

Ron Hook
Western District Commissioner

## Meeting Minutes Thursday, March 16, 2023, at 9:00 am

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

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

Commissioner Hook made a motion to approve meeting minutes for Wednesday, March 15, 2023. Presiding Commissioner Nelson seconded the motion.

## Business

Going forward if a commissioner is absent, the first line of business will read which commissioner is absent to make it clear as to why they did not sign the court order. If a commissioner is present and chooses not to sign a court order the minutes will state their reason, i.e., abstained or disagree.

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

Presiding Commissioner Nelson shared an invoice he received for Community Alliance 2023 which is for the annual partnership. Commissioner Hook called Tama Wagoner with Community Alliance to verify the anticipated amounts of a feasible study for sports compex. Tama shared the total will be $\$ 65,000 ; \$ 20,000$ from the City of St. Joseph, $\$ 20,000$ from Convention and Visitors Bureau (CVB), \$10,000 from Buchanan County, \$10,000 from the Chamber of Commerce, $\$ 3,000$ from Mosaic, $\$ 1,000$ from MWSU, $\$ 2,000$ St. Joseph School District.

At 9:25 am Purchasing Agent Kim Hartman joined the meeting for Presiding Commissioner Nelson and Commissioner Burnham to initial invoices; she left the meeting at 9:40.

A discussion took place about the properties at Lake Contrary that are in disarray. Commissioners will be setting up a meeting with Allied Properties to discuss the lots at Lake Contrary.

## 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 Hook seconded the motion. All are in favor to adjourn. Meeting ended at 10:00 a.m.

