

BUCHANAN COUNTY COMMISSION

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

Meeting Minutes Wednesday, February 1, 2023, at 9:00 am

In attendance were Presiding Commissioner Scott Nelson, Commissioner Ron Hook, Commissioner Scott Burnham, Shay Homeyer Habitat for Humanity Executive Director and Amy Kendall

Commissioner Burnham called the meeting to order.

Meeting Agenda

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

Meeting Minutes

Commissioner Hook made a motion to approve meeting minutes for Monday, January 30, 2023. Presiding Commissioner Nelson seconded the motion.

Business

Shay Homeyer with Habitat for Humanity requested additional funding from ARPA funds of \$141,000. Habitat's original request was deducted \$90,000 because an elevator project was not approved for ARPA funding. The Commission thought the Distribution Center was fully funded. Presiding Commissioner Nelson and Commissioner Burnham approved to fund an additional \$90,000 to Habitat for Humanity from ARPA funds.

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

A court order acknowledging receipt of Region H Hazmat 2022 annual report was presented and approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham.

A court order to void checks was presented and approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham.

A court order acknowledging receipt of a loan interest paid notice was presented and approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham.

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 Nelson seconded the motion. All are in favor to adjourn. Meeting ended at 10:05 am.