

BUCHANAN COUNTY COMMISSION

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

Meeting Minutes Friday, June 9, 2023, at 9:05 am

In attendance were Commissioner Scott Burnham, Commissioner Ron Hook, Danny Gach with The Crossing Nutrition Center, Administrative Coordinator Amy Kendall, and Constituent Sam Brown

Commissioner Burnham called the meeting to order.

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 Wednesday, June 7, 2023. Commissioner Hook seconded the motion.

Business

Presiding Commissioner Scott Nelson is absent from today's meeting. Commissioner Ron Hook is Acting Presiding Commissioner.

Danny Gach is requesting a donation of \$10,000 for The Crossing Nutrition Center. He gave an overview of financials and explanation of their shortfall. He left the meeting at 9:18 am.

Mr. Harrington came in to visit with Commissioner Hook about abandoning a portion of SE Stafford Rd that has not been used for over 10 years. Commissioner Hook and County Attorney will review and follow up with Mr. Harrington. He left at 9:40 am.

A court orders to transfer funds was presented and approved by Acting Presiding Commissioner Hook and Commissioner Burnham.

A court order authorizing Acting Presiding Commissioner Ron Hook to sing the first amendment to a purchase agreement was presented and approved by Acting Presiding Commissioner Hook and Commissioner Burnham.

An ARPA funding request for Pivotal Point was presented and approved by Acting Presiding Commissioner Ron Hook, Administrative Coordinator Amy Kendall stamped Scott Nelson's signature. Commissioner Burnham did not sign, he is a board member.

ARPA funding requests for St. Joseph Habitat for Humanity was presented and approved by Commissioner Burnham, Administrative Coordinator Amy Kendall stamped Scott Nelson's signature. Acting Presiding Commissioner Hook did not sign, he is a board member.

An ARPA funding request for MWSU, CTAC project was presented and approved by Commissioner Burnham and Acting Presiding Commissioner Hook.

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. Acting Presiding Commissioner Hook seconded the motion. All are in favor of adjourning. The meeting ended at 10:12 a.m.