



# BUCHANAN COUNTY COMMISSION

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Ron Hook  
Western District Commissioner

Scott Nelson  
Presiding Commissioner

Scott Burnham  
Easter District Commissioner

## **Meeting Minutes Friday, May 5, 2023, at 9:02 am**

In attendance were Presiding Commissioner Scott Nelson, Commissioner Scott Burnham, Administrative Coordinator Amy Kendall, Purchasing Agent Kim Hartman, and Commerce Bank Clay Rich and Kimberly Sidden

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 Tuesday, May 2, 2023, and Wednesday, May 3, 2023. Commissioner Burnham seconded the motion.

## **Business**

Commissioner Ron Hook joined the meeting at 9:10 am.

Court orders to transfer funds were presented and approved by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

An ARPA funding request for reimbursement for Valor was presented and approved by Presiding Commissioner Nelson, Commissioner Burnham, and Commissioner Hook.

An ARPA funding request for reimbursement for Habitat for Humanity was presented and approved by Presiding Commissioner Nelson and Commissioner Burnham. Commissioner Hook abstained; he is on the board.

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

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

Commissioner Burnham explained the Commission, Treasurer and Collector will be scheduling to meet with banks. They will be asking each bank to provide earnings and fees of the same daily balance amount.

At 9:25 am Clay Rich, Kimberly Sidden and Kim Hartman left the meeting. Chief Juvenile Officer Linda Meyer and IT Director Josh Royle joined the meeting at 9:25 am.

Linda shared with the Commission the proposal for security work to be done in the juvenile offices. Commissioners agreed to move forward with the job. Josh Royle will start the process.

At 9:30 am Prosecuting Attorney Michelle Davidson and County Attorney Josh Bachman joined the meeting. At 9:30 am Josh Royle left the meeting.

At 9:35 am Commissioner Hook made a motion to go into a closed meeting, Presiding Commissioner Nelson seconded the motion. Roll call was taken, Commissioner Ron Hook Aye, Commissioner Scott Burnham, Aye, Presiding Commissioner Scott Nelson, Aye. Commission went into closed session to discuss personnel and to discuss real estate RSMo 610.021(2)(3)

Commission was in closed session until 10:59 am, Commissioner Burnham made a motion to go back into an open meeting, Commissioner Hook seconded the motion. Roll call; Commissioner Ron Hook, Aye, Commissioner Scott Burnham Aye and Presiding Commissioner Scott Nelson, Aye. Meeting back in open session.

### **Adjourn**

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 of adjourning. The meeting ended at 10:59 a.m.