



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 30, 2023

In attendance were Commissioner Ron Hook, Presiding Commissioner Scott Nelson Administrative Coordinator Amy Kendall

Presiding Commissioner Nelson called the meeting to order at 10:15 am.

Meeting Agenda

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

Meeting Minutes

Commissioner Hook made a motion to approve meeting minutes for Wednesday, June 28, 2023. Presiding Commissioner Nelson seconded the motion.

Business

Commissioner Scott Burnham was absent from today's meeting.

Court orders to transfer funds was presented and approved by Presiding Commissioner Nelson and Commissioner Hook.

A court order authorizing the Courthouse to close on Monday, July 3, 2023 was presented and approved by Presiding Commissioner Nelson and Commissioner Hook.

A court order re-appointing two members to the REMSA board was presented and approved by Presiding Commissioner Nelson and Commissioner Hook.

Purchasing Agent Kim Hartman joined the meeting to discuss the benefit broker RFP. Commissioner Hook made a motion to accept the RFP for HUB International. Presiding Commissioner Nelson seconded the motions. All Ayes. A court order awarding the bid to HUB International was presented and approved by Presiding Commissioner Nelson 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 of adjourning. The meeting ended at 10:34 a.m.