



BUCHANAN COUNTY COMMISSION

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Meeting Minutes Wednesday, December 13, 2023

In attendance were Commissioner Scott Burnham, Presiding Commissioner Scott Nelson, Commissioner Ron Hook, Purchasing Agent Kim Hartman and Administrative Coordinator Amy Helsel.

Commissioner Hook called the meeting to order at 9:16 am.

Meeting Agenda

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

Meeting Minutes

Commissioner Burnham made a motion to approve meeting minutes for Friday, December 8, 2023, and Monday, December 11, 2023. Commissioner Hook 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 correcting a cancelled warrant was presented and approved by Commissioner Hook, Commissioner Burnham, and Presiding Commissioner Nelson.

An ARPA funding request for The Albrecht-Kemper Museum was presented and approved by Commissioner Burnham, Commissioner Hook, and Presiding Commissioner Nelson.

Commissioners and Purchasing Agent Kim Hartman discussed Great NW Days and DC Fly in.

Kim Hartman left the meeting and County Counsel Josh Bachman joined the meeting at 9:50am.

Commissioner Hook gave an update on the Community Alliance meeting and Chamber Board of Directors meeting.

Commissioner Nelson left the meeting at 10:20 am.

County Counsel Josh Bachman reviewed with the Commission on the progress of projects.

Adjourn

With no further official business on the agenda Presiding 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 10:50 am.