



BUCHANAN COUNTY COMMISSION

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

Ron Hook
Western District Commissioner

Scott Nelson
Presiding Commissioner

Scott Burnham
Easter District Commissioner

Meeting Minutes Monday, June 12, 2023, at 9:06 am

In attendance were Commissioner Scott Burnham, Presiding Commissioner Scott Nelson, Administrative Coordinator Amy Kendall, Purchasing Agent Kim Hartman, Maintenance Supervisor Roger Murphey, Jeff Ellison with Ellison-Auxier Architects

Presiding Commissioner Nelson called the meeting to order.

Meeting Agenda

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

Meeting Minutes

Presiding Commissioner Nelson made a motion to approve meeting minutes for Friday, June 9, 2023. Commissioner Burnham seconded the motion.

Business

Commissioner Ron Hook is absent from today's meeting.

Jeff Ellison came to discuss ventilation on the Roof & Dome project. Commissioner Burnham made a motion to have an engineer look at the roof ventilation to advise if we need it and to determine the best ventilation style. Roger Murphey agrees, Presiding Commissioner Nelson seconded the motion. Kim Hartman will call Creal Clark and Seifert Architects/Engineers Inc. Next step is to set up a pre-construction meeting. Jeff Ellison and Roger Murphey left the meeting.

A discussion on the dirt work at North Shoppes and the retention pond took place. It is ok to start moving dirt, must wait to clear the trees. Kim Hartman left the meeting.

Commissioner Burnham and Presiding Commissioner Nelson talked about the development of picket road, will meet with city council and Bryan Carter next week. Need to determine is paying 200,00 over 3 years or 300,00 over 2 years.

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

A court order authorizing Presiding Commissioner Nelson to sign the amended program services contract with Missouri Department of Health and Senior Services was presented and approved by Presiding Commissioner Nelson and Commissioner Burnham.

A court order acknowledging receipt of the recorded document renaming Ag Expo Way to Craig Parkway by the City of St. Joseph and Buchanan County was presented and approved by Commissioner Burnham and Presiding Commissioner Nelson.

Adjourn

With no further official business on the agenda Presiding Commissioner Nelson made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Burnham seconded the motion. All are in favor of adjourning. The meeting ended at 10:34 a.m.

Opioid Settlement Update-Video Call

Monday, June 13, 2023, at 1:00 pm

Attendance: Dr. Kamerer, Commissioner Scott Burnham, Nicole Reynolds, Deborah Bradley, Pat Dillon, City Manager Bryan Carter, Kendra Bundy, Presiding Commissioner Scott Nelson, County Attorney Josh Bachman

Dr. Kamerer and Pat Dillon gave an overview of the Opioid Community Group's suggestions. Commissioners and City Manager are asking; how do we use our resources and keep stakeholders communicating; and how to get key components to work together to cover all needs. Is there a way to join forces and get everything under one roof. Pat Dillon will discuss these questions with the group at the next meeting, which is June 22nd. The city and county agreed to have a meeting to discuss the opioid settlement. Meeting adjourned at 1:54 pm.