

BUCHANAN COUNTY COMMISSION

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

Meeting Minutes Monday, March 27, 2023, at 9:00 am

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

Presiding Commissioner Nelson 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, March 22, 2023 and Friday, March 24th, 2023. Commissioner Hook seconded the motion. There was not a meeting on Thursday, March 23, 2023, Commissioner's attended the NW Conference in Dekalb

There are no minutes for Thursday, March 23, 2023, Commissioner's attended the NW Commissioners meeting in Dekalb County.

Business

Court orders to issue voids and stop payments were presented and approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham.

A court order authorizing Presiding Commissioner Nelson to execute the invoices to Missouri Department of Mental Health was presented and approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham.

A court order acknowledging receipt of Tourism Board 2022 Annual Audit document for the financials was presented and approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham.

Commissioners reviewed counter offer from Mr. Mercer for county property behind Mr. Mercers' residence. Commissioners agreed to keep the cost of the property as original offer based on assessed amount.

At 10:00 Purchasing Agent Kim Hartman and Medical Examiner Dr. Adam Wineinger joined for the Medical Examiners quarterly meeting. Sam Brown left the meeting. Dr. Wineinger gave an overview of autopsies performed year to date. A discussion about administration, communications, guidelines and parameters took place. Dr. Wineinger shared his mission and vision statement and wanted Commissioners to be aware of additional needs for transportation as well as upcoming training and conferences.

At 10:40 Purchasing Agent Kim Harman opened bids for metal and plastic culvret pipe. Bids are under advisement.

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 to adjourn. Meeting ended at 10:50 a.m.

Monday, March 27, 2023, at 11:00 am

Interview for Board Appointment at Progressive Community Services

In attendance were Commissioner Scott Burnham, Commissioner Ron Hook, Presiding Commissioner Scott Nelson, Administrative Coordinator Amy Kendall, and Tammy Smith-Hinchey.

A discussion took place about Progressive Community Services Board of Directors responsibilities and how they monitor and supports PCS.