



BUCHANAN COUNTY COMMISSION

411 Jules, Room 101
St. Joseph, MO 64501
816-271-1503
akendall@buchmo.org

Ron Hook
Western District Commissioner

Scott Nelson
Presiding Commissioner

Scott Burnham
Easter District Commissioner

Meeting Minutes Monday, June 5, 2023, at 9:02 am

In attendance were Commissioner Scott Burnham, Commissioner Ron Hook, Presiding Commissioner Scott Nelson, Purchasing Agent Kim Hartman, Administrative Coordinator Amy Kendall, and Constituent Sam Brown

Commissioner Hook 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, June 1, 2023, and Friday, June 7, 2023. Commissioner Hook seconded the motion.

Business

Commissioners review the bid for the Assessor's Office window installation. Commissioner Hook motioned to reject the bid. Presiding Commissioner Nelson seconded the motion. A court order rejecting the bid for clerk window installation for Assessor's Office was presented and approved by Presiding Commissioner Nelson, Commissioner Hook, and Commissioner Burnham.

Commissioners were advised the MU Extension check was received for 2022 over budget amount of \$19,047.17.

Presiding Commissioner Nelson stated the County received a check from REMSA for from the 2023 election.

Commissioners discussed and reviewed the city ordinance changing Ag Expo Way to Craig Parkway. The City's ordinance and the County's court order is being recorded at the Recorder of Deeds today, 6-5-23.

Commissioner's discussed Yellow Frog's Promissory Note and criteria met to date.

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 9:48 a.m.

Monday, June 5, 2023, at 11:00 am

Review Preliminary Plans for the generator at the Courthouse

In attendance were Purchasing Agent Kim Hartman, Maintenance Supervisor Roger Murphy, Commissioner Ron Hook, Presiding Commissioner Scott Nelson, Commissioner Scott Burnham, Administrative Coordinator Amy Kendall, Terry Clark with Creal Clark & Seifert Architects.

Plans of proposed location were discussed for placement of a generator at the Buchanan County Courthouse. Commissioners agreed the layout is good. Meeting adjourned at 11:30 am.

Monday, June 5, 2023, at 1:00 pm

Meeting with Johnson Controls

Attendance: Peter White and Tim Allen with Johnson Controls, Commissioner Ron Hook, Presiding Commissioner Scott Nelson, Commissioner Scott Burnham, Administrative Coordinator Amy Kendall

A discussion about funding and financing infrastructure projects both existing and new buildings. Johnson Controls conducts a feasibility study, the complete assessment can take up to 2 months. Commissioner Hook and Commissioner Burnham left the meeting at 1:50 to drive to the meeting at Yellow Frog. Meeting adjourned at 2:10 pm.

Monday, June 5, 2023, at 2:00 pm

Yellow Frog – Economic Development

Attendance: Yellow Frog General Manager John Durkin, Commissioner Scott Burnham, Commissioner Ron Hook and County Attorney Josh Bachman

All met to discuss current conditions of Economic Development Promissory Note and to tour the facility.