

# **BUCHANAN COUNTY COMMISSION**

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

## Meeting Minutes Wednesday, January 4, 2023, at 9:03 am

In attendance were Commissioner Scott Burnham, Presiding Commissioner Scott Nelson, Commissioner Ron Hook, and Amy Kendall.

Presiding Commissioner Nelson called the meeting to order.

### **Meeting Agenda**

Commissioner Hook made a motion to approve today's agenda. Commissioner Burnham seconded the motion. All are in favor.

#### **Meeting Minutes**

Commissioner Burnham made a motion to approve meeting minutes for Wednesday, December 28, 2022, Thursday, December 29, 2022, and Friday, December 30, 2022. Commissioner Hook seconded the motion. All are in favor.

#### **Business**

Commissioners discussed again the cafeteria sign in the basement will need to be put up. This decision was made at the Thursday, December 29, 2022, meeting. Presiding Commissioner Nelson will let Miss Tilly, the owner of Sista's know the sign needs to go back up.

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

A court order to re-appoint Neelam Rana to the REMSA board was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

A court order acknowledging receipt of the fully executed documents for BRO-R011(35) project was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

A court order authorizing \$10,000 allocation to the Hawthorne Foundation for 2023, \$10,000 in 2024 and naming Natalie Redmond representing Buchanan County was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

A court order authorizing Presiding Commissioner Nelson to execute the invoice to Missouri Department of Mental Health was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

A court order authorizing a contribution be made to NW Missouri Genealogical Society was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

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

### Adjourn

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. Presiding Commissioner Nelson seconded the motion. All are in favor to adjourn. Meeting ended at 9:55 a.m.

## Budget Meeting Wednesday, January 4, 2023, at 10:00 am

Attendance: Presiding Commissioner Scott Nelson, Commissioner Scott Burnham, Commissioner Ron Hook, Auditor Tara Horn

A review and discussion of the 2023 Buchanan County Budget.