

BUCHANAN COUNTY COMMISSION

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

Meeting Minutes Thursday, March 30, 2023, at 9:01 am

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

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 Wednesday, March 29, 2023. Commissioner Burnham seconded the motion.

<u>Business</u>

A court order to issue a stop pay was presented and approved by Commissioner Hook, Presiding Commissioner Nelson, and Commissioner Burnham.

ARPA funding request forms were reviewed and signed by Presiding Commissioner Nelson and Commissioner Burnham. Commissioner Hook abstained from signing; he is on the board.

Commissioners discussed available lots at the North Shoppes.

<u>Adjourn</u>

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. Commissioner Hook seconded the motion. All are in favor to adjourn. Meeting ended at 9:40 a.m.

Thursday, March 30, 2023, at 10:00 am

Discuss Courthouse Roof Project

In attendance were Commissioner Scott Burnham, Commissioner Ron Hook, Presiding Commissioner Scott Nelson, Ellison-Auxier Architects Jeff Ellison, Purchasing Agent Kim Hartman, and Administrative Coordinator Amy Kendall

Review and discussion of plans re-roofing the courthouse. Meeting adjourned at 10:45 a.m.