

BUCHANAN COUNTY COMMISSION

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

Meeting Minutes Monday, February 27, 2023, at 9:01 am

In attendance were Presiding Commissioner Scott Nelson, Commissioner Ron Hook, Commissioner Scott Burnham, County Attorney Josh Bachman, Amy Kendall, and Constituent Sam Brown

Commissioner Burnham called the meeting to order.

Meeting Agenda

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

Meeting Minutes

Presiding Commissioner Nelson made a motion to approve meeting minutes for Thursday, February 23, 2023, and Friday, February 24[,] 2023. Commissioner Hook seconded the motion.

<u>Business</u>

Court orders transferring funds was presented and approved by Presiding Commissioner Scott Nelson, Commissioner Burnham, and Commissioner Hook.

Court Orders to void checks was presented and approved by Presiding Commissioner Scott Nelson, Commissioner Burnham, and Commissioner Hook.

A court order authorizing Presiding Commissioner Nelson to sign the BRO-R011(034) letter and Engineering Services Contract was presented and approved by Presiding Commissioner Scott Nelson, Commissioner Burnham, and Commissioner Hook.

A court order authorizing Presiding Commissioner Nelson to sign the Letter of Intent for North 2.8 acres of North Village Plat 9, Adjusted Lot 1 A was presented and approved by Presiding Commissioner Scott Nelson, Commissioner Burnham, and Commissioner Hook.

A court order authorizing Presiding Commissioner Nelson to sign the Letter of Intent for 1.5 acres of North Village Plat 9, adjusted Lot 2A was presented and approved by Presiding Commissioner Scott Nelson, Commissioner Burnham, and Commissioner Hook.

<u>Adjourn</u>

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 to adjourn. Meeting ended at 9:50 am.

Meeting Minutes Monday February 27, 2023, at 10:00 a.m.

School Attendance

Attendance: Presiding Commissioner Scott Nelson, Commissioner Ron Hook, Commissioner Scott Burnham, County Attorney Josh Bachman, Prosecuting Attorney Michelle Davidson, SJSD John Schlangf, SJSD Kendra Law, SJSD Ashly McGinnis, Juvenile Officer Linda Meyer, News press Greg Kozol, Constituent Sam Brown, Superintendent Gabe Edgar

A discussion took place on K-12 school attendance.

Meeting adjourned at 11:15 a.m.