and Hans Stutz with Delta Innovative Services and Fritz K. Ambrozi,II with Ambrozi.

A pre bid meeting for the Courthouse roof replacement took place at 10:00 am. Jeff Ellison with Ellison-Auxier Architects reviewed expectations and answered questions. This meeting ended at 10:15 am.

Purchasing Agent Kim Hartman opened the Demolition Bid. Commissioner Hook and Commissioner Burnham agreed to award the bid to Madget Demolition, inc.

A court order awarding a bid for demolition of structures to Madget Demolition was presented and approved by Commissioner Burnham and Commissioner Hook. Presiding Commissioner Nelson did not sign, he left the meeting at 9:15 am.

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 10:22 a.m.